



www.walkercf.com

CLIENT INFORMATION

Client Name _____
First Name Middle Name Last Name/Family Name

Date of Birth ____ / ____ / ____ Place of Birth _____

Social Security No. _____ Nationality _____

Passport No. _____ Country of Issue _____

Date of Issue ____ / ____ / ____ Date of Expiration ____ / ____ / ____

Home Address:

_____ Street No. and Name

_____ City State Country Postal Code

Tel. No. _____ Fax No. _____

Email Address _____

COMPANY INFORMATION

Name of Company _____

Office Address:

_____ Street No. and Name

_____ City State Country Postal Code

Tel. No. _____ Fax No. _____

Website _____

Date of Incorporation ____ / ____ / ____ Tax ID No. _____

Place of Incorporation _____
City State Country

Corporate Title of Person Preparing this Form _____

INFORMATION SHEET

(Continued)

LEGAL ADVISOR INFORMATION

Name of Law Firm _____

Name of Attorney _____

Law Firm Address:

_____ Street No. and Name

_____ City

_____ State

_____ Country

_____ Postal Code

Tel. No. _____ Fax No. _____

Email Address _____

BANK INFORMATION

Bank Name _____

Account No. _____

Bank Swift _____

Amount Represented _____

Name of Bank Officer _____

Bank Address:

_____ Street No. and Name

_____ City

_____ State

_____ Country

_____ Postal Code

Tel. No. _____ Fax No. _____

INFORMATION SHEET

(Continued)

INSTRUMENT INFORMATION

Is this a Cash Account?

Yes

No

Is this Cash Account Registered under Corporation?

Yes

No

Register No. of
Instrument

History and Origin of
Funds

Intended Use of Funds

Exit Strategy

Issue Date of Instrument

____ / ____ / ____

Maturity Date of Instrument

____ / ____ / ____

Is this Instrument under
Ownership of Corporation?

Yes

No

Name(s) or Responsible Bank
Officer(s)

Correspondent Bank, if any

Bank Address:

Street No. and Name

INFORMATION SHEET

(Continued)

City	State	Country	Postal Code
------	-------	---------	-------------

PROJECT INFORMATION

Is there any Project of Investment associated with this loan? Yes No

If Yes: Name of Project _____

Brief Description of Project _____

Total Project Investment _____ Total Project Worth _____

Planned Length of Project _____

Has this application for funding been reviewed by any other funding sources? Yes No

If Yes: Please identify all previous banks who have evaluated this project:

I hereby declare, under penalty of applicable civil and criminal sanctions of the relevant jurisdiction(s), that all the above information are true and correct to the best of my knowledge. Any material misrepresentations contained in this form shall be considered a material breach of any written agreement between the parties.

Signature: _____ Date: _____