

UNTITLED

STRATEGIC LEGAL CONSULTING

ONBOARDING QUESTIONNAIRE

1. BENEFICIAL OWNER

I, _____ in my capacity of Ultimate Beneficial Owner (the “UBO”) of the entity to be formed or acquired hereby confirm and declare the following:

a) Full legal name (including any other names or aliases)

b) Gender

c) Nationality



d) Date of birth

e) Place of birth

f) Tax residence

g) Principal residential address

h) Mobile phone and telephone

i) Personal email

j) Passport number

k) Passport valid until

l) Occupation / Profession

m) Commercial address

n) Business email

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DESCRIPTION OF SOURCE OF FUNDS

a) Inheritance:



b) Business:



Name of the company

Position

Activity of the company

c) Investment vehicles, portfolio, consulting, real estate investment, trade, holdings of assets or part of a structure: please provide more details such us:

Location

Amount of assets

Activity of the structure

Type of assets

Value of the property

d) Has persons who are politically exposed/has immediate family members who are politically exposed:



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I hereby declare that:

- a. I am not involved in any criminal, money-laundering or terrorist activity and the funds are not derived from illegal activities. The above information provided is true and correct.
- b. I have sought and obtained advice from a qualified lawyer or professional accountant that the proposed entity and the intended transactions to be undertaken, will not contravene any tax or other laws in any jurisdiction in which it will operate or in my country of residence.
- c. none of my assets, net worth, income or activities relate in any manner to armaments, illegal drugs or other illegal controlled substances, prostitution, money laundering, or any other activity that I know to be illegal in my country of citizenship, residence or domicile or the jurisdiction where I would like to have a entity formed. I am not currently insolvent and any transfer of assets involving the company will not render my estate or me insolvent.
- d. only me and/or the individuals listed below are authorised to give instructions in respect of the affairs of the entity I am to form with you:

- 1.
- 2.
- 3.

I hereby agree to hold harmless and indemnify UNTITLED and/or any of its subsidiaries, beneficial and legal owners, members, shareholders, officers, directors, employees and agents from any liabilities of any kind or character arising out of any lawful actions taken by them in reliance upon any fact or statement contained in this declaration which may hereafter prove to be untrue.

Signature:

Date:

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2. DETAILS OF THE ENTITY

I would like for the company to be incorporated/acquired to have the following features:

- a) Name of the company (three options in order of preference)
 - 1.
 - 2.
 - 3.
- b) Type of company
- c) Jurisdiction of company
- d) Number of authorised shares:
- e) Number of shares to be issued:
- f) Type of shares
- g) Physical location of books and records (including financial records)

and name of the person who maintains and controls the company's records

See last page for more information

- h) The principal places of business
- i) The proposed business activities
- j) Type of assets to be held, and the estimated value of these assets

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3. SHAREHOLDERS

NAME OF THE SHAREHOLDER	TELEPHONE NUMBER AND EMAIL	OCCUPATION / PROFESSION / ACTIVITY	NUMBER AND CLASS OF SHARES

4. DIRECTORS

NAME OF THE DIRECTOR	TELEPHONE NUMBER AND EMAIL	OCCUPATION / PROFESSION / ACTIVITY

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5. OTHER SERVICES

- a) Director Services: Director Services Agreement. Must be signed and enclosed with this application.
- b) Nominee Shareholder: Nominee Shareholder Services Agreement. Must be signed and enclosed with this application.
- c) Physical location books and records (including financial records):
 - i. The original documents of the company will be sent to the address informed, otherwise we will be keeping the original documents in our office in Montevideo, Uruguay.
 - ii. If the entity was already formed please confirm where the original documents are kept, and the name of the person who maintains and controls the company's records and underlying documents. Please also confirm if you wish to receive the original corporate documents, otherwise we will be keeping the documents in our office in Montevideo, Uruguay.