

## **DUE DILIGENCE (KYC)**

PROOF OF IDENTITY DOCUMENTATION FOR EACH BENEFICIAL OWNER, SHAREHOLDER, DIRECTOR AND COMPANY SECRETARY (IF REQUIRED):

1. CERTIFIED COPY PASSPORT (OR NATIONAL IDENTITY CARD)
2. CERTIFIED COPY DRIVER'S LICENSE
3. PROOF OF RESIDENTIAL ADDRESS (BANK STATEMENT, UTILITY BILL NOT MORE THAN 3 MONTHS)

DOCUMENTS MUST BE CERTIFIED AS TRUE COPY OF THE ORIGINAL BY ANY OF THE FOLLOWING:

- NOTARY PUBLIC
- LAWYER
- REPUTABLE BANK

## **CONFIDENTIALITY**

ALL INFORMATION PROVIDED TO A.C.M.L WILL REMAIN PRIVATE AND CONFIDENTIAL (EXCEPT WHERE REQUIRED BY THE LAW).

I/WE DECLARE AND CONFIRM THAT:

- THE INFORMATION CONTAINED ABOVE IS CORRECT AND I UNDERSTAND THAT FALSE INFORMATION MAY BE GROUNDS FOR TERMINATION OF SERVICE BY A.C.M.L.
- I/WE AM/ARE THE ULTIMATE BENEFICIAL OWNER/S OF THE COMPANY
- WE HAVE READ AND AGREE TO BE BOUND BY A.C.M.L. BUSINESS TERMS AND CONDITIONS (ATTACHED) OR SUCH BUSINESS TERMS AND CONDITIONS AS MAY BE AMENDED FROM TIME TO TIME.
- THE COMPANY WILL NOT BE USED FOR ANY ILLEGAL PURPOSES.
- I/WE WILL COMPLY WITH ANY TAX OR REPORTING REQUIREMENT IN MY COUNTRY OF RESIDENCE OR DOMICILE.
- UPON RENEWAL OF THE COMPANY I/ WE UNDERTAKE TO CONFIRM TO A.C.M.L AS TO WHETHER THERE HAS BEEN ANY CHANGES TO THE BENEFICIAL OWNERSHIP, BUSINESS ACTIVITY AND COMPANY DIRECTOR/S OR SHAREHOLDER/S OF THE COMPANY.

DATE:

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BENEFICIAL OWNER FULL NAME:

BENEFICIAL OWNER SIGN:

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