BANK COMPLIANCE DOCUMENT

GIVENGAIN CAUSE VERIFICATION



TO MEET GIVENGAIN'S REQUIREMENTS, PLEASE ARRANGE FOR THE FOLLOWING DETAILS TO BE CONFIRMED & COMPLETED BY YOUR BANK AND RETURN THIS DOCUMENT TO US. THIS INFORMATION ENSURES THAT FUNDS DUE TO YOU ARE ROUTED SWIFTLY AND CORRECTLY TO YOUR BANK ACCOUNT.

To whom it may concern

VERIFICATION OF CAUSE IDENTITY (This is NOT a status enquiry)

In accordance with international and national money laundering regulations, we confirm that:

- The following cause is known to us;
- 2. The following address is the one held on our records;
- 3. The signature(s) on this document match(es) the one(s) we hold on our records;
- 4. The bank details below are correct for this cause

| 4. 1 | The bank details below are corre | ct for this cause. | | | |
|---|---|-----------------------|---|---|----------------------|
| CAUSE DETAILS NEW REGIST | | NEW REGISTRATION V | WITH GIVENGAIN | PLEASE CHANGE OUR CURRENT BANK DETAILS | |
| Full Name | of Cause | | | | |
| | | | | | |
| Physical Ac | ddress | | | | |
| | | | | | |
| Town / City Post / Zi | | Post / Zip c | code | Country | |
| | | | | | |
| Cause Bank Account Name (Needs to reflect Cause Name) | | | Bank Acco | unt Number | Sort / Branch Code |
| | | | | | |
| Account Type SWIFT Code / BIC | | SWIFT Code / BIC | IBAN Number (International Bank Account Number, if available) | | |
| | | | | | |
| Example o | of Cause authorized signature(s) | - minimum 1 signature | | | |
| Name | | | Signature | | |
| Name | | | Signature | | |
| Name | | | Signature | | |
| | The above information is given in stri guarantee or responsibility on the pa | | | g regulations for GivenGain's private use or | nly, and without any |
| BANK I | DETAILS | | | | |
| Bank Name Branch Name | | | | | |
| | | | | | |
| Bank Address | | | | | |
| | | | | RUBBER STAMP OF BRANCH VERIFYING THE CAUSE AND BANK DETAILS | |
| Post / Zip Code Town / City | | | | CAUSE AND BANK I | DETAILS |
| , | | ,, | | | |
| Name of Bank Official Po | | Position at | Bank | Signature of Bank Official | |
| | | | | | |