

## Plus US\$ 25,000 Account Form (OPERATING COMPANY is the beneficiary owner)

**INSTRUCTIONS** This form is only to be filled by clients anticipating to deposit more than US\$ 25,000 with MIG Investments. Please email this form to [info@migfx.com](mailto:info@migfx.com) or fax it to +41 32 722 81 01.

Client's Name: .....

Account No.: .....

**Expected initial deposit:** .....

**Expected annual investment with MIG Investments:** .....

**A. Personal situation**

Do you hold any prominent public office (e.g. head of state or government; senior politician, high-ranking official in the public administration, the judiciary, the armed forces or political party; senior executive officer of a state-owned enterprise of national importance)? Or do you have a close family, personal or business with any such person? Or does any person likely to be involved in the client relationship or any one close to them hold such office?

Yes       No

If you answered "Yes" to the question above, please comment:

.....  
 .....  
 .....

**B. Economical origin of your general wealth**

**Company activity** (Please provide us with a recent annual report and/or letter of comfort from your bank)

Sector of activity (please detail the activities of your company): .....

.....  
 .....

Country(ies) of your activity is focused on: .....

Number of employees working in the company (company size): .....

Company website: .....

Annual earnings/turnover.....

Please detail who are the company's business partners/clients? .....

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.....

**Inheritance:**

Inherited amount: .....

Name of the person you inherited from: .....

How this person acquired these assets: .....

.....

**Financial markets earnings:**

With which bank/financial intermediary: .....

Which financial products did you trade? .....

Earnings amount? .....

Please provide us with recent statements from your bank/financial intermediary

**C. Economical origin of the assets to be deposit to come on the account** (if different from economical origin of the client general wealth, see point **B.** above): from which affair(s), business(es), transaction(s) will they come from? Please specify:

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.....  
.....

**I hereby confirm all information above is true and correct. I will inform MIG about any change in my situation. I also take good notice this information is totally confidential and will not be disclosed to anybody by MIG.**

Place and Date: ..... Client's Signature: .....