



## CLIENT IDENTIFICATION FORM

Company Name

Abc

Company Code

AUT0000043

### COMPANY IDENTIFICATION DETAILS

Name as on Trade License

Abc

Trading Name

lkdsj

Type of Company

General Partnership

Trade License Number

Assfds

Place of Incorporation

United Arab Emirates

Date of Incorporation

13-Feb-2020

License Expiry Date

20-Feb-2020

### REGISTERED / MAILING ADDRESS

Authority

Address

kjsfg

P.O. Box

878

Country

Austria

City

Amstetten

### CONTACT DETAILS

Telephone Number

+9715654

Website

kjhj.in

Contact Person

kjsfhjskd lkjds 53564

E-Mail

hgshdfg@lk sdf.in

Mobile Number

+97167465456456

### OTHER DETAILS

Select one or multiple Obligors

Alpha Data

Industry

Educational Services

Sub Industry

Universities / colleges

Currency

AED

Annual Turnover

600000.00

Projected Sales Volume

6000.00

Net Profit

600.00

Sales Invoice Terms

30-60 days

Number of Employees

5

### REGULATORY DETAILS

GROUP /

Is the company part of a group?

Is the company supervised by a financial services regulator?

Is the company publicly listed?

☒ Yes ☐ No

☐ Yes ☒ No

☐ Yes ☒ No

Name of the group

fgdfgd

Group website

ghfg.in

## BANK ACCOUNT DETAILS

### BANK ACCOUNT # 1

Currency

CNY

Account Name

djskhfkj

Bank Name

Abu Dhabi Commercial Banl

Bank Address

kjdshk

Account Number

67454

IBAN

kjkj675675

Country

Argentina

Swift Code

klj6454

IFSC Code

j64564

## DIRECTORS / AUTHORIZED SIGNATORIES

### DIRECTOR/SIGNATORY # 1

Full Name

Alkasjfk lasklj lkfdsjfk

E-Mail

klsdjfk@fdk.in

Mobile Number

+9716756756

Passport Number

kldjsklafj

Place of Issuance

Antarctica

Issuance Date

14-Feb-2020

Expiry Date

27-Feb-2020

Nationality

Cameroon

Designation

Chief Executive Officer

Type

Authorized Signatory

### DIRECTOR/SIGNATORY # 2

Full Name

lkdasj kljsdk kladsjf

E-Mail

klsdjfk@klsdjg.in

Mobile Number

+97156567

Passport Number

p65675

Place of Issuance

Argentina

Issuance Date

14-Feb-2020

Expiry Date

29-Feb-2020

Nationality

Argentina

Designation

Assistant

Type

Director

## SHAREHOLDERS OF THE COMPANY

### INDIVIDUAL SHAREHOLDER # 1

Full Name	lkdasj kljsdk kladsjf		
Shareholding Percentage	04.00 %	Nationality	Argentina
Passport Number	p65675	Place of Issuance	Argentina
Issuance Date	14-Feb-2020	Expiry Date	29-Feb-2020
COMPANY SHAREHOLDER # 1			

Name of Company	ASjksd	Shareholding Percentage	67.00 %
Trade License Number	kdsjfk	Beneficial Owner	2

**BENEFICIAL OWNER # 1**

Full Name	jksajdkl ksdjf kljk		
Shareholding Percentage	20.00 %	Nationality	Argentina
Passport Number	p564654	Place of Issuance	Cameroon
Issuance Date	12-Feb-2020	Expiry Date	17-Feb-2020

**BENEFICIAL OWNER # 2**

Full Name	klsdjf kjahsd kjhjk		
Shareholding Percentage	78.00 %	Nationality	Algeria
Passport Number	jh565	Place of Issuance	Algeria
Issuance Date	03-Feb-2020	Expiry Date	21-Feb-2020

**AUTHORIZED USERS****USER # 1**

First Name	kjdsfh	Middle Name	jksdhf
Last Name	hkdsj	Mobile Number	+97156756
E-Mail ID	kldsfsjk@lkf.in		
Access Rights	Supplier Checker, Supplier Maker, Supplier Viewer		

**USER # 2**

First Name	Alkasjfk	Middle Name	lasklj
Last Name	lkfdsjfk	Mobile Number	+9716756756
E-Mail ID	kladjsf@fdk.in		

**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.