

Name of Accountant**Name of Firm****Address****Phone****Email****Name of Banker****Name of Bank****Banker Address****Tel****Name on Account****Account Number****SWIFT Code**

1. Are you aware of restrictions placed by certain governments on you doing business with "restricted" countries.?

YES**NO**

2. Do you agree that you will not request Relius International Bank to do business with or through "restricted" countries?

YES**NO**

3. Are you aware of certain anti money laundering regulations which govern different segments of domestic and global commerce?

YES**NO**

4. Do you agree that you will not violate Domestic or International money laundering violations?

Yes**No**

Date

Passport No

Signature

Date of Issue

Name