KNOW YOUR CUSTOMER (KYC) FORM – INDIVIDUALS

This form is designed to comply with the Money Laundering (Prevention) Act, 1996 (as amended) of the laws of Antigua and Barbuda. Cort & Cort is committed to maintaining the highest standards of due diligence in order to protect our clients and preserve the integrity of our legal services.

I. IDENTIFICATION OF THE INDIVIDUAL

Full Legal Name

Identification Document: ☐ Passport ☐ Driver's License

Document Number

Expiration Date | Issued By

Citizenship | Other Citizenship(s)

Place of Birth | Date of Birth

II. TAX RESIDENCY

Country of Tax Residency

Social Security / Taxpayer Identification Number

III. OTHER DETAILS

Residential Address

Mailing Address (if different)

Mobile Phone Number

Home/Work Phone Number

Work/Home Email Address

Occupation (if retired, please state former occupation)

Employer and Nature of Business

Do you act as an intermediary on behalf of another person? ☐ Yes ☐ No

If yes, please provide details.

IV. POLITICAL ASSOCIATIONS (PEP STATUS)

Are you, or any member of your immediate family, currently or previously holding a political position?

☐ Yes ☐ No

If yes, please provide details of the position held and the relevant dates

If the politically exposed person is a family member, please state the relationship

Please also provide the family member's:

Full Name

Date of Birth

Address

V. SOURCE OF FUNDS

Source of Funds (e.g., employment income, commercial activity, financing)

Number of Transfers Expected ☐ 1-2 ☐ 3-5 ☐ 5-10 ☐ 10+

Country(ies) from which funds will originate

Name(s) of Bank Account(s) from which funds will originate

The attached Source of Funds Form must be completed for each transfer of funds.

VI. ANTI-MONEY LAUNDERING DECLARATION

By signing this form, I hereby attest and affirm the following:

1. I declare that any and all funds deposited with Cort & Cort are fully compliant with the Money Laundering (Prevention) Act of Antigua and Barbuda and all applicable international financial regulations.
2. I declare that I am not subject to any inquiries, investigations, or sanctions relating to money laundering, terrorist financing, or tax fraud.
3. I declare that the funds are derived from lawful activities and that all information provided herein is true, accurate, and complete.
4. I acknowledge and agree that Cort & Cort may verify the information provided through independent means, including contacting third parties where necessary.

Required Attachments:

- Copy of a valid government-issued identification document bearing a photograph and signature.
- Proof of Residential Address (e.g., utility bill or bank statement not older than three (3) months.

Signature Date

VII. WIRE INSTRUCTIONS

To protect against wire fraud, Cort & Cort will verbally confirm the wire instructions below prior to any disbursement of funds.

BANK ACCOUNT DETAILS

Bank Name

ABA / SWIFT Code

Account Name

Account Number / IBAN

Beneficiary Address

Intermediary Bank (if applicable)