

Kindred Affiliates Due Diligence

The law on the prevention of money laundering and financing of terrorism requires Kindred Group to fulfil a number of identification and verification obligations with our Affiliates. As such, please send us copies of the applicable documents listed below, sign and date this document and send a copy to aml@kindredgroup.com

Individuals:

- A copy of a valid passport, driving licence or photo ID card
- A copy of bank, credit-card statement or utility bill, not older than 90 days, with address matching that on your affiliate account

Companies:

- A copy of the company's Memorandum of Articles & Association or similar official document
- A copy of the company's Certificate of Incorporation or constitutional documentation
- Copy of a valid passport of one of the named directors, officers or beneficial owners
- Copy of bank, credit-card statement or utility bill, not older than 90 days for the named individual above
- Do you have an AML/CFT policy? Yes (please attach a copy)/No

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I/we are compliant with all applicable Anti-Money Laundering and Counter-Terrorist Financing Laws and any due diligence as required by law to combat money laundering and the financing of terrorism.

I/we agree to keep Kindred Affiliates informed should there be any ownership change(s) in the future.

I/we confirm that we do not operate in any of the following Countries:

Afghanistan	D.P.R.O. Korea
Angola	Kuwait
Algeria	Myanmar
Ecuador	Philippines
Egypt	Pakistan
Eritrea	Sudan
Ethiopia	Somalia
Guadeloupe	South Sudan
Guam	Syria
Guinea-Bissau	Turkmenistan
Haiti	Uzbekistan
Iraq	Venezuela
Iran	Yemen
Jordan	Zimbabwe

If yes, please list those you operate in:

I/we certify that I/we have answered truthfully.

Signed by (Individual or Company name):

Printed Name:

Date: