



If you need any help completing this form, please contact the relevant OCRA Worldwide office. Details can be found on [www.ocra.com](http://www.ocra.com)

**Please complete in BLOCK CAPITALS and return to us**

**ABOUT THE TRUST**

We need detailed information what this Trust will be used for and how the Trust will be funded. This information is required so we may assess your application and ensure that our services are not used for criminal purposes, money laundering or the financing of terrorist activities. Please attach any supporting documentation.

Who will settle the Trust?

Who will be the beneficiaries of the Trust?

Beneficiary (1)

Beneficiary (2)

Beneficiary (3)

Beneficiary (4)

**ABOUT YOU - Mandatory**

What is your name?

Are you an existing client of OCRA Worldwide?

If yes to the above, of which office?

Address

Email

Mobile Telephone

Telephone

Facsimile

**MARKETING INFORMATION**

How did you first find out about OCRA Worldwide?

Have you seen any of our advertising? If so, in which publication?

If you are not emailing this form, PLEASE SIGN HERE

Today's Date (DD/MM/YYYY)

We will contact you shortly to clarify your instructions, finalise the application process, arrange payment, and collect certain mandatory information relating to the prevention of money laundering. In submitting this questionnaire, all persons mentioned on this form agree to be bound by OCRA Worldwide's Terms of Business or such other new terms of business as may from time to time be published on OCRA Worldwide's website ([www.ocra.com](http://www.ocra.com)) or about which they may otherwise be informed.