



**W&P ENTERPRISES LLC**

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## **INVESTOR FUND DATA SHEET APPLICATION FORM**

<b>Personal Information:</b>	
First Name:	
Last Name:	
Gender:	
Permanent Address:	
Current Address:	
Contact Number(s):	
Mobile:	
Nationality:	
Date of Birth:	
Email:	
Tax ID/SSN:	
Educational Background:	

Have you ever been convicted of a felony?	<b>YES</b>		<b>NO</b>	
Have you been involved in any litigation proceeding within the last 5 years?	<b>YES</b>		<b>NO</b>	

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<b>Spouse Personal Information (optional):</b>	
Full Name:	
Date of Birth	
Contact No.	

<b>Business Information:</b>	
Employment Status:	
Employer:	
Years in Business:	
Name of Business:	
Title or Designation:	
Business Phone:	
Employer Address:	



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<b>Financial Information:</b>	
Annual Income (current occupation):	
Annual Income (other sources):	
Please explain other income:	
Bank Reference:	
Branch Address:	
Contact Person:	

Will this business venture be your sole income source?	<b>YES</b>		<b>NO</b>	
Will you apply for finance to obtain investment funds?	<b>YES</b>		<b>NO</b>	
If yes, how much financing are you applying for?				
Will you have partners(s)?				
If qualified, when will you invest?				

<b>Reference (Excluding Relatives):</b>	
Name:	
Address:	
Telephone:	
Note: Please provide proof of identification.	

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**DISCLAIMER:**

I understand that the approval of an investor is at the sole discretion of the **Business Entrepreneur (W&P ENTERPRISES LLC)** represented by THE FF: **POLEE CASINILLO TY DOROTHEO, MALIK MUHAMMAD WAQAR**, I understand that any information I receive from the Entrepreneur or from any officers, employee, agent or investor of the Entrepreneur is highly confidential ("Confidential Information"). Entrepreneur information has been developed with a great deal of effort and expense to the Entrepreneur, and is being presented to me solely because of this Application. I agree that I shall treat and maintain all Confidential Information as confidential, and I shall not, at any time, without the express written consent of the Entrepreneur, disclose, share, or copy any Confidential Information to any person, firm, corporation or other entity, or use any Confidential Information, directly or indirectly, for my own benefit or the benefit of any person, firm, corporation or other entity, other than for the benefit of the Entrepreneur.

I authorize the Entrepreneur to conduct background verification and perform a general background search. I understand that these Investigations may disclose information about my background, character, and general reputation, relations with other individuals or entities, creditworthiness, litigation history and job performance. I hereby release the Entrepreneur, a credit bureau, security consultant or other investigative service agents selected by the Entrepreneur, its officers, agents, employees, and/or servants from any liability arising from the preparation of these Investigations. This authorization for release of information includes but is not limited to matters of opinion relating to my character, ability, reputation, relationships with others. I authorize all persons, schools, companies, corporations, credit bureaus, law enforcement agencies or other investigative service providers to release such information without restriction or qualification to designated representatives of the Entrepreneur, a credit bureau, security consultant or other investigative service agents selected by the Entrepreneur. I further authorize Entrepreneur to obtain a credit report and obtain any other information about my credit history as it deems necessary to evaluate my qualification as a potential (W&P ENTERPRISES LLC)® Investor.

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I voluntarily waive all recourse and release them from liability for complying with this authorization. This authorization I release shall apply to this as well as any future request for these Investigations by the above named individuals or entities. I authorize that a photocopy or facsimile of this release be considered as valid as the original. I agree that I will resolve any and all previously un asserted claims, disputes or controversies arising out of or pertaining to my investment application for the right to be a (W&P ENTERPRISES LLC)® Investor from Entrepreneur. I certify that all information provided in this application is true and I understand that the information provided by me will be used for Investor application review by the Entrepreneur. I understand that I will not be approved to invest on the said Equity funds if I fail to satisfactory meet the pre-conditions established by the Entrepreneur. Additionally, I understand that the Entrepreneur may require me to pass a personality test. Partners (All partners should fill out a separate application).

I have read the above disclaimer.

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**PRINT NAME AND SIGNATURE**