

Date: \_\_\_\_ May 2019

## **CLIENT INFORMATION SUMMARY**

In accordance with Articles two (2) through five (5) 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. All parties have an obligation to respect professional secrecy 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.

SECTION 1	NAME OF COMPANY
Full Name	
Company Address: (address, city, state, country, postal)	
Country:	
Registration No:	
Telephone No:	
E-mail Address(s):	
Current Activities:	
Years in business:	
SECTION 2	BANKING COORDINATES
Bank Name:	
Bank Officer:	
Telephone No:	
Email Address:	
Account Number:	
Account Name:	
<b>** Send scanned Attachments:</b>	

**Respectfully,**

Date:

***Signatory :***

<b>Name of the Signatory :</b>			
<b>Passport :</b>	<b>Country :</b>	<b>Number :</b>	
	<b>Issue Date :</b>	<b>Expiry Date :</b>	

### COMAPANY SIGNATURES INFORMATION SUMMARY

1.	Date of Submission	-5-16
2.	Name of Signature	
4.	Passport NO:	
5.	Country of Residence	
6.	Passport Issue Date	

7.	Passport Expiry Date	
9.	Address	
10.	Tel Number	
11.	Clients Email Address	
12.	Do you speak English?	
13.	Years in Business	
14.	Type Of Business	
15.	Country where business in conducted	
16.	CELL Number	
17.	Address for Mail Delivery	
18.	Address for Courier Delivery	
19.	Bank Name	
20.	How were Funds earned:	
21.	Are funds free and clear?	
22.	Amount of Funds Available to Invest?	

Date: 05 August 2019

**Signatory :**

<b>Name of the Signatory :</b>			
<b>Passport :</b>	<b>Country :</b>	<b>Number :</b>	
	<b>Issue Date :</b>	<b>Expiry Date :</b>	

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