
CLEMENTS & Co.

• FOREIGN EXCHANGE & CURRENCY MARKETS
• ABSOLUTE RETURN PORTFOLIO STRATEGIES

CAPITAL PARTNERS, LLC
• ESTABLISHED 2003 •

• RELATIVE VALUE & STATISTICAL ARBITRAGE
• RISK MANAGEMENT & DERIVATIVES HEDGING

BOCA RATON, FLORIDA

Pursuant to Federal Legislation, AML Best Practices, KYC Regulations, and other applicable concerns, the following information is required to determine accredited investor suitability:

Contact Information:

Full Name

Phone Number

Mailing Address

Fax Number

Profession/Career

Email address

Background:

US Citizenship Status

Annual Income

Taxpayer ID Number

Total Investable Assets

Driver's License Number

Investment Experience

Date of Birth

Mother's Maiden Name

Legal Counsel / Attorney Name

Primary Commercial Bank

Financial / Tax Advisor / CPA

Primary Investment Brokerage Firm
