



**DIGITIAN
INVESTMENT INC**

**KYC Questionnaire for Investor
(in line with Wolfsberg Questionnaire)**

Name of the Investor: _____

| Question | Answer |
|---|--------|
| 1. Full Legal Name of the Business/ Organization you are associated with (the main organization if you have more than one) | |
| 2. Full Registered Address | |
| 3. Date of Incorporation | |
| 4. Country of Incorporation | |
| 5. Main Line of Business | |
| 6. Office Phone Numbers | |
| 7. Position held by Investor | |
| 8. Percentage of Ownership | |

| | |
|--|--|
| 9. Type of Ownership (please circle) | Publicly Traded Company/ Privately Held Company Partnership / Sole Proprietorship |
| 10. Has the Organization defaulted with any financial Institution? | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 11. If Yes has the default status been resolved? | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 12. Main Banker of the organization (with Brief Address) | |
| 13. Is the entity being Audited | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 14. If Yes, Name of the Audit Firm with brief Address | |
| 15. Has the Investor defaulted with Any Banks/Financial Institutions | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 16. If Yes has the default status been resolved? | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 17. Is the organization or The Investor under any sanction/embargo whether in its jurisdiction or Internationally | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 18. If Yes Please provide Details (if require Please attach a separate page) | |
| 19. Do the Investor / or his or her related person (spouse/ wards/parents) have links with any Political party directly or Indirectly? | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 20. If Yes Please provide Details (if require Please attach a separate page) | |
| 21. Is there any criminal case is pending against the Investor or at any conviction is warded against him/her? | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 22. Source of Funds Please Circle | Personal/ Family / Business/ Third party |

| | |
|--|---|
| <p>23. If Family/ Third Party Please write the names of the beneficial owners (Please get separate questionnaire filled up by all such beneficial owners)</p> | |
| <p>24. Is the fund is from the known and disclosed sources Incomes of the Investor on which due tax has been paid in full?</p> | <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>25. If Yes Please explain what Portion of the Fund is not disclosed/tax escaped Income.</p> | |
| <p>26. Does the Investor have any business linked with Arms, Terrorisms, Red light Business, Drugs(marijuana etc), gambling.</p> | <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>27. If yes Please explain in details (If require please use separate sheet)</p> | |

Declaration Statement

I /We, _____ am/are fully **committed to the fight against financial crime and makes every effort to remain in full compliance** with all applicable financial crime laws, regulations and standards in all of the jurisdictions in which He/she does business and holds accounts.

I/We understand the critical importance of having **effective and Sustainable controls to combat financial crime** in order to protect its reputation and to meet its legal and regulatory obligations.

I/we authorize DIGITIAN Investment Incorporation to share the KYC Questionnaire & Declaration Statement with Banks/Custodian Banks/Market regulators for the purpose of conducting business or any Judicial authority as and when the same is demanded.

I/We shall keep DIGITIAN Investment Incorporation and its shareholders/Directors/office bearers **free from all encumbrances/ third party claims on me/us and indemnified at all time.**

I/We recognize the **importance of transparency** regarding parties to transactions in international payments The information provided in this will be kept current and will be updated no less frequently than on an **annual basis.**

I, _____ certify that I have **read and understood** this declaration, that the answers provided in this KYC Questionnaire/ and this declaration statement are complete and correct to my honest belief.

Signature

Date :

Place :