

**DECLARATION BY NOMINEE(S) AND INTRODUCER(S)**

I/We the undersigned being the nominee shareholder(s) / introducer(s) of

COMPANY NAME:

which has been referred to and/or wishes to apply/has applied for the opening of an account with ONE PLUS CAPITAL LIMITED, hereby declare the following:

We are fully aware of the provisions of the Prevention and Suppression of Money Laundering Activities Law 188(I) of 2007, and the relevant regulations issued by the competent authorities

We have applied in respect of the above Company our customer acceptance procedures, which, inter alia, include identification of the ultimate beneficial owners of the Company and have conducted full enquiries regarding the nature and extent of its business.

On the basis of the above procedures and enquiries and to the best of our knowledge and belief we hereby attach duly completed form(s) identifying the ultimate beneficial owner(s) of the above company and we confirm the following.

1. The above mentioned ultimate beneficial owner/s is/are not involved in any criminal conduct or money laundering activity in any way.
2. In the event that there is any change in the above-mentioned information and/or the ultimate beneficial owner/s of the above Company I/we undertake to advise you immediately of any such change in writing.
3. I am/We are, aware of my/our legal obligation to report to the Republic of Cyprus's Unit for Combating Money Laundering (UCML) any suspicion of Money Laundering (particularly with regard to the above mentioned company's account/s) in accordance with the provisions of The Prevention and Suppression of Money Laundering Activities Law and all amendments to the law thereafter.
4. I/We undertake to supply any documentation requested at any time by One Plus Capital Limited regarding ourselves in our capacity as Nominee Shareholders / Introducers of the company.
5. I/We undertake to supply a true certified copy of the Trust Deed of appointment of nominees (or equivalent document) and/or a written confirmation regarding the ownership structure leading to the ultimate beneficial owner (diagrammatical or otherwise) and any other documentation requested at any time by One Plus Capital Limited regarding the company.

| Nominee Shareholder(s) / Introducer(s) Details   | Signature | Date  |
|--|-----------|-------|
| 1. Name:<br>I.D. / Passport Number:<br>Capacity: | .....     | ..... |
| 2. Name:<br>I.D. / Passport Number:<br>Capacity: | .....     | ..... |

**In cases where the Nominee Shareholder(s) / Introducer(s) is / are legal entity(ies), then all documents regarding each legal entity must be supplied also.**

**FOR ONE PLUS CAPITAL LIMITED USE ONLY**

CHECKED BY: \_\_\_\_\_ NAME \_\_\_\_\_ SIGNATURE \_\_\_\_\_ DATE: \_\_\_/\_\_\_/\_\_\_

COMMENTS: \_\_\_\_\_