

KYC & Visa Discovery Form

Form SC Vol 1.0

Purpose: Initial assessment for student, visit, investor, intra-company transfer, family reunion, and marriage/partner visa options for Europe, USA, and Canada.

1. Personal Details

Full name:.....

Current location (city and country):.....

Nationality:.....

Phone:.....

Email:.....

Date of birth:.....

Country of birth:.....

Passport number:.....

Marital status:.....

Parents' nationalities:.....

Parents' current city & country:.....

Any permanent disease or disability:.....

2. Visa Objective

Primary visa interest:.....

Student

Visit / Tourist

Investor / Business

Company / Intra-company Transfer

Family Reunion

Marriage / Partner

Preferred destination(s):

Europe	USA	Canada	Other
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Long-term immigration goal, if any:.....

3. Travel & Visa History — Last 5 Years – please explain all true and real information

Countries visited in the last 5 years:

Purpose of travel:.....

Previous visas held:.....

Any visa refusals/rejections in the last 5 years? Yes / No

If yes: Country, visa type, date, and reason for refusal:.....

Any immigration violation, overstay, deportation, or removal? Yes / No

If yes, provide details:.....

4. Education & Employment – to be filled in case of student application

For student applicants:

Highest qualification:

Institution / country:

Study completion date:

Current job / occupation:

Employer / business:

Employment start date:

Explain any study/employment gap:.....

Current occupation:

Employer / business:

Position:

Employment/business start date:.....

5. Financial Profile

Approximate total personal net worth:.....

Approximate liquid savings:.....

Monthly income:.....

Main source of income:.....

Property / investments:.....

Business ownership:.....

Proposed visa/travel funding source:.....

Sponsor, if applicable:.....

6. Family & Background

Spouse/partner details, if applicable:.....

Children/dependants:.....

Family members living in Europe/USA/Canada:.....

Relationship and country of residence:.....

Any previous immigration applications for family members:.....

7. Documents Available

Passport

Previous passports

Education certificates/transcripts

Employment/business documents

Bank statements

Property/investment documents

Previous visas and Visa refusal letters if any

Marriage/family documents

Other relevant documents:.....

Client declaration: I solemnly affirm that, to the best of my knowledge, all information, documents, credentials, and statements provided by me are true, accurate, complete, and genuine. I further declare that I have never knowingly been involved in, supported, facilitated, or financed any criminal or terrorist activities, and that I maintain good character and will comply with all applicable laws. I understand that I am responsible for the authenticity and accuracy of all information and documents I submit.

Signature:

Full name:.....Date:.....