

Company's Name/Number: LINSTEAD INVESTMENTS CAPITAL LIMITED // 2337146

55 9389

Client's Name/ Number: 13798 GLOBAL WEALTH MANAGEMENT CENTER LIMITED

Conduct International background searches	Y
Certified Passport/ Id of Director: Gina Sandra Kilindo	Y
Shareholder: BUSSON LIMITED	Y
Reference letter of Director: Gina Sandra Kilindo	N
Shareholder : BUSSON LIMITED	N
Beneficial owner Information: Zadorin Valery, Zadorin Pavel	
Certified passport / ID:	Y
• Reference Letters:	Y
• Proof of address :	Y
Details of any bank accounts or assets known to be held in the name of the above-referenced company.	Y
Full details of any company connected to or concerned with the aforementioned company.	N/A
The name(s), contact details and physical address of the Settlor, Trustee and Beneficiary of any Trust(s) connected with the aforementioned company.	N/A
Specific activities and country: FINANCIAL / RUSSIA	Y
The Source of Fund/ Wealth Declaration Form	Y
Letter of Indemnity	N/A

Observations: THE FILE RISK MATRIX HAS MANDATORY HIGH RISK IN THE FOLLOWING CATEGORIES: FIA CASE, *Company Place Activity*

Date:	03/08/2015
Officer	Gladis Castillo
Verified by:	<i>[Signature]</i>

[Signature]
7/10/15