



**GLOBAL INFRASTRUCTURE, DEVELOPMENT
AND INTERNATIONAL FINANCE AGENCY**

The Honorable Angel Ferdinand Marcos
Secretary General & Global Ambassador



CIDIFA INSTITUTIONAL MEMBERSHIP APPLICATION

INSTITUTIONAL MEMBERSHIP BEGINS AT ONE MILLION USD (US \$1,000,000)

Make Payments via SWIFT MT103 or electronic wire transfer to:

Beneficiary Bank Name	Asia United Bank
Beneficiary Bank Address	Joy-Nostalg Center, 17 ADB Ave, Ortigas Center, Pasig City,
Correspondent Bank Name	Asia United Bank
Correspondent Bank Address	Joy-Nostalg Center, 17 ADB Ave, Ortigas Center, Pasig City,
SWIFT	AUBKPHMM
IBAN	N/A
Account Number	017 19 999198

INSTITUTION INFORMATION

APPLICANT INFORMATION

Institution Name:		
Date of Registration:	Registration Number:	Phone:
Current address:		
City:	State:	ZIP Code:
City, State and Country of Registration		

Please attach a copy of the Institution CIS and Registration as Addenda to this Application Form

INSTITUTION INFORMATION

Institution Vision:		
Type of Business:		
Purpose of Business:		
Years in Business:	Institution Net Worth:	Annual Financial Volume:

Please attach a copy of the Passport and One (1) additional lawful ID of each Institution Officer as Addenda to this Application Form

INSTITUTION OFFICERS (REPEAT AS NECESSARY FOR ALL INSTITUTION OFFICERS)

Name and Title of Institution Officer:		
Street Address:		
City:	State:	Zip:
Phone:	Cell Phone:	E-mail:
Skype:	Viber:	Citizenship
Passport Number:	Date of Issue:	Date of Expiry:

INSTITUTION OFFICERS (REPEAT AS NECESSARY FOR ALL INSTITUTION OFFICERS)

Name and Title of Institution Officer:		
Street Address:		
City:	State:	Zip:
Phone:	Cell Phone:	E-mail:
Skype:	Viber:	Citizenship
Passport Number:	Date of Issue:	Date of Expiry:

Signature: _____

Date: _____

Spouse: _____

Conforme: _____



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INSTITUTION INFORMATION

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Name and Title of Institution Officer:		
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Name and Title of Institution Officer:		
Street Address:		
City:	State:	Zip:
Phone:	Cell Phone:	E-mail:
Skype:	Viber:	Citizenship
Passport Number:	Date of Issue:	Date of Expiry:

SIGNATURES

I, the undersigned, do hereby attest and affirm that the information contained herein is accurate and true to the best of my knowledge. I further authorize the verification of the information provided on this form.

Signature of CEO or Equivalent:	Date:
Signature of Treasurer or Equivalent:	Date:
Signature of Institution Officers: (Repeat as Necessary for all Institution Officers)	Date:
Signature of Institution Officers: (Repeat as Necessary for all Institution Officers)	Date:
Signature of Institution Officers: (Repeat as Necessary for all Institution Officers)	Date:

FOR INTERNAL USE ONLY

Date App Received: _____	Received By: _____
Date App Processed: _____	Processed By: _____
Date Certified: _____	

Signature: _____

Date: _____

Spouse: _____

Conforme: _____



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CONFIDENTIALITY, NON-DISCLOSURE AND NON-ENTRAPMENT AGREEMENT

1. The purpose of this document, (the "AGREEMENT"), is to insure the confidentiality, integrity, protection and security of all persons, business entities, information and documents, before, during and after any and all inquiries, negotiations and/or transactions involving or related to certain financial documents and physical assets, including but not limited to, gold, gold bullion certificates, letters of credit, ("LC's"), existing bank accounts - off and on ledger screen accounts in various banks globally including; heritage, interest and gold backed accounts and currency, (collectively referred to as the "ASSETS"). This document is to transferring off ledger to on ledger accounts.
2. This AGREEMENT shall be executed by and shall apply and inure to the benefit of any and all signatories to this AGREEMENT, or any counterpart thereof, as well as any and all persons, companies, agents, employees, independent contractors, officers, directors, shareholders, trustees, assignees, intermediaries, subsidiaries and/or their affiliates with whom, by whom or through whom they may be an associated or affiliated in any way, before during or after the execution of this AGREEMENT, (collectively referred to as the "PARTIES").
3. The PARTIES represent that they are not and have not been an informant, nor have they been working with or on behalf of, or employed by, associated with or in any way reporting or supplying information to any International, Federal, State or Local governmental agency, regulatory agency or private agency, including but not limited to the SEC, EC, IRS, FBI, CIA, Interpol, Federal State or City Law Enforcement Agency, International, Federal or State Banking Commission, or any agency, individual or group that may be obtaining information regarding the PARTIES, ASSETS or any related financial transactions, documents, physical assets and/or agreements discussed.
4. The Parties acknowledge that that the ASSETS and information regarding the operations, contacts, business contacts, business arrangements, distributors, suppliers, financial and management thereof are considered trade secrets, confidential and proprietary and not readily accessible to the general public and that such "CONFIDENTIAL INFORMATION" represents a legitimate, valuable and protectable interest which otherwise would be lost if this CONFIDENTIAL INFORMATION was improperly disclosed or revealed.
5. The signed Individuals recognize and acknowledge that the improper disclosure or use of this CONFIDENTIAL INFORMATION by the covered individuals, or others, directly or indirectly, as a result of the PARTIES' action or inaction, would cause irreparable injury by jeopardizing, compromising, and perhaps eliminating the competitive advantage held as a result of the of the existence and sensitivity of the CONFIDENTIAL INFORMATION.

Signature: _____

Date: _____

Spouse: _____

Conforme: _____



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6. As used in this AGREEMENT, "CONFIDENTIAL INFORMATION" means:

- a) Information regarding contracts, financial contacts, brokerage companies, brokers, banks, hedge funds, buy/sell contracts, affiliates, subsidiaries and all supporting information provided as a result of the discussions and/or negotiations of the PARTIES; and
- b) Information regarding associates, brokers, fund managers, members, contacts, financial and management information; and
- c) Any information not covered herein but specifically deemed confidential or otherwise identified as confidential; and
- d) Information treated as confidential or as a trade secret; and
- e) Any media used to store, communicate, transmit, record, embody or otherwise memorialize such confidential information.

7. All CONFIDENTIAL INFORMATION shall remain effective, valid, binding, and otherwise in force in perpetuity or for as long as the confidential information remains confidential.

8. For the duration of this AGREEMENT as set forth in Paragraph "7", the PARTIES shall not disclose or threaten to disclose CONFIDENTIAL INFORMATION to any person, partnership, company or to any other business or governmental agency without express written consent.

9. The PARTIES agree, recognize and acknowledge that a breach of this nondisclosure AGREEMENT constitutes misappropriation of trade secrets and confidential information and exposes the violator to legal action and penalties in accordance with HR 3723.

10. For the duration of this AGREEMENT, as set forth in Paragraph "7", the PARTIES shall not use or threaten to use confidential information in any way that is inconsistent with provisions of this AGREEMENT or contrary to the specific instructions or interests of the PARTIES, nor shall any party directly or indirectly, intentionally or negligently allow or assist others in using CONFIDENTIAL INFORMATION in any way inconsistent with or contrary to the terms of this AGREEMENT.

11. The PARTIES agree to return all originals and copies of all documents or other media and tangible property containing CONFIDENTIAL INFORMATION at the time the relationship is terminated or upon written demand.

12. Notwithstanding anything to the contrary in this or in any other agreement between or involving the PARTIES agree that all ownership rights to the CONFIDENTIAL INFORMATION are held or retained by the issuing PARTIES and no right of ownership shall pass to any other party pursuant to this AGREEMENT.

Signature: _____

Date: _____

Spouse: _____

Conforme: _____



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13. In the event of a breach of any term or covenant hereof by the signed Individual, or at any time thereafter, any aggrieved party may pursue remedies in both law and equity, including injunctive relief.

14. The PARTIES agree that the original jurisdiction will be the "Law of Nations." Any dispute will be resolved by binding arbitration with arbitrators chosen by both parties to resolve the dispute.

15. This AGREEMENT represents the entire understanding and agreement between the parties hereto and supersedes prior agreements and understanding, either oral or written, between them, with respect to the specific subject matter hereof. Any modifications of this AGREEMENT must be in writing and signed by all the parties hereto.

16. A signed facsimile copy of this AGREEMENT shall be considered legal and binding on all PARTIES.

NON ENTRAPMENT

GOVERNMENTAL DIRECTIVE

17. The PARTIES, whose signatures are affixed below, hereby state and represent under the risk and penalty of perjury that they are not informants, nor associated neither with any informant nor with any government or governmental agencies, domestic or international, whose purpose is to gather information concerning any transaction between the PARTIES as signatories hereto. Failure to disclose such information shall not prevent either party from participation in the transaction contemplated, if the purpose is to participate, as would any other private citizen or entity. However, should subsequent knowledge of the passing of said information to any such authority or authorities by either party against one or the other results in a loss to either party in any way, the party passing the information and any and all PARTIES utilizing such information shall be justly and wholly liable for such loss to the aggrieved party.

18. The PARTIES, whose signatures are affixed below, hereby state and represent under the risk and penalty of perjury and loss of all fees, commissions and dividends that in the event that any party has been or shall be contacted by any governmental agency with respect to this transaction or any other transaction shall immediately disclose same to all other PARTIES.

19. Inasmuch as any document passed through the hands or electronic equipment of any person, broker, intermediary or entity who is not a signatory to these transactions or not authorized by said signatories; and any material provided to any person, broker, intermediary or entity who is not a signatory to any transaction allowed herein or as required by applicable law, will immediately void the transaction and subject the perpetrator to criminal prosecution.

Signature: _____

Date: _____

Spouse: _____

Conforme: _____



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FINGERPRINTS

Name and Photo on Top Left of Fingerprint Application

LEFT HAND TOP ROW

RIGHT HAND BOTTOM ROW

FOUR FINGERS AND THUMB OF BOTH HANDS LAST ROW

(Add pages as needed for Institution Officers)

					CLASS _____	
					REF. _____	
1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE		
6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE		
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		L. THUMB	R. THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY		

Signature: _____

Date: _____

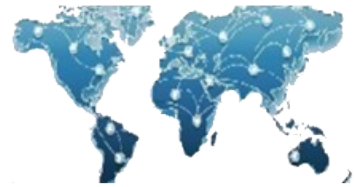
Spouse: _____

Conforme: _____



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SIGNATURE PAGE

IN WITNESS WHEREOF, the PARTIES have executed this AGREEMENT on the date and year set forth above.

Signature: _____

Name: _____

Title: _____

Date: _____

SIGNATURE PAGE – Institution OFFICERS

(REPEAT AS NEEDED FOR ALL Institution OFFICERS)

Signature: _____

Name: _____

Title: _____

Date: _____

Signature: _____

Name: _____

Title: _____

Date: _____

Signature: _____

Name: _____

Title: _____

Signature: _____

Date: _____

Spouse: _____

Conforme: _____



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Date: _____

Signature: _____

Date: _____

Spouse: _____

Conforme: _____