



KYC (Know Your Customer) Form

Cevik International bv.

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Privacy Information

Cevik International bv. will use the information collected from you on this form for identification and risk assessment purposes.

Submission Guidelines

To ensure your application is processed in the quickest time possible please ensure:

- Your application is completed in English
- All required identification documents are included
- Send the completed application form along with identification documents to info@cevikinternational.com

Investor Type: Individual Corporation Trust

Do not fill Section B if you are investing as an individual.

Section A: Individual Details

If you are registering a corporation or trust, this section must be filled by an authorised representative. If you are opening a joint account, two separate application forms must be submitted.

First Name

Last Name

Residential Address (No PO Box)

Suburb

State

Postcode

Country

Nationality

Occupation (If a business owner, what are the business activities?)

Email address

Phone Number

Mobile Number

Section B: Corporate/Trust Details

Entity Name

Registration Number

Country of Incorporation

Registered Address (No PO Box)

Suburb

State

Postcode

Country

Website/ URL

Email address

Section B: Continued

Phone Number

Mobile Number

Nature of Business (Please describe business activities)

Directors

Full Name/Entity Name	Position (Director/Secretary)

Authorized Representatives

Full Name/Entity Name	Position (Director/Secretary)

Shareholder/Beneficiary

Full Name/Entity Name	Ownership %

If more than 3 Office Holders, Shareholders or another entity, please use "Corporate Details" Appendix A.

Declaration of Jurisdiction (In which countries do you conduct business)

Trust type (Only complete if registering as a trust)

Section C: Source of Funds/Source of Wealth

1. Please describe source of funds (origin of the funds that will be used for this investment)

Example: Employment Income / Investment Income / Business Income / Savings / Inheritance, Trading etc.

2. Please describe source of wealth (when and how was your wealth accumulated)

Section D: Trading Activities

Please describe purpose of exchange / transfer transactions

Example: Speculative trading, Investing, etc.

Section E: Identification Requirements

- Please provide ALL identification documents.
- If documents are in a language other than English, please ensure they are accompanied by a certified English translation.

Individual Identification Documents

- Passport or Drivers Licence (If you do not hold an Australian Passport, please provide a clear selfie with the proof of identity provided)
- Proof of Address (Utility Bill / Rates / Insurance / Bank Statement)

Corporate/Trust Formation Documents

For all shareholders that own over 25% of the entity, or are directors of the company:

- Passport or Drivers Licence (If they do not hold an Australian Passport, please provide a clear selfie with the proof of identity provided)
- Proof of Address (Utility Bill / Rates / Insurance / Bank Statement)

In addition, please provide:

- Certificate of Registration / Incorporation / Trust Deed
- Register of Directors
- Register of Shareholders showing the Ultimate Beneficial Owners, the individual(s) with 25% or more interest / Beneficiaries
- Register of Authorised Signatories (if there are other auth representative other than the directors)
- Proof of identity and proof of Address (Utility Bill / Rates / Insurance / Bank Statement)

Attached Identification Documents

Document Name	Document Number	Expiry Date

Section F: Declaration

IMPORTANT: It is an offence under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 Requirements to knowingly provide false or misleading information or knowingly produce a false or misleading document.

By completing and signing the form I declare that the information I have provided is true and correct.

Customer Signature

Date

<input type="text"/>	<input type="text"/>
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Appendix A: Corporate Details

PLEASE NOTE: This form is only required if you have more than 3 Office Holders, Shareholders or another entity is involved in your corporate structure.

Office Holders

Full Name/Entity Name	Position (Director/Secretary)

Shareholder/Beneficiary

Full Name/Entity Name	Ownership %