

INFORMATION SHEET FOR INDIVIDUAL

CUSTOMER DETAILS

Mr / Mrs / Miss / Minor

Single / Married / Divorced / Widower / Widow

CDS Account No: RAM/...../VN 00

Family Name:

Other Names :

Maiden Name:

Permanent Residential address

Mailing Address :.....
(if different from residential address)

Telephone Number : Home Office Mobile

E-mail Address :

Date of birth:.....

Nationality :

NIC :

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Passport no

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Resident in Mauritius : Yes / No

EMPLOYMENT DETAILS

Employment Status : Employed / Self-employed / Retired / Housewife/ Unemployed

Your Present Occupation:

Your Employer's Name and Address :

Business Sector if self-employed :

Business Tel no :

FINANCIAL DETAILS

Monthly income(MUR) :

Less than Rs 25,000

Between Rs 25,000 – Rs 50,000

Between Rs 50,001 –Rs 75,000

BetweenRs 75,001 –Rs 100,000

Above Rs 100,000.00

Derived Mainly from

Salary

Rental / Property sale

Dividend / Interest

Maturing Investments

Inheritance

Retirement Benefits

Other (Specify)

Any other relevant information:.....



DECLARATION AND SIGNATURE

Have you ever been convicted in any court law for criminal offence or are there any proceedings now pending against you which may lead to such a conviction ?

No Yes, (Details)

Have you been declared bankrupt or compounded with or made an assignment for the benefit of your creditors in Mauritius or elsewhere ?

No Yes, (Details)

Are you acting as a nominee / trustee on behalf of an undisclosed underlying principal(s) ?

No Yes, (Details)

Are you in any way connected or closely related to anyone involved in Stock Exchange, Financial Services Commission, Central Depository Services or any Stockbroker / Stockbroking company ?

No Yes (Details)

I hereby declare that I am not involved in or in relation to any act of or dealing with the trafficking of narcotics and dangerous drugs and proceeds of such trafficking, contrary to the Dangerous Drug Act 1986, terrorist financing under The Prevention of Terrorism Act 2002, and/or such money laundering offences under the Financial Intelligence and Anti-money Laundering Act 2002 and USA Patriot Act.

I declare that all information provided is true and correct. I undertake to notify Ramet & Associates Ltee immediately in writing of any change in particulars or information provided above.

SIGNATURE :

NAME :
(Self/Proxy/Guardian)

Date

Important : An individual investor must attach :

1. The original or certified copy of either his National Identity Card or current valid passport
2. Recent original utility bill or top of bank statement showing your name and residential address

For office use only

Introduced by Checked by

Approved by Date :