

Section A – Particulars of Entity

All sections to be completed in full, continue on a separate sheet if necessary.

1	Company Name	
2	UBO Name (Ultimate Beneficial Owner)	
3	Date	

Section B – Personal Information

All sections to be completed in full.

1	Title (Mr/Mrs/Miss etc)	
2	First Name(s)	
3	Last Name	
4	Passport/Identification Card Details	
	Number	
	Country of Issue	
	Date of Expiry	
	Nationality	
	Issued by	
	Date and Place of Birth	
5	Marital Status	
6	Details of Immediate Family Members	
	Spouse's Name and Age	
	Spouse's Occupation	
	Children's Name and Age	

7 Full Residential Address

8 Phone Numbers

(include country and city code)

Home

Office

Mobile

9 Fax Numbers

(include country and city code)

Home

Office

10 Email

Home

Office

Please provide the following documentation to Minerva:

Reference letter (e.g. from bank, lawyer, accountant or other recognised professional)

Certified copy of the passport

Proof of residential address

Section C – Background Information

1 UBO Name(s)

2 Country of Domicile

3 Current Employer

(or if self-employed, name of business)

4 Address of Current Employer

MINERVA

5	Occupation/Title	
6	No. of Years with Current Employer	
7	Nature of Work/Activities	
8	Previous Employer <small>(if current employment is less than three years)</small>	
9	Address of previous Employer	
10	Occupation/Title	
11	No. of Years with Previous Employer	
12	Other information	

Section D – Proposed Structure

1	Description of the structure and its objectives	
2	Source of Funds	

I confirm the information provided above is complete, true and accurate.

UBO Name	UBO Signature