





On behalf of all of us at Comninos Law welcome to our Family. For over 30 years we have been synonimous with a passion for law and people.

We are excited to welcome you into our unique legal world and are committed to the very best customer service in every aspect of what we do.

Our goal is to make you a client for life.

### WELCOME, MAKE YOURSELF COMFORTABLE.

JOHN COMNINOS

## **CLIENT INFORMATION SHEET**

FINANCIAL INTELIGENCE CENTRE ACT, 38 OF 2001

COMNINOS LAW

PREPARED BY:

DATE: TYPE OF MATTER: FILE REF NUMBER;

NAME & SURNAME OF RESPONSIBLE PERSON

IDENTITY NUMBER

PHYSICAL ADDRESS

POSTAL ADDRESS

CONTACT NUMBERS

PLEASE ATTACH COPIES OF IDENTITY DOCUMENT/ COMPANY REGISTRATION DOCUMENT AND UTILITY BILL

## **CLIENT INFORMATION SHEET**

#### FINANCIAL INTELIGENCE CENTRE ACT, 38 OF 2001

COMNINOS LAW

EMAIL ADDRESS.

NEXT OF KIN & CONTACT DETAILS

PERSON REPONSIBLE FOR ACCOUNT

CONTACT DETAILS FOR RESPONSIBLE PERSON

SIGNED & DATED

I hereby confirm that the information as supplied by me is both true and correct and I confirm that I have read and understood the schedule of fees as presented to me Comninos Law and by signing this document I agree that I am responsible for their fees.

# TALK TO US

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