



QUANTIC

ANTI-MONEY LAUNDERING QUESTIONNAIRE
Corporate Applicant

November 2018
version: 1.7

AML Questionnaire

In accordance with the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) 2007 and the Central Bank of Cyprus' Directive, we ask you to complete this form fully and honestly. Please note that should you provide false/incorrect information we reserve the right to immediately end our contract with you and may be required by third parties not to return funds.

COMPANY NAME:	
REGISTER N°:	
CITY:	COUNTRY:
BUSINESS TEL:	E-MAIL:
LEGAL REPRESENTATIVE (s)	
FIRST NAME:	LAST NAME:
COUNTRY OF RESIDENCE:	
PASSPORT NUMBER:	
COUNTRY OF ISSUE:	
E-MAIL:	
FIRST NAME:	LAST NAME:
COUNTRY OF RESIDENCE:	
PASSPORT NUMBER:	
COUNTRY OF ISSUE:	
E-MAIL:	

Detailed Questions

Q1. Have you or the Company ever been declared bankrupt?

Yes No

If yes please provide more information:

Q2. Do you and the Company have a clear criminal record?

Yes No

If no please provide more information:

Q3. Have you or the Company lost litigation in the last 5 years or currently undergoing litigation either personally or as part of a company?

Yes No

If yes please provide more information:

Q4. Are you or the Company a guarantor under any agreement?

Yes No

If yes please provide more information:

Q5. Do you or the Company have any other existing Bank/Broker accounts?

Yes No

If yes provide more information:

Q6. Do you or the Company have any current or pending charges against by any governmental agency or public authority? (including actions relating to tax obligations)

Yes No

If yes please provide more information:

Q7. Please list the names of any businesses owned, if any.

Q8. What is the origin of the funds you are using to invest with Quantic Asset Management?

Q9. Do you have the appropriate and necessary authorisation and insurance to participate in the pending contract?

Q10. Please confirm the laws of the country in which your business operates for the purposes of preventing money laundering.

Legal Representative Signature
Date: _____