



KINANIS

BANKING QUESTIONNAIRE

Please provide us with the following information regarding the opening of bank account of a Cyprus company (Cy-Co):-

1. Which currency/ies are required (USD, EUR, RUB etc)?
2. Who will be the signatory of the bank account?
3. Please provide us with Telephone number, Mobile number, Fax number, Email address or any other details regarding the bank signatory.
4. Which will be the mailing address for the banking correspondence? Kindly provide full contact address (Street name and number, City, Postal code and country). Please also note that we can keep the correspondence received by the bank in our office by offering our mailing address services.
5. Which are the main business activities of the Cy-Co? Please note that according to the Central Bank of Cyprus regulations in order for the banks to proceed with the opening of corporate bank accounts they must receive detailed description of the business activities of the Cy-Co including the countries involved in the operations of the Cy-Co, services/products offered. The words "Consulting services/Management/Investments/trading/Holding" are too broad and general. Please provide us with a full description of the business activities of the Cy-Co with as much detailed information as possible.
6. Please advise us the Principal counterparties (Please advise us with the main associates (if any), suppliers and consumers that the Cy-Co will co-operate with).
7. Source of Wealth of BO (source of income from where or how you will obtain such funds/wealth e.g. bonus, salaries, sale of real property, merchant trading/commerce etc). Annual income in Euro.
8. Source of Funds (From where the funds will arrive in the account).
9. The expected origin of the funds to be credited? Please mention countries.
10. The expected destination of outgoing payments? Please mention countries.
11. His / her foreign Business Address – In effect, from which foreign address the beneficial owner conducts his / her business, if any. This might be the same as the Cy-Co business address, if any.
12. Any website connected with the beneficiary or his overall business, if available.
13. Which is the anticipated credit turnover of the above Cy-Co? Please indicate an estimated amount.

14. Which is the Occupation/Profession of the beneficial owner?
15. If the client wishes to have visa card? If yes, with which bank account we shall connect the visa card.
16. If the signatory of the bank account wishes to have access to the bank account via internet (only for enquiries or for enquiries and to make transfers)?

Our Firm

Kinanis LLC, a law and consulting firm, is one of the leading and largest business law firms in Cyprus and advises for over 30 years the international investor and private clients on all aspects of law, tax and accounting.

Kinanis LLC absorbed the business of its shareholders which are in the legal and consulting profession since 1983, with local and international dimensions.

Experience and practice over the years brought forward the need for transformation from a traditional law firm to a more innovative multidisciplinary firm providing a full range of services combining law and accounting with the extensive expertise in corporate and tax advice to ensure that our clients will obtain the best possible spherical advice adopting the principle as to the services offered "All in one place", so that the client will find a quick, correct and efficient solution to its daily legal, accounting and tax issues in a trustworthy environment.

This combination of legal, accounting and tax services through our well qualified personnel and our involvement and participation in international transactions over the years, have established our firm as one of the key players in the field. Our involvement in international financial transactions has also provided us with the extensive expertise in representing groups, corporations, funds as well as the private client.

The firm is staffed with around 80 young, energetic and ambitious professionals, including lawyers, accountants and administrators who provide prompt, efficient and high quality services and who are capable of meeting the current demanding challenges of the local and international business environment.

We always look to give solutions in a simple and as possible quick way focusing on the needs of each client trying to anticipate the issues before becoming a problem.

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KINANIS is the service mark through which Kinanis LLC of Cyprus, Kinanis Fiduciaries Limited of Malta and their affiliated companies are conducting business each of which is a separate legal entity.