



# Hatfield Oak International

## FORM 215A CORPORATE 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.

Company Name

Company Incorporation Number

Country of Incorporation

Incorporated since

Full Address

Phone Number

Mobile Number

Fax Number

E-mail Address

Company Secretary

Company Secretary is:

Individual Company

 

Company Director(s) (minimum 1 Director must be listed)

Company Director is:

Individual Company

   

#### Description:

- > Provide information on the Company Secretary and at least one (1) Director (other than the Company Secretary).
- > If the Company Secretary or Director is a company, you also have to submit Form 215A for that company.
- > If the Company Secretary or Director is an individual, he/she must also submit a Form 211A.
- > In countries where Company Secretary is not being used, the President or person with the company's signatory rights may be used instead.

Beneficial Ownership

The Company has Shareholders with more than 20% ownership (Form 216A is submitted)

#### Description:

- > All shareholders with more than 20% ownership must be specified on Form 216A

**IMPORTANT!** Please also provide together with this form (1) the Company's Certificate and (2) an updated, certified copy of the Articles of Association/By-Laws (or equivalent).

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.