

KNOW YOUR CUSTOMER (KYC FORM)

(to be completed individually on buyer, buyer mandate, buyer attorney & any other party who will be listed on IMFPA)

PURCHASE ID:		BY REF:	
LOT SIZE:		INTAKE DATE:	
SUB DATE:		SSB No / %:	
PLEASE COMPLETE THE BELOW IN ITS ENTIRETY. NOTIFICATION TO PROCEED WILL TAKE PLACE AFTER APPROVAL OF THE VERIFICATION PROCESS.			
COMPANY NAME Include Entity Structure (IE Inc, LLC):			
BUYER SIGNATORY FULL NAME & TITLE			
BUYER SIGNATORY ID (attach copy of Driver's License # and State or Passport #)			
FULL BUSINESS ADDRESS			
TAX ID / REGISTRATION #			
SIGNATORY NATIONALITY			
STATE/COUNTRY OF COMPANY ORGANIZATION & YEAR FORMED			
BUYER MOBILE PHONE			
BUYER EMAIL			
BUYER'S ATTORNEY: FULL NAME			
ID NUMBER AND STATE BAR ASSOCIATION			
PRACTICE ADDRESS			
ATTORNEY MOBILE PHONE			
ATTORNEY EMAIL			
PRIMARY BANKING INSTITUTION NAME			
SIGNIFY IF FUNDS ARE DOMESTIC OR INT'L * <small>*INTERNATIONAL FUNDS REQUIRE BANKING INFO FORM</small>			
FINANCIAL PROOF: BCL, ESCROW, OTHER			
BUYER MANDATE FULL NAME AND COMMISSION PERCENTAGE			
BUYER MANDATE COMPANY NAME			
BUYER MANDATE COMPANY ADDRESS			
BUYER MANDATE MOBILE PHONE			
BUYER MANDATE EMAIL			

NOTICE: Prior to initiating a transaction to acquire PPE AND in Full compliance with KYC/AML Laws; all collected data will be only used for background, due diligence, conflict checks and assessment. All information is privileged, confidential and protected.

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DISCLOSURE, SIGNATORY ID & ATTESTATION PAGE TO FOLLOW

DISCLOSURES

In accordance with Articles 2 and 5 of the Due Diligence Convention and Federal Banking Commission Circular of December 1998, and U.S. Patriot Act of 2006 – International Money Laundering Abatement, and Title III - Anti Terrorist Financing Act of 2001, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, and the respective British Laws, the following information must be supplied to Law Firms, Banks, and any other Financial Institutions, for “Know Your Client” (“KYC”) compliance requirements, as set forth by the U.S. Government, the Federal Reserve Bank, the International Banking Organization, and the respective Governmental authorities, for purposes of verification of the transacting entity, and the nature & origin of the funds & assets to be utilized in this transaction.

ATTESTATION

By means of this electronic submission, we the undersigned, hereby swear under penalty of perjury, confirm, to the best of my knowledge, that the information provided hereinabove is accurate and true; that we are not members of, nor are we associated in any way, form or fashion, with any organization, and/or cause, that supports terrorist activities. We are not part of, involved in, nor a front for any Money Laundering Scheme and/or any illegal drug trafficking. Furthermore, it is warranted that the origin-of-funds and/or subject assets are in full compliance with Anti-Money-Laundering Policies as set forth by the International Money Laundering Abatement, the Title III - Anti Terrorist Financing Act of 2001, Article 305 of the Swiss Criminal Code, the respective British Laws, the Financial Action Task Force [FATF], and the U.S. Patriot Act; that all business activities being transacted herein are of a legal business nature.

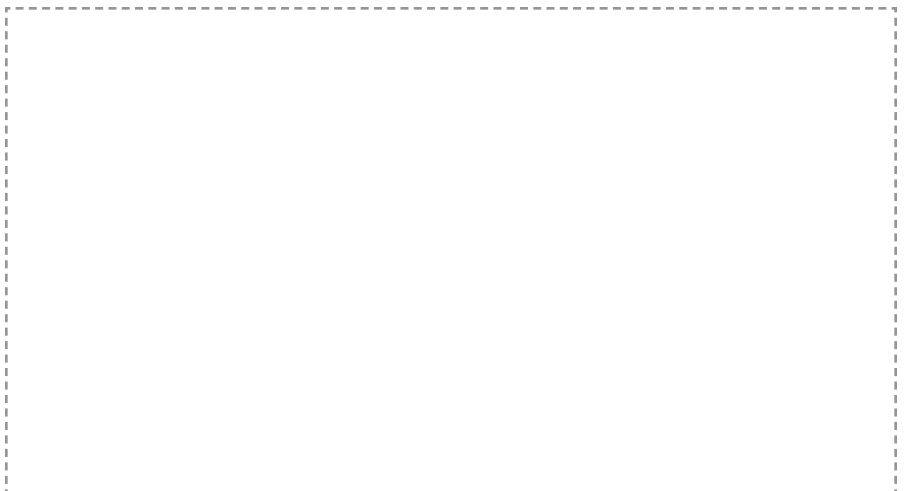
Signatory Printed Name

Signatory Title

Signature

Date

State License or Passport Photo:



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