



2.5.6.2 Sworn Statement and Funds Affidavit

SWORN STATEMENT AND FUNDS AFFIDAVIT (ACCOUNT HOLDER'S LETTERHEAD)

Date:

Attention:

RE: Transaction Reference: XXXXXXXXXX

I, _____, Director and Authorized Signatory of _____ and holder of _____
Passport Number: _____, hereby, with full corporate, personal and legal responsibility, under penalty of
perjury of law, represent, warrant, and attest as follows:

1. We currently have available under our control ten million United States Dollars (\$10,000,000.00US) cash (herein referred to as "Funds") that are on deposit at XXX Bank, under the Account Name of: _____ being the owner of the funds, having Mr. APPLICANT as the Assistant to the Directors and Authorized Signatory for the proposed transaction.
2. We warrant and attest that the Funds are good, clean and cleared United States Dollars that have been legitimately earned and are of non-criminal origin.
3. We warrant and attest that the Funds are completely free and clear of any liens or encumbrances of any kind or any rights of third-party interests.
4. We warrant and attest that the Funds are not involved in any breach of money laundering regulations whatsoever, as defined in the jurisdiction of origin, or internationally.
5. We warrant and attest, with full responsibility that our bankers are advised of the proposed transaction and Mr. APPLICANT capacity.
6. We warrant and attest that Mr. APPLICANT by the power granted in the Corporate Resolution of the Board of Directors of _____ dated the _____ day of _____, 2013 that Mr. APPLICANT is an Assistant to the Directors and the Authorized Signatory for the proposed transaction, and duly empowered to sign all documents related to this transaction, providing the funds remain in our account at XXX Bank and are not put at risk.
7. We warrant and attest that the Funds are freely transferable and may be reserved and / or blocked.
8. We warrant and attest that we have full legal title, rights, interest, control, and authority to commit and invest these funds and have chosen to do so of our own free will and sole decision without any solicitation or influence from the transacting principals or anyone else.
9. It is agreed that facsimile copies of this Sworn Statement and Funds Affidavit, or any other associated documents to this transaction, are as valid and legal as delivered originals.

SO STATED AND SWORN THIS _____ DAY OF _____, 2013.

All statements herein are made under penalty of perjury.

For and on behalf of:

NAME OF THE COMPANY

(Name & Title)

Passport Number:

Country of Origin:

Certified by Lawyer / Solicitor

