



QUANTIC

## ANTI-MONEY LAUNDERING QUESTIONNAIRE

Individual 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.

### Personal Information

Title:

Mr.

Mrs.

Miss.

Ms.

Other (please specify):

Full Name

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Country of Residence

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Passport/ID No and Country of Issue:

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Email Address

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Phone Number

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**Detailed Questions**

**Q1. Have you ever been declared bankrupt?**

Yes  No

**If yes please provide more information:**

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**Q2. Do you have a clear criminal record?**

Yes  No

**If yes please provide more information:**

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**Q3. Have you 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:**

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**Q4. Are you a guarantor under any agreement?**

Yes  No

**If yes provide more information:**

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**Q5. Do you have any other existing Bank/Broker accounts?**

Yes  No

**If yes provide more information:**

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

Yes  No

**If yes please provide more information:**

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**Q7. Please list the names of any businesses owned? If any.**

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

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Account Holder/Legal Representative Signature
Date: _____