Client Agreement · Schedule A

Details of Persons Included in Personal Application

# DETAILS OF PERSONS INCLUDED IN PERSONAL APPLICATION CLIENT AGREEMENT - SCHEDULE A

The following person(s) shall be included in the Personal Application:

Client / Main Applicant	Full Name	LOW Taek Jho		
	Date of Birth	4 NOVEMBER 1981		
	Full Address			
	Current Passport Details	Citizenship MALAYSIA		
		Passport Number		
		Place of Issue KUALA LUMPUR		
		Date of Expiry		
C1	w #127	T WAY		
Spouse / Civil Partner of	Full Name			
Main Applicant	Date of Birth	Date of Birth		
1st Family Member	Full Name	Full Name		
	Date of Birth	Date of Birth		
	Age in years	Age		
	Relationship to Main Applicant	Relationship		
2 <sup>nd</sup> Family Member	Full Name	Full Name		
	Date of Birth	Date of Birth		
	Age in years	Age		
	Relationship to Main Applicant	Relationship		
3 <sup>rd</sup> Family Member	Full Name	Full Name		
	Date of Birth	Date of Birth		
	Age in years	Age		
	Relationship to Main Applicant	Relationship		
4 <sup>th</sup> Family Member	Full Name	Full Name		
	Date of Birth	Date of Birth		
	Age in years	Аде		
	Relationship to Main Applicant	Relationship		

# Hop Henley & Partners

5 <sup>th</sup> Family Member	Full Name	Full Name		
	Date of Birth	Date of Birth		
	Age in years	Age		
	Relationship to Main Applicant	Relationship		
6 <sup>th</sup> Family Member		Full Name		
	Date of Birth			
	Age in years			
	Relationship to Main Applicant	Relationship		
7 <sup>th</sup> Family Member	Full Name	Full Name		
	Date of Birth	Date of Birth		
	Age in years	Age		
	Relationship to Main Applicant	Relationship		
8 <sup>th</sup> Family Member				
	Full Name	CO 100 CONTROL 10		
	Date of Birth			
o Tanniy Wember	Age in years	Age		
	Relationship to Main Applicant	Relationship		
Agreed and signed by the Client: Signature			Tick here if additional Family Members are included in the Personal Application, in which case an additional Schedule A should be attached with the details of these additional Family Members.	
Date			Important: Enclose a passport copy of each person included in the Personal Application. Please note that this Agreement can only be accepted by Henley if passport copies are included.	
Agreed and signed for and o	n behalf of Henley:			
Signature				
Date				

# CLIENT DUE DILIGENCE FORM A PAYMENT INFORMATION AND BENEFICIAL OWNER DECLARATION

#### 1. CLIENT AND CONTRACTING PARTY

The Client and Contracting Party of ("Henley"): Mr. LOW Taek Jho

First Name

TAEK JHO

Surname

LOW

Citizenship

MALAYSIA

Place of birth

PULAU PINANG / PENANG

Date of birth

04 NOVEMBER 1981

Permanent

residential address



Occupation/ Business activities CHIEF EXECUTIVE OFFICER

Business name and address

JYNWEL CAPITAL LIMITED 19/F, 50 CONNAUGHT ROAD HONG KONG SAR

Are you a Politically Exposed Person (PEP)? ■ No Yes

While there is no global definition of a PEP, the Financial Action Task Force has issued guidelines, which generally refer to the following: A PEP is a current or former senior official in the executive, legislative, administrative, military, or judicial branch of the state (elected or not), a senior official of a major political party, a senior executive of a government owned commercial enterprise, and/or being a corporation, business or other entity formed by or for the benefit of any such individual, an immediate family member of such individual; meaning spouse, parents, siblings, children, and spouse's parents or siblings, or any individual publicly known (or actually known by the relevant financial institution) to be a close personal or professional associate. If you are in doubt whether you qualify as PEP or not, please tick Yes above.

### 2. REMITTANCE INFORMATION

Please note that funds must generally be remitted from the Client's personal bank account. In the exceptional event that Henley agrees to accept from a third party (such as a company, trustees, a family member etc.) on the Client's behalf, then the relevant account from which funds are actually transferred must be named below, and additional due diligence information and documentation will be required from that third party (as applicable Due Diligence Form B will be provided for completion by that third party).

Funds will be wired to Henley from the following bank account:

Account in name of LOW TAEK JHO (should be in the

personal name of the Client):

Bank name

HSBC, HONG KONG

and location:

#### 3. BENEFICIAL OWNER DECLARATION

I the undersigned herewith declares:

✓ that I am the ultimate beneficial owner of all funds remitted to Henley.

that the ultimate beneficial owner(s) of all funds remitted to Henley is (are):

First Name

Surname

Citizenship

Place of birth

Date of birth

Permanent residential address

Occupation/ Business activities

Business name and address

What is the connection between you and the beneficial owner(s) of the funds: Tick here if there are additional beneficial owners, in which case an additional form should be attached with the details of these additional beneficial owners.

Important: Enclose a passport copy of each person mentioned herein. Payment can only be accepted by Henley if this form is duly completed and passport copies are included.

The Client is obliged by law to immediately inform Henley of any changes. If the undersigned intentionally provides wrong or incorrect information or falsifies this document, this may be prosecuted as a criminal offence under applicable laws.

## 4. SIGNATURES OF THE PARTIES

Agreed and signed by the Client:

Date of signature:

7 MAY 2015