



KM COMPANY SERVICES LIMITED

ASSET and WEALTH PROTECTION you can TRUST

CONFIRMATION SOURCE OF WEALTH

Under applicable compliance rules for Corporate Service Providers it is required to have information on the source of wealth of (prospective) clients on file who have been identified as PEP's (Politically Exposed Persons).

You have been identified as PEP by and therefore we request you to fill in this form, date and sign it for confirmation. A PEP is a person that holds or has held high rank public positions or that is a parent, spouse or cohabitant, child, or spouse or cohabitant of child, or close associate of such a person.

Check source(s) of wealth	Necessary Information	Please describe the requested information or refer to attachments (<i>mandatory</i>)
<input type="checkbox"/> Family fortune	<ul style="list-style-type: none">◆ Specify: e.g. (former) entrepreneurial, inheritance, other resources; if possible detailed and documented description	
<input type="checkbox"/> Active entrepreneurial	<ul style="list-style-type: none">◆ Company name◆ Short description of business activities◆ Statutory seat◆ Name company website (if applicable)	
<input type="checkbox"/> Former entrepreneurial	<ul style="list-style-type: none">◆ If "sold to third party": Name of purchaser and approximate date◆ If other: Detailed and documented description	
<input type="checkbox"/> Employment income	<ul style="list-style-type: none">◆ Profession◆ Name employer	
<input type="checkbox"/> Other	<ul style="list-style-type: none">◆ Detailed and documented description	

Name	Position & year	Relation to you (parent, spouse or cohabitant, child, or spouse or cohabitant of child, or close associate*)

Date : _____
Signature : _____

Name

*Persons known to be 'close associates' include the following: i. any natural person who is known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a PEP; ii. any natural person who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit de facto of the person who is a PEP: