



LUIS FELIPE EDWARDS

WINE OF CHILE

Customer Registration Form

Viña Luis Felipe Edwards

Customer Registration Form (Part I)

Company Information

Company Name _____
Address _____
City / ZIP _____ Country _____
Tax ID _____ Phone # _____
Main Contact _____ E-mail _____
Phone # _____

Bank Information

Bank Name _____
Bank Address _____
ABA Routing _____ Swift _____
Account # _____ IBAN _____

Important Documentation

Please indicate the necessary documentation for custom clearance

- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Contact Information

Contact PO Confirmation _____ E-Mail _____
Contact Accounting Department _____ E-Mail _____
Contact Documentation _____ E-Mail _____

Additional Information

Freight Forwarder Company _____
Discharge Port _____
Contact _____ E-Mail _____

Internal LFE Information

Incoterm _____ Currency _____
Payment Condition _____ Coface Line _____

Customer Registration Form (Part II)

POLITICALLY EXPOSED PERSON (PEP) DECLARATION

For the purposes of this document, they are Politically Exposed Persons Chileans or foreigners who are or have held prominent public functions in a country, including Chile. Are included in this category heads of state or government, senior politicians (including members of boards of political parties), government officials, judicial or military officials, senior executives of state enterprises, as well their spouses, their relatives to the second degree of consanguinity and individuals with whom have an agreement for joint action by which have enough power to influence companies in Chile.

A related person is a member of the family that is related to a PEP either directly by blood or marriage or similar forms of association. It is also considered a related person individuals who are closely related to a PEP, either socially or professionally.

For purposes of this statement, any reference to a PEP, necessarily includes its related person. This list is not exhaustive, at least they qualify as Politically Exposed Persons who hold or have held any of the following positions: 1. President of the Republic. 2. Senators, Congressmen and Mayors. 3. The Ministers of the Supreme Court and Court of Appeals. 4. Ministers of State, undersecretaries, mayors, governors, Regional Ministerial Secretaries, Ambassadors, Heads Superiors of service, both centralized and immediate senior management to be subrogated to each of them. 5. Commanders in Chief of the Armed Forces, of Policemen or of Investigations Bureau, and the immediate superior officer to be subrogated to each of them. 6. National Public Prosecutor and Regional Prosecutors. 7. General Comptroller of the Republic. 8. Directors of the Central Bank. 9. Directors of State Defense Council. 10. Ministers of the Constitutional Court. 11. Justices of the Court of Free Competition. 12. Members and alternate members of the Court of Public Procurement. 13. Advisors Senior Public Management Council. 14. The directors and senior executives of public companies. 15. Directors of corporations appointed by the State or its agencies. 16. Members of the directives of political parties. 17. Spouses or relatives to the second degree of consanguinity of any of the persons listed above.

The client declares that the company has _____ doesn't have _____ final beneficiaries, board members, managers, agents, key executives and / or legal persons listed as Politically Exposed Persons (PEP) representatives. If there is a PEP relationship to declare, please complete the required information below:

Signature
Name: _____
Position: _____

ORIGIN OF FUNDS AND PURPOSE OF THE OPERATION DECLARATION

I Declare that the funds used for this operation comes from lawful activities and that the purpose for it is _____

Signature

Name: _____

Position: _____

Customer Registration Form (Part III)

Internal Use Only

Commercial Director

Company Information

Company Name _____

Main Contact _____ E-mail _____

Any Warning Signs?

A warning sign, refers to any kind of situation or behavior from a customer, that raises you any kind of doubt regarding operations or transactions that could lead to bribery, money laundering and financing of terrorism.

Yes _____ No _____

Comments: _____

Commercial Director Signature

To be reviewed by Compliance Officer and CEO only if:

- i) PEP Declaration unsigned or affirmative;
- ii) Origin of Funds Declaration unsigned or no reason for the operation;
- iii) Warning signal identified.

Recommendations and / or Conclusions: _____

Approval: _____ Rejection: _____

Compliance Officer and CEO Signature