

**REGISTERED ADDRESS**

INTRAGEN CAPITAL LTD, OFFICE 1002,  
182-184 HIGH STREET NORTH,  
EAST HAM, LONDON - E6 2JA. UK

**CONTACT DETAILS**

EMAIL: info@intragencapital.com  
WHATSAPP: +44 - 7441428875  
WEBSITE: www.intragencapital.com

## CLIENT INFORMATION SHEET – CIS FROM

Please complete and sign this form as soon as possible. Until we have processed your application and received identification documents, we unfortunately cannot process your request.

All fields marked with \* are mandatory for **INTRAGEN** to be able to accept your application.

Please complete in **BLOCK CAPITALS** and return the form with all supporting documents. either via email to **info@intragencapital.com** or via post to our office - Office 1002, 182-184 High Street, East Ham, London - E6 2JA.

<b>Name of company (Certificate of Company Registration Attached)</b>	
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**Section 1 – Know your Customer. (He/she Must have more than 50% / Highest Number of Share Holder in the company).**

<b>Title (Mr / Mrs / Ms / Etc)</b>	
<b>What is your full name?</b>	
<b>Former names if any</b>	
<b>Date of birth</b>	
<b>Place of birth</b>	
<b>Nationality</b>	
<b>Passport/ID Card/Driver License Number</b>	
<b>Country/State of Issue</b>	
<b>Residential address: This must same as proof of address provided.</b>	
<b>Correspondence address: If different from residential address</b>	
<b>Home telephone</b>	
<b>Work telephone</b>	
<b>Fax</b>	
<b>Mobile</b>	
<b>WhatsApp Number</b>	
<b>E-mail address</b>	
<b>Preferred method of contact</b>	
<b>Portion of beneficial ownership if relevant (%)</b>	

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BANK SECURITIES

TRADE PROGRAM

INVESTMENTS

CONSULTANCY

DUE DILIGENCE

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**Please complete all sections**

-  
**Section 2 – Due Diligence – Details on Company**

<b>Company Name:</b> Must be same as Registration Certificate	
<b>Date of commencement of business</b>	
<b>Company Reg Number.</b>	
<b>Company Registered Address</b> This must same as Registration Certificate Address.	
<b>Correspondence address:</b> If different from registered address	
<b>Telephone Number</b>	
<b>Fax</b>	
<b>Email Address</b>	
<b>Website</b>	
<b>Please provide detailed information about main business activities including full and specific description of the proposed business activities.</b>	
<b>Please list the countries in which business activities running.</b>	
<b>Declared Value of Assets (in USD.)</b>	
<b>Please provide details including names and addresses of the main trading partners, if applicable.</b>	
<b>Previous Year annual turnover</b>	

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**Section 3 – Signatures**

<b>Signed</b>	
<b>Print name</b>	
<b>Date</b>	

**Section 4 – Banker's details**

<b>Bank name</b>	
<b>Bank address</b>	
<b>Sort code</b>	
<b>SWIFT code</b>	
<b>Account number</b>	
<b>Account Name</b>	
<b>Signatory Name</b>	

**Money Laundering Abatement and Anti-Terrorist Notification.**

*Under the International Money Laundering Abatement and Anti-Terrorist Financing Act of 2001 (the Act.), the United States Securities and Exchange Commission and the Department of Treasury may require the Company to take certain action to avoid investments by Prohibited Investors (as defined by the Act). If, following a subscription or an investment, the Company or any of its authorized representatives have reason to believe that the undersigned is a Prohibited Investor (or is otherwise in breach of its obligations, or has made any false representations or provided false identity), the Company may be obligated to freeze the undersigned's capital account, either by restricting all further investments with respect to the undersigned's interest, as well as any income, gains and other allocations related to or associated therewith; declining any redemption or withdrawal requests and/or segregating the assets constituting the undersigned's investment with the Company in accordance with applicable regulations. In such an event, the undersigned shall have no claim against the Company, its managing member, employees, officers, managers, members, affiliates, or agents for any form of damages that result from any of the aforementioned actions.*

(I)(We), the undersigned, represent and covenant that neither (myself)(ourselves), nor any person controlling, controlled by, or under common control with, (me)(us) with respect to the contemplated transaction and investment, nor any person having a beneficial interest therein, is a Prohibited Investor, and that (I)(we) (am)(are) not investing or engaged in any transaction, and will not invest or engage in any transaction, on behalf of or for the benefit of any Prohibited Investor.

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Consent is hereby given to you, and to all parties concerned, to verify all information and to disclose this transaction to financial institutions and law enforcement, as required.

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 origins of funds are in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action Task Force (FATF) 6/01

**Name of Applicant:** \_\_\_\_\_

**Authorized Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Print Name and Title (if applicable):** \_\_\_\_\_

**Company Stamp:** \_\_\_\_\_

**Supporting Documents Requirements**

1. Company Incorporation Certificate
2. Company Share Holder list
3. Applicant's Passport Copy
4. Applicant's Residence Address Proof (Driving License / Utility Bill)

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