

# Customer Application

CORPORATION INFORMATION	
<b>Corporation Name:</b>	
<b>Reg. Number:</b>	
<b>Legal Address:</b>	
<b>Phone:</b>	
<b>E-mail:</b>	
<b>Skype ID:</b>	
<b>Represented by:</b>	
<b>Title:</b>	
<b>Nationality:</b>	
<b>Passport / ID Number:</b>	
<b>Date Of Issue:</b>	
<b>Date Of Expiration:</b>	
CORPORATION BANKING COORDINATES	
<b>Bank Name:</b>	
<b>Bank Address:</b>	
<b>SWIFT / BIC Code:</b>	
<b>Account Number:</b>	
<b>IBAN:</b>	
<b>Account Name:</b>	
LOAN INFORMATION	
<b>Loan amount:</b>	
<b>Currency:</b>	
<b>Period of loan (months):</b>	
<b>Type of collateral:</b>	Bank Guarantee

**Notice and Declaration:**

- ✓ I swear under penalty of perjury, that given information and supporting documents is both true and accurate. I am the signatory on the aforementioned bank account. I undertake to notify you, in writing, if there are any changes at corporation data.
- ✓ All monies engaged for this transaction are derived from non-criminal origin and are good cleared.
- ✓ I confirm it of sound mind and with full legal competence.
- ✓ I guarantee that corporation does not breach any regulations of country of registration and corporation is responsible for any taxation requirement of this country.
- ✓ I declare that I not a member, agent, informant, or employee of or in any other way related to any investigative, law enforcement, media or governmental agencies of any country.

**For and on behalf of:**

\_\_\_\_\_  
(Corporation Name)

\_\_\_\_\_  
(Signature & Seal) **Date:** " \_\_\_\_ " \_\_\_\_ 2015