PPi
Professional Portfolio International

Professional Portfolio International Ltd.
253 Asoke, 12th Floor, Sukhumvit 21 Road
Klongtoey Nua , Wattana
Bangkok 10110
Thailand

Tel +662 664 0968
+662 664 0145
Fax +662 260 7769
clientservices@ppi-advisory.com

Client Profiling Form

(To be provided in addition to the Client Introduction Certificate)

To be completed for each account holder	***Please print clearly and complete in block capitals***

Full name of applicant	

Previous name *(if any)*	

Date of birth *(dd/mm/yyyy)*		**Place of Birth**		**Marital Status**	

Nationalities Held *(if more than one, please provide copies of all Passports / IDs held)*		**Country of Ordinary Residence**	

Full Principal Home Address *(no PO Box)*	

If less than a year at above address, provious home address *(no PO Box).* **If PO Box used normally please provide additional details**	

Education / Qualifications	

Occupations / Business *(during last 5 years)*	

If employed, name and address of employer and business activity. If self-employed, business activity and business address *(no PO Box)*	

Total Net Worth (USD)		**Liquid Net Worth (USD)**		**Current Annual Income (USD)**	

Decribe below the origin of the Applicant's wealth: *(if an inheritance, please describe how the wealth was accumulated originally. The origin of the source of wealth will need to be verified by attaching suitably certified evidence)*	

Please indicate the Applicant's Source of Funds to fund the account: *(The origin of the source of funds will need to be verified by attaching suitably certified evidence, e.g. a suitably certified copy of bank transfer instruction form)*	

How long have you known the Applicant?	
How was the Applicant introduced to you?	
Have you visited the Applicant at his / her home address? *(if so, how many times and when was the last visit)*	
I confirm that all the information provided in this profile form is, to the best of my knowledge, true, complete and accurate.	
Name of Financial Adviser:	
Name of Intermediary Firm:	