

### **CUSTOMER PROFILE AND OBJECT FORM**

The purpose of this form is to enable us to search for and possibly propose objects as close as possible to your needs and expectations; all data collected will be processed in accordance with current Swiss and E.U. regulations (EU Regulation 679 of 27/4/2016 and DPA/Data Protection Act 19/6/1992 updated in 2019)

EXCLUSIVELY for the purposes of your research;  
completion is optional, but in case, it will allow us to be of greater use to you,  
increasing the chances of finding your ideal item!

#### **SECTION 1 - CUSTOMER DATA**

<b>I FOUND YOU ON (place an X):</b>	<a href="http://Homegate.ch/Immoscout24.ch/Tutti.ch/Htlcnetwork.com/brokerage">Homegate.ch/Immoscout24.ch/Tutti.ch/Htlcnetwork.com/brokerage</a>
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#### **SECTION 2 - AREAS OF ACTIVITY OF INTEREST (MAJOR ROTATION):**

<b><u>MACRO-CATEGORY</u></b>	<b><u>MICRO-CATEGORY</u></b>	<b><u>Obligation of licensed professional?</u></b>	<b><u>Choose with an "X" (also multiple solutions)</u></b>
<b>CATERING</b> (N.B. all activities with seating or serving alcohol require a licensed 'operator' with training in Switzerland: <a href="https://www.gastroformazione.ch/corsi-di-formazione/calendario">https://www.gastroformazione.ch/corsi-di-formazione/calendario</a> )	Snack bar-tea room-brewery-wine bar/pizzeria/traditional restaurant/ crotti/ tavern/alternative venues (daytime 6:30-1:00/2:00)	<b>YES*</b>	
	Ice cream/ confectionery/ bakery	<b>YES*</b>	
	Food workshop/ take-out/kebabs/ asian/ toasteria/ ethnic/ other food stores (butcher stores, fish shops, vegetable stores, etc.)	<b>YES*</b>	
	Local - night bar/disco/club privé/cabaret (6:30/5:00 p.m. V.M. 18 years old)	<b>YES*</b>	
	Hotels/B&B/Tourism/Entertainment	<b>YES*</b>	
	Newsstands, kiosks, food takeaways, hawkers	NO	
<b>RETAIL TRADE</b>	Gallery/exhibition/jewelry/ perfumery/ herbalist shop/ florist/souvenir/gadgets/toys/other stores	NO	
	Clothing/accessories/footwear and the like	NO	
	Furniture and household items	NO	
	Hi-Fi, video, optical and home/personal technologies	NO	
	Vehicle sales-support	NO	
	Organized distribution/convenience stores/supermarkets	NO	
	Temporary stores (save food activities as above)	NO	
	Grooming and pet supplies	NO	

#### **HTLC Network SA**

Trust, Consulting & Business Processes Outsourcing Company  
 Share capital 100.000 Chf.

Corso San Gottardo, 16 - 6830 Chiasso / CH - Ph. (0041).91.682.6064 - Fax (0041).91.682.3978 - sede principale  
 Via Canova, 18 - 6900 Lugano/ CH - Ph. (0041).91.921.2424 - succursale  
 Trade Register : CHE-501.4.015.972-2 - VAT code : CHE-174.439.777 IVA

<b>PERSONAL CARE</b>	Wellness center/beauty/manicure/different cures	NO	
	Hairdressing/related products	NO	
	Tattoos	NO	
	Fitness/equipment	NO	
<b>OTHER COMMERCIAL/ SERVICE/ CRAFT ACTIVITIES</b>	Garage/body shops	NO	
	Laundry	NO	
	Tobacco/cannabis/newsstands/souvenirs/kiosks	NO	
	Travel agency	NO	
	Handicraft activities	NO	
	Installations/repairs facilities	YES	
	Nurseries/agriculture	NO	
	Information/magazines/radio	NO	
	Typography/photography	NO	
	Pharmacy	YES	
	Private event planning/catering	NO	
	Child care/kindergarten	YES	
<b>PROFESSIONAL ACTIVITIES</b>	Medical/veterinary professions	YES	
	Fiduciary/financial professions	YES	
	Legal/notary professions	YES	
	Architecture/engineering/construction/electrical/plumbing/plant design and operation professions	YES	
	Computer and related business professions	NO	
<b>MISCELLANEOUS ACTIVITIES</b>	Agriculture/farming/livestock		
	Production of consumer goods		
	Telecommunications		
	Transportation		
	Energy		

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## HTLC NETWORK S.A.

Web: [www.htlcnetwork.com](http://www.htlcnetwork.com) | E- mail: [sales@htlcnetwork.com](mailto:sales@htlcnetwork.com) | name>.<surname>@htlcnetwork.com

Direct Offices:

Chiasso | Milan | Rome | London | Skopje | Dubai | Lima

### **SECTION 3 - CHARACTERISTICS OF YOUR REQUEST**

<b>Required space size: sq. m. minimum and maximum:</b>	
Interest in leasing equipment ?	
Interest in franchise business ?	
<b>City/Municipality/District of preference for location:</b>	
<b>Turnover (excluding VAT) minimum and maximum interest:</b>	
<b>Gross profit (before tax) minimum and maximum interest income:</b>	
<b>Area of previous work experience of the person concerned:</b>	
Presence of Swiss 'operator' qualification for catering ?	
Presence of Swiss qualification for professional activities ?	
Availability of residence/dwellings in Switzerland ? (loc./propr.)	
Interest in qualified search assistance ?	
Interest in fiduciary/insurance services ?	
Preference for sale of company shares or sale of business unit ?	

### **SECTION 4 - SOURCE OF FUNDS FOR THE TRANSACTION.**

		<b><u>Mark with an "X"</u></b>
The compiler states that the funds to be used would in the case of agreement come from a legally lawful source and obtained from (*):	Savings via income	
	Successor funds	
	Disposal of own movable or immovable property	
	Private or bank financing from Switzerland	
	Private or bank financing from abroad	
	Funds to be raised	

\* In Switzerland Money Laundering Law of 10/10/1997 (updated on 18/2/2020) and its Ordinance (11/11/2015, updated on 1/1/2020), require all licensed Fiduciaries in Switzerland to notify the Money Reporting Office Switzerland (MROS) supervisory body via the electronic GO AML system, of any reasonable suspicion or discrepancy relating to the origin of funds, which become known in assisted transactions on behalf of Clients. Failure to report, according to various case histories, exposes the Trustee to penalties of up to Chf. 500,000 with risk of exclusion from the Order. For this reason, regardless of independent bank audits, the above statement of responsibility is required to be shared exclusively with the Supervisory Authorities, only in the event of an audit.

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**COMPILER SIGNATURE :**

**SIGNATURE OF THE PERSON WITH INTEREST INSTRUCTING THE COMPILER**

**(in case of a different person):** \_\_\_\_\_

**SIGNATURE HTLC OPERATOR (only when meeting in person at our locations):**

\_\_\_\_\_

**Place:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Attachments:**

**1) Current and valid ID of the requesting compiler;**

**2) Current and valid identification document of any other person who is informed by the compiler (having an interest instructing the compiler, who unconditionally accepts the same confidentiality bond)**