**MEMBERSHIP INFORMATION FORM**

**HUMANITARIAN UNIFIED BUSINESS (HUB)**

*NOTE: This is formatted for use on a WORD Program for a Laptop or Desk Computer ONLY.*

**Client Information Sheet (CIS) and Know Your Customer (KYC)**

**§Section 1**-Membership CIS/KYC: In accordance with Articles II through IV of the Due Diligence Convention and the Federal Marketing Commission Circular of December 1998, concerning the Prevention of Money Laundering.

**§Section 2**-Membeship CIS/KYC: This form is a legal combination of the information that is required by the Standard CIS Form and the Standard KYC Form.

**§Section 3**-Membership CIS/KYC: The information contained herein shall be supplied to Humanitarian Unified Business (HUB) for the purpose of confirmation for the Membership.

**§Section 4**-Membership CIS/KYC: A Set of Instructions to be set-forth herein.

**GENERAL INSTRUCTIONS AND STEPS TO BE FOLLOWED:**

The following Steps have been initiated to facilitate the ease, quickness, and legality of the Membership. There may be addition Steps required, once the Membership CIS/KYC has been confirmed.

**STEP ONE:**

HUB will send a conference call number to the following that you have listed below:

The Member’s Name:  email: 

Is the Member an Institution [ ]  or an Individual Entity [ ] ?

This conference call is to determine any contracts that may need to be completed and/or funding agreements that need to be registered with the Membership.

**STEP TWO:**

This Membership CIS/KYC Form is to be completed, electronically signed, and then emailed to: **secured@federatedinvestment.com****.** This Email will go directly to the Legal Department.

**STEP THREE:**

Once received by HUB, it will be duly registered, and confirmation will be conducted to verify the information that has been presented to ensure compliance with all Legal Due Diligence Articles of the Circular of December 1998 concerning the Prevention of Money Laundering.

**STEP FOUR:**

Once the confirmation of the Membership CIS/KYC has been conducted it will be registered with a Third Party Contractor via Email.

**I. MEMBER INFORMATION IF A BUSINESS**

Business Name: 

Registration Number:  State: 

Type of Organization Formation: 

Address:  City: 

State:  Zip:  Country: 

Phone:  Email: 

**II. MEMBER INFORMATION IF AN INDIVIDUAL**

Name: 

Address:  City: 

State:  Zip:  Country: 

Phone:  Email: 

**III. SIGNATORY FOR MEMBER INFORMATION**

Name, Last:  First:  MI: 

Position if a Company: 

Date of Birth, Month:  Day:  Year: 

Country of Birth:  Country of Residence: 

Identification:  Country or State: 

 *(Passport or Driver’s License Number required)*

Date of Issue:  Expiration: 

Business Phone & Extension:  Cell: 

Home Address: 

Email Address: 

Are you the Signatory on the Account: Yes [ ]  No [ ]

If not, do you have Power of Attorney from the Member: Yes [ ]  No [ ]

**IV. MEMBER’S MEMBERSHIP UNITS**

Amount of Funds Available for this Transaction: 

Are the Funds **CLEAN AND CLEAR**? YES [ ]  NO [ ]

**V. MEMBER’S DECLARATION**

I/We hereby swear under penalty of perjury, that the information provided is true and accurate. I/We am/are the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin and are good clean, and clear as in FINANCIAL ACTION TASK FORCE (FATF) 6/01.

**As Sworn by my Signature Below**

 Dated this  day of  20

**Authorized Electronic Signatory**

**Electronic Signatures**. Provide and Buyer each (a) has agreed to permit the use from time to time, where appropriate, of telecopy or other electronic signatures (including .pdf files thereof) in order to expedite the transaction contemplated by this Membership Information Sheet, (b) intends to be bound by its respective telecopy or other electronic signature, (c) is aware that the other will rely on the telecopied or other electronically transmitted signature, and (d) acknowledges such reliance and waives any defenses to the enforcement of this form and such documents affecting the transaction contemplated by this Membership Information Sheet based on the fact that a signature was sent by telecopy or electronic transmission only.

**EMAIL THIS FORM BACK TO HUB’S LEGAL DEPARTMENT AT:**

**secured@federatedinvestment.com**