



## CLIENT IDENTIFICATION FORM

Company Name

Abc Funder

Company Code

BHR0000045

### COMPANY IDENTIFICATION DETAILS

Name as on Trade License

Abc Funder

Trading Name

Abc Funder

Type of Company

Private Shareholding Comp.

Trade License Number

kl sdfkj

Place of Incorporation

Bahrain

Date of Incorporation

01-Feb-2020

License Expiry Date

20 Feb 2020

### REGISTERED / MAILING ADDRESS

Authority

Address

kl dfj

P.O. Box

j324

Country

Bahrain

City

Hamad Town

### CONTACT DETAILS

Telephone Number

+971786786

Website

anc,ksadf.kk

Contact Person

asjdlk kla wi

E-Mail

dsajdfkj@ksjdf.in

Mobile Number

+97187583

### OTHER DETAILS

### GROUP / REGULATORY DETAILS

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

BANK ACCOUNT DETAILS

BANK ACCOUNT # 1

Currency

AED

Account Name

skdajsd

Bank Name

Abu Dhabi Commercial Banl

Bank Address

dklasd

Account Number

893457

IBAN

sadjasd

Country

Argentina

Swift Code

dsasa

IFSC Code

DIRECTORS / AUTHORIZED SIGNATORIES

DIRECTOR/SIGNATORY # 1

Full Name

kasjd jklj kijklj

E-Mail

lasdjklj@ksjd.in

Passport Number

ashj4234234

Issuance Date

01-Feb-2020

Nationality

Cameroon

Type

Authorized Signatory

Mobile Number

+97167567565

Place of Issuance

Azerbaijan

Expiry Date

29-Feb-2020

Designation

Chief Financial Officer

SHAREHOLDERS OF THE COMPANY

INDIVIDUAL SHAREHOLDER # 1

Full Name

kasjd jklj kijklj

Shareholding Percentage

100.00 %

Passport Number

ashj4234234

Nationality

Cameroon

Place of Issuance

Azerbaijan

Issuance Date

01-Feb-2020

Expiry Date

29-Feb-2020

AUTHORIZED USERS

USER # 1

First Name

kasjd

Middle Name

klj

Last Name

kljklj

Mobile Number

+97167567565

E-Mail ID

lasdjklj@ksjd.in

Access Rights

Funder Viewer, Funder Checker, Funder Maker

USER # 2

|               |   |               |             |
|---------------|---|---------------|-------------|
| First Name    | Abc   | Middle Name   | dsjj        |
| Last Name     | jhjdfh                                      | Mobile Number | +9716454564 |
| E-Mail ID     | jhdfj@jh.in                                 |               |             |
| 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.