



To,

Jan 06, 2020

Ministry of Industry & Commerce,

Kingdom of Bahrain

SUBJECT:

## CAPITAL DEPOSIT CERTIFICATE

This is to certify that our bank has received an application for opening of an account, prior to registration of a company, from the following persons/companies, who are proposed to be the partners:

1. IFTIKHAR AHMAD

**PARTNER** 

2. NUZHAT MAJEED ABDULMAJEED REHMAN WAKHEEL

**PARTNER** 

The proposed company shall operate under the name of "NUZHAT STAR FOOD TRADING CO W.L.L has agreed to open an account in the name of the company (under formation). The amount deposited is BHD: 1,000/- (BHD: One Thousand only) and the account No. 2104-70002604-03 IBAN BH78 HABB 2104 7000 2604 03.

No amount shall be released from this account, as per the provisions of the commercial companies' law, unless registration formalities of the company are fully completed at the ministry of commerce, kingdom of Bahrain.

We also certified that the transfer and deposit of the paid up capital has been processed in compliance with Amiri Decree no. (4) of 2001 with respect to preventing and prohibiting money laundering, and the Central Bank of Bahrain compliance requirement.

This certificate is being issued at the specific request of the customer without any risk, responsibility and financial engagements on the part of bank or any of its signatories signing this certificate.

**Branch Operations Manager** 

Branch Manager

HABIB BANK LIMITED Riffe Brench, Bahrain.

Habib Bank Limited Riffa Branch P.O. Box : 38754, Riffa Kingdom of Bahrain

Phone: (+973) 17213967 Fax: (+973) 17213962 Licensed as a conventional retail & wholesale bank by the CBB