

SUBJECT: COMPANY INFORMATION SHEET (CIS)

DATE. MARCH / 27 / 2025

In accordance with Articles Two (2) through Five (5) of the Due Diligence Convention and the Federal BANKING Commission Circular of December 1998, concerning the prevention of money laundering, the following information may be supplied to banks and/or other Federal Institutions for purposes of verification.

COMPANY NAME:	ELIZABETH GARDEN GROUP, SL
COMPANY ADDRESS:	CALLE GENERAL RICARDOS, NÚM 12 PLANTA 4, PUERTA E
REPRESENTED BY:	MR. CARLOS DUAT
CLIENT'S NATIONALITY:	ESPAÑOLA
CIF:	B56741614
POSTAL:	28019
PAÍS:	ESPAÑA
BANK SENDER:	BBVA
BANK ADDRESS:	Calle Atocha, Pl. de Anton Martin, 59, 28012 Madrid, España
OFFICER BANK TEL:	+34913601010
ACCOUNT NAME :	ELIZABETH GARDEN GROUP, SL
Divisa aceptada:	EUR
IBAN:	ES7901824036500201650056

Declaration: I hereby swear under penalty of perjury, that the information provided is both true and accurate. I am the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin; and, are good, clean and cleared. The origins of funds are following Anti-Money-Laundering Policies as set forth by European Union.

ATTACHED COMPANY BUSINESS CERTIFICATE

 Agencia Tributaria www.agenciatributaria.es	TARJETA DE IDENTIFICACIÓN FISCAL Número de Identificación Fiscal Definitivo
	B56741614
Denominación o Razón Social	ELIZABETH GARDEN GROUP, SL
Anagrama Comercial	
Domicilio Fiscal	CALLE GENERAL RICARDOS, NUM 12 PLANTA 4, PUERTA E 28019 MADRID - (MADRID)
Domicilio Social	CALLE GENERAL RICARDOS, NUM 12 PLANTA 4, PUERTA E 28019 MADRID - (MADRID)
Administración de la AEAT	28602 SUROESTE
Fecha N.I.F.	Definitivo: 07-12-2023