



DEFINITELYGREEN

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Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463
Registration Number: 514 992 638 Social Capital; €10.000.000,00
 Office.: +351 252298180 Fax: +351 252298189 Mobile: +1 516 9162026
www.dgreenholdings.com paulo@dgreenholdings.com

INVESTOR TRANSACTION CODE: **DGI550USDT_1A_DB**

DOCUMENTATION ENCLOSED

***** CORPORATE ENTRY *****

DATE: **May 16, 2024**

TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

- UNDERSTANDING THE RULES OF THE ROAD
- AFFIDAVIT REQUESTING INFORMATION
- CLIENT INFORMATION SHEET
- LETTER OF EXCLUSIVITY
- LETTER OF INTENT
- CORPORATE RESOLUTION
- LETTER OF CEASE & DESIST CONFIRMATION
- SOURCE OF FUNDS AFFIDAVIT
- LETTER OF NON-SOLICITATION & REQUEST
- AUTHORIZATION TO VERIFY FUNDS
- CONFIRMATION OF BANK OFFICER
- PASSPORT(S)
- PROOF OF FUNDS

ATTACHMENTS (IF NEEDED)

- LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request

APPLICANT INITIALS

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UNDERSTANDING THE RULES OF THE ROAD

None of the customary standards and practices that apply to normal, conventional business, investing and finance applies to private funding programs. It is a "privilege" to be invited to participate in a Private Placement Transaction Program, not a "right." The trading administrators and managers have a virtually endless supply of financially qualified applicants. All things considered, the trading administrators and their banks will favor the applicant who provides the best paperwork. An applicant should never underestimate what the trading entities knowledge about him. Failure to provide full disclosure will disqualify the disingenuous. Clients must first prove that they are qualified, not the other way around. Until the client is accepted by Compliance, the Traders, and Trading Banks, no placement can occur. The U.S. Patriot Act has introduced obligatory compliance procedures. Face-to-face interviews with compliance officers and program management are occasionally required, but generally not necessary. Any arrogant or demanding personality will guaranteed to be rejected. Only the principal owner of funds is required as signatory. Corporations must empower an Officer or Director as sole, exclusive signatory by using a Corporate Resolution. Not only do the funds have to be on deposit in an acceptable bank; they must also be in an acceptable jurisdiction. It is felony fraud to submit documents or financial instruments that are forged, altered or counterfeit. Such documents are promptly referred to the appropriate law enforcement agencies for immediate criminal prosecution. The practices, procedures and rules are determined by the U.S. Federal Regulatory Authorities, Western European Central Banks program management, licensed traders and trading banks. It is their decision whom to accept and whom to reject. Contract terms, yield, schedules, etc., are made to fit their needs and schedules – and not the caprices or demands of the investors. This marketplace is highly regulated and strictly confidential, and absolute confidentiality by the investor is a key element of every contract. A client who breaks confidentiality will precipitate instant cancellation. Finally, submission of the application documents to more than one management group at a time is termed "shopping". If an investor "shops" he can expect that this fact shall be quickly disseminated and known among the program management groups who maintain close communication – and will then be accepted by none and rejected by all.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, have read and accepted the above as of this date: **May 16, 2024**

Signature: _____

Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA
Passport Number : CD303874
Country of Issuance : PORTUGAL

APPLICANT INITIALS

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AFFIDAVIT REQUESTING INFORMATION

DATE: **May 16, 2024**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: DGI550USDT_1A_DB

Dear Sir,

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, the undersigned, on my own behalf, do hereby affirm that I have requested specific information about Private Placement Opportunities and or the Participation in Investment Programs. The confidential information presented, received, and learned is not for the solicitation of funds, nor is it an offering of any kind, but is for my general knowledge. I confirm that I have requested the information of my own free will and choice, and further confirm that no party has solicited me in any way. I hereby agree to keep all information received from you strictly confidential, private, and proprietary, and that I will not disclose it to any other third party.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, further affirm that any funds or assets I decide to place are done so at my own specific initiative, risk, and authorization with full consideration and without duress. I further affirm that the information received is intended solely for my PRIVATE & CONFIDENTIAL USE ONLY. I am a sophisticated investor by all definitions of that classification known to me; I make my own investment decisions, and have legally acquired assets available. I, hereby reaffirm, under penalty of perjury that I have requested information from you and your organization and that you have not solicited me in any manner.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, understand that the contemplated transaction is strictly one of Private Placement and is in no way relying upon existing regulations in relation to the United States Securities Act of 1933 as amended, or related regulations, and does not involve the buy and sell of securities. I further declare that I am not a licensed securities broker or government employee and understand that neither are you or your organization. I mutually agree that this Private Placement Transaction is exempt from the securities act.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, understand and agree that the ICC NON-DISCLOSURE and NON-CIRCUMVENTION rules apply to this affidavit and business relationship, and hereby agree to the current application standards of the International Chamber of Commerce, Paris, France which rules are made a part hereof by this reference.

APPLICANT INITIALS

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I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, under penalty of perjury, with full COMPANY responsibility, hereby irrevocably, confirm that neither myself, nor anyone else associated with my organization, my corporation, or the COMPANY investor are working for any Agencies of any Government. I further state under penalty of perjury that I am not involved in any Government entrapment operation.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, under penalty of perjury, with full COMPANY responsibility, hereby irrevocably, confirm that neither myself, nor anyone else associated with my organization or corporation have been convicted of a felony, either within the United States or anywhere in the world where that crime would be considered equal to a US felony. To the best of my knowledge I am not nor are any of my associates considered to be terrorists or on any watch list with the United States Department of Homeland Security.

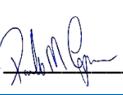
I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **May 16, 2024**

For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

Signature: 

Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA
Passport Number : CD303874
Date of Issue : 06.02.2023
Date of Expiry : 06.02.2028
Country of Issuance : PORTUGAL

APPLICANT INITIALS 

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CLIENT INFORMATION SHEET

Directions: This document must be completed in full. If a line item does not pertain then insert the term: "N/A" (non-applicable).

Personal Information

First Name : PAULO
Middle Name : JORGE
Last Name : CORREIA MAGALHAES CERQUEIRA
Gender : MALE
Date of Birth : 17.10.1971
Social Security Number : 276710517
Country of Citizenship : PORTUGAL

Passport Number : CD303874
Date of Issue : 06.02.2023
Date of Expiry : 06.02.2028
Issuing Authority : NEW YORK (EMBASSY OF PORTUGAL)

Home Street Address : 98, RUA CLUBE DESPORTIVO DA POVOA
City : PÓVOA DE VARZIM
State : OPORTO, BEIRIZ E ARGIVAI
Country : PORTUGAL
Postal Code : 4490-695

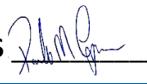
Telephone Number : +15169062026
Mobile Number : +15169062026 /+15165810243 (WHATSAPP)
Email Address : PAULO@DGREENHOLDINGS.COM

Languages / Translator

Languages : ENGLISH / PORTUGUESE
Do you speak English? : YES

Corporate Information

Full Name of Corporation : DEFINITELY GREEN INVESTMENT LDA
Street Address : RUA ALMIRANTE REIS, NO.2, 2 ESQ.
City : PÓVOA DE VARZIM
State : PORTO
Country : PORTUGAL

APPLICANT INITIALS 

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www.dgreenholdings.com paulo@dgreenholdings.com

Postal Code : 4490-463

Telephone Number : +351 252 298 180

Fax Number : +351 252 298 189

Mobile Number : +1 516 906 2026

Email Address : PAULO@DGREENHOLDINGS.COM

Legal Advisor

Full Name : DR. JORGE LEITE DA CUNHA

Company : LEITE DA CUNHA, ALMEIDA E ALMEIDA COSTA, R.I.

Address : RUA ALMIRANTE REIS, NO.2, 1 ESQ.

City : PÓVOA DE VARZIM

State : PORTO

Country : PORTUGAL

Postal Code : 4490-463

Telephone Number : +351 252298180

Fax Number : +351 252298189

Email Address : lcaadvogados@mail.telepac.pt

Bank Information (WHERE FUNDS ARE CURRENTLY ON DEPOSIT)

Bank Name : BANK OF CHINA (HONG KONG) LIMITED

Bank Address : 1, GARDEN ROAD, HONG KONG, PR CHINA

Account Name : CORREIA MAGALHAES CERQUEIRA PAULO JORGE

Account Number : 012-678-9-206425-7 (Multy-Currency)

ACCOUNT NUMBER : 012-678-1-014005-6 (SAVINGS)

SWIFT Code : BKCHHKHHXXX

Account Signatory : PAULO JORGE CORREIA MAGALHAES CERQUEIRA

Bank Information (FOR THE CORPORATION)

Bank Name : CAIXA ECONOMICA MONTEPIO GRAL (BANCO MONTEPIO)

Street Address : Av. Dr. João Canavarro 340, Vila do Conde, Portugal

City : VILA DO CONDE

State : PORTO

Country : PORTUGAL

Postal Code : 4480-668

Account Name : DEFINITELY GREEN INVESTMENTS LDA

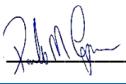
Account Number : 0036 0091 99100114593

IBAN Number : PT500036009199100114593

SWIFT Code : MPIOPTPL

Account Signatory (1) : PAULO JORGE CORREIA MAGALHAES CERQUEIRA

Account Signatory (2) : ANCA MARINA CERQUEIRA

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Client Account (WHERE THE PROFITS TO BE PAID)

Bank Name : EMIRATES NBD BANK (PJSC)
Street Address : BANYAS ROAD, PO BOX 777
City : DEIRA
State : DUBAI
Country : UNITED ARAB EMIRATES
Postal Code : N/A

Account Name : PAULO CERQUEIRA/ DEFINITELY GREEN INVESTMENTS LDA
Account Number(USD/EURO): 0975876829401 / 0315876829402
SWIFT Code : EBILAEAD

Investment

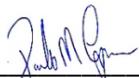
Funds available for this transaction:

Type of currency : USDT 550,000,000.00 (FIVE HUNDRED AND FIFTY MILLION USDT)
Origin of funds : CRYPTO TRADING, GOLD TRADING, OIL & GAS TRADING, AGRO
COMMODITIES TRADING
REAL ESTATE COMMERCIAL AND RESIDENTIAL INVESTMENTS

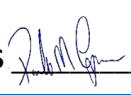
Are these funds free and clear of all liens, encumbrances and third-party interests: YES

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **May 16, 2024**

For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

Signature: 

Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA
Passport Number : CD303874
Date of Issue : 06.02.2023
Date of Expiry : 06.02.2028
Country of Issuance : PORTUGAL

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LETTER OF EXCLUSIVITY

DATE: **May 16, 2024**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: DGI550USDT_1A_DB

Dear Sir,

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, bearing **PORTUGUESE** Passport No. **CD303874**, authorized signatory of the **WALLET ADDRESS PROVIDED IN ANNEX A** the undersigned, (hereinafter referred to as the "INVESTOR"), hereby with full, personal and legal responsibility under penalty of perjury of law, represent, warrant and attest that:

I, the undersigned, have full legal title, rights, interest, control and authority to commit and invest these funds and have chosen to do so of their own free will and sole decision without any solicitation or influence from the trade administrators.

I, the undersigned, principal party involved in this transaction do not have any other party working with or authorized to work with these funds allocated for above-mentioned reference code, nor have any other parties been authorized to invest these funds, nor have other funds from myself or the corporation been placed with other parties for a similar investment. Further I attest that I have sent Cease & Desist Notices to any other intermediaries or trade groups that have had access to our paperwork in the past.

I, the undersigned, herewith grant Program Manager, full exclusive right as our sole agent for 3 Months and 1 Day (Three Months and One Day) and/or the period of the contract whichever is later including any proceeds of the investment if re-invested, from the above date, to enter these funds for me, or the Corporation into the best available investment

I, the undersigned, understand, and I am fully aware that this transaction will be registered with a major world bank and/or the Federal Reserve and the submitted private and confidential paperwork will be forwarded for the sole purpose of establishing necessary dossier due diligence and clearance for this transaction.

I, the undersigned understand and acknowledge that the Program Manager (hereinafter referred to as the "Trade Coordinator") will initially base the placement of this transaction on the face value representations and documentation presented, and that any misrepresentation may be considered

APPLICANT INITIALS

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criminal bank fraud. I, the undersigned hereby indemnify the Trade Coordinator against any misrepresentations.

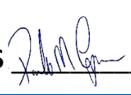
Facsimiles or electronically transmitted documents are deemed as legally binding as delivered originals.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **May 16, 2024**

For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

Signature: 

Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA
Passport Number : CD303874
Date of Issue : 06.02.2023
Date of Expiry : 06.02.2028
Country of Issuance : PORTUGAL

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LETTER OF INTENT

DATE: **May 16, 2024**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: DGI550USDT_1A_DB

Dear Sir,

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, the undersigned, hereby confirm under penalty of perjury, my full commitment and agreement to participate in an investment opportunity, subject to my acceptance of the terms, conditions and procedures that shall be outlined in the Private Placement Program.

Furthermore, I hereby warrant and represent that I have available for placement into the proposed investment, the sum of **USDT (TRC20) FIVE HUNDRED AND FIFTY MILLION** United States Dollars (**USDT 550,000,000.00**) of clean, clear funds, free of any levy, liens or encumbrances and of non-criminal origin, and herewith attach documentary evidence of same. I hereby warrant and represent that the Rule of Full-disclosure has established these funds were legally obtained from non-criminal business or actions. I further confirm that I am the beneficial owner of these cash funds, that I have full signatory authority and control thereof, and that such funds are available for immediate placement at my sole discretion.

I confirm and acknowledge, with full responsibility, that neither your company nor anyone working on your behalf has solicited me; that the documents that I shall receive shall not be deemed to be a solicitation of funds in connection with an investment program; and, that I am approaching you voluntarily for the purpose of securing participation in a bona fide Secure Private Placement Program.

I am prepared to instruct my bank to act upon the funds as required pursuant to the specifics of this program. In the case of Blocked Funds, it is my understanding the funds will be blocked and or reserved) in the account and they will remain, at all times, non-callable.

I hereby request information from you covering the terms, condition and procedures of a secured investment and look forward to commencing the transaction, upon my acceptance of the agreement.

APPLICANT INITIALS

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Email, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **May 16, 2024**

For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

Signature:

Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA

Passport Number : CD303874

Date of Issue : 06.02.2023

Date of Expiry : 06.02.2028

Country of Issuance : PORTUGAL

APPLICANT INITIALS

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CORPORATE RESOLUTION

INVESTOR TRANSACTION CODE: DGI550USDT_1A_DB

All of the directors of **DEFINITELY GREEN INVESTMENT LDA** below listed were in attendance, in person or by telephone conference. General discussion was then held concerning the issue, and all aspects of the same, were fully explained in detail to the satisfaction of the board members.

DIRECTOR Name/Title : PAULO JORGE CORREIA MAGALHAES CERQUEIRA
Passport No. : CD303874

DIRECTOR Name/Title : ANCA MARINA CERQUEIRA
Passport No. : 063992282

The Board of Directors of **DEFINITELY GREEN INVESTMENT LDA** a Company incorporated on **06.07.2018** in **POVOA DE VARZIM** in **PORTUGAL**, with Registered Offices at **RUA ALMIRANTE REIS, NO 2, 2 ESQ. , PÓVOA DE VARZIM, BEIRIZ AND ARGIVAI, PORTUGAL, 4490 - 463** in a meeting held on this the **14TH** Day of **MAY, 2024**, adopted the following resolutions.

RESOLUTION 1:

It is resolved that the Board of Directors of **DEFINITELY GREEN INVESTMENT LDA** hereby authorizes: **PAULO JORGE CORREIA MAGALHAES CERQUEIRA** holder of Passport Number **CD303874** issued on **06.02.2023**;

As our Transactional Managing Member, who currently holds the office of (LIST TITLE, such as President, etc.) with assigned authority, on our behalf stay and name, to instruct, negotiate, arrange, monitor, execute, manage and sign any and all agreements and/or necessary contracts with third parties pertinent to all financial transactions with bank instruments (securities/derivatives)

RESOLUTION 2:

It is resolved that at this meeting of the Board of Directors that our Transactional Managing Member and in fact **PAULO JORGE CORREIA MAGALHAES CERQUEIRA** acts for (**COMPANY NAME**) with regards to the afore said financial investment.

RESOLUTION 3:

It is resolved that **PAULO JORGE CORREIA MAGALHAES CERQUEIRA** is hereby authorized to act as our Financial Director for afore said purpose.

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RESOLUTION 4:

It is resolved the Board of Directors of **DEFINITELY GREEN INVESTMENT LDA** hereby authorized **PAULO JORGE CORREIA MAGALHAES CERQUEIRA** to assume all authority, powers, duties, signatory rights and responsibilities on our behalf.

RESOLUTION 5:

It is resolved that **PAULO JORGE CORREIA MAGALHAES CERQUEIRA** is hereby authorized to open a personal, corporate, trading, trust and/or custodial account in any bank, domestic or foreign and to sign such resolutions as may be required by such bank to accomplish the objective(s) as stated herein and to give irrevocable instructions to said bank(s) on our behalf.

RESOLUTION 5:

It is resolved that **PAULO JORGE CORREIA MAGALHAES CERQUEIRA** holds Administrative Authority to facilitate and arrange our agreements/contracts on our behalf.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: May 16, 2024

For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

Signature:

SEAL OF COMPANY



Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA

Passport Number : CD303874

Date of Issue : 06.02.2023

Date of Expiry : 06.02.2028

Country of Issuance : PORTUGAL

Signature:

Vice - President

Name / Title : Anca M. Cerqueira

Company : DEFINITELY GREEN INVESTMENT LDA

Passport Number : 063992282

Date of Issue : 31.05.2023

Date of Expiry : 31.05.2033

Country of Issuance : ROMANIA

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LETTER OF CEASE & DESIST CONFIRMATION

DATE: **May 16, 2024**

TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: DGI550USDT_1A_DB

Dear Sir,

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, bearing **PORTUGUESE** Passport No. **CD303874**, duly authorized give notice to have Cease and Desist and any/other group previous group approached in the past regarding our/my files

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, make a clear statement and confirm under risk and penalty of perjury not to have any other entities, associations, financial institutions, affiliates, intermediaries, groups or others with my /our permission nor any specific authorization to handle nor process any one of my /our documents as from **May 16, 2024**

And that; All previous entities, associations, financial institutions, affiliates, intermediaries, groups or others have been notified of such by the correspondent official Cease and Desist Letter communication. This exclusive authority and engagement shall continue fully effective until cancelled in writing by me.

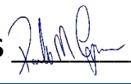
I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **May 16, 2024**

For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

Signature: 



Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA
Passport Number : CD303874
Date of Issue : 06.02.2023
Date of Expiry : 06.02.2028
Country of Issuance : PORTUGAL

APPLICANT INITIALS 

PAGE 14 OF 33



DEFINITELYGREEN

|||||

Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463

Registration Number: 514 992 638

Social Capital; €10.000.000,00

Office.: +351 252298180 Fax: +351 252298189 Mobile: +1 516 9162026

www.dgreenholdings.com paulo@dgreenholdings.com

SOURCE OF FUNDS AFFIDAVIT

DATE: **May 16, 2024**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: DGI550USDT_1A_DB

Dear Sir,

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, bearing **PORTUGUESE** Passport No. **CD303874**, duly authorized do solemnly swear/attest the following statements to be true.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, declare under penalty of perjury and with full personal and legal responsibility under the International Court of Law that I legally hold the sum of **(FIVE HUNDRED AND FIFTY MILLION) USDT (TRC20) (USDT 550,000,000.00 USD)** and it is deposited in the wallet address enclosed in Annex A.

I further declare these funds are current and valid currency lawfully obtained and constitute clean, cleared funds of legitimate, non-criminal, commercial origin. There are no liens, contractual obligations or encumbrances of any kind against these funds.

I have full and complete, legal ownership of, and the unrestricted right and authority to pledge or otherwise utilize these funds. The funds are ready for transfer or release upon my instruction.

These funds are authentic and verifiable. I am not aware of any matter which could or might cause the non-validation of these funds and I hereby indemnify the Program Manager and/or assignees, intermediaries, or other parties involved, against any claims, demands, civil and/or criminal in nature, and liabilities, damages, or expenses including without limitation any attorney's fees which may arise, whether in whole or in part, caused by reason of reliance upon this sworn declaration.

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **May 16, 2024**

For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

APPLICANT INITIALS

PAGE 15 OF 33



DEFINITELYGREEN

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Rua Almirante Reis, no 2, 2 Esq., Póvoa de Varzim, Beiriz and Argivai, Portugal, 4490 - 463

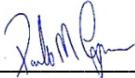
Registration Number: 514 992 638

Social Capital; €10.000.000,00

Office.: +351 252298180 Fax: +351 252298189 Mobile: +1 516 9162026

www.dgreenholdings.com paulo@dgreenholdings.com

For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

Signature: 

SEAL OF COMPANY

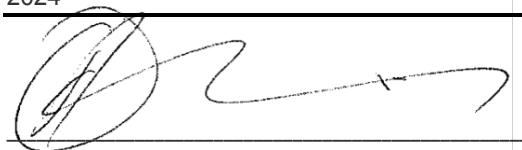


Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA
Passport Number : CD303874
Date of Issue : 06.02.2023
Date of Expiry : 06.02.2028
Country of Issuance : PORTUGAL

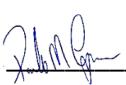
(THIS DOCUMENT SIGNATURE MUST BE ATTESTED AS ORIGINAL AND BINDING)

LAWYER attestation:

I, **Alejandro Henrique Iribarren**, Attorney at Law, addressed at Chemin des Tuilières 3 CH-1028 Préverenges, Switzerland, certify that this document has been drafted by me, read, explained its legal consequences to the party signing and has been signed by electronic means in my presence this 14th of May 2024



ATTORNEY PRODUCT PRIVATE & PRIVILEGED

APPLICANT INITIALS 

PAGE 16 OF 33



DEFINITELYGREEN

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Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463

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www.dgreenholdings.com paulo@dgreenholdings.com

SOURCE OF WEALTH

COMPANIES WHERE THE APPLICANT CONTROLLED MORE THAN 25% OF THE SHARES

1. **WEST BUSINESS GROUP UK**

Health care and Elderly care industry (Great Britain)

Capital Owned: **(£) GB Pounds 66,088,480.00** (sixty six million eighty eight thousand four hundred and eighty pounds). Sold his shares in 2021.



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEST BUSINESS GROUP PLC**
Company Number: **12216453**



Received for filing in Electronic Format on the: **05/05/2020**

X940YK90

Company Name: **WEST BUSINESS GROUP PLC**

Company Number: **12216453**

Confirmation **05/05/2020**

Statement date:

Electronically filed document for Company Number: **12216453**

APPLICANT INITIALS

PAGE 17 OF 33



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Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463

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www.dgreenholdings.com paulo@dgreenholdings.com

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **73431645 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONSTANTIN STANCIULEASA**

Shareholding 2: **7343164 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIRELA - GIANINA STANCIULEASA**

Shareholding 3: **66088480 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**

Electronically filed document for Company Number: 12216453

APPLICANT INITIALS

PAGE 18 OF 33



DEFINITELYGREEN

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Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463

Registration Number: 514 992 638

Social Capital; €10.000.000,00

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www.dgreenholdings.com paulo@dgreenholdings.com

2. DEFINITELY GREEN INVESTMENTS LDA - Portugal

Object: Financial investments, in any form, either on securities or real property, except for financial activities.

Capital: 10.000.000,00 EUR

Value of shares owned: **€ 5,000,000.00** (five million euro). Active stake. Assets in custody and owned over **€137,000,000.00**.



Permanent Certificate

Permanent Certificate
Access Code: 6727-5434-8767

The delivery of this access code to any public or private entity doesn't require the presentation of the certificate in paper version (article 75, nº 5 of Código do Registo Comercial (Commercial Registry Code))

Registration

NIPC (Collective person/Registration identification number): 514992638

Company name: DEFINITELY GREEN - INVESTMENTS LDA

Legal status: PRIVATE LIMITED COMPANY

Registered head office: Rua Almirante Reis, nº 2, 2 Esq

District: Oporto Municipality: Póvoa de Varzim Parish: Póvoa de Varzim, Beiriz e Argivai
4490 463 Póvoa de Varzim

Object: Financial investments, in any form, either on securities or real property, except for financial activities.

Capital: 10.000.000,00 EUR

Main CAE (Statistical Classification of Economic Activities): 64992-R3

Date of closure of financial year: 31 December

Signature: With joint intervention of 2 managers

Corporate Bodies/Liquidator/Judicial manager or administrator:

MANAGEMENT:

Name: PAULO JORGE CORREIA MAGALHÃES CERQUEIRA

NIF/NIPC (taxpayer/collective person identification number): 276710517

Position: Manager

Name: ANCA-MARINA CERQUEIRA

NIF/NIPC (taxpayer/collective person identification number): 281135207

Position: Manager

Entity with all documents deposited in electronic format.

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

APPLICANT INITIALS

PAGE 19 OF 33



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Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463
Registration Number: 514 992 638 Social Capital: €10.000.000,00
Office.: +351 252298180 Fax: +351 252298189 Mobile: +1 516 9162026
www.dgreenholdings.com paulo@dgreenholdings.com

Records - Endorsements - Annotations

Rec.1 PRESENTATION 231/20180706 19:42: 35 UTC - FORMATION OF A COMPANY, APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

COMPANY NAME: DEFINITELY GREEN - INVESTMENTS LDA
NIPC (Collective person/Registration identification number): 514992638
LEGAL STATUS: PRIVATE LIMITED COMPANY
REGISTERED HEAD OFFICE: Rua Almirante Reis, nº 2, 2 Esq
District: Oporto Municipality: Póvoa de Varzim Parish: Póvoa de Varzim, Beiriz e Argivai
4490 - 463 Póvoa de Varzim
OBJECT: Financial investments, in any form, either on securities or real property, except for financial activities.
CAPITAL: 10.000.000,00 EUR
Date of closure of financial year: 31 December

PARTNERS AND QUOTA:

QUOTA: 2.500.000,00 EUR

HOLDER: ANCA-MARINA CERQUEIRA
NIF/NIPC (taxpayer/collective person identification number): 281135207
Marital status: Married
Name of spouse: Paulo Jorge Correia Magalhães Cerqueira
Matrimonial property regime: In separation of property
Residence/Registered head office: 43, Tudor Vladimirescu Giurgiu Roménia

QUOTA: 2.500.000,00 EUR

HOLDER: PAULO JORGE CORREIA MAGALHÃES CERQUEIRA
NIF/NIPC (taxpayer/collective person identification number): 276710517
Marital status: Married
Name of spouse: Anca-Marina Cerqueira
Matrimonial property regime: In separation of property
Residence/Registered head office: Rua Clube Desportivo da Póvoa, nº 98, 6
4490 - 695 Póvoa de Varzim

QUOTA: 2.500.000,00 EUR

HOLDER: PATRICK NICHOLAS MURPHY
NIF/NIPC (taxpayer/collective person identification number): 295851880
Marital status: Married
Name of spouse: Danuta Kowalewski
Matrimonial property regime: In community of property
Residence/Registered head office: Whitehall Avenue 12, Wyke Bradford West Yorkshire
United Kingdom

QUOTA: 2.500.000,00 EUR

HOLDER: OSWALDO ENRIQUE ESPERANZA SEVILLA
NIF/NIPC (taxpayer/collective person identification number): 293513147



DEFINITELYGREEN

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Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463

Registration Number: 514 992 638

Social Capital: €10.000.000,00

Office: +351 252298180 **Fax:** +351 252298189 **Mobile:** +1 516 9162026

www.dgreenholdings.com paulo@dgreenholdings.com

Marital status: Married

Name of spouse: Mireyvi Thais Vivas de Esperanza

Matrimonial property regime: In separation of property

Residence/Registered head office: Villas San Diego, Calle Esq ppal III Etapa Parcela B.-12,
303-01 Carabobo Venezuela

SIGNATURE/CORPORATE BODIES:

Signature: With joint intervention of 2 managers

APPOINTED BODY(IES):

MANAGEMENT:

Name/Company name: PAULO JORGE CORREIA MAGALHÃES CERQUEIRA
NIF/NIPC (taxpayer/collective person identification number): 276710517

Name/Company name: PATRICK NICHOLAS MURPHY
NIF/NIPC (taxpayer/collective person identification number): 295851880

Date of deliberation: 2018.07.06

The capital will be accomplished until the end of the first accounting period.

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

Annotation 1 - 20180724 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**End.1 PRESENTATION 11/20180830 13:55: 38 UTC - TERMINATION OF
APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND
SECRETARY (ONLINE)**

MANAGEMENT:

Name/Company name: PATRICK NICHOLAS MURPHY
NIF/NIPC (taxpayer/collective person identification number): 295851880
Position: Manager
Residence/Registered head office: Whitehall Avenue 12, Wyke Bradford, West
Yorkshire
United Kingdom
Cause: Agreement
Date: 25-07-2018

Register Office: Conservatória do Registo Comercial Sintra

Register Officer: O(A) Escriturário(a) Superior, Maria da Ascensão Fernandes Ribeiro

Annotation 1 - 20180831 - Published at <http://www.mj.gov.pt/publicacoes>.

APPLICANT INITIALS

PAGE 21 OF 33



DEFINITELYGREEN

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Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463

Registration Number: 514 992 638

Social Capital; €10.000.000,00

Office.: +351 252298180 Fax: +351 252298189 Mobile: +1 516 9162026

www.dgreenholdings.com paulo@dgreenholdings.com

Register Office: Conservatória do Registo Comercial Sintra

Register Officer: O(A) Escriturário(a) Superior, Maria da Ascensão Fernandes Ribeiro

End.2 PRESENTATION 113/20200521 16:42: 14 UTC - UPDATE

The capital was fully paid up in kind, by donation in fulfilment of the obligation of contribution

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20200522 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.2 PRESENTATION 12/20180830 13:55: 38 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)

APPOINTED BODY(IES):

MANAGEMENT:

Name/Company name: ANCA-MARINA CERQUEIRA

NIF/NIPC (taxpayer/collective person identification number): 281135207

Position: Manager

Residence/Registered head office: 43, Tudor Vladimirescu, Giurgiu

Roménia

Date of deliberation: 25-07-2018

Register Office: Conservatória do Registo Comercial Sintra

Register Officer: O(A) Escriturário(a) Superior, Maria da Ascensão Fernandes Ribeiro

Annotation 1 - 20180831 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Sintra

Register Officer: O(A) Escriturário(a) Superior, Maria da Ascensão Fernandes Ribeiro

Rec.3 PRESENTATION 230/20200204 20:10: 41 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)

PARTNERS AND QUOTA:

QUOTA: 2.500.000,00 EUR

HOLDER: ANCA-MARINA CERQUEIRA

NIF/NIPC (taxpayer/collective person identification number): 281135207

QUOTA: 2.500.000,00 EUR



DEFINITELYGREEN

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Rua Almirante Reis, no 2, 2 Esq., Póvoa de Varzim, Beiriz and Argivai, Portugal, 4490 - 463

Registration Number: 514 992 638

Social Capital; €10.000.000,00

Office.: +351 252298180 Fax: +351 252298189 Mobile: +1 516 9162026

www.dgreenholdings.com paulo@dgreenholdings.com

QUOTA: 2.500.000,00 EUR

HOLDER: PAULO JORGE CORREIA MAGALHÃES CERQUEIRA
NIF/NIPC (taxpayer/collective person identification number): 276710517

QUOTA: 2.500.000,00 EUR

HOLDER: OSWALDO ENRIQUE ESPERANZA SEVILLA
NIF/NIPC (taxpayer/collective person identification number): 293513147

Amended article(s): complete recasting of the incorporation deed

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20200522 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Deposit Mentions - Annotations

Mention Deposit 17341/2018-08-30 14:23: 00 UTC - TRANSFER OF QUOTA(S)

QUOTA AND RECEIVING PARTY:

QUOTA: 2.500.000,00 EUR

HOLDER: Paulo Jorge Correia Magalhães Cerqueira
NIF (TAXPAYER IDENTIFICATION NUMBER): 276710517

Marital status: Married

Name of spouse: Anca Marina Cerqueira

Matrimonial property regime: Separation

Residence: Rua Clube Desportivo da Póvoa 98, 6

Post code: 4490-495 PÓVOA DE VARZIM

TRANSMITTING PARTY:

QUOTA: 2.500.000,00 EUR

Holder: Patrick Nicholas Murphy
NIF (TAXPAYER IDENTIFICATION NUMBER): 295851880

Marital status: Married

Name of spouse: Danuta Kowalewski

Matrimonial property regime: In community of property

Residence: Whitehall Avenue, 12, Wyke Bradford, West Yorkshire, United Kingdom

APPLICANT INITIALS

PAGE 23 OF 33



DEFINITELYGREEN

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Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463

Registration Number: 514 992 638

Social Capital: €10.000.000,00

Office: +351 252298180 **Fax:** +351 252298189 **Mobile:** +1 516 9162026

www.dgreenholdings.com paulo@dgreenholdings.com

Applicant and responsible for the registry,

Jorge Leite da Cunha, Lawyer, Professional licence nº 3812p

Address: Rua Almirante Reis 2, 1º Esq

Post code: 4490-463 Póvoa de Varzim

*Mention undertaken by the presentor pursuant to article 55-A, nº 4 of Código do registo
comercial (commercial registry code)*

Permanent certificate subscribed in 15-08-2023 and valid until 15-08-2024

End of Certificate

APPLICANT INITIALS

PAGE 24 OF 33



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Rua Almirante Reis, no 2, 2 Esq.^[1], Póvoa de Varzim^[1], Beiriz and Argivai, Portugal, 4490 - 463

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LIST OF PROJECTS IN ASSESSMENT

SUMMARY INVESTMENTS IN PORTUGAL	Area Built / Surface	Estimated Price
1 - Real Estate Investment fund IMONOR ^[1] Construction of a Retail Park in Póvoa de Varzim	45,000.00 sqm	€ 35,000,000.00
2 - 4* Hotel in Póvoa de Varzim (90 rooms) - Oceanus Palace Hotel (Melia Resorts and Hotels Chain) Park - 7th Plot - Portugal	land and construction	€ 125,000,000.00
3 - 4* Palace Hotel in Vila do Conde - Portugal ^[1] (70 rooms and 25 apartments)	land and construction	€ 42,500,000.00
4 - "Senhor do Bonfim" Private Hospital - Portugal -(550 beds)	land and construction	€ 120,000,000.00
5 - Mature Olive plantation and douro Superior Winery in Foz Côa	155 ha	€ 2,500,000.00
6 - Housing Project 1. - Vila do Conde (110 units)	land and construction	€ 15,000,000.00
7 - Housing Project 2. - ^[1] Póvoa de Varzim (Av. General Humberto Delgado) (72 units)	land and construction	€ 9,500,000.00
8 - Tourism Development - Monte de S. Félix	40,000 sqm	€ 1,600,000.00
9 - Beverages Bottelling Plant ^[1] (Distillery Factory and Warehouse) Vila do Conde	22,000 sqm land ^[1] 14,000 sqm built	€ 10,000,000.00
10 - Póvoa de Varzim - Centro Oceanus Park lot 4	land and construction	€ 8,500,000.00
11 - Póvoa de Varzim - Center Oceanus Park lot 2	land and construction	€ 11,000,000.00
12 - Póvoa de Varzim - Centro Oceanus Park lot 5	land and construction	€ 6,500,000.00
13 - Póvoa de Varzim - Center Oceanus Park lot 6	land and construction	€ 12,000,000.00
14 - Póvoa de Varzim - Centro Oceanus Park lot 1	land and construction	€ 6,000,000.00
15 - Multipurpose Amorim ^[1] Private Schools and Recreation Centers		€ 5,000,000.00
16 - Social Housing Póvoa de Varzim	18.000,00 m2	€ 12,500,000.00
17 - Residential Assisted for degenerative diseases		€ 8,400,000.00
18 - Vendas Novas (Alentejo) Winery and Factory/ Warehouse for wine processing - Lisbon	392ha	€ 30,000,000.00
19 - Youth Football Academy _ FC Porto (586 students) campus and football fields	15 ha	€ 22,456,000.00
TOTAL INVESTMENT NEEDED		€ 483,456,000.00



DEFINITELYGREEN

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Office.: +351 252298180 Fax: +351 252298189 Mobile: +1 516 9162026

www.dgreenholdings.com paulo@dgreenholdings.com

LETTER OF NON-SOLICITATION & REQUEST

DATE: **May 16, 2024**

TO: Trade Authority / Program Manager

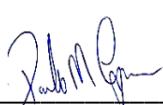
RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: DGI550USDT_1A_DB

Dear Sir,

I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, the undersigned, hereby confirm that I have requested of you and your organization specific confidential information and documentation on behalf of ourselves. I hereby declare that I am fully aware of the information received from you is in direct response to my request, and is not in any way considered or intended to be a solicitation of funds of any sort, or any type of offering, and is intended for our general knowledge only. I hereby affirm under penalty of perjury that you have not solicited in any way. I understand that the contemplated transaction is strictly one of private placement, and is in no way relying on or related to the United States Securities Act of 1933, as amended or related regulations, and does not involve the sale of securities. That affiant makes this affidavit knowing that the recipients will rely on the contents hereof, and agrees to indemnify and hold-harmless all recipients and all other parties -- including intermediaries -- against any and all claims resulting from any applicant misrepresentation of a material fact or any loss of asset value or any act (legal or not) of a bank or other financial institution, governing authority or agency, the Federal Reserve or an official or other insider of any such entity. Further, I hereby declare we are not licensed brokers or government employees, and understand that neither are you or your organization. We mutually agree that this private placement transaction is exempt from the Securities Act, and not intended for the general public, and all materials are for private use only.

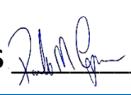
For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

Signature: 

SEAL OF COMPANY



Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA
Passport Number : CD303874
Date of Issue : 06.02.2023
Date of Expiry : 06.02.2028
Country of Issuance : PORTUGAL

APPLICANT INITIALS 

PAGE 26 OF 33



DEFINITELYGREEN

|||||

Rua Almirante Reis, no 2, 2 Esq., Póvoa de Varzim, Beiriz and Argivai, Portugal, 4490 - 463

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www.dgreenholdings.com paulo@dgreenholdings.com

AUTHORIZATION TO VERIFY FUNDS

DATE: **May 16, 2024**

TO: Trade Authority / Program Manager

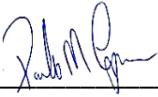
RE: Authorization to Verify

INVESTOR TRANSACTION CODE: DGI550USDT_1A_DB

Know all men, by these that I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, at the address shown above, give you clear notice that you have my direct permission and full authority to do all matters necessary to confirm, verify, and authenticate my beneficially owned cash funds and/or application asset(s) and its associated good standing account/wallet status, in an amount of (**FIVE HUNDRED FIFTY MILLION USDT) (550,000,000.00 USDT**) on the blockchain. The below stated beneficially owned account is of good, clean, and cleared cash funds obtained via legal means, and is currently available in my wallet.

In witness hereof I, **PAULO JORGE CORREIA MAGALHAES CERQUEIRA**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **May 16, 2024**

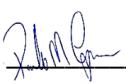
For and on behalf of **DEFINITELY GREEN INVESTMENT LDA**

Signature: 

SEAL OF COMPANY



Name : PAULO JORGE CORREIA MAGALHAES CERQUEIRA
Passport Number : CD303874
Date of Issue : 06.02.2023
Date of Expiry : 06.02.2028
Country of Issuance : PORTUGAL

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Rua Almirante Reis, no 2, 2 Esq., Póvoa de Varzim, Beiriz and Argivai, Portugal, 4490 - 463

Registration Number: 514 992 638

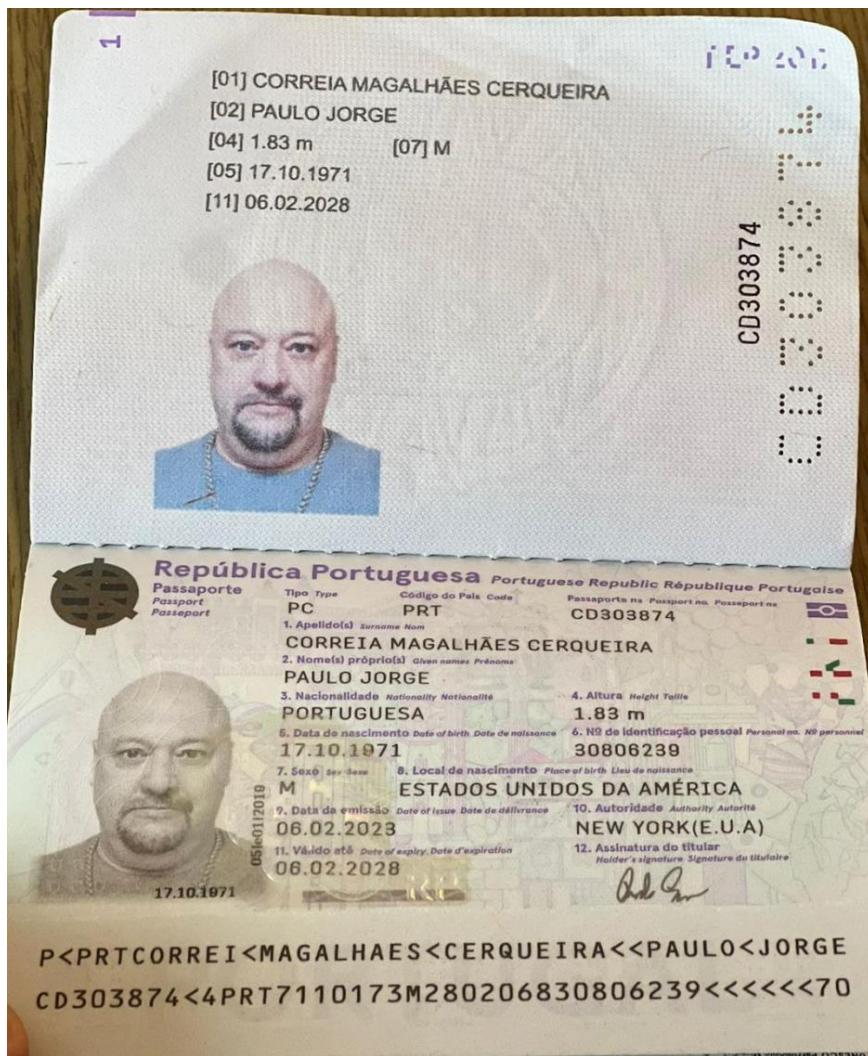
Social Capital; €10.000.000,00

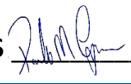
Office.: +351 252298180 Fax: +351 252298189 Mobile: +1 516 9162026

www.dgreenholdings.com paulo@dgreenholdings.com

PASSPORT

PROVIDE COLOR COPY ENLARGED (140%) TO THIS SIZE (8½ X 11 INCHES). PICTURE MUST BE CLEAR AND NOT DARK. ENLARGE & LIGHTEN (USING PHOTO SETTING). COLOR SCAN THE PASSPORT INTO YOUR COMPUTER AT A HIGH RESOLUTION IN THE JPEG FORMAT AND INSERT.



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SHORT BIOGRAPHY



PAULO MAGALHAES CERQUEIRA

CEO/ Managing Partner

DEFINITELY GREEN INVESTMENTS LDA

Rua Almirante Reis, no 2, 2 Esq.

4490 - 463 Póvoa de Varzim

Porto Beiriz and Argivai, Portugal

Email : paulo@dgreenholdings.com

paulomaceurocem@gmail.com

Phone: +971 55 739 3057,

WhatsApp:+1 (516) 581 0243

Website: www.dgreenholdings.com

Cell: +1 (516) 906 2026

Paulo M. CERQUEIRA is the President and fifty percent shareholder of **DEFINITELY GREEN INVESTMENTS LDA**. This entity has been established eight years ago together with his life partner, to manage all family growth, business development and trading activities of precious metals, agro-commodities, technologic and industrial innovation ventures, real estate and commercial properties developments, functioning as a hedge tool for the Cerqueira family wealth. He also recently acquired 25 % of the shares of Swiss based entity the energy sector that recently materialized the closing of a strategic listing with one of the worldwide leaders in the production of natural gas, with the option to resell at a competitive price and allowing immediate visibility on the secondary market of gas distribution in Europe. This direct assignment allocation has been achieved through an incredible networking and team effort, where the initiative has its inception in Paulo's great vision to anticipate the market ups and downs and where he provided a new option to a major player in this industry.

Paulo was born on October 17, 1971 in Philadelphia. He has been living in the united states and studied civil engineering at the University of Miami. He has been a professional athlete and awarded champion of Hockey and although it was a normal thing to pursue his sports career, he has completely changed his trajectory when he was assigned to lead the business development unit of JSC Concrete Construction Inc. – his family business which is a Specialty Contractor that serves the Manassas Park, VA area and specializes in Demolition, Concrete, Earthwork and similar work. He enlarged the clientele to nation-wide real estate commercial and residential developers like Poultry Homes, Richmond, DH Horton, becoming in short time their preferred foundation builder and concrete provider for all their East Coast based projects in foundation and slab work. Paul built more than 190.000 units in his career as an engineer and many foundations are having his "fingerprints" in Virginia, Maryland, DC area. Later, in his mid 40's, he decided to challenge the future by making it with his own hands. and he moved to Europe, where from, he developed various ventures and multiple business in Middle East, Asia and Europe.

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He has extensive experience in identifying new market trends and being an accurate observer, so success come along in many ways. His recent activities include selling all kind of commodities (agro, oil and gas, precious metals), he owns a winery, and a bottling plant in Portugal and Romania, invested in a new agricultural venture in Indonesia in the discovery of a new weather resistant clone to substitute the traditional rice, that he currently produces with government land concession and donating the production to charity, as well as investing in green energy and sustainable storage with a new project in Philippines for the production of non-lithium batteries that have been selected by the Olympic games committee to equip the drone taxis for the Olympic games in 2028, and currently produced as pilot phase in South Korea.

Paul has 3 children, a son and two daughters, and currently resides with his wife between Portugal, Dubai, London and New York.

EDUCATION & CREDENTIALS

H.C. Mineola High School 1987 - 1991

B.S., Civil Engineering, University of Miami (FL) 1994 - 1998

SKILLS

Technical: Microsoft Office, SPSS, Qualtrics, and Notion

Languages: Fluent in English, and Portuguese

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PROOF OF FUNDS – ANNEX “A”

WALLET DASHBOARD / SCREENSHOT

The screenshot shows a mobile browser displaying the TronScan.org website. The top bar includes the time (5:33), signal strength, and battery level. The main header reads "Done" and "tronscan.org". Below the header, it says "TRONSCAN" and "TRX: 0.126 USD (-0.06%)". There are links for "Register/Log In" and a notification bell. A search bar is present. A purple banner at the top of the page promotes "BitTorrent Chain Supports Cross-Chain Transfer of TRON Assets". The main content area is titled "Transaction Details" with back and forward navigation arrows. It shows a transfer from account "TJCo98saj6W..." to "T9WkJFo" (Binance 3) of 550,000,000 USDT. The transaction status is listed as "Hash: af262bafcffae0966d42c48...fc02a" with a green "SUCCESSFUL" button next to it. The status is also labeled as "CONFIRMED" with a green "CONFIRMED" button and the note "Confirmed by over 200 blocks". Other details shown include "Confirmed SRs: 19" and "Block: 59750296" with a red thumbs-down icon.

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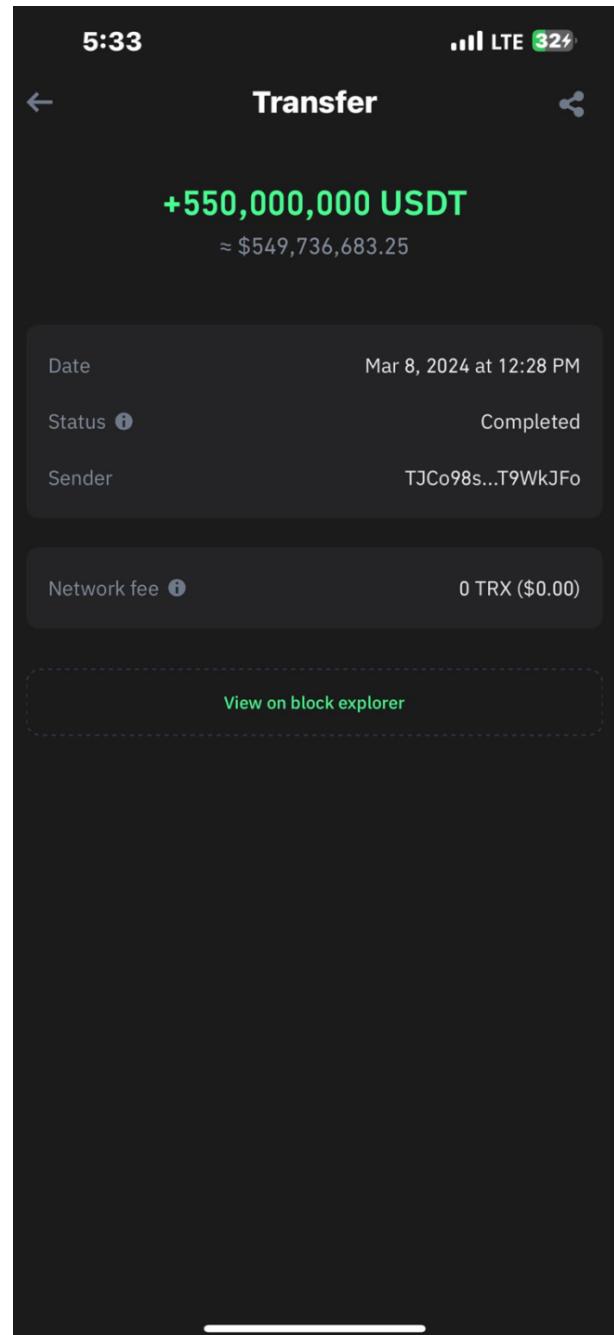
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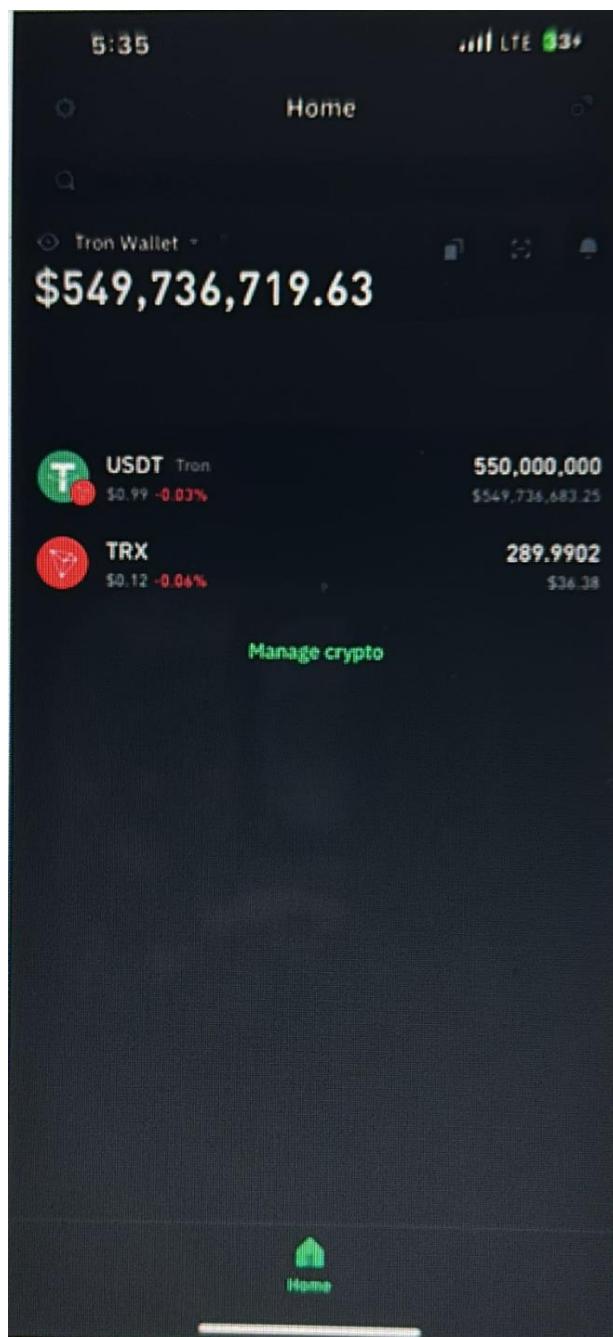
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