

CLIENT INFORMATION SHEET

Corporate

Full Name of Institution :WESAM EUROPE FINANCE LTD SP. Z O.O.

Registration Number :KRS:0000914856

Date of Registration :07.09.2021

Domicile /Jurisdiction :POLAND

Postal Address :ZWYCIĘSTWA STREET NR. 10, GLIWICE 44100 ,POLAND

Registration Address: SAME AS ABOVE :

Physical Address SAME AS ABOVE :
(if different from Registration Address)

Business Telephone Number :+48739554639

Business Facsimile Number :

E-mail Address : business@wesameurope.com

Website :www.wesameuropefinance.com

Corporate Officers and Titles :ENGR. DR.MBA. ANIEFIOK NTUK, PRESIDENT/CEO

BANKING COORDINATES**BANK COORDINATES:**

Bank Name	CREDIT AGRICOLE BANK POLSKA S.A.
Bank Address	<i>ul. Legnicka 48 bud. C-D 54-202 Wroctaw, POLAND</i>
Swift Code	BIC/SWIFT : AGR IPLPR
Account Name	WESAM EUROPE FINANCE LTD Sp. z o.o.
Account Number	PL 02 1940 1076 3240 3598 000 000 USD

Details of Signatory to Contract – Corporate & Individual

First Name :ANIEFIOK EFFIOM
Last Name :NTUK
Date and Place of Birth :1959.09.17, MBIAYA URUAN
Nationality :POLISH
Passport Number :ES1899638
Date of Issue of the Passport :24.10.2019
Expiry Date of the Passport :24.10.2029
Title in the Corporation :PRESIDENT/CEO
Mobile Phone Number :+48 739554639
E-mail Address :aniefiok.ntuk@gmail.com
Company's Group website: www.aniemaxgroup.com

DECLARATION OF NON-SOLICITATION

That I, ANIEFIOK EFFIOM NTUK 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 financial facility and also acknowledged as such by my depository financial institution.

I hereby grant the Transacting Principals full permission and authority to verify, confirm, and reconfirm said collateral and/or assets on a bank-to-bank basis and conduct standard background checks of the collateral and/or assets, and the corporate entity owning such.

I warrant and attest that I have not authorized any other party to place collateral and/or assets.

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

I, ANIEFIOK EFFIOM NTUK, hereby declare with full personal and corporate responsibility under penalty of perjury that the information given above is accurate and true.

By: ANIEFIOK EFFIOM NTUK

ESSENTIAL:

ADDITIONAL SUPPORTING DOCUMENTS REQUIRED

Full Color Copy of Passport and

