

NONESAVANH

The Little Hill of Paradise

www.nonesavanh.com

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KNOW YOUR CUSTOMER (KYC) FORM

Date:

SECTION A - INVESTOR INFORMATION

A1. TYPE OF INVESTOR (check the box)

- ☐ Individual
- ☐ Private Company
- ☐ Family Office
- ☐ Investment Fund
- ☐ Financial Institution
- ☐ Other:

A2. IDENTITY

For individuals:

Full name :

Maiden name :

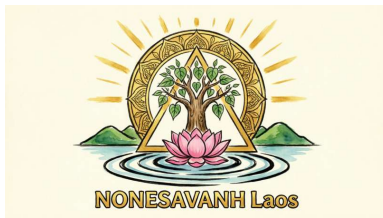
Date of birth : ____/____/____ Place:

Nationality :

Country of tax residence :

Passport/ID number :

Expiry date:



Issued by _____ :

For companies:

Company name _____ :

Legal form _____ :

Registration number _____ Country: _____

Date of incorporation : ____/____/____

Registered office _____ :

Main activity _____ :

Name of legal representative: _____

Position _____ :

A3. CONTACT DETAILS

Full address _____ :

Phone _____ :

Email _____ :

Website _____ :

SECTION B - FINANCIAL INFORMATION

B1. SOURCE OF FUNDS (check applicable boxes)

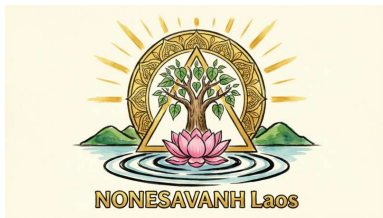
☐ Professional income

☐ Inheritance/Gift

☐ Sale of assets (specify: _____)

☐ Dividends/Distributions

☐ Personal savings



Bank financing (specify institution: _____)

☐ Other:

B2. DETAILED DESCRIPTION OF SOURCE OF FUNDS:

B3. TOTAL ASSET VALUE (estimate):

- ☐ < \$500,000
- ☐ \$500,000 - \$1,000,000
- ☐ \$1,000,000 - \$5,000,000
- ☐ \$5,000,000 - \$10,000,000
- ☐ > \$10,000,000

SECTION C - PROFESSIONAL INFORMATION

C1. CURRENT PROFESSIONAL SITUATION

Employer/Company :

Position :

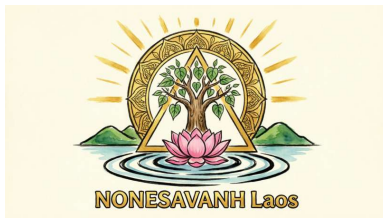
Sector of activity :

Since: ____/____/____

C2. INVESTMENT EXPERIENCE

Have you previously invested in real estate/tourism projects? ☐ Yes ☐ No

If yes, specify: _____



SECTION D - REGULATORY COMPLIANCE

D1. POLITICALLY EXPOSED PERSON (PEP)

Are you or have you been a politically exposed person? Yes ☐ No

If yes, specify:

D2. JUDICIAL PROCEEDINGS

Are you subject to judicial proceedings? Yes ☐ No

If yes, specify:

D3. INTERNATIONAL SANCTIONS

Are you listed on any international sanctions list? Yes ☐ No

SECTION E - MANDATORY ATTACHMENTS

Please attach the following documents:

☐ Copy of passport or ID card (certified true copy)

Proof of address less than 3 months old

Proof of source of funds (bank statements, sale deeds, etc.)

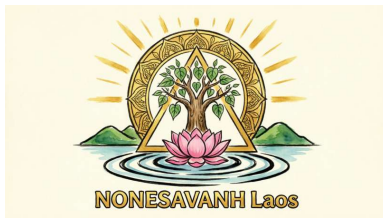
☐ For companies: articles of association, registration certificate,
signatory authority

SOLEMN DECLARATION

I, the undersigned,

,

solemnly declare that the information provided in this form is accurate and complete.



I undertake to inform NONESAVANH of any significant change.

I certify that the invested funds come from legal sources and are not linked to any illegal activity.

Done at _____, on ____/____/____

Signature: