

CLIENT INFORMATION SHEET

In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Marketing Commission Circular of December 1998, concerning the prevention of money laundering, the following information may be supplied to banks and/or other Federal Institutions for purposes of verification.

- 1) **Buyer's Name** :
Business Address :
Business Registration No. :
Telephone :
Facsimile :
E-Mail Address :
- 2) **Represented By** :
Nationality :
Passport No. :
Date of Issue :
Date of Expiration :
Date of Birth :
Place of Birth :
SSN/Identity No. :
Address :
Telephone :
Mobile Telephone :
Facsimile :
E-Mail Address :
- 3) **Funds Information** :
Origin : **BUSINESS ACTIVITIES.**
Are Funds clean and Clear? : **YES**

Declaration: I hereby swear under penalty of perjury, that the information provided is both true and accurate. I am the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin; and, are good, clean and 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.

Executed by the BUYER for and on behalf of:

Signed and sealed on this DD. MM. 2022

I hereby swear under penalty of perjury, that I AM AND CERTAIN BOARD MEMBERS ARE THE SIGNATORIES of the account and that the funds/asset BELONGS TO US. The information provided herein is accurate and true.

Authorized Signature

Name :
Title :
Passport No. :
Country :

STATEMENT OF NON-SOLICITATION OF FUNDS
LETTER OF CONFIRMATION NON – SOLICITATION

I, _____, (Passport Number _____) as authorized signatory for _____, do hereby confirm that I have requested your organization vide our LOI/Contract dated DDTH day of MM, 2023, **Transaction Code:** _____ to provide me with specific confidential information and documentation regarding the currently available for purchase – prime Bank Guarantee (also referred to as “BG/SBLC”).

I further confirm that I have requested such information to serve only my interests and purposes and the information shall not be for further distribution. I hereby agree to keep all information I receive from your organization strictly confidential, and I shall not disclose it to any third party.

I hereby declare that I am fully aware that the information you have or will give me is in direct response to my request, and that it should not in any way be considered or intended to be a solicitation of funds of any sort, or any type of offering. I hereby confirm that the information is intended for my general knowledge only and that I consider myself an experienced and sophisticated investor. I hereby affirm, under penalty of perjury, declare that I have requested all information from you and your organization of my choice and free will, and further that your organization has not solicited me in anyway.

I understand that the contemplated transaction is strictly one of private commercial investment transaction and in no way does it rely upon or relate to the United States Securities Act 1933, as amended, or related regulations in the USA, its jurisdictions or other nations similar securities laws and regulations. I agree that this private commercial investment transaction is exempt from the aforementioned securities act and it is not intended for the general public with all documentation being for private use only.

Executed by the BUYER for and on behalf of:

Signed and sealed on this DDTH day of MM, 2023

.....
Authorized Signature

Date :
Name :
Title :
Passport No. :
Country :

CORPORATE RESOLUTION (BOARD RESOLUTION)

A quorum of directors of _____ (Hereinafter called the "Company") with its address at _____ attended in person conference a Board of Directors meeting which was duly noticed and held on **DDTH day of MM, 2022**. A detailed discussion regarding various issues and aspects of this transaction was held to the full satisfaction of the Board members and the following resolutions were unanimously adopted:

RESOLUTION:

It is resolved that Mr./Mrs. _____, holder of Passport _____ as Company's Office at _____ and authorized Representative / Signatory of the company, to enter into this transaction involving the assignment of other Bank Instruments.

RESOLUTION:

It is resolved that Mr./Mrs. _____, as President and authorized Signatory of the company, to open bank account any Prime World Bank and arrange the Bank Guarantee for investment purpose, in the amount of EUR XXXXX Billion (€ X,XXX,000,000.00) with rolls and extensions.

RESOLUTION:

It is resolved that Mr./Mrs. _____ as President and authorized Signatory of the Company be assigned full authority to instruct, arrange, monitor, execute, manage and sign all paperwork, agreements, contracts and all documentation as may be necessary with third parties, pertinent to this transactions involving the buying of Bank Instruments.

RESOLUTION:

It is further resolved at this meeting of the Board of Directors that Mr./Mrs. _____ is hereby authorized to pay/distribute on behalf of _____ any and all transaction related fees and entitlements to any banks, trading entities, program managers, facilitators, lawyers and other involved persons and companies of his choice, as he may deem appropriate and at his absolute discretion, on behalf of company.

RESOLUTION:

That, Mr. /Mrs. _____, as the (Designation) of the company, is hereby authorized to certify that the foregoing resolutions and provisions thereof are in conformity with the charter, by laws and articles of incorporation of the company, and that the foregoing resolution and the authority thereby conveyed shall remain in full force and effect until the purposes set forth herein are accomplished.

It is further certified that the foregoing resolutions have never been modified or amended and are now in full force and effect. The above named representative of the company has been duly elected and appointed to hold office, the representative is presently holding office, and is empowered to act for and on behalf of the company. This fax or email copy of the Board Resolution shall be of equal value and effect to the original, and shall be accepted as such by everyone, for all purposes, everywhere.

The above motions and resolutions were duly made, seconded and unanimously passed and carried out at the completion of this meeting.

In witness whereof, I have hereunto set our hand and seal of the company in our own free will and act, in certification of the above resolutions and provisions on this **DDTH day of MM, 2023**

For and on behalf of the company:

Name :
Designation :
Passport # :
Country :

