

# PERSONAL MANAGEMENT TRUST (PMT) Account Documentary Requirements

## Risk Profiling

- Client Suitability Assessment (CSA)
- Reclassification of Risk Profile (If applicable)
- Risk Disclosure Statement (RDS)

## Know Your Client

- Client Information Sheet and Specimen Signature Card (CISSC)\*
- Specimen Signature Card (SSC)
- Photocopy of a government issued identification document
- 2X2 ID Picture
- Birth Certificate or ID of Beneficiary

\* Pursuant and in compliance with AMLA Section X806.2.a. and LANDBANK's policy on Know Your Client(KYC), all information in the Client Information and Specimen Signature Card (CISSC) should be completely filled-out

## PMT Documents

- Investment Policy Statement (IPS)
- Trust Agreement

*The account shall only be opened upon submission of complete documentary requirements.*

## **Contact Us**

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