

**CONFIDENTIAL BUSINESS QUESTIONNAIRE**

You are requested to give the particulars indicated in Part 1 and either Part 2 (a), 2 (b) or 2 (c) and 2 (d) whichever applies to your type of business.

You are advised that it is a serious offence to give false information on this Form.

*Part 1 – General*

Business Name .....

Location of business premises; Country/Town.....

Plot No..... Street/Road .....

Postal Address..... Tel No.....

Nature of Business.....

Current Trade Licence No..... Expiring date.....

Maximum value of business which you can handle at any time:

K.shs.....

Name of your bankers.....

Branch.....

*Part 2 (a) – Sole Proprietor*

Your name in full..... Age.....

Nationality..... Country of Origin.....

\*Citizenship details .....

*Part 2 (b) – Partnership*

*Give details of partners as follows:*

*Name in full    Nationality    Citizenship Details    Shares*

1.....

2.....

3.....

**Part 2(c) – Registered Company:**

Private or public.....

State the nominal and issued capital of the Company-

Nominal Kshs.....

Issued Kshs.....

Give details of all directors as follows:

Name in full.    Nationality.    Citizenship Details\*.    Shares.

1. ....

2. ....

3. ....

4. ....

**Part 2(d) – Interest in the Firm:**

Is there any person / persons in ..... (*Name of Employer*)  
who has interest in this firm? Yes/No..... (*Delete as necessary*)

I certify that the information given above is correct.

.....  
.....

(Signature)

(Date)

(Title)