

Bermuda Commercial Bank Ltd

New Relationship Questionnaire

1: About Your Organisation

What is the full legal name of Entity?

Where is your Company incorporated?

Where does the company have its offices and where does it operate?

Please state the company beneficial ownership structure Individuals owning >10%: Name, DOB, nationality, percentage (%) holding, politically exposed person.

Do you deal with customers who have nominee companies?

Can the Entity issue bearer shares?

Are you using a Bermuda based corporate service provider? Yes No

If "yes", what is the name of the service provider?

What connection does your company have with Bermuda?

What is the estimated annual income?

What is the estimated average balance?

Please state the details of bank accounts held elsewhere.

Who are the Directors & Signatories?

International jurisdictions operating in/planning to operate in/transacting with/expected to transact with/conduct business with.

2: Nature of Business

Products and services provided and any other activities generating revenue for your Entity (describe in detail).

Products and services of the Group in which your Entity is a subsidiary (describe in detail).

3: Services and Products Required

4: Expected Transaction Details – Incoming (describe all expected transaction types and payer jurisdictions)

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5: Expected Transaction Details – Outgoing (describe all expected transaction types and payee jurisdictions)

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6: Additional Information

Company website

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Other detail relating to above sections (Please note corresponding section number for ease of reference. Attach additional material, if required).

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