

## Personal History Form

**INSTRUCTIONS** Read carefully and follow all directions.

Family Name:

First Name:

Other Names:

Maiden Name:

Date of birth (*day, month, year*):

Place of birth:

Countries where you have citizenship:

Sex:  Female  Male

Height:

Weight:

Marital Status:  Single  Separated  Divorced

Married  Widow(er)

Status Card Number:

Driver's License Number:

Country of Issuance:

Passport Number:

Country of Issue:

Permanent address:

Present address: (*if different*)

Business telephone no.:

Email address: (*if any*)

Mobile telephone no.:

Do you currently reside in the Turks and Caicos Islands:  Yes  No

If answer is "no", which country?:

Full name of company/legal entity  
submitting the investment proposal:



# Direct Domestic Investment program

Business Activities: \_\_\_\_\_

Business License: \_\_\_\_\_

Type of business: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Start Date: \_\_\_\_\_

Location: \_\_\_\_\_

Website: \_\_\_\_\_

Other information: \_\_\_\_\_

Have you ever been arrested, indicted, or summoned into court as a defendant in a criminal or civil proceeding, or convicted, fined or imprisoned for the violation of any law (excluding minor traffic violations)?  Yes  No

If "Yes", give full particulars of each case in an attached statement \_\_\_\_\_

Business Contact: \_\_\_\_\_

Name: \_\_\_\_\_

Email: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Address: \_\_\_\_\_

I certify that the statements made by me in answer to the foregoing questions are true, complete and correct to the best of my knowledge and belief. I understand that any misrepresentation or material omission made on a Personal History form or other document requested by Invest Turks and Caicos will result in the cancellation of any offer of incentives or signed Development Agreement with the Government of the Turks and Caicos Islands.

I, \_\_\_\_\_, hereby provide my consent for Invest Turks & Caicos to conduct a background investigation by way of credit inquiries, personal property registrations, litigation searches, bankruptcy registrations, criminal record verification and any other legally available corporate or personal information on myself and my businesses / companies. I further consent to provide Invest Turks and Caicos or their Agents with up to date records to assist them in verifying the information contained in this report.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_