

[Attach Passport
Photograph Here]

Ryans Loans LLC – KYC Verification Form

Mandatory compliance form under global AML and CFT regulations

1. Personal Information

Full Name (as per ID): _____

Date of Birth (DD/MM/YYYY): _____

Gender: Male Female Other

Nationality: _____

Country of Birth: _____

Marital Status: Single Married Divorced Widowed

Residential Address: _____

City/State: _____

Postal/ZIP Code: _____

Country of Residence: _____

Mobile Number: _____

Email Address: _____

2. Identification Details

Type of ID Submitted: National ID Passport Driver's License Other

ID Number: _____

Date of Issue: _____

Expiry Date: _____

Issuing Authority: _____

Country of Issue: _____

Copy of ID Attached

3. Employment & Financial Information

Occupation/Profession: _____

Employer Name: _____

Employer Address: _____

Employment Type: Full-Time Part-Time Self-Employed Retired

Unemployed

Source of Income: Salary Business Investment Pension Other

Monthly Income (USD): _____

Annual Income (USD): _____

Estimated Net Worth (USD):

4. Banking & Wallet Information

Bank Name: _____

Account Name: _____

Account Number: _____

Wallet Type: Trust Wallet MetaMask Phantom Other

Wallet Address: _____

5. Proof of Address

Document Type: Utility Bill Bank Statement Lease Agreement Other

Document Reference Number:

Date of Document: _____

Country Issued: _____

Proof of Address Attached (not older than 3 months)

6. Tax & FATCA Compliance

Are you a U.S. citizen or U.S. tax resident? Yes No

If yes, provide TIN (Tax Identification Number): _____

Country(ies) of Tax Residency: _____

7. Politically Exposed Person (PEP) Declaration

Are you or any immediate family member a Politically Exposed Person (PEP)? Yes No

If yes, provide details (position, relationship, and country):

8. Emergency Contact

Full Name: _____

Relationship: _____

Phone Number: _____

Email: _____

Address: _____

9. Declaration & Consent

- I confirm that all information provided above is accurate and complete to the best of my knowledge.
- I authorize Ryans Loans LLC to verify and validate the information provided using lawful third-party checks.
- I understand that false or misleading information may lead to rejection or termination of my account.
- I consent to Ryans Loans LLC processing and storing my data in accordance with its Privacy Policy.
- I confirm that the funds for my transactions with Ryans Loans LLC are from legitimate sources.
- I agree to notify Ryans Loans LLC of any change in my personal or financial status within 30 days.

10. Digital Signature & Date

Applicant Signature: _____

Date: _____

11. For Official Use Only (To Be Completed by Compliance Officer)

Verification Officer Name: _____

Designation: _____

Verification Date: _____

ID Verified: Yes No

Proof of Address Verified: Yes No

Source of Income Verified: Yes No

PEP Screening: Clear Match

FATCA Status: Compliant Non-Compliant

Risk Level: Low Medium High

Comments/Remarks: _____

Signature of Verifier: _____