



# Know Your Customer Form

## Instructions

Every Natural Person must complete a copy of Know Your Customer Form.

In accordance with the requirements of current anti-money laundering, proceeds of crime and counter terrorist financing legislation, GRDA is required to establish and record evidence of the identity and source of funds for all of our customer before establishing a business relationship. Best AML-CTF practices require that we implement ongoing monitoring of all customer transactions and identities. You may be subject to follow-up questions and enhanced customer due diligence procedures at any time. Failure to satisfactorily address any outstanding issues or questions can result in, among other things, termination of access to your account and termination of the services to you.

Natural Person :

Email :

Mobile number :

☐ Individual ☐ Director ☐ Direct shareholder =< 25%

☐ Authorised 3rd Party ☐ Authorised Person ☐ Controlling person =< 25%

## Political Exposed Person Determination

Are you a senior political figure, a part of the immediate family of a senior political figure, or a close associate of a senior political figure?

- A senior political official is a senior official in the executive, legislative, administrative, military or judicial branches of a foreign government (whether elected or not), a senior official of a major political party, or a senior executive of a government-owned corporation. In addition, a senior foreign political figure includes any corporation, business, or other entity that has been formed by, or for the benefit of, a senior foreign political figure.
- The immediate family of a senior foreign political figure includes the figure's parents, siblings, spouse, children, and in-laws.
- A close associate of a senior foreign political figure is a person who is widely and publicly known to maintain an unusually close relationship with the senior foreign political figure and includes a person who is in a position to conduct substantial domestic and international financial transactions on behalf of the senior foreign political figure.

☐ No ☐ Yes



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## Third Party (3<sup>rd</sup> Party) Determination

Are you acting on behalf or on instruction of a third party?

☐ No ☐ Yes

Will Someone other than you be contributing funds to this account, or now has, or will in the future have use of this account?

☐ No ☐ Yes

If you have responded yes to either of the above questions, please provide the following information of 3<sup>rd</sup> Party:

Name :

Phone number :

Email address :

Relationship :

## Declaration

I confirm having attached self-attested copies of certain documents demonstrating proof of identity and proof of address. The documents provided are valid and, in the case of identity documents, have a validity of at least six months. The proof of address is not older than three months.

I do hereby solemnly declare that the information provided is up-to-date and correct. The documents provided as proof of identity and proof-of-address have been self-attested. I authorize any member of GRDA to verify the information provided to confirm its accuracy.

If applicable, I hereby give consent to any member of GRDA to contact the 3<sup>rd</sup> Party for identity verification purpose.

Signature :

Print name :

Date :

Please print, sign, and email this document to [kyc@grda.ltd](mailto:kyc@grda.ltd). Please note that not signing and/or completing this form will result in delays in the verification process.

Note: Collection and retention of data is in accordance with the GRDA terms of service.