Sequoyah Wealth Management

Private Client – MASTERDATA

Dear Customer,

To follow diverse legal requirements but also to optimize our business relationship and avoid future questions we kindly ask you to complete this form.

Thank you very much for your understanding and your patience.

Masterdata

Name

Address

Country/Nationality

Telephone / Fax FATF GAFI Area ☐ yes ☐ no

E-mail address

Web site

Contact name

Beneficiary

(In case of beneficiary/ies please attach Power of Attorney detailing the Terms & Privileges for beneficiaries)

Standing Instructions

Account holder

Beneficial owner of the account

Account number

Bank name

Bank address/Country

BIC / SWIFT

CLEARING / ABA

IBAN

I confirm having given the correct information to be registered and stored at Sequoyah Wealth Management.

Place and Date ____________________ Legal signature ____________________

Name / function ____________________

Attached documentation*:

Copy of personal ID – cards
beneficial owner, authorized employees for e.g. trading, deliveries, etc. ☐

Copy of Proof of Address - or comparable information (private) ☐

Power of Attorney (for beneficiaries) ☐

No. of attached sheets ___