

## Details of the Client/s required for the investigation

1. Surname/Family name of client: \_\_\_\_\_

Forenames: \_\_\_\_\_

2. Full address of legal residence: \_\_\_\_\_

3. Residence telephone number: City or Area Code: \_\_\_\_\_ Number: \_\_\_\_\_

4. Birthplace: \_\_\_\_\_

5. Marital Status: \_\_\_\_\_ 5a. Spouse's Name: \_\_\_\_\_

6. Date of Birth: \_\_\_\_\_ 7. Nationality: \_\_\_\_\_

8. Company name: \_\_\_\_\_

9. Business address: \_\_\_\_\_

10. Business telephone: City or Area Code: \_\_\_\_\_ Number: \_\_\_\_\_

FAX number: City or Area Code: \_\_\_\_\_ Number: \_\_\_\_\_

E-mail address: \_\_\_\_\_ Web Site: \_\_\_\_\_

11. Have you ever been convicted in any criminal proceeding? **YES / NO** (If yes, explain on a separate sheet of paper where, why and when.)

12. Do you maintain a full-time office? **YES / NO.**

13. Do you hold a degree on a college or university level? **YES/NO** (If yes, please Mention.) \_\_\_\_\_

I hereby certify that all entries made by me in this application and the application process are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Furthermore, I do hereby certify that I am a person of good character and good behavior that I will abide by the by-laws, its Preamble and Code of Ethics.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ PLACE: \_\_\_\_\_