



SERFINCORP

PERSONAL INFORMATION

Date

First Name:	Surname:
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Passport/ID:	Profession:
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Name of spouse:	Passport/ ID:
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Address:	Home: <table border="1" style="margin-left: 20px;"> <tr> <td>Owner</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Rent</td> <td><input type="checkbox"/></td> </tr> </table>	Owner	<input type="checkbox"/>	Rent	<input type="checkbox"/>
Owner	<input type="checkbox"/>				
Rent	<input type="checkbox"/>				

Phone:	Fax:	Mobile phone:	E-mail:
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Name of Employer:	Current Position held:	Years in the Company:
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Do you own a Car?:	Brand	Model:	Year:
YES <input type="checkbox"/> NO <input type="checkbox"/>			

Bank References

Name Of The Bank	Account Type	Account

Credit Card References

Name of the Bank	(Visa, Master, AmencanExpress	Credit Card number

REFERRED BY:

I hereby declare that the provided information is true and that the funds that I will be using during the commercial relationship with SERFINCORP are of legitimate origin and therefore legitimately obtained. In addition I certify that I will not use the account established in SERFINCORP or the services of the company to process transactions or to offer financial services to Venezuelan PEP or " Political Exposed Persons " (including politicians, government officials, employed by the government, justice or military personnel, as well as family members related to a PEP, that are currently employed in a Politically Exposed position or have been in the past).

Signature

Date