

(ON BUYER LETTERHEAD)

KNOW YOUR CUSTOMER

(KYC)

DATE:

In accordance with Articles 2 and 5 of the due diligence and federal banking commission circular of December 1999, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and to financial institutions for purposes of verification of identity and activities of the investing member, and the nature and origin of the funds which are to be utilized.

CLIENT BUSINESS INFORMATION

Company Name	
Registered Office	
Registered Number	
Business Telephone	
Mailing Address	
Email Address	

SIGNATORY INFORMATION

Signatory Full Name	
Nationality	
Passport Number	
Issued By	
Issue Date	
Expiration Date	
Phone no	
E mail address	
Skype ID	
Date of Birth	
Place of Birth	

CLIENT BANKING INFORMATION

Bank Name	
Bank Address	
Account Number	
Account Name	
Swift Code	
Bank Officer Name	
Bank officer Email	
Bank Tel.	

LAWYER / ATTORNEY INFORMATION

Lawyer / Attorney Name	
Address	
Telephone	
Fax	
Mobile	
Email Address	

ACCOUNTANT INFORMATION

Accountants Name	
Address	
Telephone	
Fax	
Mobile	
Email Address	

ORIGIN OF FUNDS

Origin Of Funds for this activity	
Are Funds Free and Clear, and of Non -Criminal Origin	

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DECLARATION OF TRUTH

I/We confirm to you with personal and corporate responsibility that the above information provided is true and correct and I/We agree to provide any additional information that maybe required.

SIGNATURE AND SEAL (electronic signature is accepted as original)

Signatory :

Company :

Title :

Passport :

Country :

Address :

Date

PASSPORT COPY

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COMPANY REGISTRATION COPY