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Date.....

CLIENT INFORMATION SUMMARY – (ANNEXURE - A)

1. 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 Principal, and the nature and origin of the funds that are to be utilized. All parties have an obligation for professional discretion 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.

Limekilns (Pty) Ltd T/A Limekilns Group – Registration: 2014/073456/07 Vat: 4620304131

C.Balo, Director (SA)

The company is guided by ICC code and ethics on funding facilitation

2. Client Details

1.	Principal:	
a)	Represented By:	
b)	Nationality:	
c)	Passport Number:	
d)	Date Of Issue:	
e)	Date Of Expiration:	
f)	Date Of Birth:	
g)	Place Of Birth:	
h)	SSN/Identity No.:	
i)	Contact Address:	
j)	Contact Telephone No.:	
k)	Add. Telephone No.:	
l)	Mobile Telephone No.:	

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m)	Facsimile No.:	
n)	E-Mail Address:	
o)	Occupation:	
p)	Business Name:	
q)	Business Address:	
r)	Business Telephone:	
s)	Business Facsimile:	
2.	Address For Mail:	
3.	Address For Courier:	
4.	Legal Counsel	
a)	Address	
b)	Telephone No	
c)	Facsimile No	
5.	Bank	
a)	Address	
b)	Account Name	

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c)	Account No	
d)	Acct. Signatory Name	
e)	Bank Officer	
f)	Bank Officer Address	
g)	Bank Officer Telephone	
h)	Bank Officer Facsimile	
i)	Routing	
j)	S.W.I.F.T	

Signed this day of 20.....

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SIGNATORY

Name :

Title :

Passport No. :

Country of Issue :

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