

## KYC (KNOW YOUR CLIENT)

In accordance with Articles 2 (two) through 5 (five) of the Due Diligence Convention and the Federal Banking Commission circular of December 1998 concerning the prevention of money laundering and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the Principal, the nature and origin of funds that are to be utilised (if applicable). All parties have an obligation for professional discretion and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others activities. This legal obligation shall remain in full force and effect at all times.

KINDLY COMPLETE ALL FIELDS BELOW. IF YOU ARE NOT A CORPORATE, THEN COMPLETE THE FIELDS PERTAINING TO COMPANIES OR ENTITIES WITH "N/A"		
Name of Company, Entity or Private Individual		
Company/Entity Registration Number of Private Individual Passport and Identity Number		
Country of Incorporation or Nationality of Private Individual		
Date of Incorporation or Date of Passport Issuance and Expiry Date		
Full Registered Address		
Telephone Number		
Email Address		
Website Address		
Business or Private Individual Commercial Activities (Provide full Explanation)		
If a Company/Entity, Provide Details on all Directors/ Members/Trustees/Officers	1. Full Names Designation Passport Number Country of Issuance Telephone Email	
	2. Full Names Designation Passport Number Country of Issuance Telephone Email	

<p>Continued</p> <p>If there are more Directors/ Members/Trustees/Officers, then kindly provide such details on a separate document</p>	<p>3. Full Names Designation Passport Number Country of Issuance Telephone Email</p> <p>4. Full Names Designation Passport Number Country of Issuance Telephone Email</p> <p>5. Full Names Designation Passport Number Country of Issuance Telephone Email</p>	
<p>If a Company/Entity, Provide Details on all Shareholders</p> <p>If there are more Shareholders, then kindly provide such details on a separate document</p>	<p>1. Full Names % Shareholding Passport Number Country of Issuance Telephone Email</p> <p>2. Full Names % Shareholding Passport Number Country of Issuance Telephone Email</p> <p>3. Full Names % Shareholding Passport Number Country of Issuance Telephone Email</p> <p>4. Full Names % Shareholding Passport Number Country of Issuance Telephone Email</p> <p>5. Full Names % Shareholding Passport Number Country of Issuance Telephone Email</p>	

Authorised Signatory for Transacting with MCC	Full Names Designation	
Do any of the Directors/ Members/Trustees/Officers hold any interest in any other organisations? If so, then kindly provide details as such in a separate document.		
Explain your Expectations in engaging the services of MCC		
Details of your Legal Adviser	Name of Law Firm Name of Attorney Telephone Email	
Details of your Auditors	Name of Firm Name of Auditor Telephone Email	

The following documents are to accompany this KYC Document :

For Companies/Entities -      1. Certificate of Incorporation  
    2. Passport copies of all Directors/Members/Trustees/Officers

For Private Individuals -      1. Passport copy

If the ultimate beneficial owner of the Company/Entity/Assets named above is not presented in this KYC Document, then kindly provide full details of such ultimate beneficial owner/s.

**ATTESTATION :** I hereby swear under full penalty of perjury that the information provided herein is true and accurate. Furthermore, if applicable, material fact presented herein are in full compliance with the anti-money laundering protocol set forth by the Financial Action Task Force (FATF).

Duly signed :

Signature	Full Names	
	Designation	
	Date	