**KNOW YOUR CUSTOMER (KYC) FORM**

This information is sought under International Maritime Safety Agency of Guyana Anti-Money Laundering and Combating of Financing of Terrorism Act, 1998 (as amended)

**Part 1 – Ship’s Particulars**

Ship Name:       IMO Number:

**Part 2 – Owner’s Particulars**

**A. Company / Body Corporate**

Complete this section if the Registered Owner is a Company/ Body Corporate.

Name of Registered Owner:       Company IMO Number:

Country of Incorporation:       Date of Incorporation:

Registered Address:

Physical / Operational Address: (where the operations of company are carried out):

Tel:       Fax:       E-Mail:

**Company’s Representative**

Name:       Citizenship:

Passport issuing country:       Passport No:      .

Address:       Capacity:

Tel:       Fax:       E-Mail:

**B. Individuals**

Complete this section if the Registered Owner is an Individual

Name:       Citizenship:

Passport issuing county:       Passport No:

Address:       Occupation:

Tel:       Fax:       E-Mail:

**Part 4 – Group Owner**

Is this Company part of a Group Owner? Yes[ ]  No[ ]

If yes, please insert the state the name of Group

List of vessels under this Group:

Vessel 1:       IMO Number:

Vessel 2:       IMO Number:

Vessel 3:       IMO Number:

Vessel 4:       IMO Number:

Vessel 5:       IMO Number:

Insert additional pages if necessary.

**Part 5 – Commercial Information**

Intended Trading Area of the vessel

Unrestricted

Restricted (specify)

Coastal Navigation (specify)

**Part 6 – Declaration**

I, the undersigned, hereby declare that all particulars stated above are correct to the best of my knowledge and belief, and I make this solemn declaration conscientiously, believing the same to be true.

Name, Signature and Stamp Date

**Part 7 – Documents to be attached**

[ ] Company’s Incorporation Certificate

[ ] Certificate of Director and Other Officers, as the case maybe

[ ] Certificate of Shareholders

[ ] Passport Copy of Company’s Representative

[ ] Power of Attorney, in case a Representative has been appointed

[ ] Utility bill or other document as proof of address of the applicant