

# Know Your Client Form

**CONFIDENTIAL**

## 1. PERSONAL DETAILS

Mr. / Mrs.

Nationality  ID / Passport & NIE

Home Address

City  (Province)  Postal Code  Country

Tel.  Email

Marital Status  Name of Spouse

Jointly Owned Estate  Separate Estate

## 2. PROFESSIONAL DETAILS

Type of Industry  Professional Title

Self Employed  Employed Company Name

Company Website or physical address

If retired, please give the details of your previous activity. Responses such as 'Executive' or 'businessman/woman' are not sufficient. The "activity" contained herein must be the *main source of income* of the undersigned. Use space below and overleaf for additional information if necessary.

## 3. ACTING

In own name  As a representative of

Nationality  ID / Passport & NIE

Home Address

City  (Province)  Postal Code  Country

Professional Activity

## 4. TRANSACTION DETAILS

Transaction value in Euros  If rental, include total annual amount.

Owner  Buyer or Lessee

Origin of Funds Please tick all the relevant sources of funding for this particular transaction. (only for Buyers and Lessees).

Savings  Inheritance  Sale of assets  Mortgage (LTV%)  Other (Indicate below)

## 5. DECLARATION OF POLITICAL POSITION

HAVE NOT undertaken any important position(s) of Public Responsibility or of Civil or Military service.

HAVE undertaken an important position(s) of Public Responsibility or of Civil or Military service.  
If so, please provide full details overleaf

## 6. LAWYER'S INSTRUCTION

The undersigned hereby instructs his/her lawyer

to provide the necessary documentation and information evidencing the legal origin of the funds used in the proposed transaction upon the presentation of this form.

7. Date: \_\_\_\_\_

Signature: \_\_\_\_\_

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ADDITIONAL SPACE FOR FURTHER DETAILS:

Customer Signature: \_\_\_\_\_

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