

LENNOX PATON

Corporate Services

BAHAMIAN FOUNDATION

(NAME OF FOUNDATION)

IDENTITY OF BENEFICIAL OWNER FORM

"Beneficial Owner" means the person who is the ultimate beneficiary of the endowed assets of the Foundation

Name:		
Date and Country of Birth:		
Day: _____	Month: _____	Year: _____ Country of Birth: _____
Nationality:	Country of Residence:	
Address:		
Telephone:	Facsimile:	E-Mail:
Occupation:		
Source of Assets to be Endowed to Foundation:		

Two (2) Sources for a Reference	
Name:	Name:
Address:	Address:
Tel:	Tel:
Fax:	Fax:
E-Mail:	E-Mail:

Signature

Please provide the following:

- (a) *copies of the identification pages of Beneficial Owner's passport or copy of a national identity card that show:*
- i) number and country of issuance;*
 - ii) issue date and expiry date;*
 - iii) signature of holder;*

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