

## **Client Profile (KCY)**

| (1)General Details:                             |                                |                                   |                      |  |
|---|--------------------------------|-----------------------------------|----------------------|--|
| Type of account:                                | investment account             | Personal/corporate:               | personal account     |  |
| Desired Jurisdiction:                           | Switzerland                    | Preferred Bank:                   | Reyl Intesa Sanpaolo |  |
| (2) Personal Information of saasasas sasasas    |                                |                                   |                      |  |
| First Name:                                     | saasasas                       | Last Name:                        | sasasas              |  |
| Date of Birth:                                  | 1999-05-02                     | Nationality:                      | Lebanese,Liberian    |  |
| City of Residence:                              | dsdsdsads                      | Address:                          | asasasasa            |  |
| Country of Residence::                          | Libyan Arab Jamahiriya         |                                   |                      |  |
| Email:  | pawan.mukati@newtechfusion.com | Contact Number:                   | 55656565             |  |
| Marital Status:                                 | single                         | Partner/Spouse:                   | adsdsdsd             |  |
| Father:   | dsadsadsa                      | Mother:                           | sdsdsadsa            |  |
| Children Name with age:                         | sdsdsads (56)                  | Sibling(s):                       | asdsadsads           |  |
| (3) Educational Background of saasasas sasasas  |                                |                                   |                      |  |
| University/Institution:                         | dsdsdsd                        | Graduate year:                    | dasdsdsad            |  |
| Profession:                                     | dsdsadsads                     |                                   |                      |  |
| (4) Professional Background of saasasas sasasas |                                |                                   |                      |  |
| Occupational Status:                            | Self-employed                  |                                   |                      |  |
| Name of actual employer:                        | dsadsadsds                     | Title:                            | dsadsads             |  |
| Nature of business:                             | adsdsds                        | Company⊠s address:                | sadsdsadsad          |  |
| Employment start year:                          | dsdsdsds                       | Company website:                  | sdsadsd              |  |
| Total yearly compensation in USD:               | less than 100\( 000            | Number of employees:              | 1-30                 |  |
| Shares in the company:                          | dsdsdssdssd                    | Political Exposed<br>Person(PEP): | Yes                  |  |
| Previous Occupation                             |                                |                                   |                      |  |
| Name of previous employer:                      | sdssdsdsds                     | Title:                            | dsdsdsd              |  |
| Nature of business:                             | dsdsdsdsd                      | Company⊠s address:                | dsdsdsdsd            |  |
| Employment start date:                          | 1950                           | Employment end Date:              | 1950                 |  |
| Website of the company:                         | sdssdss                        | Shares in the company:            | dsdsdsd              |  |
| Total yearly compensation in USD:               | less than 100\( 000            | Number of employees:              | 1-30                 |  |
| (5) Financial Information of saasasas sasasas   |                                |                                   |                      |  |



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| Avg annual Income:   | less than 100\( 000  | Number of own properties:                                      | 0  |
|--|--|--|--|
| Total Real estate value:                                   | less than 100\( 000  | Real estate locations:   | Libyan Arab<br>Jamahiriya,Wallis and<br>Futuna |
| Accounts with following Bank(s):                           | dsddadsdsd   | Total bankable assets value in USD:                            | less than 100⊠000                              |
| Source of wealth:  | Savings from the income of my job,sale of stake in a company |  |  |
| (6) Investment Objectives a                                | nd Risk Profile  |  |  |
| Investment Objective:                                      | Safety   | Risk Tolerance   | low  |
| Investment Experience (in years):                          | 1-5  | Investment horizon (in years)                                  | 1-5  |
| Investment Knowledge and Experience:                       | Equity,Bonds,Futures,structured notes                        |  |  |
| (7) Some details of the new                                | account  |  |  |
| Approx. amount to be transferred:                          | USD 100'000 - 500'000  | From Bank  | dsdsdssdasd                                    |
| Nr. of transfers you intend<br>to do every year:           | 1-5  | Nr. of transfers you intend to receive every year:             | 1-5  |
| (8) Join signatory   |  |  |  |
| Nr. of people that will have signatory rights besides you: | 2  | Name(s) of additional signatories:                             | ddssdddsadsad<br>asdadsadsdsadsad              |
| (9) Corporate Account                                      |  |  |  |
| Name of the company:                                       | adsadsads  | Type of company:   | operating company with employees               |
| Names of beneficial owners of the account:                 | sdddadssa  | Names of directors of the company:                             | sadsadsads                                     |
| Name of the settlor of the trust/foundation:               | sdsdsdsa   |  |  |
| (10) Services  |  |  |  |
| Do you wish to be introduced to the desired Bank?          | Yes  | Do you wish to be introduced to an independent wealth manager? | Yes  |
| Email confirmation   | pawan.mukati@newtechfusion.com                               |  |  |