



**MINER  
INVEST**

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.

**C I S Personnel Information**

Nom & Prénom Name Surname	<input type="text"/>
Adresse - Adress	<input type="text"/>
Ville - City Pays Country	<input type="text"/>
Téléphone Phone	<input type="text"/>
Email	<input type="text"/>
Passeport numéro Passport Number	<input type="text"/>
Émis-le – Issued.	<input type="text"/>
Fini le – Issue Expiration date.	<input type="text"/>
Délivré par : passport issued Buy:	<input type="text"/>
Nationalité- Nationality	<input type="text"/>
Language – Language	<input type="text"/>
<b>Documents à fournir : Copie du passeport, justificatif de domicile, copie du registre de commerce - Copy of passport, proof of address, copy of trade register</b>	



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### Corporate Bank Information

Banque Nom- Bank Name	
Adresse	
Ville - City	
Code Postal- Post code	
Pays – Country	
Compte numéro- IBAN Account Number	
BIC / SWIFT	
Officier bancaire Nom Bank Officer Name	
Téléphone - Phone	
Mail - Email	
<b>Documents à fournir : Copie du passeport, justificatif de domicile, copie du registre de commerce- Copy of passport, proof of address, copy of trade register</b>	

### Lawyer Information

Nom- Name	
Adresse	
Ville - City	
Code Postal- Post code	
Pays – Country	
Email Tel Language	



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**Translator Information**

Nom- Name	
Adresse	
Ville - City	
Code Postal- Post code	
Pays – Country	
Email	
Tel	
Fax	

Language	Anglais <input type="checkbox"/> French <input type="checkbox"/> Deutsch <input type="checkbox"/> Spain <input type="checkbox"/> Português <input type="checkbox"/> Others.....
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DECLARATION: I HEREBY SWEAR UNDER PENALTY OF PERJURY, THAT THE INFORMATION PROVIDED IS BOTH TRUE AND ACCURATE. I AM THE SIGNATORY ON THE AFOREMENTIONED BANK ACCOUNT. ALL MONIES ENGAGED IN THIS TRANSACTION ARE DERIVED FROM NON-CRIMINAL ORIGIN; AND ARE GOOD, CLEAN AND CLEARED. THE ORIGIN OF FUNDS ARE IN COMPLIANCE WITH ANTI-MONEY-LAUNDERING POLICIES AS SET FORTH BY THE FINANCIAL ACTION TASK FORCE (FATF) 6/01 AGREED AND SIGNED THIS DATE (ENTER DATE HERE), 2022, FOR AND ON BEHALF OF BUYER

(Client's signature and seal here)

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**Name: Passport:**

**Nationality:**

**Date of Issue:**

**Date of Expiry**



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**INSERT PASSEPORT COLOR**

**INSERT REGISTRE DE COMMERCE**