

STERLING OFFSHORE LIMITED

KYC/DD REQUIREMENTS

Please submit these documents to Sterling Offshore via registered mail or courier:

STERLING OFFSHORE LIMITED

Suite 305 · Capital City Building · Victoria, Mahe' · Seychelles

For each Person and/or Legal entity connected to the company as the client, contact person, shareholder, beneficial owner, director, officer and/or account signatory, please submit the following documentation in order to satisfy our legal and regulatory obligations. These identifying documents and all details within will remain confidential.

PERSONS (ONE FROM EACH CATEGORY)

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| <p>1. <i>Client Identification</i>
(only one required):
(*<u>Certified</u> Copy)</p> | <ul style="list-style-type: none"> • Passport • Government issued identification card |
| <p>2. <i>Address Verification</i>
(only one required):
(Original and less than 3 months old)</p> | <ul style="list-style-type: none"> • Utility, telephone (no mobiles), electricity, etc. bill • Government or Local Authority bill • Bank Statement • Credit Card Statement from a major bank • Government issued identification card (if not used for photo ID requirement..... banks may still require one of the above though) |
| <p>3. <i>Other Documents</i>
(We will notify if necessary)</p> | <ul style="list-style-type: none"> • We may require other documents such as a Curriculum Vitae ("CV"), professional reference and/or bank reference depending on the nature of our services and jurisdictions within the structure applied for as requirements are often different. |

LEGAL ENTITIES (EACH NECESSARY)

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| <p><i>Corporate Documents</i>
(submit <u>each</u>)
(Original or *<u>Certified</u> Copy)</p> | <ul style="list-style-type: none"> • Certificate of Incorporation • Certificate of Good Standing (if incorporated more than 3 months) • Memorandum of Association/Incorporation • Articles of Association/Incorporation • Register of directors and shareholders (unless indicated in another submitted document) • Proof of Authority (resolution or Power of Attorney showing authorization of applicant) • Any other pertinent corporate documents |
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CERTIFICATION

- Documents may be certified by a Notary Public, Banker, Lawyer or Professional Person.
- The certifier should be a member of a professional organization that publishes certified lists of its members and the professional body must be clearly identified under the signature.
- The certification must be in English or a translation from an independent accredited translator must be attached.
- The certification must bear an original signature of the person certifying the document(s)

ID Documents Certification document must include the phrase (or something similar) ***"having seen the individual and the identification document at the same time, I certify this is a true copy and that the photograph is a reasonable likeness".***

Corporate Documents Certification document must include the phrase (or something similar) ***"I certify this is a true copy of the original document".***

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| <p><i>Certifier Identification</i></p> | <ul style="list-style-type: none"> • Name • Company • Phone • Date | <ul style="list-style-type: none"> • Signature (Original) • Professional Body • Capacity • Email Address • Membership No. (if applicable) |
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