

CLIENT INFORMATION SHEET

XXXX

In accordance with Articles 2 to 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 the 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.

Client Information

Client / Signatory Name	XXXX
Nationality	
ID Number	
Country of Issue	
Birthday (MM/DD/YYYY) / Place	
Mobile Phone No.	
Client E-mail Address	
Legal Advisor (Law Firm)	
Legal Advisor Phone	
Legal Advisor Address	

Istanbul,

Name

ID No

Country of Issue

Signature

Details of Bank Account

Bank Name	
Bank Address	
Bank Swift Code	
Account Name	
IBAN Number (Euro)	
IBAN Number (USD)	
IBAN Number (TL)	
IBAN Number (AU)	
Account Signatory Name and Title	
Bank Officer Phone Number	
Bank Officer Fax Number	

Istanbul,

Name

ID No

Country of Issue

Signature