

ON CLIENT'S LETTERHEAD

CLIENT INFORMATION SHEET

Date: (Month) (Day), 2020--

Dear Sir,

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 and activities of the investing Member, and the nature and origin of the funds that are to be utilized. 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.

Client Information

Client/Signatory Name :

Nationality :

Passport Number :

Date of Issue :

Expiration Date :

Issued by :

Date of Birth :

Place of Birth :

Home Information

Street address :

City/State/ZIP :

Telephone :

Facsimile :

Skype :

Business Information (if company)

Business Name :

Street address :

Registered Office :

Registered Number :

Telephone :

Facsimile :

Legal Advisor Name :

Legal Advisor address :

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Mailing Address Information

Street address :
City/State/ZIP :
E-Mail Address :

Bank Information

Name of Bank :
Branch :
Street address :
City/State/ZIP :
Telephone :
Facsimile :
S.W.I.F.T. Code : (Standar Code):
ABA :
Bank Officer #1 :
Account Name :
Account Number :
Account Signatory :

I hereby swear under penalty of perjury, that I'm
The information provided herein is accurate and true.

Color Copy of Passport : Attached to this Client Information Sheet.

Declaration: I swear under penalty of perjury, the information given above is both true and accurate. All monies engaged in this transaction are derived from non-criminal origin: and are good cleared. The origin of funds is in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action Task Force (FATF) 6/01.

I confirm the deposited funds wholly derived from legal sources of non-criminal origin. I further warrant and attest under penalty of perjury, and/or criminal or civil action, and assets involved, are not in breach of "Money laundering Regulation/Accord of 1993," howsoever interpreted and defined, whether within the host state of the transaction or internationally.

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In lieu of hard copies any transmitted e-mail / facsimile / telefax / telecopier printout or the document(s) including agreed amendment(s) or addendum hereto shall be deemed as legal and binding hereto and shall be so construed to any court of law regardless of state, nation or province waiving all right of immunity, regardless of whether diplomatic, sovereign or otherwise, which shall give the document(s) full force and legal effect as to their true purpose and intent as so construed by the undersigned.

In witness whereof, I hereby executed this document affixing my signature on this --- day of (month) in the year Two Thousand and xxxxxx.

Sincerely,

Signature: _____

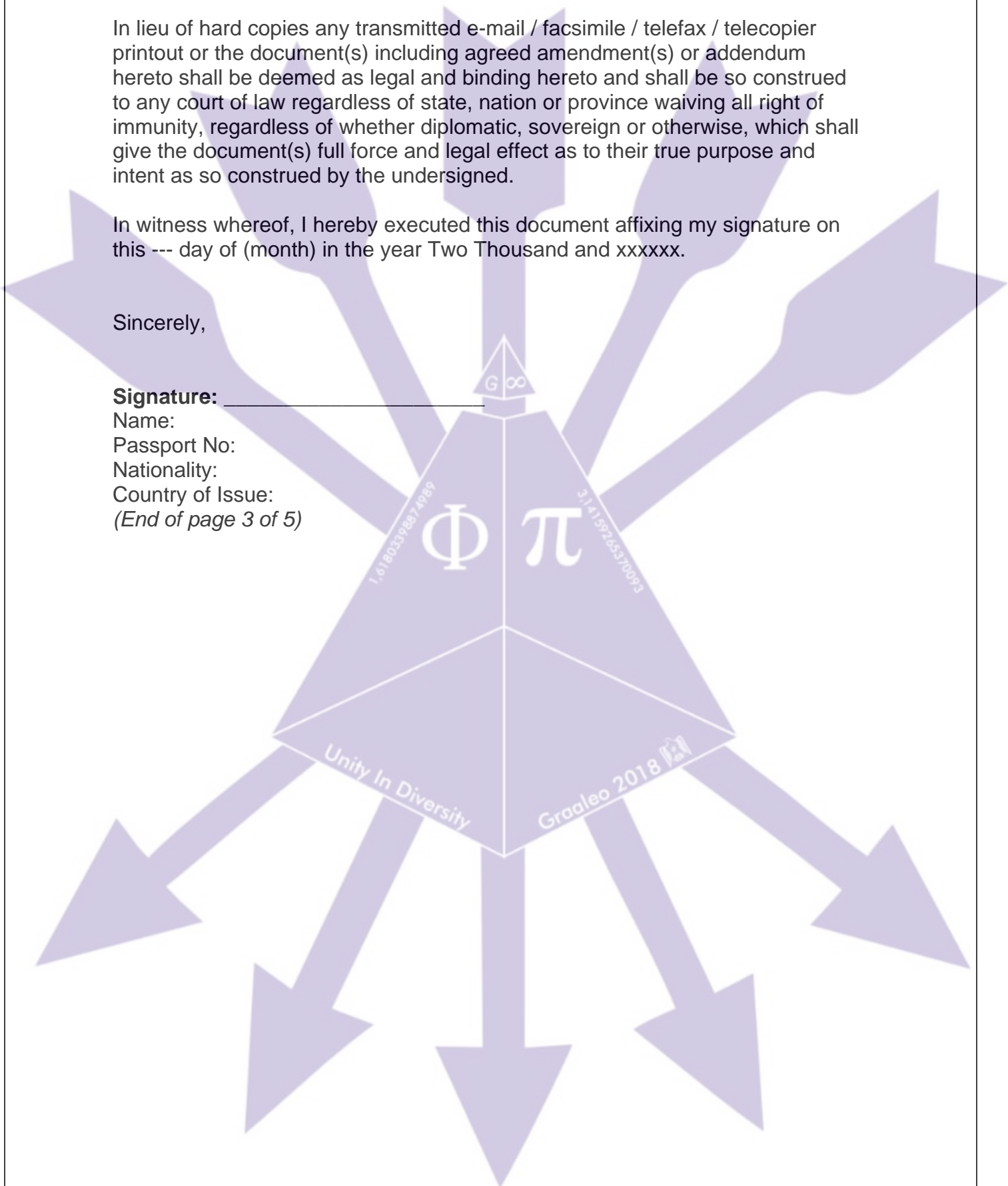
Name:

Passport No:

Nationality:

Country of Issue:

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ON CLIENT'S LETTERHEAD

RESOLUTION OF THE BOARD OF DIRECTORS OF **COMPANY NAME** (if appropriate)

Minutes of the meeting of the Board of Directors, held on the ----th day of -----, 201---

Articles of Incorporation of the Company.

A special meeting of the Board of Directors of **COMPANY NAME** (hereinafter referred to as "Corporation") was duly held in accordance with the Articles of Association/By Laws of the Corporation.

Present at the meeting were the following Directors:

-----, Director and Chairman

The meeting of the Directors undertook the following Corporate Resolution, which has been recorded in the Minute of the Book of the Corporation. It was unanimously resolved to utilize cash funds for -----.

Additionally it was unanimously resolved, that ----- Director of the Corporation since [---th day of -----, 20----] and authorized signatory, is authorized to use corporate bank accounts, to enter into fee agreements as necessary, to make selections as to which investment will suit best the placement of these loan funds so as to assure a profitable investment.

The necessary authority and powers required to undertake these tasks and responsibilities are hereby granted to:

Name: -----

Passport No. : -----

Country of Origin: -----

It is therefore, unanimously resolved that the appointed officer and director shall have the authority to negotiate all details and sign the final contract with the officer representing the investment and bank officers.

There being no further business, the meeting was declared adjourned, and in witness thereof, the directors signed below on the date first written above.

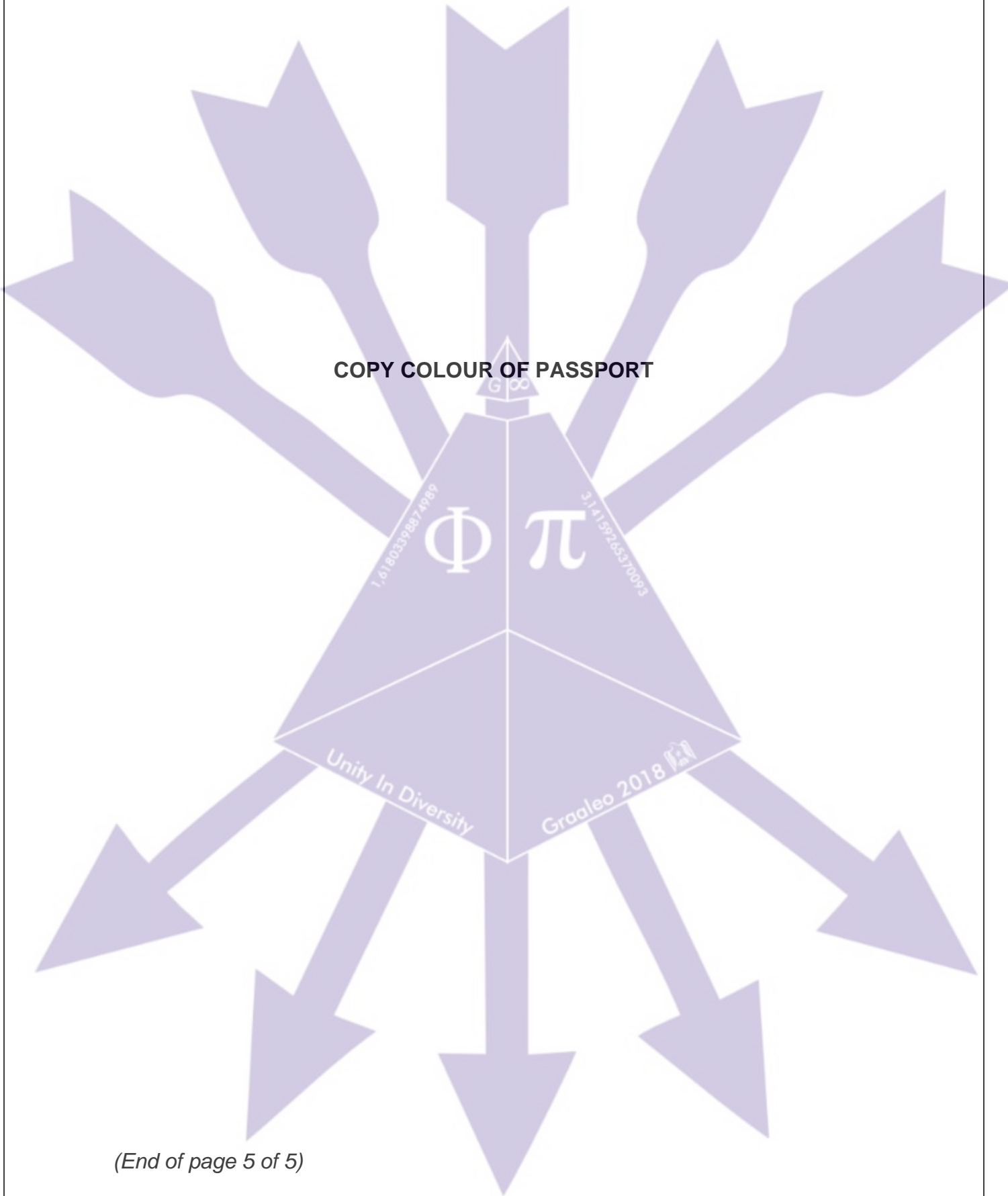
Signed and sealed this ---th day of -----, 201---

Mr.
Director

Mrs.
Secretary

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COPY COLOUR OF PASSPORT



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