

CLIENT IDENTIFICATION FORM

Company Name

Minute Funder

Company Code

BRA0000092

COMPANY IDENTIFICATION DETAILS

Name as on Trade
License

Minute Funder

Trading Name

Minute Funder

Type of Company

General Partnership

Trade License Number

J234234

Place of Incorporation

Oman

Date of Incorporation

01-Mar-2018

License Expiry Date

23-Mar-2018

Trade License Issuing
Authority

Authority

REGISTERED / MAILING ADDRESS

Address

Address

P.O. Box

232323

Country

Brazil

City

Afua

CONTACT DETAILS

Telephone Number

+971567962711

Website

sample.com

Contact Person

Minute M Funder

E-Mail

jayesh@tawreeqholdings.com

Mobile Number

+971567962711

OTHER DETAILS

GROUP / REGULATORY DETAILS

Is the company part of a group?

☒ Yes ☐ No

Name of the group

Jayesh

Group website

sample.com

Is the company supervised by a financial services
regulator?

☒ Yes ☐ No

Regulator Name

Regulator

Is the company publicly listed?

☐ Yes ☒ No

BANK ACCOUNT DETAILS

BANK ACCOUNT # 1

Currency	AED	Account Name	AccName
Bank Name	Abu Dhabi Commercial Bank	Bank Address	Address
Account Number	Acc213213	IBAN	IBAN23423
Country	Oman	Swift Code	SWF324
IFSC Code	IFSC23423		

DIRECTORS / AUTHORIZED SIGNATORIES

DIRECTOR/SIGNATORY # 1

Full Name	FunderTwoAuth M Minute		
E-Mail	jayesh@tawreeqholdings.com	Mobile Number	+971567962711
Passport Number	K2342342	Place of Issuance	Oman
Issuance Date	01-Mar-2018	Expiry Date	23-Mar-2018
Nationality	Oman	Designation	Administration Manager
Company Type	Authorized Signatory		

DIRECTOR/SIGNATORY # 2

Full Name	FunderOAuth M Minute		
E-Mail	jayesh@tawreeqholdings.com	Mobile Number	+971567962711
Passport Number	K234324	Place of Issuance	Oman
Issuance Date	01-Mar-2018	Expiry Date	23-Mar-2018
Nationality	Oman	Designation	Chief Marketing Manager
Company Type	Authorized Signatory		

SHAREHOLDERS OF THE COMPANY

INDIVIDUAL SHAREHOLDER # 1

Full Name	FunderOAuth M Minute		
Shareholding Percentage	03.00 %	Nationality	Oman
Passport Number	K234324	Place of Issuance	Oman
Issuance Date	01-Mar-2018	Expiry Date	23-Mar-2018
Type	Individual Shareholders		

AUTHORIZED USERS

USER # 1

First Name	FunderOAuth	Middle Name	M
Last Name	Minute	Mobile Number	+971567962711
E-Mail ID	jayesh@tawreeqholdings.com		
Access Rights	Funder Viewer,Funder Checker,Funder Maker		

USER # 2

First Name	FunderTwoAuth	Middle Name	M
Last Name	Minute	Mobile Number	+971567962711
E-Mail ID	jayesh@tawreeqholdings.com		
Access Rights	Funder Viewer		

USER # 3

First Name	FunderUser	Middle Name	M
Last Name	Minute	Mobile Number	+971567962711
E-Mail ID	jayesh@tawreeqholdings.com		
Access Rights	Funder Checker,Funder Maker,Funder Viewer		

USER # 4

First Name	Minute	Middle Name	M
Last Name	Funder	Mobile Number	+971567962711
E-Mail ID	jayesh@tawreeqholdings.com		
Access Rights	Funder Checker,Funder Maker,Funder Viewer		

Data Protection Acknowledgement

We hereby acknowledge and agree that in order for iSCF Capital Limited (iSCF) to provide us with their products and services, iSCF needs to collect, use, share, and store personal and financial information about us, including without limitation, the information contained in this completed form and information obtained from third parties. We further acknowledge and agree that such information may be used to assist iSCF (i) in providing the service we are applying for, (ii) with advising us of other products and services, (iii) to establish our identity, and (iv) confirm, update and enhance iSCF's records. The information that iSCF collect may be shared, transferred to or stored or processed at iSCF's offices in other countries outside the jurisdiction of its incorporation.

Declaration by the Company

We hereby confirm that any and all the assets / funds to be invested or credit facilities provided pursuant to the advice / arrangements of iSCF have been lawfully acquired and are not derived from, either directly or indirectly, or otherwise connected with any criminal or unlawful activity.

We hereby (i) declare that the information contained in this form is true and correct to the best of our knowledge and has been provided in good faith, and further (ii) acknowledge and agree that iSCF will rely on this information to fulfil its regulatory requirements.