



JAMAICA MONEY MARKET BROKERS LTD
Client Database Form – Individual

PERSONAL INFORMATION

Client Number (assigned by JMMB)

Gender : Male Female Date of Birth (dd/mm/yyyy).....

Title Full Name.....
(First) (Middle) (Last)

Alias (if applicable).....

Nationality Country of Citizenship

Marital Status Single Married Separated Common Law Divorced Widowed

TRN/Other Reference # (e.g. Social Security).....

ID TYPE (2 Required or 1 plus a Reference Letter from Employer, JP, Pastor, JMMB Client or JMMB Team Member)

Passport No..... Exp date (dd/mm/yyyy)..... Country Issued:

Drivers License No..... Exp date (dd/mm/yyyy)..... Country Issued:

National ID No Exp date (dd/mm/yyyy)..... Country Issued:

Resident Card No..... Exp date (dd/mm/yyyy)..... Country Issued:

Reference Letter Type Name of Referee

Birth Certificate No (minors only).....

Residential Address (Proof of Address Required).....

Parish/City..... Zip Code Country.....

How long have you been residing at this address? *If less than 10 years, please indicate previous address below*

Previous Address.....

Parish/City..... Zip Code Country.....

Tel No. (H)..... Tel No. (W)..... Tel No. (M) Fax.....

Email.....

Preferred Method of Contact Telephone (H, W, M) Fax Email SMS

No. of Children Age Range 0-5 6-12 13-20 Above 20

Hobbies

Mother's Maiden Name

SOURCE OF FUNDS INFORMATION

Source of Funds (what is the source of the funds being used to open account(s))
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EMPLOYMENT INFORMATION

Employment Status Employed Student Retired Other.....

Self Employed Yes No 'Trading As' Name (if applicable)

Occupation/Profession..... Industry.....

Employer's Name.....

Employer's Address.....

Parish/City..... Zip Code Country.....

CONTACT PERSON INFORMATION

Emergency Contact Person Relationship

Address of Contact Person

Parish/City..... Zip Code Country.....

Contact Tel No. (1) Contact Tel No. (2)

ADDITIONAL INFORMATION

Knowledge of Financial Market Excellent Good Limited None

Investment Time Horizon Short (< 1yr) Medium (1-5 yrs) Long (> 5 yrs)

Income Range (gross per month) Under \$40,000.00 \$40,000.00- \$80,000.00 Over \$80,000.00

Investment Objective Business Capital Mgt. Car Education House

Retirement Savings Vacation Maximize Return

Portfolio Mgt Other

Products of Interest Bridal Registry Cambio CP Issues Equity Eurobonds

Save Smart Sure Investor Tax Shelter Income Builder

Primary Issues/ Repos Other

Heard About Us Via Branch Effort Campaign Client Client Care Friend

Internet Press Radio Television Team Member

PPM Referral Financial Advisor Seminar/ Workshop

Other

I confirm that by signing this form, I declare and acknowledge that the information given by me is correct and will be relied upon by JMMB; also that I am authorizing JMMB to take such steps as it may deem necessary to verify any of the information provided by me. I have read this form, before signing and am aware of the obligations contained herein.

Client's Signature **Date**.....

JMMB Representative **JMMB Authorizing Officer**.....