## TO BE INSERTED ON LETTERHEAD

Date: \_\_\_\_\_\_, 200\_\_\_\_\_

## **CLIENT INFORMATION SHEET**

indersigned as defined and the Federal Banking Commoney laundering, and And Seets owned by the undorthrightly and honestly	ng is provided by the undersigned, as verification of the identity and described in Articles 2 through 5 of the Due Diligence Convernmission circular of December 1991 which deals with the prevent Article 305 of the Swiss Criminal Code. The nature and origin addersigned (or corporate entity under the undersigned's control described and defined herein. The preparer of this Summary read document will affirm to protect the confidentiality of the information	ntion ion c of th l) ar
CLIENT NAME:		
Signatory name on accou	nt/s:	
Home Address	<u>:</u>	
Country		
Contact Information: :	Phone; Home	
	Fax:Home	
	:mobile	
	:Email: Home	
<ul><li>Issue By:</li><li>Date of Birth:</li></ul>	Expiration:	
BUSINESS Information		
$NAME^{"}$	:	
Address	:	
Registered/license	ad in:	
Telephone	·	
1	·	
Mohile	<del></del>	
Mobile Facsimile		
Facsimile	<u>:</u>	
Facsimile Email	:	
Facsimile		

## TO BE INSERTED ON LETTERHEAD

BRIEF Origin/History of the	e company:	
-		
-		
Rank Information (where the	he Assets are actually deposited):	
	ic 1155cis ure uciumy ucpositeu).	
- Branch:		
- Citv/State/Zip:		
- Tel/Fax:		
- Bank Officer (1):		
- Account Name:		
- Account Signatory:		
CLIENT'S REFINERY/S	: <u> </u>	·
Address	-	·
Contact/s		·
Telephone	·	·
Mobile	·	<u> </u>
Facsimile	·	<u> </u>
Email	<del></del>	<del>.</del>
CLIENT's REFINERY/S	: <u> </u>	<del></del>
Address		
Contact/s	: <u> </u>	
Telephone	<u>:</u>	·
Mobile	<u>:</u>	
Facsimile	:	·
Email	<u>:</u>	
I hereby swear under	the full penalty of perju	ry, that the information
provided herein is bot.	h true and accurate and my av	- ailable funds are not co-
	ntributed by others. I am	
	the authorized signatory on lauthority to execute all	
	te investment. These funds are	
the anti-money launder	ring policies set forth by t	
Force (FATF) 6/01.		
PRINT NAME, TITLE		(SEAL)