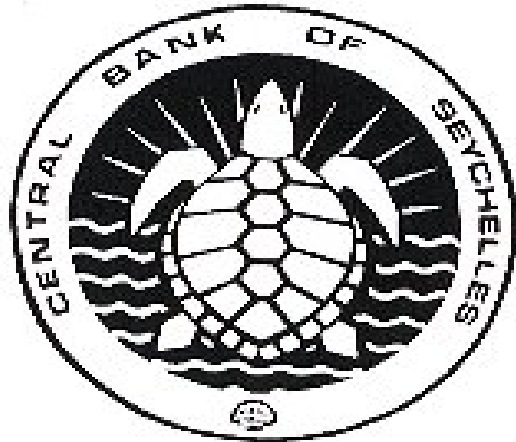


CBS Ref: _____



BANKER'S QUESTIONNAIRE

This questionnaire should accompany the Personal and Business Questionnaires

PART A

Banker's Authorisation to Provide Information

I _____ authorize (full name of bank and branch address)

to provide the following information and such other information that the Central Bank of Seychelles (Central Bank) may require and to respond directly to the Central Bank.

Signed: _____

Dated: _____

FOR OFFICIAL USE ONLY

PART B

The Central Bank is responsible for the licensing, regulating and supervising of Banks and Bureau de Change in the Seychelles. The above named person has applied to the Central Bank to act as:

- Director
- Managing Director
- Manager
- Holder of Substantial Interest

The manner in which the applicant has conducted his financial affairs is of importance to the Central Bank in evaluating the person's fitness and properness.

Thank you for your co-operation in completing this form

(For and on Behalf of the Central Bank)

(Authorised Signatory)

PART C

To be completed by (name of institution) _____

1. How long has the person been a customer of your bank?

➤ If this relationship has ceased please specify the period during which it existed.

____/____/____ to ____/____/____

2. Is the bank satisfied about the manner in which the person's financial relationship was maintained? Yes No

(If the answer is "No" please provide an explanation)

(Authorised Signatory)

(Signature of Authorised Signatory)

(Official Stamp of Bank)

(Position of Authorised Signatory)

Date ____/____/____