

VENECREDIT SECURITIES, INC.

Member SIPC / FINRA

KNOW YOUR CUSTOMER QUESTIONNAIRE (KYCQ)

Provide detailed responses

1. CLIENT-COMPANY DETAIL (Education, License, Industry, Job Description/resume, years working)

2. WHERE IS / WAS THE CUSTOMER MONEY PRODUCED [City, Country, inheritance detail]

3. LIFE STYLE EXPECTED (Age, Years working, Travel, Purchases)

4. NOTES: (any other important observations about the customer)
