

Caribbean Management Services Limited

Customer Profile-“Companies”

<p>Corporation* Each Corporate identity and address must be verified by an original or notarized copy of applicable documents. (Please refer to Caribbean Management Services Limited’s “Identification Requirements” Supplement.)</p>				
Full name of the entity				
Official Registration (or other ID number)				
Date of Incorporation				
Place of Incorporation (include country)				
Address of Registered Office				
Principal Place of Business (If different from address of Registered Office)				
<p>All Individuals, Corporations, Trusts or any other Entities having $\geq 10\%$ or more beneficial ownership and/or with $\geq 10\%$ principal control (voting rights) must be documented below. (If there is insufficient space please attach annexes)</p>				
<p>Full Name (Include any former names and any other names used.)</p>		<p>Type (Individual, Corporation, Trust, Other)</p>	<p>% of Ownership</p>	<p>% Principal Control</p>
<p>A completed “Customer Profile Sheet”, for all beneficial owners and principal controllers listed above, must be completed and attached. The specific sheet will depend on type listed above. Identification of the corporation must be verified to the ultimate beneficial owner. (Always an individual.)</p>				