



KNOW YOUR CLIENT FORM

1) Full Name: _____

Purchaser

Vendor

Landlord

Tenant

Nationality: _____

Residential Address: _____

Job Title: _____

Employer: _____

Business Address: _____

Tel. Contact: [c]: _____ [h]: _____ [w]: _____

Email Address: _____

Date of Birth: ____/____/____

Two Forms of ID:

PP :

DP:

ID :

Proof of Permanent Address:

T&TEC/TSTT/DEED/WASA/Bank Statement attached

Source of Funds: _____

(Cash, Bank, Credit Union, Salary/Wages, Overseas transfer, etc.)

Mortgagee Name (if Applicable) : _____

Have you or any close family members such as spouses, children, parents and siblings, relatives and relatives by marriage have or have had positions of public trust such as government officials, senior executives of government corporations, politicians, important political party officials? Yes No

If yes, state relation: _____

2) Full Name: _____

Purchaser Vendor Landlord Tenant

Nationality: _____

Residential Address: _____

Job Title: _____

Employer: _____

Business Address: _____

Tel. Contact: [c]: [h]: [w]:

Email Address: _____

Date of Birth: ____/____/____

Two Forms of ID:

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If yes, state relation: _____

List two (2) References:

1. _____ Phone: _____

2. _____ Phone: _____

Type of Sale or Lease:

Share Sale: Income: Property Sale: Mortgage: Rental: Other:

I/We hereby certify that the above information is true and correct to the best of my knowledge, information and belief. I/We undertake to promptly inform Novus Real Estate Group of any changes in the above information.

PURCHASER/VENDOR (1)
LANDLORD/TENANT

PURCHASER/VENDOR (2)
LANDLORD/TENANT

Owners & Lessors must also provide a copy of the deed, WASA & T&TEC bills.

FOR OFFICIAL USE ONLY

- DD
- EDD
- O/seas Nat.
- PEP

Brandon Da Breo
Compliance Officer