



cdd:

**HMS CAYMAN LTD.**

**CONFIDENTIAL DUE DILIGENCE FORM**

All entities regulated by the Cayman Islands Monetary Authority (CIMA) are required to carry out due diligence on their clients. As such we are required to obtain information on proposed shareholders, directors and officers prior to incorporating a new Cayman Islands company and accepting new clients and in accordance with the laws of the Cayman Islands and the CIMA Guidance Notes. These requirements are standard practice in the offshore finance industry and a separate form should be completed for each beneficial owner, director and officer.

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**FULL NAME :**

Name: \_\_\_\_\_  
(Include alternative names if any formal name change has occurred or a business name)

Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_

Nationality: \_\_\_\_\_

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**PASSPORT DETAILS:**

Passport Number: \_\_\_\_\_ Country of Issue: \_\_\_\_\_

Date of Issue: \_\_\_\_\_ Date of Expiry: \_\_\_\_\_

Copies of the photograph and identification pages of your passport should be attached and duly certified by a notary public, lawyer, accountant or bank manager.

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**CURRENT PERMANENT ADDRESS:**

(Including post code): \_\_\_\_\_

\_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_ email: \_\_\_\_\_

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**GOVERNMENT OR POLITICAL POSITIONS HELD OR PREVIOUSLY HELD:**

\_\_\_\_\_

\_\_\_\_\_



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**SOURCE OF WEALTH:**

(Please provide information as to the source of your wealth and how it was created)

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**NAME AND ADDRESS OF TWO REFEREES:**

(or attach letters of introduction confirming a business relationship for at least two years and certifying home address and personal details.)

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature