



# Designated Non-Financial Businesses and Professions (DNFBP) Self-Certification Form

Client's Name: \_\_\_\_\_

Please check the appropriate industry/field that your business is currently involved in:

- Jewelry shop/dealer trading precious metals/stones
- Company service provider/law firm/accounting firm which provide any of the following services to third parties:
  - a. Acting as a formation agent of juridical persons;
  - b. Acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons;
  - c. Providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement; and
  - d. Acting as (or arranging for another person to act as) a nominee shareholder for another person;
- Person/law firm/accounting firm who/which provide any of the following services:
  - a. Managing of client money, securities or other assets;
  - b. Management of bank, savings or securities accounts;
  - c. Organization of contributions for the creation, operation or management of companies; and
  - d. Creation, operation or management of juridical persons or arrangements, and buying and selling business entities.
- Casino (including internet and ship-based casinos with respect to their casino cash transactions related to their gaming)
- I am not involved in any of the abovementioned types of businesses.

This is to certify that all information provided herein is true and accurate to the best of my knowledge. I hereto agree to notify RCBC in writing of any change in information supplied in this form.

\_\_\_\_\_  
Client's Signature over Printed Name/Date

\_\_\_\_\_  
Client's Signature over Printed Name/Date

FOR BANK USE ONLY		
Processed by:		
Name _____	Signature _____	Date _____
Approved by:		
Name _____	Signature _____	Date _____