

MONEY LAUNDERING CONTROL MEMORANDUM

Pursuant to the my/our opening of an account with **CITY CREDIT INVESTMENT BANK LIMITED**. (The "Company"), I/We have read, understand and sign the Client Statement (the "Statement") concerning money laundering activities.

Money laundering activities consist of drug-trafficking offenses and financial misconduct. Drug-trafficking offenses include the manufacture, importation, sales, or distribution of controlled substances; the commission of acts constituting a continuing criminal enterprise and transportation of drug paraphernalia.

Financial misconduct includes the concealment of assets from a receiver, custodian, trustee, marshal, or other officer of the court, from creditors in a bankruptcy proceeding; the making of a fraudulent conveyance in contemplation of a bankruptcy proceeding with the intent to defeat any bankruptcy law, the giving of false oaths or claims in relation to a bankruptcy proceeding; bribery; the giving of commissions or gifts for the procurement of loans; theft, embezzlement, or misapplication of bank funds or funds of other lending, credit, or insurance institutions; the making fraudulent bank or credit institution entries or loan or credit application; and mail, wire, or bank fraud or bank or bank postal robbery or theft.

Other activities associated with money laundering also include counterfeiting, espionage, kidnapping or hostage taking copyright infringement, entry of goods by means of false statements, smuggling, removing goods from the custody of customs officials, and illegally exporting arms.

I/We have read and understood the contents of this memorandum and hereby expressly confirm and represent to the Company that none of the assets, which I/we, or any corporation in which I am/we are either as beneficial owner or holding a controlling interest, has been derived from any of activities specified in this Statement.

Name:
Identity Card / Passport No.:
Address:
Date: