CLIENT INFORMATION SHEET

Creating Value through Capital and Competence!

IMPORTANT:

COMPLETE FORM & DELIVER INFORMATION ELECTRONICALLY TO:

info@economic-consultants.com

Disclaimer

This document is intended solely for the benefit of firms and individuals seeking to be connected with various funding and monetization sources. The material enclosed is for informational purposes only and does not constitute an offer or solicitation to purchase any investment solutions or a recommendation to buy or sell securities nor is it to be construed as investment advice. Any examples are for illustrative purposes only and do not constitute financial recommendations or advice. You acknowledge that Economic Consultants is NOT a Broker, Finance Company, Financial Advisor or Licensed in any way, we are solely a Deals Facilitation Service that works with clients to assist them to implement a range of appropriate Solutions directly with professional service providers. Our role is to connect people, assist in the removal of deal barriers and peer the right service provider with the right client so customers can achieve a likely successful conclusion.

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CLIENT'S LETTERHEAD

CLIENT INFORMATION SHEET

In accordance with Articles 2 through 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the prevention of money laundering and 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the Client described below, and the nature and origin of the funds which are to be utilized.

The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect the privacy rights of the Client and all individuals described herein, as well as the generally accepted professional standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein, This legal obligation shall remain in full force indefinitely without restriction.

IMPORTANT:
Please select which one of the following:

I want to:

[ ] Purchase a BG or SBLC ONLY

[ ] Enrol in BBC's Complete Managed BG Program
(we Issue a BG & Fund it for you)

[ ] Solely Monetize a Existing Financial Instrument you already have.
(Note: If you select this option your passport and this CIS has to be notarized.)

Corporate

Full Name of Institution :
Registration Number :
Date of Registration :
Domicile /Jurisdiction :
Postal Address :
Registration Address :
Physical Address :
(if different from Registration Address)
Business Telephone Number :
Business Facsimile Number :
E-mail Address :
Website :
Corporate Officers and Titles :

Initials: _____

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Details of Signatory to Contract – Corporate & Individual

First Name :
Last Name :
Date and Place of Birth :
Nationality :
Passport Number :
Date of Issue of the Passport :
Expiry Date of the Passport :
Title in the Corporation :
Mobile Phone Number :
Home Address :
Home Telephone Number :
Home Facsimile Number :
E-mail Address :

Legal Advisor Name :
Legal Advisor Address :
Legal Advisor Telephone Number :
Legal Advisor Facsimile Number :

Do you speak English? :
If no, what language? :
If English is not listed, please provide the name and co-ordinates of a person you designate to translate from English to your preferred language.
Translator Name :
Translator Address :
Translator Telephone Number :
Translator Facsimile Number :
Translator E-mail Address :

Details of the Bank Account – Where Funds are held

Bank Name :
Bank Address :
Bank Swift Code :
Account Name :
Account Number :
Account Signatory Name and Title :
Bank Officer Name and Title :
Bank Officer Telephone Number :
Bank Officer Facsimile Number :
Bank Officer E-mail Address :

Initials: _____

CLIENT'S LETTERHEAD

ESSENTIAL:
ADDITIONAL SUPPORTING DOCUMENTS REQUIRED

1. Full Color Copy of Passport

Initials: _____