

Herbals4u LTD.

(magic-incense.com)

Know Your Customer (KYC) Form

To comply with the UK and EU money Laundering regulations

Please print this form out and fill in every question. Once it has been filled in please kindly scan and email it back to us with your photo ID to magicincense@gmail.com

Please state the following:

1) Your full name and address:

2) Your business name and address:

3) Your phone number:

4) Please state your Tax ID or VAT number if you have one

5) If you do not have a TAX ID or VAT number please state the reason why

6) Please estimate the amount and value of shipments you will be ordering each month from us

7) Is the company you own or represent publicly listed (on the stock market)

Yes or NO (please circle one) If yes please provide the name of the exchange

8) Please list the officers of your business

<i>Full Name</i>	<i>Title (e.g. CEO)</i>

9) Tell us the number of employees (circle one) 1-50 51-100 101-500 501-1000+

10) Please provide the year your business was established

11) Banking Information – where are accounts held, address, telephone number, name of account officer

12) List any trade references you have Company names, Contact name & number:

IMPORTANT: Please attach a scanned or photocopied image of a valid form of photo ID, this could be passport, or drivers license.

Authorised Signature

Date