

CLIENT COMPLIANCE APPLICATION PRIVATE PLACEMENT PROGRAM



PENDING REVIEW

We conduct a thorough Due Diligence on all Applications to verify that you meet our High Standards for Consideration of Acceptance.

Submission of this application does not guarantee acceptance.

IMPORTANT: COMPLETE FORM & DELIVER INFORMATION ELECTRONICALLY IN PDF FORMAT TO: bck.privateplacement@instruction.com

Correct Document Completion: Electronic Photos of Clients Initials and Signature should be inserted into this document. Text initials and Signature are not accepted.

Disclaimer: This document is provided in Microsoft Word Format for ease of the client's completion. Under no circumstances are the clauses or contents in this document to be removed or deleted. Any client who is found to have removed or deleted clauses in this document will immediately have their transaction cancelled and will be deemed to have committed fraud with appropriate penalties being imposed on them.

Disclaimer: The information in this document is intended solely for the benefit of firms and individuals seeking to be connected with financial information regarding Cryptocurrencies funding including, PPP (Private Placement Programs). Material provided by Inversiones Cheke SAC to BitCheke Ecosystem and Rewards by BitCheke, regarding our Secure Platform for raising funding for operative Cryptocurrencies Ecosystems, may list possible service features and / or sample institutions for informational purposes only. None are guaranteed and all are subject to change on a daily basis. Nothing in this document constitutes an offer or solicitation to purchase any investment, solution or a recommendation to buy or sell securities nor is it to be construed as investment advice. The services provided by Inversiones Cheke SAC to BitCheke Ecosystem and Rewards by BitCheke, regarding its Secure Platform for Funding may not be available in all jurisdictions or to all persons/entities. We select our clients carefully and do not accept all applications. Due to FATCA (Foreign Account Tax Compliance Act) we DO NOT provide ANY services to some US Passport Holders, US Companies, clients utilizing Banks located in the US for transactions, or Clients that Reside in the US, or Businesses with Head Offices located in the US. You acknowledge that Inversiones Cheke SAC and BitCheke Ecosystem and Rewards by BitCheke, its Secure Platform for Funding under the terms of this Private Placement Program, has advised you that all transactions have risk, and that prior to entering any transaction all clients should undertake to consult Independent Legal and Accounting Experts prior to commencing, signing or committing to any transaction. Our Business is neither a Mutual Fund, Bank, Broker, Finance Company, Financial Adviser or Licensed in any way in some jurisdictions. We hereby advise all clients that any contemplated transaction(s) of our Clients are strictly private and in no way relate nor does not involve the sale of registered public securities. All transaction information is strictly private, confidential and classified and not to be provided to parties not approved in writing by Inversiones Cheke SAC or BitCheke Ecosystem and Rewards by BitCheke, regarding its Secure Platform for Funding under the Terms of this Private Placement Program (PPP), nor published or referred to in any public forum on the internet or in the media. Disclosure, copying, distribution, reprinting or reuse of the contents or information in the form or on our web site is completely and totally prohibited.

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1. PROGRAM CONFIRMATION & ELIGABILITY **DECLARATION**

I _____ (Insert First and Last Name) residing at address: _____

_____ City _____ State _____

Country: _____

hereby confirm the following:

A. Program Confirmation

I would like to apply for enrolment and acceptance into the following selected program:

- Enroll Pre- Private Placement Program – Week 0 – [40%] – [200 x 12]
- Enroll Private Placement Program – Week 1 – [35%] – [175 x 12]
- Enroll Private Placement Program – Week 2 – [30%] – [150 x 12]
- Enroll Private Placement Program – Week 3 – [25%] – [125 x 12]
- Enroll Private Placement Program – Week 4 – [20%] – [100 x 12]
- Enroll Private Placement Program – Week 5 – [15%] – [75 x 12]
- Enroll Private Placement Program – Week 6 – [10%] – [50 x 12]
- Enroll Private Placement Program – Week 7 – [5%] – [25 x 12]

Program Specifications:

Value 1 Ethereum	= 500 BitCheke
BitCheke Value Token	= 10 BitCheke Token (Vote and participation on 30% of fees)
USD ETH Price	= 833.20 (Estimated Price today 02/25/2018)
Rewards 40% Ether Price	= 333.2 BitCheke Rewards

Private Placement Programs have existed for many years and always is been used as a vehicle to obtain funding for projects, specially humanitarian, social and environmental impact projects, a program provides a great compensation plan that can run for 52 weeks or 12 month, due to the nature of the underlying projects and is Cryptocurrency, we have determine that the best alternative will be the use of a 12 month compensation schedule.

The investor will have the opportunity to select the amount in Ether or Bitcoin or Bitcoin Cash o Waves they would like to invest and the proper application and documentation will be forwarded to the applicant.

The documents we are sending to the potential investors are to meet all the requirements under KYC compliance and jurisdictions that may apply

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B. Eligibility Declaration

I confirm that neither I or any person or company I represent is in ANY of the following categories that Secure Platform will NOT provide service to:

Due to FATCA (Foreign Account Tax Compliance Act) we DO NOT provide ANY services to:

- Some USA Passport Holders
- Some USA Corporations
- Some Clients that Reside in the USA
- Some Businesses with Head Offices in the USA
- Some Clients utilizing USA Bank Accounts for any part of their transaction with us.



We DO NOT provide ANY services to Passport holders or Businesses from the following countries:

- Afghanistan
- Libya
- North Korea
- Sudan
- Syria
- Yemen



Your

Signature _____ Your Name _____

Date Signed: ____/____/____

Passport Number:

Expiration Date:

Nationality:

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PRIVATE PLACEMENT PROGRAM
CRYPTOCURRENCY PROJECT FUNDING

2. CLIENT INFORMATION SHEET

In accordance with Articles 2 through 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the prevention of money laundering and 305 of the Swiss Criminal Code and Anti Money Laundering Act, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the Client described below, and the nature and origin of the funds which are to be utilized. The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect the privacy rights of the Client and all individuals described herein, as well as the generally accepted professional standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein. This legal obligation shall remain in full force indefinitely without restriction.

Corporate

Full Name of Institution	:
Registration Number	:
Date of Registration	:
Domicile /Jurisdiction	:
Postal Address	:
Registration Address	:
Physical Address	:
(if different from Registration Address)	:
Business Telephone Number	:
Business Facsimile Number	:
E-mail Address	:
Website	:
Corporate Officer 1 and Title	:
Corporate Officer 2 and Title	:
Business Trading Type / Description	:

Details of Signatory to Contract – Corporate & Individual

First Name	:
Last Name	:
Date and Place of Birth	:
Nationality	:
Passport Number	:
Date of Issue of the Passport	:
Expiry Date of the Passport	:
Title in the Corporation	:
Mobile Phone Number	:
Home Address	:
Home Telephone Number	:

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Home Facsimile Number	:
E-mail Address	:
Legal Advisor Name	:
Legal Advisor Address	:
Legal Advisor Telephone Number	:
Legal Advisor Facsimile Number	:
Do you speak English?	:
If no, what language?	:
If English is not listed, please provide the name and co-ordinates of a person you designate to translate from English to your preferred language.	
Translator Name	:
Translator Address	:
Translator Telephone Number	:
Translator Facsimile Number	:
Translator E-mail Address	:

Details of the Bank Account and Cryptocurrency Wallet– Where your Deposit Funds are held

Bank Name	:
Bank Address	:
Bank Swift Code	:
Account Name	:
Account Number	:
Account Signatory Name and Title	:
Bank Officer Name and Title	:
Bank Officer Telephone Number	:
Bank Officer Facsimile Number :	:
Bank Officer E-mail Address	:
Wallet Name	:
SELECT CRYPTOCURRENCY TO INVEST WITH	
Ethereum	<input type="checkbox"/>
Bitcoin	<input type="checkbox"/>
Bitcoin Cash	<input type="checkbox"/>
Waves	<input type="checkbox"/>
LiteCoin	<input type="checkbox"/>
Zcash	<input type="checkbox"/>
Describe the Origin of Deposit Funds	:

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3. DECLARATION OF NON SOLICITATION AND FUNDS OWNERSHIP

I, **(INSERT YOUR NAME)** warrant and attest, with full personal and corporate responsibility that as the beneficial owner; I have full legal title and authority with no governing restrictions over the herein described cryptocurrency, cash and/or assets and also acknowledged as such by my depository financial institution.

We hereby grant THE TRANSACTING PRINCIPALS and/or Inversiones Cheke SAC and/or Luis Alberto Camus full permission and authority to verify, confirm, and reconfirm said cryptocurrency and/or assets on a bank-to-bank basis and conduct standard background checks of the cryptocurrency and/or assets, and the corporate entity owning such value.

I warrant and attest that I have not authorized or offered to any other party, consultant, broker or investor the placement of the Cryptos and/or assets defined herein nor have I shopped the crypto and/or assets to any other financial broker, consultant or company in the last 8 weeks.

I certify and attest that at no time, your organization or any agent and/or appointee on your behalf, have made any offer or solicitation.

I, **(INSERT YOUR NAME)** attest and warrants with full responsibility under the penalty of perjury that:

- a) The available Proof of Crypto Funds listed in this Application are from good, clean, cleared sources, free and clear of security interests or similar interests of any kind or nature whatsoever.
- b) I or the company I act for are the full owners of the Proof of Funds.
- c) The Proof of Funds have been legitimately earned and obtained from non-criminal & non terrorist origins.
- d) The Proof of Funds are free and clear of any liens or encumbrances and the Proof of Funds are under my signatory control, immediately available and freely transferable without consent of any third party.
- e) The Proof of Funds are legally earned, taxed, and include no independent third-party managed funds.
- f) The Proof of Funds owner is not a party to a law suit or pending adverse legal action, further, there are no pending contracts existing, or about to exist, that could affect the said funds.
- g) All information supplied in the documentation submitted with this Application and the funds involved, are not in violation of the Patriot Act of October 26, 2001, and amendments thereto, with its related financial crimes counterparts however interpreted, defined and enacted, whether within the United States or any other international jurisdiction.

I, **(INSERT YOUR NAME)**, as Cryptocurrency Holder and duly Authorized Signatory to my Ethereum Wallet, do hereby confirm that I have requested of you and your organization, specific confidential information and documentation on behalf of myself regarding currently available Private Crypto Financial Opportunities to serve only my interest, education, and not for further distribution.

I hereby agree that all information received from you is in direct response to my request, and is not in any way considered or intended to be a solicitation of any sort, or any type of offering, and for my general knowledge only. I hereby affirm under penalty of perjury, that I have requested this information from you and your organization of my choice and free will and further, and that you have not solicited me in any way.

I hereby represent that I am not an informant, nor am I associated with any government agency of the United States of America, or any other country, such as the Secret Service, Internal Revenue Service, Federal Bureau of

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Investigation, Central Intelligence Agency, Securities and Exchange Commission, Banking Commission, Interpol, or any countries Financial Market Authority, nor any agency whose purpose is to gather information regarding such transactions or offerings.

I understand that any contemplated transaction is strictly one of a private nature, and is in no way relying upon, or relating to, the United States Securities Act of 1933, as amended, or related regulations, and does not involve the sale of public securities.

Further, I hereby declare that you have disclosed that you are not a licensed security trader, attorney, bank officer, certified public accountant or financial planner. Any information, work or service conducted hereunder is that of a private individual operating a Cryptocurrency Project and that this is a project funding transaction that is exempt from the Securities Act and not intended for the general public but Private Use only.

I acknowledge that submission of this application is no guarantee of acceptance, that no reason for being declined needs to be given, nor do I have a right to appeal any decision. I agree that regardless of the outcome with my application I will not to make any negative public or private statement either in writing or verbally to any other party, website, media company or person.

The electronic or facsimile transmission of these documents shall be considered a binding and enforceable instrument, treated as original copy. Original may be obtained upon request.

I, **(INSERT YOUR NAME)**, hereby declare with full personal and corporate responsibility under penalty of perjury that the information given within this application true and correct, genuine and accurate, that I have had the opportunity to consult appropriate professional accounting and legal advice and that I have read and voluntarily agree to all statements in this documentation without reservation or hesitation.

By: **(INSERT YOUR NAME)**

Signed _____ Date ____/____/____

Title _____ Passport Number _____

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5. PASSPORT

Insert Full Color Photo of your Passport Here

I, INSERT YOUR NAME, hereby declare with full personal and corporate responsibility under penalty of perjury that the passport above is mine and is true and correct, genuine and accurate.

By: INSERT YOUR NAME

Signed _____ Date ____/____/____

Title _____ Passport Number _____

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6. PROOF OF FUNDS – Minimum Balance Required

**Insert Full Color Photo Below of Your Wallet Balance or
Current Bank Statement
OR Online Banking Account Balance**

Must be Good Clear Photo and NOT Sanitized with Information Obstructed or Hidden

I, **(INSERT YOUR NAME)**, hereby declare with full personal and corporate responsibility under penalty of perjury that the Proof of Funds balance above is true and correct, genuine and accurate as of the date I have signed this declaration and that the funds above are under my direct control, earned freely and legally, are not from any criminal activity or origin and are unencumbered and available to complete any transaction the corporate resolution in this application requires.

By: **(INSERT YOUR NAME)**

Signed _____ Date ____/____/____

Title _____ Passport Number _____

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7. NON-SOLICITATION, NON-CIRCUMVENTION, NON-DISCLOSURE, NON-DISPARAGEMENT AGREEMENT

PARTIES AND PURPOSE

The undersigned are potentially and mutually desirous of doing business with respect to the arranging a financial transaction in cooperation with one another and with potential third parties for the mutual benefit of all. It is their intention that the information exchanged among the signatories in the course of doing business, as well as the documents which will be generated subsequent to the execution of this Agreement, including but not limited to Buyers, Financers and Sellers identity, their websites or any electronic information and data, letters of intent, full corporate offers, bank comfort letters, contract terms and conditions, project plans and details, business and finance plans, financial and banking details or pre-advised payment, Cryptocurrency wallets, Hash, and/or any information contained in such documents, will not be passed, under any circumstance, to another intermediary or broker or trader of any other company or private person who is not an end buyer or end supplier, without prior specific written consent of the party or parties generating or without proprietary rights to such information and/or documentation.

This Agreement shall obligate the undersigned parties and their partners, associates, employers, employees, affiliates, subsidiaries, parent companies, nominees, representatives, successors, clients and assigns (hereinafter collectively referred to as 'The Parties') jointly, severally, mutually and reciprocally for the term of and to the performance of the terms and conditions expressly stated and agreed to below. Furthermore, whenever this Agreement shall be referenced in any subsequent document(s) or written agreements, the terms and conditions of the Agreement shall apply as noted and shall further extend to any exchange of information, written, oral or in any other form, involving financial data, personal or corporate names, contracts initiated by or involving the parties and any addition, renewal, extension, rollover amendment, renegotiations or new agreement that are in any way a component of what shall hereinafter be referred to as 'The Project' or 'The Transaction'.

NOW, THEREFORE, IT IS MUTUALLY AGREED

AGREEMENT NOT TO DEAL WITHOUT CONSENT

The Parties hereby legally, wholly and irrevocably bind themselves and guarantee to one another that they shall not directly or indirectly interfere with, circumvent or attempt to circumvent, avoid, by-pass or obviate each other's' interest, or the interest or relationship between The Parties, by means of any procedures, sellers, buyers, consultants, dealers, distributors, refiners, shippers, financial instructions, technology owners or manufacturers, for the purpose of changing, increasing or avoiding, directly or indirectly, payments of established or to be established fees, commissions, or the continuance of pre-established relationships, or to intervene in un-contracted relationships with manufacturers or technology owners, intermediaries, entrepreneurs, legal counsel, or to initiate and buy/sell or any transactional relationship that by-passes one of The Parties in favor of any other individual or entity, in connection with the subject Transaction or Project or any related future Transaction or Project.

RELATIONSHIPS AND PREVIOUS RELATIONSHIPS

If either Party has already established a previous relationship with the parties to a transaction or the contract introduced in the specific transaction, the Party with the previous relationship or transaction will immediately notify the other Parties by email or fax outlining the prior relationship and in that specific case, the Party with the previous relationship or transaction will be exempt from the non-circumvention clause of this Agreement. The other Party reserves it abilities and right to dispute the existence of prior relationship. Furthermore, The Parties agree that this Agreement shall not be construed to impede the development of normal day to day business relationships regardless of the existence of a pre-existing relationship on the part of either Party, such as, other direct seller's portfolios and including but not limited to lenders and other mortgage brokers.

AGREEMENT NOT TO DISCLOSE

The Parties irrevocably agree that they shall not disclose or otherwise reveal directly or indirectly to any unauthorized individual or entity any confidential information provided by one party to another, including but not limited to contract terms, product information or manufacturing processes, prices, fees, financial agreements, schedules and information concerning the identity of sellers, producers, buyers, lenders, borrowers, consultants distributors, refiners, manufacturers, technology owners, or the representatives of any of the above, as well as names, addresses, principals or telex/fax/telephone numbers, references to product or technology information and/or any other information deemed confidential or privileged within the broadest possible scope of The Project or The Transaction without prior specific written consent of the party or parties generating or with proprietary rights to such information.

AGREEMENT TO HONOR COMMISSIONS

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The Commissions will be paid between the Parties to this agreement as agreed to for each separate and individual transaction which will be detailed in a separate written Agreement. Commissions shall be paid through the designated paymaster, at the close of the transaction. All Parties herein unconditionally agree and guarantee to honor and respect all such irrevocable fee agreements.

AGREEMENT TO INFORM

In the specific situation where a Party acting as an agent of the parties to this agreement or a buyer's representative and any associated parties to this the seller to deal directly with one another, said Party 2 in this agreement shall be informed of the subsequent development of all transactions between the buyer or the buyer's representative, and shall be provided timely copies of all pertinent developmental and/or transactional correspondence and documentation relative thereto by the buyer or the buyer's representative and/or the seller.

NON DISPARAGEMENT

Party 1 agrees to act with Privacy and Confidentiality by protecting the personal and professional reputation of Party 2 by agreeing that, neither it nor any of its Affiliates, employees, investors, family, friends or Associates will directly, indirectly or anonymously, in any capacity or manner, make, express, transmit speak, write, verbalize or otherwise communicate in any way (or cause, further, assist, solicit, encourage, support or participate in any of the foregoing) including web sites, media, or social media, any remark, comment, message, information, declaration, communication or other statement of any kind, whether verbal, in writing, electronically transferred or otherwise, that might reasonably be construed to be derogatory, disparaging, critical of, or negative toward Party 2 or any of its directors, officers, affiliates, subsidiaries, employees, agents or representatives or any party associated with any transaction being facilitated by Party 2. In the event Party 1 breaches this Non Disparagement Clause, Party 2 is immediately and automatically to be awarded liquidated damages of \$1,000,000 (One Million) USD for each proven public disparaging statement and \$500,000 (Five Hundred Thousand Dollars) USD for each proven private disparaging statement and Party 2 will have the full legal right to pursue any and all legal remedies against Party 1 including court action to enforce this clause and collect any liquidated damages amounts owed by Party 1. Nothing in this clause shall prevent any person from testifying when subpoenaed or required by law by a Government Agency.

TERM

This Agreement shall be for ten years commencing from the date of this Agreement. This Agreement may be renewed for an additional ten years, subject to and upon the terms and conditions mutually agreed between and among the signatories. The Parties agree not to make contact with, solicit, deal with, or otherwise to be involved in any transaction(s) with regard to source, contact, trust, strategic partner and/or any other entity that the other Party introduces to or discusses with the other Party for a period of 18 months after termination of this Agreement. The term may be extended automatically if the project is not closed during that time. This Agreement shall apply to: All transactions originated during the term of this Agreement; and all subsequent transactions that are follow up, repeat, or extended transactions or renegotiation(s) of transactions originated during the terms of this Agreement. Each Transaction shall be registered by the parties or their representatives and a record maintained of Date, Party, project and results and sent to all parties as it changes. This agreement supersedes any prior agreement.

INJUNCTIVE RELIEF AND PENALTIES

The Parties agree that in the event there is a violation of this Agreement, the Non-Violating Party is entitled to immediate injunctive relief as awarded or instructed by an Arbitrator under the terms of the Arbitration clause in this agreement. Furthermore, any violation of this Agreement is enforceable by a penalty of actual damages, per incident and such penalty shall apply to any and all subsequent transactions with that source, contact, trust, client, strategic partner and/or other entity. This penalty shall survive the term of this Agreement and all extensions and rollovers.

AGREEMENT NOT TO CIRCUMVENT

The Parties agree not to circumvent or attempt to circumvent this agreement in an effort to gain fees, commissions, remunerations or considerations to the benefit of the one or more of The Parties with the full knowledge and acquiescence of all necessary Parties, whether or not such fees, commissions remunerations or considerations gained through circumvention would otherwise be deemed the rightful property of any one or several of The Parties.

ARBITRATION

All disputes arising out of or in connection with this Agreement with the exception of the Non Disparagement Clause shall be fully and finally resolved by arbitration in accordance with the appointment of one professional Arbitrator in the country of Nevis as decided by Party 2. All such arbitration awards shall be binding on all Parties and enforceable by law. Party A in this agreement consents willingly to waive all rights to engage in any legal action in any court in any jurisdiction and agrees that any and all disputes between the parties with the exception of the Non Disparagement Clause will be resolved solely by way of Arbitration.

The Parties further agree to carry out the terms of any arbitration award without delay and shall be deemed to have waived their right to any form of alternative recourse in court by or through any other means, in so far as such waiver can validly be made.

Each of Parties named in an Arbitration proceeding and/or required to appear under such a proceeding, unless otherwise agreed, shall be responsible for its own legal expenses. The prior sentence notwithstanding, any Party adjudged by the Arbitrator to be in material

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breach of this Agreement shall compensate in full the aggrieved party, its heirs, assignees and/or assigns, for the total remuneration received as a result of business conducted with the Parties covered by this Agreement, plus, subject to the determination of the Arbitrator reasonable arbitration costs, legal expenses, and other charges and damages incurred relative to its dealings with banks, lending institutions, corporations, organizations, individuals, lenders, or borrowers, buyers or sellers that were introduced by the aggrieved party, notwithstanding any other provisions of the awarded.

FORCE MAJEURE

Each of the Parties shall not be considered or adjudged to be in violation of this Agreement when the violation is due to circumstances beyond its reasonable control, including but not limited to Acts of God, natural disasters, civil disturbances, war, fire, floods, strikes and failure of third parties to perform their obligations to either Party. As a condition to the claim of no-liability the party experiencing the difficulty shall give the other prompt written notice, with full details following the occurrence of the cause.

AGREED AND ATTESTED

Each representative signs below guarantees that he/she is duly empowered by his/her respectively named company to enter into and be bound by the commitments and obligations contained herein either as an individual, corporate body or on behalf of a corporate body.

NOTE: Initial, Date and Sign all pages in sequence including all parties representing the Party 1 and Party 2.

Party 1:

Company Name: _____

Address: _____

Phone: _____

Email: _____

Signature _____ Signature Date ____/____/____

Print Name & Company Position

Party 2

BitCheke Ecosystem and Rewards by BitCheke
Represented by:
Company Name: INVERSIONES CHEKE SAC
Email: bck.privateplacement@instruction.com
Website: www.bitcheke.com

Signature _____

Dr. Carlos Alberto Gómez Portocarrero – CEO and Compliance Attorney
Inversiones Cheke SAC

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Signature _____

Dr. Luis Alberto Camus López, Founder & CEO

BitCheke Ecosystem

Rewards by BitCheke

AdCredit by BitCheke

BitCheke Coin

BitCheke Token

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