

## CUSTOMER PROFILE

Name of the Corporation:	
Date of request:	

Referred by:	
Address	
Phone number:	
Fax number:	
email address:	

## IDENTITY OF THE BENEFICIAL OWNER

Complete name:	
Date of Birth:	
ID number:	
Profession and commercial activities:	

Business address:	
Home address:	
Mailing address:	
Phone and fax number:	
Mobile number:	
email address:	

Purpose for the Corporation:	
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<b>References:</b>	

Note: The photocopy of the passport or the respective identification card shall be attached to this form. The information contained herein is strictly confidential and is necessary in order to comply with Panamanian legislation which obliges lawyers to know the identity of their client, which must be kept under professional secrecy.