



Business Professionals with a Global Vision

Investing for the Future

PDI MANAGEMENT S.A. DE C.V.

CLIENT INFORMATION FORM

In accordance with Articles 2 through 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the prevention of money laundering and 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the Client described below, and the nature and origin of the funds which are to be utilized. The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect to privacy rights of the Client and all individuals described herein, as well as the generally accepted professional standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein, This legal obligation shall remain in full force indefinitely without restriction.

1) CLIENTS NAME:

2) NATIONALITY:

3) PASSPORT NUMBER:

4) ISSUED DATE:

5) ISSUED BY:

6) EXPIRATION DATE:

7) SOCIAL SECURITY NUMBER:

8) DATE OF BIRTH:

9) PLACE OF BIRTH:

10) HOME ADDRESS:

11) HOME TELEPHONE:

12) CELLULAR PHONE:

13) COMPANY NAME:

14) REGISTERED OFFICE:

15) REGISTRATION NUMBER:

16) BUSINESS TELEPHONE:

17) EMAIL ADDRESS:



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18) ATTORNEY:

19) MAILING ADDRESS:

20) NAME OF BANK:

21) BANK ADDRESS:

22) BANK TELEPHONE:

23) BANK OFFICER(S):

24) NAME AND TITLE:

25) ACCOUNT NUMBER:

26) ACCOUNT NAME:

27) ORIGIN OF ASSETS:

28) ARE ASSETS FREE & CLEAR? YES NO

29) MARRIED OR SINGLE

30) BRIEF CORPORATE ACTIVITY _____

I, _____ hereby declare with full personal and corporate responsibility under penalty of perjury, the information given above is accurate and true.

DATE: _____, ____ 2010

PLEASE ATTACH A COPY OF YOUR PASSPORT- ID - DRIVERS LICENSE