



NBCO INFORMATION FORM

NAME OF ENTITY

ACTIVITIES OF THE COMPANY

Please indicate the activities in which the Company is engaged and provide full details – a response such as “holding company” or “investments” is not sufficient.

SOURCE OF FUNDS

Please indicate the source of funds and the estimated amount of capital used to fund the company. This should clearly indicate how the beneficial owner(s) generated the wealth utilised to fund the entity.

DIRECTORS

Please include the complete name and address of each director.

Director #1

Name

Address

Telephone

 Email

Occupation

Director #2

Name

Address

Telephone

 Email

Occupation



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Director #3

Name _____

Address _____

Telephone _____ Email _____

Occupation _____

OFFICERS (Optional)

Corporations may maintain officers such as a President, Secretary, Treasurer or Managing Director, or as determined by the directors, but it is no longer mandatory for a corporation to have any officers. The officers may be corporate entities or natural persons. If officers have been appointed, please provide the names and titles.

Officer #1

Name _____ Position _____

Telephone _____ Email _____

Occupation _____

Officer #2

Name _____ Position _____

Telephone _____ Email _____

Occupation _____

Officer #3

Name _____ Position _____

Telephone _____ Email _____

Occupation _____

SHAREHOLDERS AND BENEFICIAL OWNERS

Please provide complete name and address of each shareholder and each beneficial owner if different from the shareholders.

Shareholder #1

Name _____

Address _____

Number of Shares _____

Telephone _____ Email _____

Occupation _____



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Shareholder #2

Name _____

Address _____

_____ Number of Shares _____

Telephone _____ Email _____

Occupation _____

Shareholder #3

Name _____

Address _____

_____ Number of Shares _____

Telephone _____ Email _____

Occupation _____

Beneficial Owner #1

Name _____

Address _____

Telephone _____ Email _____

Occupation _____

Beneficial Owner #2

Name _____

Address _____

Telephone _____ Email _____

Occupation _____

Beneficial Owner #3

Name _____

Address _____

Telephone _____ Email _____

Occupation _____



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REQUIRED SUPPORTING DOCUMENTS

The following documents dated not more than three months prior to the submission of this form are to be furnished for each of the ultimate individual beneficial owners, shareholders and directors:

- Certified or notarized passport copy
- Proof of residential address, such as a copy of a utility bill or a bank or credit card statement
- Professional reference letter on letterhead
- Financial institution reference letter on letterhead

Where a corporate entity acts as a director or shareholder, we require a copy of the Articles of Incorporation, Formation Certificate or equivalent document of that entity, together with the supporting documents indicated above pertaining to the individual owner(s) of such entity.

Completed By

Name _____	
Company/Firm _____	Email _____
Address _____	Phone _____
_____	Fax _____
Signature _____	Date _____

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