

One Body Ministration Holding, Inc. — KYC / AML / OFAC Packet

Investor Onboarding (Fillable) — Submit with Subscription Packet

A. Investor Type & Contact

Investor Type	Individual	Entity	Trust	Fund		
Full Legal Name				US Person	Yes	No
DOB / Incorp Date		Nationality/Country				
Tax Residency			TIN/EIN			
Address						
City		State/Prov.		Postal		Country
Email			Phone		Alt.	

B. Government ID (Individuals / Control Persons)

ID Type		ID Number		Country		Expiry	
Passport		Driver's license		National ID		Other	

C. Source of Funds / Source of Wealth

Employment/Business	Savings/Investments	Asset Sale	Inheritance/Gift	Cryptocurrency
Borrowed funds (terms)				
Describe subscription funds:				
Originating Bank			Acct Name	
Acct Last 4		SWIFT/BIC		IBAN

D. Sanctions / PEP / Tax Self-Certification

Not on sanctions lists (OFAC/UK/EU/UN).

Possible sanctions—explain:

Not a PEP.

PEP—explain:

FATCA/CRS statement true and complete.

E. Entities Only — Beneficial Owners & Control Persons

Owner 1		DOB		Nat.		%Own		PEP
Owner 2		DOB		Nat.		%Own		PEP
Owner 3		DOB		Nat.		%Own		PEP
Control			Title			PEP		

F. Document Checklist (attach copies)

Government ID	Proof of address	Articles/Cert. of Inc.	Bylaws/Op. Agreement
EIN/Tax ID letter	Board Resolution / Auth. Signatories	Ownership chart (≥25%)	
Good Standing Certificate	Other		

G. Attestations & Signature

I certify the information is true, correct and complete.

I consent to KYC/AML & sanctions screening, including ongoing monitoring.

I will promptly update the issuer if any information changes.

Investor / Authorized Signatory	Date
Printed Name	Title

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Investor Onboarding (Fillable) — ID Images

H. Government ID Images / Upload References

Attach ONE of the following: Government-issued ID (front & back), Driver License (front & back), or Passport ID page. Upload scans/photos in the Secure Portal, then (optionally) paste thumbnails below and note filenames.

Govt ID Card	Driver License	Passport ID Page
Front Image (paste optional): <div></div>	Front filename <div></div>	<div></div>
Back Image (paste optional): <div></div>	Back filename <div></div>	<div></div>
Passport ID Page (paste optional): <div></div>	Passport filename <div></div>	<div></div>

Note: These boxes are for visual reference only. Upload actual files via the Secure Portal (required).
Security note: Do not email identity documents. Use the Secure Portal only.