



# Shareholder's Profile

(Please complete the Shareholder's Profile for each shareholder in your company.  
In the event that the shareholder is a company, please complete Director's Profiles and Shareholder's Profile for the shareholding company. Indicate on each profile which company the person is a director or shareholder of.  
Attach additional copies on separate sheets as required).

For each shareholder listed, please provide:

- Certified copies of two of the photo IDs detailed in 1C4
- A reference letter from a banker.

## 1C1. Full Name

Last name

First name

Other name(s)

## 1C2. Address

Permanent address

City

Zip Code

Country

## 1C3. Contact Details

Home phone

Cell phone

Email address

## 1C4. Identification:

Social Security Number (SSN):

National ID Card Number

Exp. Date (DD-MM-YY)

Passport Number

Exp. Date (DD-MM-YY)

Driver's Licence Number

Exp. Date (DD-MM-YY)

## 1C5. Number of shares held

**1C6. Other major interests**

Company

Place of Incorporation

Number of shares held

**1C7. Is the shareholder a resident of Saint Lucia?**

Yes

No

If yes, how long has he/she been a resident? (YEARS, MONTHS)

If no, which country or countries is he/she a resident of?