BUSINESS PROFILE			
Customer Name			
Description of business activities, lines of business and licence held			
Countries of operation/ targeted market			
Source of Funds (in relation to the business activities e.g. - personal savings, shareholders, investors, funds already in business, loan and will it be coming from a personal account, another existing corporate account of the UBO/ Shareholder, loan from the bank etc....)			
Estimated Annual Deposits/ Turnover (total incoming funds on the account excluding capital invested + funds which the business will generate + loan from the bank etc....) *Please Specify currency*	Year: ..... CCY: ..... Amount:	Year: ..... CCY: ..... Amount:	Year: ..... CCY: ..... Amount: .....

Estimated number and value of transactions ☐ Monthly ☐ Yearly	Inflows		Outflows	
	Numbers	Values	Numbers	Values

Usual trading partners (Names of parties from/to whom fund will flow in & out)		
	Remitters:	
	Beneficiaries:	

Name of Authorised Signatory ..... Signature ..... Date .....

Name of Authorised Signatory ..... Signature ..... Date .....

Company Seal (If Applicable)