

Declaration of No Court Proceedings



Swiss Finance and Investments LTD

 swiss-financeltd.com
 info@swiss-financeltd.com

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. There are no ongoing court proceedings against me personally.
2. There are no ongoing court proceedings against any company I manage or have managed.
3. I have not been convicted of any criminal offenses that would affect my ability to manage the investment.

Signature: