

International Trade Zone

Personal Questionnaire Form



SEYCHELLES INTERNATIONAL BUSINESS AUTHORITY

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ITZ Personal Questionnaire Form

Please read the questions carefully. If there is insufficient space to answer a question, additional information may be provided on an attachment page and identify the continuation of an answer by stating the question number. Please type or use block capitals and ink.

1. Name of company in connection with the application:	
2. Surname:	
3. Forename(s):	
4. Maiden name (if applicable):	
5. Have you ever been known by any previous name(s)?	
6. Date and place of birth: Format: dd/mm/yy	
7. Are you completing this questionnaire as a director, manager, etc?	
8. Specific responsibilities of the post (Non-executive directors only):	
9. Current private address:	
10. List below all private addresses during the last 10 years with relevant dates	
Date	Address

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11. Details of any professional qualifications or current membership of any professional bodies		
Year obtained / Admitted	Professional Qualification / Body	
12. Name any bodies corporate of which you are director, controller, manager or company secretary and the countries which they are registered.		
Name and Address of employer	Company Number	Country of Registration

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13. Present occupation or employment during the last 10 years

Date	Name and Address of employer	Nature of business	Position held

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14. Nationality	
15. How nationality was acquired	
16. Previous nationality (if applicable)	
17. Passport Number	
18. Expiry date of passport	

19. Have you or any body corporate, partnership or unincorporated institution to which you are or have been associated with as a director, manager or controller or company secretary, ever applied to any regulatory authority in any jurisdiction for a license or other authority to carry on this type of business or other similar activity, regardless of whether the application was successful. If so, give details.

Please, submit the following documents together with the Personal Questionnaire Form:

- Copy of passport
- An original Bank Reference
- Up-to-date Curriculum Vitae

Declaration

I certify that the information in this questionnaire is complete and correct to the best of my knowledge and belief at that particular time.

Signature: _____

Date: _____