

## CLIENT INFORMATION SHEET

In accordance with Articles 2 through 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003, concerning the prevention of money laundering and 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the Client described below, and the nature and origin of the funds which are to be utilized. The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect the privacy rights of the Client and all individuals described herein, as well as the generally accepted professional standards relating to maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein.

This legal obligation shall remain in full force indefinitely without restriction.

### Details of Signatory to Contract – Individual

First Name :  
Middle Name :  
Last Name :  
Date of Birth :  
Place of Birth (Town and Country) :  
Nationality :  
Passport Number :  
Date of Issue :  
Date of Expiry :  
Country of Issue :  
Mobile Phone Number : +  
Home Address :  
E-mail Address :  
Skype Address :  
  
Do you speak English? :

INSERT APPLICANT LETTERHEAD IN THIS HEADER SPACE

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Details of the Bank Account

Bank Name :  
Company Name :  
Registration Number :  
Registered in :  
Company Category :  
Company Status :  
Incorporation Date :  
Accounting Reference Date :  
Next Confirmation Statement Due :  
Registered Office Address :  
Town :  
Zip Code :  
Country :

I, ..... hereby declare with full personal and corporate responsibility, under penalty of perjury, that the information given above is accurate and true.

Signed on this .....

INSERT APPLICANT LETTERHEAD IN THIS HEADER SPACE

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## CLIENT'S PASSPORT

Both the top and bottom pages must be included and the tracking numbers at the bottom of the passport must be easily be read and we advise expanding the screen shot by 40%

## PASSPORT COPY

(Both sides)

INSERT APPLICANT LETTERHEAD IN THIS HEADER SPACE

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CLIENT/INVESTOR'S CERTIFICATE OF INCORPORATION

**Please add Not Applicable to this page if client is not a Corp**

INSERT APPLICANT LETTERHEAD IN THIS HEADER SPACE



**SCREENSHOT OF FUNDING BANK ACCOUNT**

INSERT APPLICANT LETTERHEAD IN THIS HEADER SPACE

LETTER OF AUTHORIZATION N° -----

I, ..... with Passport Number ..... being of sound mind and memory, do hereby authorize the LICENSED LAWYER MR. .... to arrange the following transaction and give him/her full power and authority for him/her to purchase BTC to trade and to progress and to fianlize the Crypto Arbitrage Trading Program on behalf of me / our corporation.:

By this LETTER OF AUTORIZATION, which is UNIQUE AND EXCLUSIVELY to the holder of this document "THE AUTHORIZED PARTY", is hereby authorized to do the following:

This authorization requires the final agreement that ..... (Investor) to invest this money in all of kind of projects. Once the transfer is confirmed, the final agreements between parties will enter into force.

The Investor gives full authorization to the Authorized Party to use the means at his disposal to effect- tively and conclusively carry out the service for which he has been authorized. Whether by own means or by third parties.

The Investor requires that once each transaction has been concluded, that a transaction slip and/or video be sent by email or similar means to Investor, who is the investor, via his Representatives.

IN WITNESS WHEREFORE,

I have executed this Authorizationon the date: .....

Signature

Authorized Signatory

Name :  
Passport Number :  
Nationality :  
Issued Date :  
Expiry Date :  
Country of Issue :

INITIALS :

INSERT APPLICANT LETTERHEAD IN THIS HEADER SPACE

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I, ..... the Investor, hereby warrant that the source of my funds is good, clean and clear of non-criminal origin and I have never been convicted under, or been the subject of any investigation with respect to:

- i) The Bank Secrecy Act/Anti-Money Laundering (latest version);
- ii) And The Drug Trafficking Act of 1986 (latest version);
- iii) And The Criminal Act of 1988 (last version);
- iv) And The Prevention of Terrorism (Temporary Provisions) Act of 1989 (latest version);
- v) And The Criminal Justice (International Cooperation) Act of 1990 (latest version);
- vi) And The Criminal Justice Act 1993 (latest version);
- vii) And The Anti-Terrorism Act and the USA Patriot Act I and II (2003 and latest version)...

Please, accept this confirmation letter as my irrevocable commitment with the understanding that you will satisfy all the parties involved into said transaction.

Sincerely yours.

*Accepted by Investor*

*Accepted by Operator or Assign*

.....

.....

*Signed by hand this.....*

*Signed by hand this.....*

**\*\*\*\*\* END OF DOCUMENT \*\*\*\*\***