

Anti-Money Laundering (AML) Declaration Form



Swiss Finance and Investments LTD

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Recipient Information:

Full Name:		Date of Birth:	
Nationality		Passport ID /Number	
Address:			
Phone Number:		Email Address:	

Investment Details:

Amount of Investment Requested:	
Purpose of Investment:	

AML Declaration: I, the undersigned recipient of the investment from Swiss Finance and Investments LTD, declare that:

1. I am not using the investment for any illegal purposes, including money laundering or terrorist financing.
2. I understand that Swiss Finance and Investments LTD is required to verify my identity and may request additional information to comply with anti-money laundering regulations.
3. I will cooperate with any requests for information or documentation related to the source of funds and the purpose of the investment.

Signature: