

CLIENT INFORMATION SUMMARY

PRIVATE AND CONFIDENTIAL

Undertakings have to be given to the bank/financial institution in order that complete information is in place to ensure proper execution of the obligations concerning verification of the identity of the contracting parties. When a beneficial owner is introduced, compliance undertakings have to be given to the bank/authorities to supply all the information concerning the beneficial owner's identification and activities and the nature and origin of the funds that are to be utilized in any proposed transaction. It is understood by all parties that this information is personal and confidential and protected by law from any and all unauthorized use thereof.

In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Marketing 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.

Beneficial Owner's Information

COMPANY NAME:	SOLAR WIND ENERGY COMPANY LIMITED
COMPANY ADDRESS:	19 YORK ROAD , NORTHAMPTON NN1 5QG
REPRESENTED BY:	JAMAL BINMAHFOUZ
NATIONALITY:	SAUDI
PASSPORT NO.:	T344357
DATE OF ISSUE:	13 AUG 2016
EXPIRY DATE:	27 APR 2026
PLACE OF ISSUE:	JEDDAH ,SAUDI ARABIA
BANK NAME:	CAIXA BANK
BANK ADDRESS:	OFFICE No. 8682, PLAZA DE LAS BATALLAS S/N PL.1, P.O.BOX 23008 JEAN
BANK SWIFT CODE:	CAIXESBBXXX
BANK ACCOUNT NUMBER:	2100-8682-11-0700000324
ACCOUNT NAME:	SOLAR WIND ENERGY COMPANY LIMITED
BANK OFFICER NAME:	JOSE ALBERTO EXPOSITO LABELLA

Sincerely
J.B.m.




Banking Details

Name of Bank : CAIXA BANK
Branch :
Street address : OFFICE NO. 8682, PLAZA DE LAS BATALLAS S/N PL.1
City/State/ZIP : P.O.BOX 23008 JEAN
Telephone : +34646101890
S.W.I.F.T. Code : CAIXESBBXXX
Bank Officer Name : JOSE ALBERTO EXPOSITO LABELLA
Account Name : SOLAR WIND ENERGY COMPANY LIMITED
Account Number : 2100-8682-11-0700000324

Declaration: I, the undersigned, hereby swear under penalty of perjury, that the information provided is both true and accurate to the best of my knowledge. 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. And, that the origin of funds is in compliance with Anti-Money Laundering Policies as set forth by the Financial Action Task Force (FATF) 6/01.

Signed on this 23rd Day of September 2019 for and on behalf of

REPRESENTED BY:	JAMAL BINMAHFOUZ
NATIONALITY:	SAUDI
PASSPORT NO.:	T344357
DATE OF ISSUE:	13 AUG 2016
EXPIRY DATE:	27 APR 2026
PLACE OF ISSUE:	JEDDAH ,SAUDI ARABIA

Director

Sincerely

J.b.m



COMPANY REGISTRATION CERTIFICATE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **11658213**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

SCL ENERGYSURE LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

SOLAR WIND ENERGY COMPANY LIMITED

Given at Companies House on **3rd June 2019**




* N11658213E *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

We, DFA Law LLP – Solicitors of Northampton

Certify this to be a true copy of the original.  THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Signed *Richard D. Frost*
SOLICITOR IN CHARGE DFA LAW LLP

6 October 2020