

Date: \_\_\_\_\_

Enter the amount of the transaction \_\_\_\_\_

Purpose of the transaction \_\_\_\_\_

**General Information:**

Full name: \_\_\_\_\_

Type of ID: DUI \_\_\_\_\_ PASSPORT \_\_\_\_\_ RESIDENCE CARD \_\_\_\_\_ OTHER \_\_\_\_\_

ID Number \_\_\_\_\_ date &amp; place of issue \_\_\_\_\_

Expiration date \_\_\_\_\_

Date of birth \_\_\_\_\_ Place of birth \_\_\_\_\_

Gender: M F \_\_\_\_\_ Nationality \_\_\_\_\_

Occupation or real activity \_\_\_\_\_

Home address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_

Land Line \_\_\_\_\_ Mobile phone \_\_\_\_\_ email \_\_\_\_\_

Marital status \_\_\_\_\_

Full name of spouse \_\_\_\_\_

**Employment information**

Employer name \_\_\_\_\_

Position \_\_\_\_\_ Time with current employer \_\_\_\_\_ years \_\_\_\_\_ months

Company activity \_\_\_\_\_

Company Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_

Work phone number \_\_\_\_\_ work email address \_\_\_\_\_

Do you have additional sources of income YES \_\_\_\_\_ NO \_\_\_\_\_ If yes describe the source \_\_\_\_\_

Average monthly income: \_\_\_\_\_

To the best of your knowledge and belief, has any owner, majority shareholder, director, senior management employee, or agent of your Company ever been:

(i) Designated as a Specially Designated National (SDN) or Listed on the OFAC Sanctions List

(ii) Listed on any of the following international sanctions or blacklists: CIA, United Nations, European Union, World Bank, or any other similar list.

YES \_\_\_\_\_. NO \_\_\_\_\_

If yes, please specify the list(s): \_\_\_\_\_

**Information on politically exposed persons (PEP)**

¿Are you currently, or have you ever been, a Politically Exposed Person YES\_\_NO\_\_\_\_\_

If yes, please indicate the period and the position held \_\_\_\_\_

Position held \_\_\_\_\_ Start date \_\_\_\_\_ end date \_\_\_\_\_

PEP by family relationship:

First degree: 1er \_\_\_\_\_. Relationship: Father, Mother, Father-in-law, Mother-in-law, Son, Daughter, Son-in-law, Daughter-in-law.

Second degree 2do \_\_\_\_\_ Relationship: Grandfather, Grandmother, Brother, Sister, Brother-in-law, Sister-in-law, Grandson, Granddaughter, Co-brother-in-law, Spouse’s grandparents.

¿Is any member of your family currently or previously a Politically Exposed Person (PEP)?

(Up to the second degree of consanguinity and first degree of affinity.) YES \_\_\_\_\_. NO \_\_\_\_\_.

If yes, please indicate the name, relationship, and the position held:

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

Position held \_\_\_\_\_ Start date \_\_\_\_\_ End date \_\_\_\_\_

I hereby declare UNDER OATH that: 1. The information provided above is true and correct, and my income comes from lawful activities. Therefore, these funds do not originate—directly or indirectly—from criminal acts, including drug trafficking, predicate offenses related to Money Laundering, Terrorist Financing, or any other illegal activity. 2. I agree to any verification or investigation necessary to establish the source and origin of the funds involved in this transaction 3. This form has been completed by me or in my presence, and all information provided is accurate.

\_\_\_\_\_  
**NAME**

\_\_\_\_\_  
**SIGNATURE**