**Token Purchase Agreement Investor KYC/AML checklist:**

**Individual**

LAST NAME:

FIRST NAME

Middle NAMES

Resident Address:

Copy of Passport

Proof of Address (Copy of utility bill, bank statement etc. within the last 3 months)

**Corporation:**

Copy of Certificate of Incorporation

List of Director(s)/Signing Authorities

`

\*additional individual documents for each Director indicated