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DUE DILIGENCE QUESTIONNAIRE
(Related to Conducting Business in or from Bermuda)

1. Shareholder/Applicant's Name:
2. Occupation:
3. Passport No. & Place of Issue (Passport or Photo I.D. to be attached):
4. Employer:
5. Address of Employer:
6. Home Address:
7. If Owner - Name of Business (Outside of Bermuda)
8. Position in Business:
9. Address of Business (outside of Bermuda):
10. Name of Banker (Outside of Bermuda):
11. Address of Banker:
12. Source of Funds (coming into Bermuda):
13. Referring Party (name of entity or person referring applicant to Bermuda):
14. Have you (the applicant) been involved in any of the following:
 - (a) criminal proceedings;
 - (b) bankruptcy proceedings;
 - (c) licensing revocation proceedings.
15. Details of Proceedings in Clause 12:
16. Board Positions held:
17. Memberships in Licensing Associations: