

Please complete the Application Form, as applicable.

SDC APPLICANT INFORMATION			
First Name or Full Corporate name			
Family Name or Contact persons for Company/Trust/Partnership, etc			
Date of Birth/Incorporation	(DD/MM/YYYY)		
Country of Birth/Incorporation			
Passport/ID no. or /Regn. no. & Issuing country/state			
Passport Expiry Date	(DD/MM/YYYY)		
Communication/ Mailing Address			
City			
Country and Postal Code			
Telephone Number		Fax Number	
Current Residential Address/ Registered Address: Is it same as above <input type="checkbox"/> Yes <input type="checkbox"/> No If No, please state below			
Communication/ Mailing Address			
City			
Country and Postal Code			
Occupation/Business activities			
Name of Employer/Organization			
BANK ACCOUNT DETAILS			
Please fill in the relevant details below. All payments will be made via telegraphic transfer, in USD, to the below account, at your expense. Payments will not be made to third parties or to other accounts.			
Account Holder's Name			

Providence, Oceanic Motors Building, Second Floor, Room No. F2-1, Mahe, Republic of Seychelles

Tel Seychelles: +248 2628 707

Tel Mauritius: +230 4893975

Tel UK: +44 (0) (207) 148 9009

Email: [info@secdex.net](mailto:info@secdex.net) Website: <http://www.secdex.net/>

(matching Applicant's name)	
Account Number	
Bank Name	
Bank Address	
Country Code (if any)	
SWIFT/Sort code	
The details of the bank account provided above pertain to my/our own bank account in my/our name. If no, please indicate relationship with account holder.	
<input type="checkbox"/> Spouse	<input type="checkbox"/> Child
<input type="checkbox"/> Parent	<input type="checkbox"/> Grand Parent
<input type="checkbox"/> Other:	
<b>SDC SERVICES</b>	
I/We wish to select the following service offered by SECDEX Digital Custodian Limited:	
<input type="checkbox"/> SDC Digital Custody	Initial value of Digital Assets to be held in custody:
Nature of Digital Asset	
<b>SIGNATURES AND DECLARATIONS</b>	
Signatures must be provided for all Applicants. All joint Applicants must sign in the same order as below. For corporations, an authorized official must sign the form.	
<ol style="list-style-type: none"> <li><b>I/We confirm (except as otherwise agreed by me/us in writing with the Company/Manager) that I/we are acting on our own behalf and that I/we will be the users of the services being applied for.</b></li> <li><b>I/We confirm that all information provided in this Application Form is true and correct.</b></li> <li><b>I/We confirm that I/we am/are over 18 years of age and that I/we have fully read and understood the application terms and the SECDEX Digital Custodian Limited User Agreement (referred to as the "User Agreement").</b></li> <li><b>I/We confirm that I/we have provided the necessary documentary proofs, as may be required, to substantiate the declarations made by me/us hereinabove.</b></li> <li><b>I/We confirm that I/We have read and understood the User Agreement and I/We am/are investing/transacting into and agree to abide by the terms, conditions, rules and regulations of the User Agreement as on the date of this transaction and as may be amended.</b></li> </ol>	

For and on behalf of

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(Please specify name of the Company/Trust/Partnership if applicable)

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First Applicant/Authorized Signatory

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Second Applicant/Authorized Signatory

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## DOCUMENTS REQUIRED

The Financial Intelligence and Anti-Money Laundering legislation in force in Seychelles require the Company to verify the identity of all shareholders/beneficial owners and keep on record certain due diligence documents.

### 1. Due-Diligence, if client is an Individual

#### a) Face to face verification

Standard Application Form, duly completed, should be accompanied by the following:

- Recent passport size photograph;
- Duly Certified\* Copies of National Identity Card or Current Valid passports (For proof of True name, Date & place of birth, Nationality);
- Original or Duly Certified\* Proof of permanent residential address (not older than 3 months, e.g. Original Bank/Credit Card Statement or Utility Bill);
- Original or Duly Certified\* Bank Reference, from a bank where the Client has banked for over 2 years and which states that account has been appropriately maintained at all times or 6-months bank statements, ending within one month of the application in question being made;
- CV.

#### b) Non- face to face verification

Standard Application Form, duly completed, should be accompanied by the following:

- Same documents required under the face to face verification, as mentioned above;
- Other specific and adequate documents, depending on the specific situation, to mitigate the higher risk posed by non-face-to-face verification of customers.

### 2. Due-Diligence of Foreign Companies:

a) Same documents required under the face to face/ non-face to face verification, as mentioned above should be provided for those who ultimately own or have control over the company's business assets namely directors, ultimate beneficial owners, shareholders and authorised signatories;

- If beneficial owner is a Company, in addition to the above;
  - Recent audited accounts and up to date management accounts,
  - Certified copy of Certificate of Incorporation/ of Continuation/ of Change of name, whichever is applicable
  - Constitution or Certified copies\* of Memorandum and Articles of Association,
- In addition, we may request the following additional documents:

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- b) **A certified\* copy of the certificate of Good Standing for a Company incorporated for a period in excess of 1 year, issued by the Registrar of Companies in the home jurisdiction.**
- c) **A certified\* copy of the resolution of the Board of Directors or managing body on Bank's format and the power of attorney granted to its employees to open and to operate accounts on their behalf**
- d) Duly signed Business Plan of the Company, including;
  - **nature and estimated annual volume of transactions,**
  - **likely amounts of individual transactions passing through the Account,**
  - **nature of commercial/business links,**
  - **origin of the funds flowing through the account;**

**NOTE:** As with personal accounts, 'know your customer' is an ongoing process. If changes to the company structure or ownership occur subsequently or if suspicions are aroused by a change in the nature of the business transacted or the profile of payments through a company account, further checks may be necessary and further documents requested.

3. **Global Business Licence, from an offshore jurisdiction:**

**The same documents are required as under Foreign Company, along with the following additional documents:**

- **A certified true copy of the Global Business Licence issued by the relevant Financial Services Authority.**
- **A certified true copy of any other licence (e.g. CIS Licence), issued by the Financial Services Authority.**

4. **Due-Diligence. if client is a Trust**

- a) Certified copy of the Trust Deed
- b) Certificate of Good Standing (original or certified copy) for the Trust, issued by the Trustees, less than 3 months old
- c) Same documents, as for an individual, required for proof of identity, proof of address and Bank reference should be provided for the Settlor, Protector, beneficiaries, authorised signatories and of any controller or similar person having power to appoint or remove the trustees.

➤ **In addition, we may request the following additional documents:**

- d) Documentary evidence pertaining to the appointment of the current trustees and the nature and purpose of the trust;
- e) A certified copy of a resolution of the trustees authorising its signatories to open and operate accounts on their behalf (together with the specimen signatures);
- f) Written confirmation from the trustees that they are themselves aware of the true identity of the

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underlying principals i.e. the settlors/named beneficiaries, and that there are no anonymous principals;  
g) Recent audited Statement of Trust Company;

**\* Copies of all documents have to be duly certified by a qualified barrister, attorney, notary public or registered Chartered Accountant.**

#### APPENDIX A TO APPLICATION FORM – ADDITIONAL INFORMATION & DUE DILIGENCE

The Applicant **must** complete all the parts of this additional document, providing the relevant information completely and accurately, as applicable, and return it with the Application Form:

PRIVATE COMPANIES		
Legal form of entity		
Jurisdiction of Incorporation		
Date of Incorporation		
Business Address		
Description of activities		
Number of shareholders with more than 20% voting rights	Individuals:	Partnerships:
	Companies:	Trusts:
Is the Applicant a wholly owned or owned subsidiary of another entity that holds 20% or more voting rights?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Is the direct parent of the Applicant a wholly-owned or majority-owned subsidiary of another entity?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Has the Applicant been organized for the specific purpose of acquiring Shares?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Is the Applicant an entity engaged primarily in investing or trading securities?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
If the answer to the preceding question is "Yes," have shareholders, partners or other holders of equity or beneficial interests in the Subscriber been provided the opportunity to decide individually whether or not to participate, or the extent of their participation, in the Subscriber's investment in the Company (i.e. have investors in the Subscriber been permitted to determine whether their capital will form part of the specific capital invested by the Subscriber in the Company)?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
LISTED COMPANIES IN A RECOGNISED JURISDICTION*/SOPHISTICATED INVESTOR		
Legal form of entity		
Jurisdiction of Incorporation		

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Date of Incorporation		
Business Address		
Name of regulatory institution		
Business Address		
Licence/Trade Number		
Description of activities		
Number of shareholders with more than 20% voting rights	Individuals:	Partnerships:
	Companies:	Trusts:
Is the direct parent of the Applicant a wholly-owned or majority-owned subsidiary of another entity?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Has the Applicant verified that the application and proposed subscription / acquisition are in compliance with the laws and regulations applicable to it?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Is the Applicant an entity engaged primarily in investing or trading securities?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
If the answer to the preceding question is "Yes," have shareholders, partners or other holders of equity or beneficial interests in the Subscriber been provided the opportunity to decide individually whether or not to participate, or the extent of their participation, in the Subscriber's investment in the Company (i.e. have investors in the Subscriber been permitted to determine whether their capital will form part of the specific capital invested by the Subscriber in the Company)?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>TRUSTS</b>		
Name		
Type of trust		
Proper law of the trust		
Date of establishment/registration		
Full name of trustees		
Business Address of trustees		
Full name(s) of Settlor(s)		
Full Name(s) of Beneficiary(ies)		
Full name(s) of Protector(s)		
Full Name(s) of Enforcer(s)		
Source and origin of wealth and of		

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funds	
<b>PARTNERSHIPS</b>	
Name	
Type of partnership	
Full names of all partners	
General Partners	
Date of establishment	
Jurisdiction of establishment	
Business Address	
Description of activities	

\*The following list of countries are the **recognized jurisdictions** as per Schedule 2 of the Seychelles Securities Act 2007 and may be amended from time to time without prior notice: Australia, Austria, Bahamas, Bahrain, Bermuda, Belgium, British Virgin Islands, Canada, Cayman Islands, Cyprus, Denmark, France, Germany, Gibraltar, Guernsey, Holland, Hong Kong, Ireland, Isle of Man, Japan, Jersey, Luxembourg, Malaysia (including Labuan), Mauritius, New Zealand, Singapore, South Africa, Switzerland, United Arab Emirates, United Kingdom, United States of America.