



**CAYMAN
LAW**
GROUP LTD.

Cayman Islands Due Diligence Questionnaire Individual

Cayman Law Group Ltd

Ground Floor, DMS House, 20 Genesis Close, Dr Roys Drive, George Town | PO Box 1103 – KY1-1102 |

Grand Cayman | www.caymanlaw.com | T: 1 (345) 949-8572 | info@caymanlaw.com

CONFIDENTIAL QUESTIONNAIRE

We are required by the Cayman Islands Monetary Authority, and applicable legislation relating to the provision of financial services, to make such enquiries as are necessary to verify the identity of our clients, and the nature of the business activity they intend to undertake.

CLIENT RESUME

FULL NAME	
PREVIOUS/ALTERNATE NAME	
DATE OF BIRTH	
PLACE OF BIRTH	
NATIONALITY	
COUNTRY OF RESIDENCE	

CONTACT DETAILS

CURRENT PERMANENT PHYSICAL RESIDENTIAL ADDRESS	
PREVIOUS ADDRESSES (IF LESS THAN 5 YEARS AT CURRENT ADDRESS)	
MAILING ADDRESS (IF DIFFERENT TO PHYSICAL ADDRESS)	
EMAIL ADDRESS	
HOME TEL NUMBER	
WORK TEL NUMBER	
MOBILE TEL NUMBER	

Cayman Law Group Ltd

Ground Floor, DMS House, 20 Genesis Close, Dr Roys Drive, George Town | PO Box 1103 – KY1-1102 |

Grand Cayman | www.caymanlaw.com | T: 1 (345) 949-8572 | info@caymanlaw.com

EDUCATION & QUALIFICATIONS

Please provide details of academic and professional qualifications.

POLITICAL POSITIONS

Please provide details of any government or political posts you presently hold or previously held in your present or previous country of residence.

OFFENCES

Please provide details of any criminal offence that you have been convicted of.

BUSINESS/EMPLOYMENT HISTORY

Please provide a summary of your business/employment history.		
NAME OF CURRENT EMPLOYER/BUSINESS		
ADDRESS		
DESCRIBE ACTIVITY OF THE BUSINESS		
OCCUPATION/POSITION		PERIOD FROM/TO

NAME OF CURRENT EMPLOYER/BUSINESS		
ADDRESS		
DESCRIBE ACTIVITY OF THE BUSINESS		
OCCUPATION/POSITION		PERIOD FROM/TO

NAME OF CURRENT EMPLOYER/BUSINESS		
ADDRESS		
DESCRIBE ACTIVITY OF THE BUSINESS		
OCCUPATION/POSITION		PERIOD FROM/TO

Cayman Law Group Ltd

Ground Floor, DMS House, 20 Genesis Close, Dr Roys Drive, George Town | PO Box 1103 – KY1-1102 |

Grand Cayman | www.caymanlaw.com | T: 1 (345) 949-8572 | info@caymanlaw.com

SOURCE OF CAPITAL/ASSETS

Please provide details as to the source of the capital/assets being utilized to establish the company and any which may subsequently be introduced. **NB: This information must be detailed and comprehensive.**

--

REFERENCES

We require 2 professional references or letters of introduction addressed to “Cayman Law Group Ltd.”, 1 from a professional such as an attorney or an accountant and 1 from a banker. Such referees must each have known you for at least 3 years. **N.B: References must be in original form – the Bank should verify your permanent address. We reserve the right to contact referees.**

PROFESSIONAL REFEREE	
ADDRESS	
OCCUPATION/BUSINESS	
YEARS KNOWN	

BANK REFEREE	
ADDRESS	
YEARS KNOWN	

DUE DILIGENCE

Please ensure that you have attached the **originals** of the following documents (exc the Proof of Identity which should be a notorized copy)

ITEM	ENCLOSED
EVIDENCE OF RESIDENTIAL ADDRESS (UTILITY BILL LESS THAN 3 MONTHS OLD)	
PROFESSIONAL REFERENCE	
BANKERS' REFERENCE	
PROOF OF IDENTITY – PASSPORT IDENTIFICATION PAGE	
PROOF OF IDENTITY – SECOND FORM OF PHOTOGRAPHIC ID SUCH AS DRIVING LICENCE	

DECLARATION

I hereby confirm the accuracy and correctness of the foregoing information.

PRINT NAME		DATE	
SIGNED			