

Source of Funds/Wealth Declaration Form

NAME OF APPLICANT FOR BUSINESS/BENEFICIAL OWNER: KONRAD MIZZI

ALIASES (if applicable): N/A

DATE OF BIRTH: 04/11/1977 (dd/mm/yyyy)

PHYSICAL/LEGAL ADDRESS: FLAT 4, 46, AVRIL, TIGNE STREET, SLIEMA, SLM3011, MALTA

NAME OF COMPANY: HEARNVILLE INC. (PANAMA)

COMPANY ACTIVITY: STILL NOT TRADING – EVENTUALLY MANAGEMENT CONSULTANCY AND BROKERAGE

1. Source of Funds / Wealth: the origin of the monies being used by the Applicant for Business to execute the specific transaction with MOSSFON.

- Personal Assets
- Borrowing/Loans
- Proceeds from Business Trade
- Proceeds of Inheritance/Trust Fund
- Proceed from Financial Investments
- Proceeds from Contractual Obligations
- Other (please specify) _____

Please state if the Source of Wealth is different from the Source of Funds and if affirmative please provide information

SOURCE OF WEALTH IS SAME AS SOURCE OF FUNDS

I/We declare that the source of all funds/assets connected with the services for which MOSSFON provides service derives from legitimate sources and are not of criminal origin. I also confirm that the above information is true and accurate, and you are authorized to supply any or all of such information for due diligence purposes to the Regulators if so requested by them. We also undertake to notify you of any future changes to the above information.

Client/Applicant for Business Name

KONRAD MIZZI

16th June 2015

Date (dd/mm/yyyy)

Client/Applicant for Business Signature