

PACIFIC PARTNERS LAWYERS

INTERNATIONAL LAWYERS

GENERAL CLIENT QUESTIONNAIRE & IDENTIFICATION FORM

All new clients must complete the following form and provide and supporting documents.

Client Name/s:	PROVIDE COPIES OF DRIVERS LICENCES & PASSPORT FOR INDIVIDUAL CLIENTS (NOT COMPANY/TRUST)
Date of Incorporation/Formation: (If not applicable write N/A)	
Where Client is Company/ Trust, Provide Name/s of Company Directors or Trustees: (If not applicable write N/A)	PROVIDE COPIES OF DRIVERS LICENCE & PASSPORT FOR DIRECTORS/ TRUSTEES
Physical Address:	
Postal Address:	
Date of Birth:	Work No:
E-Mail Address:	Mobile No:
Skype/Zoom Username:	WhatsApp No:
Client Matter Summary: (E.g. Business restructuring, New Company/Trust, Need Will, Estate, Property Purchase or Sale, Dispute, etc)	
List of Associated Companies/Trusts: (If not applicable write N/A)	
HAVE YOU PROVIDED COPIES OF: 1. Drivers Licence/Passport of Individuals/Directors/Controllers 2. Company Rules/Trust Deed 3. Business Activity Fact Sheet	

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