



To,

Dec 05, 2019

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. ABINASH EMBRALATH POYIL

**PARTNER** 

2. JOJAN VELIYAKATH ARUKATTIL JOHN

**PARTNER** 

The proposed company shall operate under the name of "AJ FORTUNE FOR MANAGEMENT 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. 2104-70002591-03 IBAN BH64 HABB 2104 7000 2591 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

KHALID ISMAIL
BRANCH MANAGER
RIFFA BRANCH
KINGDOM OF BAHRAIM

HUSSAIN ALHAYKI BRANCH OPERATIONS MANAGER RIFFA BRANCH

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 HABIR BANK LIMITED Riffa Branch, Bahrain.