

DRAFT OF CLIENT INFORMATION SHEET (CIS) ON LETTERHEAD OF BENEFICIARY ACCOUNT OF BANK.

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.

CIS - CLIENT INFORMATION SHEET	
Date:	
Client Name (Signatory)	
Citizenship	
Passport Number	
Passport Issue Date	
Date of Birth	
Email Address	
Business Name	
Type of Business	
Business Address	
Registration Number	
Business Phone Number	
Email Address	
Bank	
Branch and Branch address	
Bank Officer's Name	
Telephone Number(s)	
Account Number	
ABA ROUTING NUMBER	
Account name	
Origin of funds	
Accountants Name	