**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

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\*additional individual documents for each Director indicated