



CLIENT DUE DILIGENCE

Form JCS-KYC v1.1

Know Your Customer (KYC) Form

A short identity check that Jet Crew Services completes for every buyer, seller and broker. Please fill in each section, sign, and return it with a copy of your passport.

01 ABOUT YOU

Role: ☐ Buyer ☐ Seller ☐ Broker

You are: ☐ Company ☐ Individual

02 COMPANY OR PERSONAL DETAILS

Companies complete the company lines; individuals complete the personal lines.

Company name		Country of incorporation	
Registration number		Type of business	
Directors and owners of 25% or more (name, nationality, % owned)			
Full name (individuals)		Nationality	
Date of birth		Passport number	
Address			

03 CONTACT PERSON

Full name		Title	
Email		Phone / WhatsApp	
Aircraft (if known)			

04 FUNDS AND COMPLIANCE

Main source of funds: ☐ Business income ☐ Sale of assets ☐ Financing ☐ Personal wealth ☐ Other

Bank name and country	
-----------------------	--

Question	Yes	No
Is anyone named in this form on a US, UN, EU or UK sanctions list, or based in a sanctioned country?	☐	☐
Is anyone named in this form a senior public official or politician, or a close relative of one?	☐	☐

Question	Yes	No
Has anyone named in this form been charged with fraud, money laundering or bribery?	☐	☐

If you answered "Yes", please explain on a separate page.

05 DOCUMENTS TO ATTACH

- ☐ Passport copy Signatory and main owner
- ☐ Certificate of incorporation Companies
- ☐ Proof of funds or bank letter Buyers

06 DECLARATION AND SIGNATURE

1. The information in this form is true and complete, and I am authorized to sign it.
2. Jet Crew Services LLC may check this information, including sanctions screening, and share it confidentially with the escrow agent and other parties to the transaction.
3. I will tell Jet Crew Services LLC if any of this information changes before the transaction closes.

Signature _____	Company seal (if applicable) _____
Full name _____	Place _____
Title _____	Date _____

APPROVED FOR JET CREW SERVICES LLC (DALE HILLIN OR WAYNE)

Signature _____	Name _____
Title _____	Date _____