



## CLIENT IDENTIFICATION FORM

Company Name

ABc buyer F

Company Code

DZA0000044

### COMPANY IDENTIFICATION DETAILS

Name as on Trade License

ABc buyer F

Trading Name

ABc Obligor

Type of Company

General Partnership

Trade License Number

sdhkhj

Place of Incorporation

Armenia

Date of Incorporation

01-Feb-2020

License Expiry Date

20-Feb-2020

### REGISTERED / MAILING ADDRESS

Authority

Address

ljkqlwje

P.O. Box

786

Country

Algeria

City

'Ayn Bardah

### CONTACT DETAILS

Telephone Number

+97167567576

Website

lkjsdf.in

Contact Person

Akjhas klj kljklj

E-Mail

laskdj@kj.in

Mobile Number

+97176876

### OTHER DETAILS

Industry

Advertising and Marketing

Sub Industry

Sales

Currency

AED

Annual Turnover

50000.00

Projected Sales Volume

10.00

Net Profit

1000.00

Sales Invoice Terms

60-90 days

Number of Employees

1000

### REGULATORY DETAILS

GROUP /

Is the company part of a group?

☐ Yes ☒ No

Is the company supervised by a financial services regulator?

☐ Yes ☒ No

Is the company publicly listed?

☐ Yes ☒ No

## CREDIT LINE FACILITIES PER BANK

### CREDIT LINE # 1

Bank Name	Abu Dhabi Commercial Banl	Facility Type	Funded
Facility Limit	AED 100,000.00	Utilization	AED 10,000.00

## BANK ACCOUNT DETAILS

### BANK ACCOUNT # 1

Currency	AED	Account Name	Amnxzc
Bank Name	Abu Dhabi Commercial Banl	Bank Address	sdjflksj
Account Number	7934534786	IBAN	dfjk8734
Country	Bulgaria	Swift Code	
IFSC Code			

## DIRECTORS / AUTHORIZED SIGNATORIES

### DIRECTOR/SIGNATORY # 1

Full Name	hsdkfhj sjkdfh sdfj		
E-Mail	dfjkfd@jfkdg.in	Mobile Number	+971546847
Passport Number	p8746457	Place of Issuance	Algeria
Issuance Date	04-Feb-2020	Expiry Date	29-Feb-2020
Nationality	Brazil	Designation	Chairman
Type	Authorized Signatory		

## SHAREHOLDERS OF THE COMPANY

### INDIVIDUAL SHAREHOLDER # 1

Full Name	hsdkfhj sjkdfh sdfj		
Shareholding Percentage	100.00 %	Nationality	Brazil
Passport Number	p8746457	Place of Issuance	Algeria
			Issuance Date

## AUTHORIZED USERS

### USER # 1

First Name	Saklsjd	Middle Name	ksdn as f
Last Name	kdjasd	Mobile Number	+971786347563487
E-Mail ID	kdjfgj@kjf.in		
Access Rights	Buyer(F) Checker, Buyer(F) Maker, Buyer(F) Viewer		

### USER # 2

First Name	hsdkfhj	Middle Name	sjkdfh
Last Name	sdfj	Mobile Number	+971546847
E-Mail ID	dfjkfd@jfkdg.in		
Access Rights	Buyer(F) Viewer, Buyer(F) Maker, Buyer(F) Checker		

### 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.