



The Best For You

CLIENTS' PERSONAL DETAILS

NAME

ADDRESS

AGE / NATIONALITY

MARITAL STATUS

PROFESSION

BUSINESS ACTIVITY

ORIGIN OF FUNDS

Confirmation: Where the money comes from:

PASSPORT N°

RESIDENCE CARD NUMBER

FOREIGN IDENTIFICATION NUMBER IN SPAIN

TELEPHONE NUMBER

MOBILE NUMBER

FAX NUMBER

E-MAIL ADDRESS

We declare under our own responsibility that the money comes from a legal source; this is, not from drugs, weapons or any other illegal activity.

Date:

Client's signature: