



EVERGREEN GEM CORP.

### Know Your Customer (KYC) Form

The purpose of this KYC Form is to assist Evergreen Gem Corp to comply under its legal obligations under the USA PATRIOT ACT and Bank Secrecy Act. We have fully implemented an anti-money laundering "AML" program in compliance with current regulation under US law.

Be assured that all information will remain strictly confidential.

Type of Organization:    Individual                       Sole Proprietorship                       Partnership   
                                          Corporation                       LLP                       LTD                       LLC

Legal Name (Exactly as registered with the government): \_\_\_\_\_

Legal Names of all owners & financial beneficiaries (Exactly as registered with the government): \_\_\_\_\_

Trading Name ( O/ B/ A/) if different: \_\_\_\_\_

State of Incorporation and registered address: \_\_\_\_\_

Business address (if different): \_\_\_\_\_

Phone Number (Including Country and city code): Fax \_\_\_\_\_

Number (Including Country and city code): E-Mail \_\_\_\_\_

address: \_\_\_\_\_

Federal Tax ID: \_\_\_\_\_

Years company established: \_\_\_\_\_

Bank Reference: Bank Name: \_\_\_\_\_

Bank Address: \_\_\_\_\_

Is this company AML (Anti Money Laundering) compliant pursuant to the USA act and/or your local government laws? YES:                       No:                       If no, why: \_\_\_\_\_

1. Confirm that the above details are true and correct.
2. Confirm that I have provided/ will provide all required documentation
3. Undertake to provide any changes to the aforesaid details.
4. Confirm that whereas applicable I have disclosed all relevant information
5. The Information that I have provided in the application and in this document is true and verifiable and I promise to update it annually.

Print Name: \_\_\_\_\_ Title: \_\_\_\_\_

President/ V.P./C.E.O. /AML Compliance Officer

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

