



RICHARDS LEGAL ABV  
SXM NOTARY RICHARDS

Front Street 5 unit 4, Philipsburg, Sint Maarten  
Email: [Info@sxmnotaryrichards.sx](mailto:Info@sxmnotaryrichards.sx)  
Tel: +1721 5426817

## CLIENT INFORMATION SHEET

Family name/ Surname:

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Full names / Given names:

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Home Address (*provide (include) proof: Civil registration form and utility bill*):

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Telephone (home)/ Cell:

Telephone (work) :

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E-mail:

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Profession :

Nationality:

Passport nr:

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Date of birth:

Place of birth:

Country of birth:

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Married:  Yes  No Never

Marriage:  first  second  third or

\_\_\_\_\_

In community of property:

With marriage contract:

Date of contract:

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Are you (*a family member of- or work for*) a politically exposed person (PEP)\*:  Yes  No

(\**pls ask SXM Notary Richards office for explanation*) Name of PEP:

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Bank account #

Bank account in name of:

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Bank's name:

IBAN / ABA /Swift code:

Full names of present spouse:

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Profession spouse:

Nationality:

Date of birth:

---

Place of birth :

Country of birth:

---

Was he or she married before:  Yes  No

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Your last marriage ended by:  Divorce

Date of divorce:

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Your last marriage ended by:  Death of spouse

Date death of spouse:

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**The undersigned declares that abovementioned information is correct.**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_