**MEL Know Your Client (KYC) Form**

**Section 1: Basic Information**

1. **Partner Information:**
   * Full Legal Name: xxxxxxxx
   * Date of Incorporation: xxxxxxxx
   * Country of Incorporation: xxxxxxxx
   * Business Structure: xxxxxxxx
   * Industry/Sector: xxxxxxxxxx
2. **Contact Information:**
   * Full Name (Go-To Contact): xxxxxxxxxx
   * Business Address: xxxxxxxxxxxxxx
   * Phone Number: xxxxxxxxxxxxxxxxx
   * Email Address: xxxxxxxxxxxxxxxx
   * Website: [xxxxxxxxxxxxxxxxxx](https://www.aortomedical.com)

**Section 2: Founders and Key Management**

1. **Founders Information:**

**i. Full Name (Founder A):**

* + Identification Type (National ID): xxxxxxxx
  + Date of Expiry: xxxxxxxxx
  + Contact Information:
* Email Address: xxxxxxxxxxxx
* Phone Number: xxxxxxxxxxxxx

**ii. Full Name (Founder B – if applicable):**

* + Identification Type (National ID): xxxxxxxx
  + Date of Expiry: xxxxxxxxx
  + Contact Information:
* Email Address: xxxxxxxxxxxx
* Phone Number: xxxxxxxxxxxxx

! Please add other founders if applicable.

1. **Management Information:**

**i. Full Name (CEO):**

* + Identification Type (National ID): xxxxxxxx
  + Date of Expiry: xxxxxxxxx
  + Contact Information:
* Email Address: xxxxxxxxxxxx
* Phone Number: xxxxxxxxxxxxx

**ii. Full Name (General Manager):**

* + Identification Type (National ID): xxxxxxxx
  + Date of Expiry: xxxxxxxxx
  + Contact Information:
* Email Address: xxxxxxxxxxxx
* Phone Number: xxxxxxxxxxxxx

! Please add other founders if applicable.

**Section 3: Business Information**

1. **Ownership Structure:** Shareholders (Full Names, Percentage Ownership, Identification Details):

**i. Full Name (Owner 1):**

* + Percentage of ownership: xxxxxxxxx
  + Contact Information:
* Email Address: xxxxxxxxxxxx
* Phone Number: xxxxxxxxxxxx

**ii. Full Name (Owner 2 – if applicable):**

* + Percentage of ownership: xxxxxxxxx
  + Contact Information:
* Email Address: xxxxxxxxxxxx
* Phone Number: xxxxxxxxxxxx

! Please add other owners if applicable.

**Section 4: Compliance and Due Diligence**

1. **Regulatory Compliance:**
   * Has the company been subject to any regulatory actions or investigations? (Yes/No)
2. **Politically Exposed Person (PEP) Status:**
   * Are any founders or key management personnel PEPs? (Yes/No)

**Section 5: Documentation**

1. **Physically Required Documents:**
   * Proof of Identity for Partner Organization
   * Proof of Identity for CEO
   * Partner Organization Profile Presentation