

NFN tokens buy-back KYC & AML manual

1. INSTRUCTIONS

To be able to sell back your NFN tokens, you must pass standard KYC & AML procedure, which is described below in this manual.

NFN tokens buy-back event will be organized on FIFO basis (First-in First-out).

Fulfill this PDF form, save, print, sign and scan, and then send the file from your registered email address.

NB! You MUST send the form from your email address, which you registered in our Login area (<https://www.nafen.co/login>) and where you hold your NFN tokens, otherwise your application will be declined.

You must send us the following documents together with the scan of this PDF file:

- 1) Identification document scan: Passport or National ID-card (both sides)
- 2) Clear selfie, where you are holding your identification document (Passport or ID-card)

ALL FILES MUST BE SENT TOGETHER TO FIN@NAFEN.CO

2. KYC & AML FORM

Your first name: _____

Your last name: _____

Your address of residency:

_____ (Address)

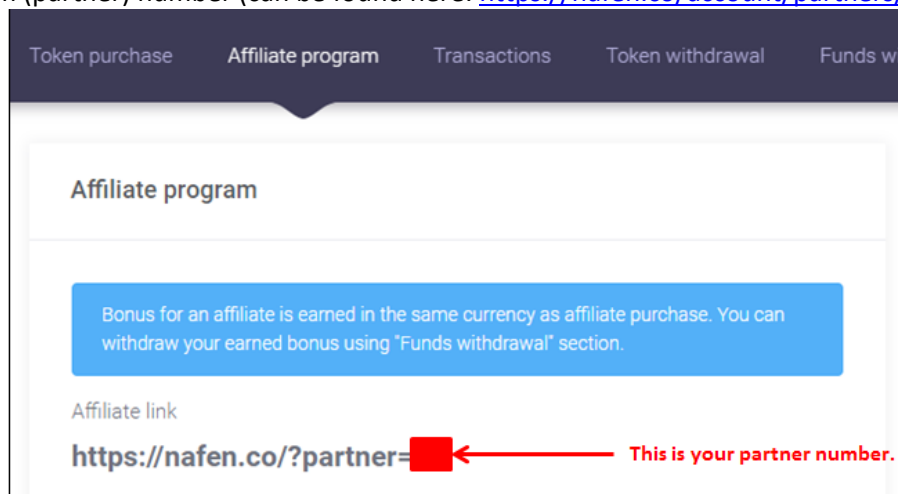
_____ (City) _____ (State / Province)

_____ (ZIP/Postal code)

_____ (Country of Residency)

Your email address, where from you will send your application: _____

Your affiliate program (partner) number (can be found here: <https://nafen.co/account/partners/>): _____



Signature: _____

Date: ____ (DD) / ____ (MM) / ____ (YY)

3. BUY-BACK DETAILS

OPTION A. If you would like to receive a buy-back in cryptocurrency:

Cryptocurrency abbreviation: _____ (ETH, ETC, BTC, BCH, LTC, DASH, ZCASH, XRP)

Cryptocurrency wallet address: _____

*Cryptocurrency rate will be determined on the date of buy-back according to Kraken exchange rate EUR/XXX.

OPTION B. If you would like to receive a buy-back in Euros via SEPA payment (Please note only SEPA payments within EU are allowed):

Beneficiary first and last name must be the same as in the beginning of this KYC & AML form, otherwise application will be declined.

Confirm Beneficiary's full name: _____

IBAN account number (EUR only): _____

SWIFT/BIC code: _____

Bank name: _____

Bank address: _____

OPTION C. You can also fill free form, if you would like to receive your buy-back with other payment methods. We will review it and reply with its possibility. In this case, please make sure that you filled in OPTION A or OPTION B as well.

OPTION D. You can always receive your Nafen™ material according to the purchased tokens amount. Please contact us directly via email fin@nafen.co for more information.

Signature: _____

Date: ____ (DD) / ____ (MM) / _____ (YY)