

KYC Declaration Form (Individual)

SECTION 1: BENEFICIAL OWNER'S DETAILS

Full Name ☐ Dr ☒ Mr ☐ Ms ☐ Mrs ☐ Mdm

Jorge Luis Sergio Trijo -

ID/ NRIC / Passport No. 38983321 Country of Issue Argentina Country of Birth Argentina

Gender ☒ Male ☐ Female Date of Birth 2 3 0 4 1 9 9 5 Nationality Argentina

Academic Degree: ☒ Bachelor ☐ Master ☐ Doctor

Have you ever been engaged in OTC before? ☐ Yes ☒ No

Contact Details (At least One)

(Home) + (Country Code) - (Numbers)

(Office) + (Country Code) - (Numbers)

(Mobile) + 5 4 9 - 1 1 6 5 6 0 2 3 0 4 (Country Code) (Numbers)

(Email) jorge.trijo@gmail.com

(Residential address)

Moreno 2915

(Residential address proof within the last 3 month)

☐ Bank Statement ☐ Lease Agreement ☐ Utilities Agreement ☒ Telecommunications Bill

Country/Jurisdiction of Tax Residence *		Taxpayer Identification Number (TIN)	
1	Argentina	20-38983321-6	
2			
3			

BENEFICIAL OWNER'S EMPLOYMENT DETAILS

Name of Employer

Farmacity S.A

Occupation (please tick one)

- | | | | |
|---|--|---|-------------------------------------|
| <input type="checkbox"/> Accounting/Finance | <input type="checkbox"/> Engineering | <input type="checkbox"/> Professional Services | <input type="checkbox"/> Student |
| <input type="checkbox"/> Consulting | <input type="checkbox"/> Executive/Senior Management | <input type="checkbox"/> Research & Development | <input type="checkbox"/> Unemployed |
| <input type="checkbox"/> Retired | <input type="checkbox"/> Government/Military | <input checked="" type="checkbox"/> Sales/Marketing/Advertising | |

☐ Self-Employed (please specify nature of business)☐ Others (please specify)

Annual Income \$

(please tick one)

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> Less than 30,000 | <input type="checkbox"/> 30,000 - 60,000 | <input type="checkbox"/> 100,001 - 150,000 | <input type="checkbox"/> 200,001 - 300,000 |
| | <input type="checkbox"/> 60,001 - 100,000 | <input type="checkbox"/> 150,001 - 200,000 | <input type="checkbox"/> Above 300,000 |

Source of Funds to be invested

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Salary | <input type="checkbox"/> Investment Earnings | <input type="checkbox"/> Sale of Real Estate |
| <input type="checkbox"/> Gift/Inheritance | <input type="checkbox"/> Business Profits | <input type="checkbox"/> Others, Please specify |

BENEFICIAL OWNER'S ADDITIONAL DUE DILIGENCE**1. Location**

Are you / do you:

- 1) incorporated in the following countries / jurisdiction;
- 2) have registered address in the following countries / jurisdiction;
- 3) have a mailing address in the following countries / jurisdiction; or
- 4) born in / a citizen of the following countries / jurisdiction.

☐ Yes ☒ No

Bahamas, Botswana, Democratic People's Republic of Korea, Ethiopia, Ghana, Pakistan, Sri Lanka, Syria, Trinidad and Tobago, Tunisia, Yemen, Democratic People's Republic of the Congo, Eritrea, Iran, Libya, Somalia, South Sudan, Sudan, Cuba, Zimbabwe, Iraq, Central African Republic, Bosnia and Herzegovina, Lebanon, Myanmar

2. Occupation / Nature of business

Are you involved in the business of / employed by the following activities / employers that are:

☐ Yes ☒ No

Money changers; remittance agents; pawnbrokers; internet-based stored value facility holders.

3. Politically Exposed Person ("PEP")

Are you a PEP / close associate of a PEP / family member of a PEP?

☐ Yes ☒ No

PEP means a domestic PEP, foreign PEP or international organization PEP;
"Close associate" means a natural person who is closely connected to a PEP, either socially or professionally;
"Domestic PEP" means a natural person who is or has been entrusted domestically with prominent public functions;
"Family member" means a parent, step-parent, child, step-child, adopted child, spouse, sibling, step-sibling and adopted sibling of the PEP;
"Foreign PEP" means a natural person who is or has been entrusted with prominent public functions in a foreign country;
"International organization" means an entity established by formal political agreements between member countries that have the status of international treaties, whose existence is recognized by law in member countries and which is not treated as a resident institutional unit of the country in which it is located;
"International organization PEP" means a natural person who is or has been entrusted with prominent public functions in an international organization;
"Prominent public functions" includes the roles held by a head of state, a head of government, government ministers, senior civil or public servants, senior judicial or military officials, senior executives of state owned corporations, senior political party officials, members of the legislature and senior management of international organizations.

DECLARATION

I hereby declare and warrant that the information submitted to you are complete, true and accurate and that I have not willfully withheld any material fact/information.

Beneficial Owner Signature Jorge Luis Sergio Trijo

Sign: Jorge Trijo

Date: 03/09/2022