

ACCOUNT PROFILE

Acct#:

Name: ABC Ltd.

Physical Address: (no Post Office Box)

Mailing Address: Your US Mailing Address

1 Tverskaya, #13, Samarkand, Czech Republic

Contact Info: Phone **+123123**

Secondary Contact Info:

Phone **+321321**

Fax **+123123**

Fax **+321321**

Email **mail@abc.com**

Email **mail2@abc.com**

Form of Identification: (Notarized Foreign ID)

ID Number **passport 44 232323**

Tax ID

Principal Line(s) of Business:

Place of Organization:

Int't Trade, Chemical Equipment ...

Country: **United Kingdom**

Cucumber growing...

State:

Ownership: (list each participant, % ownership and Title and/or responsibilities)

Alex Shareholder - 49%

Alaska Golf Club Corp. - 51%

Primary Vendors: name, address, primary business and product used

Total Vendors LLC (USA) Chemical Equipment

Global Vendors (Japan) Cucumbers growing

Primary Buyers: name, address, primary business and product used

Something Buyers Group (Kazakhstan) Cucumbers growing

Nothing Buyers Corp. (Uruguay) Chemical Equipment

Opening Fund:

Source: **own funds**

Amount: **\$10,000**

Purpose of Account:

Business Transaction

Expected Activities:

Transactions per month: Incoming Payments

Outgoing Payments

\$ Volume: **50000**

\$ Volume: **45000**

Pmts: **1-5**

Pmts: **1-5**

Banking services you are interested in using:

Int'l wire transfer, Letter of Credit

CUSTOMER SIGNATURE: _____

Alex Shareholder

Notarization by Agent or Bank Officer:

Bay Bank Use only:

Banking/Business References:

Affiliated Companies or Branch Locations