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Your Company Name

**CLIENT INFORMATION SHEET**

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.

**CORPORATE INFORMATION**

FULL NAME OF CORPORATION	
DATE OF INCORPORATION	
INCORPORATED IN (CITY/STATE/COUNTRY)	
REGISTRATION NUMBER	
BOARD OF DIRECTORS (NAME & TITLE)	
SHAREHOLDERS	

**PERSONAL INFORMATION OF PRINCIPAL SIGNATORY**

FIRST NAME	
MIDDLE NAME	
LAST NAME	
GENDER	
DATE OF BIRTH	
COUNTRY OF CITIZENSHIP	
IDENTITY NUMBER	
DATE OF ISSUE	
DATE OF EXPIRY	
ISSUING AUTHORITY	

**REGISTERED ADDRESS**

STREET ADDRESS	
CITY	
COUNTRY	

**CONTACT INFORMATION**

TELEPHONE NUMBER:	
FAX NUMBER:	
MOBILE NUMBER:	
EMAIL ADDRESS:	
WEBSITE:	

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Signature & Seal



Logo

I, ( \_\_\_\_\_ ), HEREBY SWEAR UNDER PENALTY OF PERJURY, THAT THE INFORMATION PROVIDED HEREIN IS ACCURATE AND TRUE AS OF THIS DATE:

FOR AND ON BEHALF OF \_\_\_\_\_

SIGNATURE & SEAL

NAME/ TITLE - COMPANY -

DATE OF ISSUE -

DATE OF EXPIRY –

**Document no.**

Passport  
(Photo, Date, Signature & Seal)

Logo

**Company Register Info**

Document  
(photo)

Signature & Seal