# CLIENT INFORMATION FORM

**General Instructions:**

1 All clients of [lending institution], including clients using any legal structure (such as a foundation or an endowment corporation), as well as Advisors to, and/or identified Recipients of a class of recipients of, a foundation or endowment structure MUST complete **Section 1 - Personal Information** of this form.

2. This information is required under the Bahamas *Financial Transactions Reporting Act*, *2000*, and the *Financial Transactions Regulations, 2000*, and by [lending institution]'s own policies and procedures.

3. A facsimile copy of this document may be supplied initially by the client, provided that it is followed with the original in due course.

4. [lending institution] reserves the right to amend this form from time to time at its sole discretion, and to request additional information or documentation any Advisor or Recipient.

5. Please contact your account officer for assistance with any of the questions or document requests on this form.