

Corporate Client Risk Assessment Questionnaire

A. Company Information

Company Name

Registration Number

Date of Incorporation

Registered Address

B. Business Profile

Nature of Business

Countries of Operation

Estimated Annual Turnover

Ownership Structure (Shareholders, Beneficial Owners)

C. Contact Details

Contact Person

Position/Title

Email

Phone Number

D. Compliance

Is the company or any of its principals a Politically Exposed Person (PEP)?

If Yes, please provide details

Is the company subject to any sanctions, investigations, or regulatory actions?

If Yes, please provide details

E. Risk Assessment

Describe the source of funds

Purpose of business relationship

Anticipated level and nature of transactions

Any high-risk factors identified?

F. Additional Comments