

Instructions: Please do not leave blank spaces. If an item does not apply, write "N/A"

Date: _____ / _____ / _____
Day Month Year

1. CORPORATION GENERAL INFORMATION

Corporate Name _____

Corporate Identification Number _____

Type of Corporation

Domestic

Foreign

Other

Date of Constitution

Place of Constitution

_____/_____/_____
Day Month Year

Fixed Phone Number

Email

Cell Phone

Exact Corporate Address

Country

Province

District

City

Other Signs

Commercial Address (if applicable)

Country

Province

District

City

Other Signs

Purpose and Nature of Commercial Relationship

Description of funds justifying the upcoming transactions

Estimated monthly amount of future operations

Income (\$)

Expenses (\$)

2. LEGAL REPRESENTATIVES

Legal Representative 1 data

Full Name

ID Number

ID Expiration Date

_____/_____/_____
Day Month Year

Citizenship

Gender

Marital Status

F M

Fixed Phone Number

Email

Cellphone

Occupation

Place of Birth (please indicate country)

Date of Birth

_____/_____/_____
Day Month Year

Exact Address/Permanent Residence

Country	Province	District
City	Other Signs	

Legal Representative 2 data

Full Name	ID Number	ID Expiration Date <small>Day / Month / Year</small>
Citizenship	Gender <input type="radio"/> F <input type="radio"/> M	Marital Status
Fixed Phone Number	Email	Cellphone
Occupation	Place of Birth (please indicate country)	Date of Birth <small>Day / Month / Year</small>

Exact Address/Permanent Residence

Country	Province	District
City	Other Signs	

BENEFICIARY HEIRS AND OTHERS OF CLIENT 1

Full Name	ID Number	ID Expiration Date <small>Day / Month / Year</small>
Citizenship	Gender <input type="radio"/> F <input type="radio"/> M	Marital Status
Fixed Phone Number	Email	Cellphone
Occupation	Place of Birth (please indicate country)	Date of Birth <small>Day / Month / Year</small>

Exact Address/Permanent Residence

Country	Province	District
City	Other Signs	

BENEFICIARY HEIRS AND OTHERS OF CLIENT 2

Full Name		ID Number	ID Expiration Date Day / Month / Year		
Citizenship		Gender <input type="radio"/> F <input type="radio"/> M	Marital Status		
Fixed Phone Number	Email		Cellphone		
Occupation	Place of Birth (please indicate country)		Date of Birth Day / Month / Year		

Exact Address/Permanent Residence

Country	Province	District
City	Other Signs	

3. STATEMENT AND EXTENT OF LIABILITY

Indicate if you act as an intermediary of any third-party funds, if the answer is affirmative, please complete the KYC form for each party (individuals or corporate), and then indicate the final beneficiary of the administered funds.

I'm a corporation within the regulations of Art. 15 of Law 8204. Yes No

Indicate if you have relationship with publicly exposed person (PEP'S). Yes No

Indicate if you act as an intermediary of other persons, and who the beneficiaries or usufructuaries (if the answer is affirmative, please complete the KYC form for each person (individuals or corporate)). Yes No

I declare my income and assets come from entirely licit and legitimate activities. I declare and confirm I have never been or are not involved in money laundry or other activities considered or that might be considered illegal in any country to my knowledge and understanding. Yes No

The client, properly advised about the consequences in criminal law with the costarrican legislation for misrepresentation, declares that all the information presented is accurate and current and this Form has been completed by me or in my presence. Yes No

The person subscribing authorized TVB CAPITAL, S.R.L. to verify all the information given in an independent and to its discretion. Yes No

LEGAL REPRESENTATIVE SIGNATURE

Handled by:	Date: / / Day Month Year	Signature:
Approved by:	Date: / / Day Month Year	Signature:
Received:	Date: / / Day Month Year	Signature:

An employee of TVB CAPITAL, S.R.L. must witness the signature of this Form if possible. In all cases, the Form must include a copy of passport or document of identity of recent emission. This Form must be completed by computer or any other electronic method, if it is not possible, it can be completed by hand.