

# Business Profile

## Company's Data

Company Name	
Jurisdiction	
Reg. date	
Shareholder	
Director (Nominee Director)	

## Account Activity

	Incoming	Outgoing
Monthly Turnover		
Number of transfers		
Range of each transfer		

## Business Activity

Nature of business: \_\_\_\_\_

Detailed description of services or goods: Please, provide copies or samples of contracts

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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**Business partners**

Nature of business partner	Supplier of Goods, subcontractor, outsourcing, buyer, client, contractor, mother company, etc
Name of the Company	
Jurisdiction	
Principal place of business	
Name of contact person	
Average monthly turnover	

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### **Ultimate Beneficiary**

Name of physical person, benefiting from the company's activity*	
Position of the person in the Company (if any)	Examples: no legal position; attorney; Director; etc.
Address	
Passport, date of issue/exp. date	
Citizenship	
Other citizenships, residence permits etc.	

Do you have US citizenship or residence permit?	
Do you have Belarus citizenship or residence permit?	
Do you have European citizenship or residence permit?	

\*jestli je to skupina osob – na každého zvlášť

Jestli je to Public company – výpis z obchodního rejstříku