



CORPORATE BORROWER APPLICATION

The Anti-Money Laundering and Anti-Terrorism Financing laws and regulations of the Cayman Islands require us to obtain specific information relating to persons with whom we do business with. This information is used to assist with client due diligence and for KYC purposes, and is held strictly confidential, presentable only upon a Court Order issued by the Courts of the Cayman Islands.

INFORMATION, DIRECTIONS AND DISCLAIMER			
SWP Capital allows storage clients of SWP to borrow against eligible precious metal holdings stored in SWP's Cayman Island vault. Approved clients may borrow up to 75% of the value of their eligible holdings. Holdings are subject to approval to be eligible to serve as collateral. 1000 oz silver bars and 400 oz gold bars may not be eligible unless purchased from SWP. The standard minimum loan amount is \$200,000. All loan applications are subject to review, approval and funding by SWP Capital.			
CORPORATE INFORMATION			
Legal Name of Borrower:			
Place of Incorporation:		Year Incorporated:	
Address:		Mailing Address (if different from business address):	
Phone No.:		Website:	
Description of the Business's Activity:			
Name of Authorized Signatory:		Position of Authorized Signatory:	
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LOAN DETAILS			
Desired Loan Amount:		Desired Term:	
Purpose of Loan (what loan proceeds will be used for):			
Source of Repayment (profit/investment income, savings, refinance, etc.):			



COLLATERAL SECURITY

Where are your precious metals currently stored?	SWP Cayman		Elsewhere*	
SWP Cayman Account Number:			*Provide a storage account statement listing your holdings and storage company.	

REQUIRED SUPPORTING INFORMATION

Corporate Documents Needed:	Certificate of Incorporation	Register of Officers & Directors
	Articles of Incorporation	Certificate of Good Standing/Annual Return
	Register of Members/Shareholders	
To Verify Identity of Authorized Signatories and Shareholders:	Provide valid copy of a passport and drivers license	
To Verify Residential Address of Authorized Signatories and Shareholders:	Provide a utility bill less than 3 months old	

SIGNATURE

Authorized Signatory:	Authorized Signatory:
Date:	Date:

Please complete and return this form to info@swpcapital.com