

SM

**100PERCENT.MONEY**

## APPLICATION AND AFFIRMATION

TO: IICPA  
 International Institute of Certified Professional Accountants  
*Verein*  
 Website <http://www.iicpa.ch>  
 Email: [secretary@iicpa.com](mailto:secretary@iicpa.com)

The undersigned bank, savings bank, or other financial institution (“bank”) hereby applies to the International Institute of Certified Professional Accountants *Verein* (“IICPA”) for recognition as a 100PERCENT.MONEY<sup>SM</sup> licensee and permission to use the trade name and mark of 100PERCENT.MONEY<sup>SM</sup> in the ordinary course of business, in accordance with the 100PERCENT.MONEY<sup>SM</sup>–Standards of operation as promulgated, and published by the IICPA on 2007-07-27, as amended by the IICPA from time to time in the IICPA’s sole discretion.

Please attached electronically latest annual report and audited financial statements.

Applicant’s website URL: \_\_\_\_\_

Please print in Capital letters:

1	Name of institution:
2	Name(s) and position(s) of representative(s) for this application:
3	Email(s) and telephone number(s)
4	Complete street address:
5	Mailing address:
6	Number and location of bank branches, if any, including subsidiaries _____ _____ _____
7	Average amount of customer deposits during the last 12 months, segregated by demand and time
8.	Auditors of record: Name(s), responsible person(s) for purposes of this application, address, email, telephone number(s) _____

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9.	<b>Mandated services:</b> <hr/> <hr/> <hr/> <hr/>			
10.	<b>Auxiliary services, if any:</b> <hr/> <hr/> <hr/> <hr/>			
11.	<b>Prohibited services, if any</b> <hr/>			
12	<b>Applicant's legal form</b>			
Add additional page if needed. — Write "N/A" if not applicable			<b>Yes</b>	<b>No</b>
13	The applicant is a segregated operational entity.			
14	The applicant is a separate legal entity.			
15	<b>Economic links:</b> If applicant is part of a wider corporate or other group, its relationships are conducted on a third party basis and it should not be dependent for its liquidity or solvency on the continued financial health of the rest of the corporate group.			
16	<b>Economic links:</b> Article 8, sections (a) to (i) of the Standards apply, except as noted below:			
17	<b>Economic links:</b> The following sections of Article 8 (a) to (i) of the Standards DO NOT apply:  ( ) _____  ( ) _____  ( ) _____			
18	The applicant agrees and undertakes to honor the auditor's fees and expenses for its own account.			

19	<p>The applicant agrees to and undertakes to promptly remit annual licensing fees as billed at the beginning of the calendar year (<i>pro rata temporis</i> for the first year) by IICPA, currently 0.01‰ (one hundredth of one per mille) of average deposits up to a ceiling limit of CHF 10 billion, or CHF 17,400, whichever amount is higher. Example: Average deposits five billion Swiss francs or equivalent: CHF 5,000,000,000 x 0.01‰ = CHF 50,000.</p>
20	<p><b>The applicant agrees that any dispute(s) shall be resolved by arbitration, and that the right(s) to commence legal action(s) in any court(s) of law or panel are expressly waived. In any event, liquidated damages are limited to the last one year's fee if paid.</b></p>
21	<p>SIGNED at _____ on this _____ day of _____, 20_____.</p> <p>On behalf of the applicant</p> <p>_____ Signed</p> <p>_____ Signed</p> <p>_____ Name in capital letters</p> <p>_____ Name in capital letters</p> <p>[ SEAL optional ]</p>
22	<p>Additional information, if any:</p> <p>_____</p>
23	<p>Auditor's short form report</p> <p>We have conducted an examination of the operations of the applicant's organization and its latest financial statements. In our opinion, as confirmed by us in a separate letter to IICPA dated _____ (write "N/A" if none), the above information as stated by the applicant herein is true and correct in all material respects, and its operations are in compliance with IICPA's 100PERCENT.MONEY-Standards, as promulgated and published by IICPA on 2017-07-17 and amended from time to time, with exceptions as stated by the applicant above.</p> <p>DATED: _____ at: _____</p> <p>NAME of firm : _____</p> <p>SIGNED: _____</p> <p>Names typed: _____</p>