**Buyer Questionnaire (KYB)**

**Know Your Buyer Profile:**

1. Is the End Buyer: Hospital(\_\_) Government(\_\_) Corporate(\_\_)
2. Is the Buyer a Proxy Buyer (back-to-back) or a Reseller? Yes (\_\_) No(\_\_)
	1. If Proxy at what time will the real Buyer step in?
	2. Does the Proxy Buyer have a Procurement Authorization Letter from end Buyer? Yes(\_\_) No(\_\_)
3. Is the end Buyer RWA to transact? Yes(\_\_) No(\_\_)
4. Where/which country are the funds located and are they ready to be transacted upon? \_\_\_\_\_\_\_\_\_\_, Yes(\_\_) No(\_\_)
5. Which bank will the Buyer use? \_\_\_\_\_\_\_\_\_\_
6. What Proof of Funds will the Buyer provide: BCL(\_\_) ATV(\_\_) Bank to Bank(\_\_) MT(\_\_)
7. Is the Buyer using some else’s payment BCLs or MT 199 or bank statements to verify funds? Yes(\_\_) No(\_\_)
8. Is there any condition under which the Buyer may not proof up?
9. Is the attorney identified the transactional attorney? Yes(\_\_) No(\_\_)
10. Will the Buyers attorney submit a Strong LOA (Under penalty of Perjury)? Yes(\_\_) No(\_\_)

Regards,

Seller Mandate.