



CLIENT ENROLMENT TERMS & CONDITIONS

The company (Client) identified within this Client Enrolment Form (Form) hereby irrevocably undertakes, acknowledges and agrees:

- 1.1 that by executing the "I Agree" button, the Client is signing these Enrolment Terms and Conditions (Terms) electronically;
- 1.2 that the Client's electronic signature is the legal equivalent of their manual signature of these Terms and that no certification, authority or other third party verification is necessary to validate such electronic signature;
- 1.3 to be legally bound by these Terms;
- 1.4 that in order for xxx xx xxxxxxx Forfaiting & Factoring Services LLC and/or any other member of the xxxxxxx Group of Companies (collectively referred to as xxxxxxx) to provide the Client with their products and services (collectively referred to as Services), xxxxxxx needs to collect, use, share, and store personal, commercial, financial, and legal information relating to the Client, including without limitation, the information contained in this completed Form and information obtained from third parties, and that such information may be used to assist xxxxxxx:
 - (a) in providing the Services the Client is applying for;
 - (b) with advising the Client of other Services offered by xxxxxxx;
 - (c) to establish the Client's identity; and
 - (d) confirm, update and enhance xxxxxxx's records.
- 1.5 that the information contained in this Form:
 - (a) is true, accurate, and correct,
 - (b) is provided on behalf of the Client by an authorized individual,
 - (c) has been provided in good faith; and
 - (d) will be relied upon by xxxxxxx to fulfill its regulatory requirements.
- 1.6 to cooperate with xxxxxxx, and upon request, provide to and in a manner specified by xxxxxxx any and all additional information in the Client's control that is relevant to the provision of the Services, and in the event such information is requested by xxxxxxx but not within the Client's control, the Client undertakes to use its best endeavors to procure and make such information available to xxxxxxx;
- 1.7 that such requests for information may occur several times prior to provision of the Services and may necessitate direct discussions with the Client's management, owners, suppliers, and/or other business counterparts in order to determine, among other things, financial, credit, and other risk factors relating to the Client;

Jayesh Kumar Test

Date : 24-Dec-2017 02:31:35