

Annex 1

Details of Subject	
W i t n e s s <input type="checkbox"/> S p o u s e <input type="checkbox"/> D e p e n d a n t <input type="checkbox"/> O t h e r <input type="checkbox"/>	
If not Witness, Name of Witness	
A. Physical Details	<u>PHOTOGRAPH</u>
(a) Name	
(b) Date of Birth	
(c) Place of Birth	
(d) Sex: Male <input type="checkbox"/> Female <input type="checkbox"/>	
(e) Citizenship(s)	
Passport(s)	Number:
Expiry:	
Other ID Document(s)	
Ethnicity:	
Residence Permit(s) in Countries other than Country of Citizenship <div style="text-align: center;"> Yes <input type="checkbox"/> No <input type="checkbox"/> </div> If yes give details:	
Present place of Residence:	
(f) Languages Spoken:	

(g) Physical Characteristics:		
(i) Height (Cm):		
(ii) Weight (Kg):		
(iii) Hair Colour:		
(iv) Eye Colour:		
(v) Distinguishing Scars or Birthmarks		
(h) Physical or Mental Handicaps		
B. Personal Information		
(a) Marital Status:		
Married	D e J u r e	<input type="checkbox"/> D e F a c t o <input type="checkbox"/>
Never Married	<input type="checkbox"/>	
Separated	<input type="checkbox"/>	
Divorced	<input type="checkbox"/>	
Widowed	<input type="checkbox"/>	
Date of latest change in Marital Status		
(b) Education and Professional Background:		
Education: .		
Professional Background: .		
(c) Religious Affiliation:		
(d) Name of Spouse	Date of Birth:	
(e) Name(s) of Children under the age of 18	Date of Birth:	
Non Custodial Children		
Dependants:		
Name:	Date of Birth:	

(f) Which of the persons listed in (d) and (e), if any, are subject to relocation ?	
(g) Present stays in Western Europe:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
If Yes, Where and Duration	
Type of Authorization:	
(h) Is the subject publicly known in His/Her Country of Residence or other Countries?	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
If yes, please provide further details	
C. Legal Obligations and Financial Records.	
(a) Civil proceedings instituted against Person: if Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(b) Civil Obligations of Person	
(i) Mortgages or Pledges of which the person is principle: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(ii) Guarantees etc. If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(iii) Maintenance Obligations: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(iv) Tax Liabilities outstanding: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(v) Trusts of which the Person is a Trustee or Manager: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(vi) Other Civil Obligations: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(c) Financial Information	
(i) Real and Personal Property: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(ii) Bank Accounts etc.	Y e s <input type="checkbox"/> N o <input type="checkbox"/>

If Yes, details:	
(iii) debts owed to Person: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(iv) Securities and other Bills of exchange, Promissory notes, Bonds and Superannuation and Life Policy entitlements of the Person: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(v) Monies receivable from any Governmental or other Public Authority at this time or in the reasonably foreseeable future: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
(vi) Maintenance Entitlements: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
D. Criminal and Arrest Records.	
Prior Arrest or Criminal Record or Criminal Charges outstanding: If Yes, details:	Y e s <input type="checkbox"/> N o <input type="checkbox"/>
E. Information Relating to Proceedings.	
(a) Information on the Person(s) charged.	
(b) Relative Importance of Testimony. .	
F. Relocation Assessment.	
(a) Factors supporting the provision of Relocation Services.	
(b) Risk and/or Threat Assessment (Based on information known by the Court and the Subject as it pertains to relocation).	