

## COMPANY INFORMATION SHEET (CIS) FORM

Issued To: Stockrize Company  
Attention: Stockrize Clients

Ref CIS Number: **WTC-CIS/0420/BN01**

Dear Sir/Madam,

### **SUBJECT: COMPANY INFORMATION SHEET (CIS)**

In accordance with Articles Two (2) through Five (5) of the Due Diligence Convention and the Federal BANKING Commission Circular of December 1998, concerning the prevention of money laundering, the following information may be supplied to banks and/or other Federal Institutions for purposes of verification.

<b>CORPORATE INFORMATION</b>		
1	Account Name	Stockrize Capital trading limited
2	Company Reg Number.	31000200921695
3	Company Address	Sydney Road 2020
4	Wallet Name	Btc
5	Wallet Number	01
6	Wallet Code	NIL
7	Wallet Address	bc1q87m6z7eachq563taceh53e23t9g5ge0djhletm
8	Account Manager Name	Rhihannon Hallee
9	Company E-mail	support@stockrize.com
10	Company Tel	+1 (803) 900-4719
11	Company Fax	NIL
12	Owner Company Name	Anna Scimone
13	Passport Number	B4858931
14	Passport Expired Date	09/072023
15	Owner Passport Origin	CA
16	Date Issue CIS	09/07/2018

### **ATTACHED OWNER COMPANY SCAN COPY PASSPORT**



# COMPANY INFORMATION SHEET (CIS) FORM

## ATTACHED COMPANY BUSINESS CERTIFICATE



### Financial Crimes Enforcement Network Department of the Treasury

#### MSB Registration Status Information

Date: 10/25/2021

The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

MSB Registration Number: 31000200921695

Registration Type: Initial Registration

Legal Name: Stockrize Capital Investment

DBA Name:

Street Address: 6547 N Academy Blvd#2266

City: Colorado Springs

State: COLORADO

Zip: 80918

#### MSB Activities:

Dealer in foreign exchange, Money transmitter

#### States of MSB Activities:

Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia,

Federated States Of Micronesia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas,

Kentucky, Louisiana, Maine, Marshall Islands, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri,

Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Northern Mariana Islands,

Ohio, Oklahoma, Oregon, Palau, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee,

Texas, Utah, Vermont, Virgin Islands, US, Virginia, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States/Territories

Number of Branches:

Authorized Signature Date: 10/18/2021

Received Date: 10/17/2021

## COMPANY INFORMATION SHEET (CIS) FORM

Declaration: I hereby swear under penalty of perjury, that the information provided is both true and accurate. I am the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin; and, are good, clean and cleared. The origins of funds are in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action Task Force (FATF) 6/01

### BUYER'S SIGNED

<b>Buyer Company Name</b>	
<b>Company Registration</b>	
<b>Represented By</b>	
<b>Title:</b>	
<b>Date of Signed:</b>	

*stockrize*

Signature



Company Stamp