

Declaration of Clear Criminal Record



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:	

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

1. I have never been convicted of a criminal offense in my home country.
2. I have never been convicted of a criminal offense in any other country where I have lived.
3. I will provide copies of police clearance certificates or equivalent documents from my home country and any other countries where I have lived, confirming my clear criminal record, if requested by Swiss Finance and Investments LTD

Signature: