



Hatfield Oak International

FORM 211A PERSONAL INFORMATION Rev. 062-HCLF-TM

My Client Number is: (leave blank if you do not have a Client Number)

PLEASE READ FIRST - IMPORTANT!

Hatfield Oak is a licensed Financial Services Company and must comply with ALL International KYC (Know-Your-Client) rules and regulations. In order to maintain our compliance with this KYC regulation, Hatfield Oak must confirm the identity of ALL of our clients (individuals, companies and shareholders). The information will be kept confidential and secured. Panama has very strict laws and regulations that further protect such client information from being distributed to any parties, including any Authority, unless the client is proven in the Courts of Panama to be involved in illegal activities like trades of arms and/or narcotic substances, terrorist acts and financial crimes, and consequently issues a court order to have the client information disclosed.

Last Name(s)

First Name(s)

Middle Name(s)

Date of Birth (DOB)

Day / Month / Year

Government Issued ID Number

Social Security No. / Birth No. / Personal ID No.

>

Issued by Country

Country of Citizenship

Passport Number (if any)

>

Issued by Country

Country of Residence

Driver's License Number (if any)

>

Issued by Country

Full Address (P.O. Box NOT accepted)

Mailing Address (ONLY if different from Full Address above)

Phone Number

Include Country Code

Mobile Number

Include Country Code

Fax Number

Include Country Code

E-mail Address

IMPORTANT! Please also provide together with this form one of the below options (a OR b) (the copies must be readable):

- a) A notarized copy of one (1) Government issued ID (Passport, Driver License, etc.), or
- b) A copy of two (2) Government issued ID's (Passport, Driver License, etc.)

I certify that the information given on this form is true and correct,

Date

Client's Signature

All given information is considered confidential. Hatfield Corporate Law Firm, Hatfield Oak International, and any other involved affiliated companies will handle the information according to strict internal regulations and Panamanian Law. The Companies complies with the international KYC (Know-Your-Client) regulations and will reveal information if the client or its entities are proven in the Courts of Panama to be involved in illegal activities like trades of arms and/or narcotic substances, terrorist acts and financial crimes.

Internal use ONLY

Received Date

Due Diligence Completed

Compliance Officer

Archive

File Ref.