

Манзил: Карши ш. Нефтчлилар дахаси 8/1 кв Банк: ОАТБ «Asia alliance Bank » Карши фил. X/р: 2020 8000 2055 1875 5001 Acc.No. (Euro) 2020 8978 9055 1875 5001 Acc.No. (USD) 2020 8840 5055 1875 5001 ΜΦΟ: 01099 ИНН: 309486679

Ref: 05

Issue Date: 10.06.2022 year

CLIENT INFORMATION SHEET ICISI

In accordance with Articles 2 through 5 of the due diligence convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the Prevention of Money Laundering and 305 of the Swiss Criminal Code. The following information may be supplied to banks and/or other financial institutions for purposes of verification of Identity and activities of the Client described below, and the nature and original of the funds, which are to be utilized. The foregoing is subject to agreement by all parties to whom this client and all individuals described herein, as well as the generally accepted professionals standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein, this legal obligation shall remain in full force indefinitely without restriction.

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

CORPORATE INFORMATION

Full Name of Corporation: LLC "NEFT VA GAZ ENERGIYA TA'MIR "

Date of Incorporation: 21.04.2022year

Incorporated in (City/State/Country): Karshi city, Kashkadarya region, Uzbekistan.

Registration Number: 1128140 Board of Directors (Name & Title):

Officers (Name & Title):

LOCATION OF ADDRESS: REGISTERED ADDRESS (CORPORATION)

Full Name of Corporation: LLC "NEFT VA GAZ ENERGIYA TA'MIR "

Street Address: House No. 8/1 street Neftchilar

City: Karshi city

State: Kashkadarya region Country: Uzbekistan. Postal Code: 180100

LOCATION OF ADDRESS: MAILING ADDRESS (CORPORATION)

APPLICANT INITIALS

PAGE 1 OF 4



ООО «Нефт ва газ энергия таъмир»

Манзил: Карши ш. Нефтчлилар дахаси 8/1 кв Банк: ОАТБ «Asia alliance Bank » Карши фил. X/p: 2020 8000 2055 1875 5001 Acc.No. (Euro) 2020 8978 9055 1875 5001 Acc.No. (USD) 2020 8840 5055 1875 5001 **МФО:** 01099 **ИНН:** 309486679

Ref: 05

Issue Date: 10.06.2022 year

Full Name of Corporation: LLC "NEFT VA GAZ ENERGIYA TA'MIR "

Street Address: House No. 14/4 street Neftchilar

City: Karshi city

State: Kashkadarya region Country: Uzbekistan. Postal Code: 180100

CONTACT INFORMATION (CORPORATION)

Telephone Number: +99894 004 5885

Fax Number: N/A

Mobile Number: +99894 004 5885 Email Address: ss5086@inbox.ru

BANK INFORMATION (CORPORATE)

Bank Name: JSCB "Asia Alianse Bank" Karshi Street Address: House No. 2A Taraqqiyot st.

City: Karshi city

State: Kashkadarya area

Country: Republic of Uzbekistan

Postal Code: N/A

Account Name: LLC "NEFT VA GAZ ENERGIYA TA'MIR "

Account Number: (Euro) 2020 8978 9055 1875 5001

(USD) 2020 8840 5055 1875 5001

SWIFT Code: ASACUZ22

Account Signatory (1): Sanjar Sirojev Kiyamovich Account Signatory (2): Sanjar Sirojev Kiyamovich

Bank Officer # 1 Name: Telephone Number: -

Fax Number:

PERSONAL INFORMATION OF OFFICER(S) OF CORPORATION / PASSPORT INFORMATION

APPLICANT INITIALS

PAGE 2 OF 4



ООО «Нефт ва газ энергия таъмир»

Манзил: Карши ш. Нефтчлилар дахаси 8/1 кв Банк: ОАТБ «Asia alliance Bank » Карши фил. X/p: 2020 8000 2055 1875 5001

Acc.No. (Euro) 2020 8978 9055 1875 5001 Acc.No. (USD) 2020 8840 5055 1875 5001 ΜΦΟ: 01099 ИНН: 309486679

Ref: 05

Issue Date: 10.06.2022 year

(Please attach copy of corporate resolutions adopted by the Board of Directors appointing and authorizing said officer(s) to represent and legally bind the corporation)

* Duplicate the section below for each Director.

First Name: Sanjar Middle Name: Sirojev Last Name: Kiyamovich

Gender: men

Date of Birth: 20.05.1985 Social Security Number:

Country of Citizenship: republic of Uzbekistan

Languages: Russian, English

Passport Information of Officers(s) of Corporation

*Please attach copy of photo and signature page of passport

Passport Number:

Date of Issue: Date of Expiry: Issuing Authority:

I, Sanjar Sirojev Kiyamovich, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: June 12, 2022

For and on behalf of LLC "NEFT VA GAZ ENERGIYA TA'MIR"

Signature: ____

Name / Title: Sanjar Sirojev Kiyamovich

Company: LLC "NEFT VA GAZ ENERGIYA TA'MIR

Passport Number: AB 7609175 Date of Issue: 28.08.2017 Date of Expiry: 27.08.2027

Country of Issuance: Republic of Uzbekistan

APPLICANT INITIALS

PAGE 3 OF 4



ООО «Нефт ва газ энергия таъмир»

Манзил: Карши ш. Нефтчлилар дахаси 8/1 кв Банк: ОАТБ «Asia alliance Bank » Карши фил. X/p: 2020 8000 2055 1875 5001 Acc.No. (Euro) 2020 8978 9055 1875 5001 Acc.No. (USD) 2020 8840 5055 1875 5001 **МФО:** 01099 **ИНН:** 309486679

Ref: 05

Issue Date: 10.06.2022 year

A SCANNED COPY OF THE SIGNATORY'S PASSPORT

