**KYC AND AML FORM**

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| **NATURAL PERSON(S)O INFORMATION** |
| **NAME:****NATIONALITY:****DATE OF BIRTH:****PASSPORT NO. / ID NO.** (please provide a copy of the passport and photo of you holding it)**:****GENDER:**1. **Male b) Female**

**MARITAL STATUS:** 1. **Single b) Married**

**PERMANENT RESIDENTIAL ADDRESS** (please provide relevant supporting documentation, e.g recent utility bill of electricity or water or gas or landline):**PROFESSION AND CURRENT OCCUPATION:** **OTHER INFORMATION:*** Phone number:
* Mobile number:
* Fax number:
* E-mail:
* Source of income (Please provide detailed description):

Note: It is mandatory to attach any relevant supporting documentation that verifies the source of income |
| **SOURCE OF WEALTH (please fill where applicable):**1. **Business Owner**

Name of the business/company:Place and date of incorporation:Nature of business:Head office address:Subsidiaries (if any) : Most important markets (specific countries): Current annual sales of the business (please attach latest annual report): Annual income and country of its origin:1. **Investor/Financial Trader**

Original wealth created by (please provide detailed information and relevant supporting documentation):Type of investment/trade you engage in:Annual income and country of its origin: 1. **Professional (e.g Auditor, Lawyer, Doctor, Computer Programmer etc)**

Specify profession: Years of employment: Current position: Position held since: Nature of your work (details): Annual income and country of its origin :1. **Inheritance**

How was the original wealth created (please provide supporting documentation):Date that inheritance was received: Inherited by:Nature of assets inherited:Total value of inherited assets at the time of inheritance:Current total value of inherited assets: Annual income derived from inherited assets and country of its origin (if applicable):1. **Other**

Employed since (if applicable):Current position (if applicable): Position held since (if applicable): Nature of your work: Specify source of wealth: Annual income and country of its origin:  |
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| **MANDATORY DOCUMENTS** |

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| **The following documents must be attached with this questionnaire:**(This represents the minimum documentation that must be provided. Further documentation must be available upon further request)1. Copy of passport or ID
2. Utility bill of electricity or water or gas or landline, less than 3 months old
3. Reference letter from a Bank or Lawyer or Accountant
4. Pay stubs or other source of income verification documents as regards to his/her financial status
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| **DECLARATION****By signing this form I confirm and declare that the information given overhead and the documents requested hereby are true and accurate.** **Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** **Full Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** **Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |

**PURCHASER’S REPRESENTATIONS, AND WARRANTIES**

I represent and warrant that:

* I am a natural person under the laws of the jurisdiction in which I am domiciled and the jurisdiction where I maintain citizenship, I am qualified as an accredited investor in the foregoing jurisdiction(s), and I am capable of evaluating the merits and risks of such investment, am able to incur a complete loss of such investment, and able to bear the economic risk of such investment for an indefinite period of time;
* I am familiar the fields of blockchain, distributed ledger technology and cryptocurrencies and am fully aware of the risks associated with the development and use of Civil;
* I am legally permitted to purchase, receive and hold crypto-tokens like CIV;
* No consent, approval, order or authorization of, or registration, qualification, designation, declaration or filing with any federal, state, or local governmental authority is required on my part in connection with the consummation of the contemplated transactions;
* I am experienced and capable of maintaining and safekeeping the Ether private key of receiving address to which I will receive CIV;
* I have had an opportunity to discuss Civil’s underlying protocol, designed functions and other technical features and details and have perused and comprehended the CIVIL whitepaper available online;
* I am purchasing CIV tokens primarily for supporting the Civil system or using the designed functions of Civil and do not contemplate using CIV for any speculative, illegal or non-ethical purpose; and
* I am purchasing the CIV tokens for my own benefit and am not acting as a nominee or agent for or on behalf of any third party.

Signed: