

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>	

