

CLIENT INFORMATION SUMMARY

The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect to privacy rights of the Client and all individuals described herein, as well as the generally accepted professional 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.

| | | |
|-----------|------------------------------|---|
| 1. | Principal: | IMPORT & EXPORT SERVICE ,CLERANCE FOWARDING |
| A) | Registration Number: | PVT-DLUJV7X |
| B) | Incorporation Date: | 2020 |
| C) | Represented By: | MOHAMED ADEL AWADH |
| D) | Position: | DIRECTOR |
| E) | Nationality: | KENYAN |
| F) | Passport Number: | BK060601 |
| G) | Date of Issue: | 09 MAR 2019 |
| H) | Date of Expiration: | 08 MAR 2029 |
| I) | Date of Birth: | 14 JULY 1998 |
| J) | Place of Birth: | MOMBASA |
| 2. | Bank: | KCB BANK KENYA |
| A) | Address: | P.O BOX 100-80100, MOMBASA |
| B) | Account Name: | BAMIFTAH EXPRESS LTD |
| C) | Account No.: | 1283195860 |
| D) | Acct. Signatory Name: | MOHAMED ADEL AWADH |
| E) | Swift Code: | KCBLKENX080 |
| F) | | |

AFFIRMATION:

I hereby swear under the full penalty of perjury, that the information provided herein is both true and accurate. I am in control of the assets stated above, and have signatory authority on the aforementioned bank account and have full authority to execute all contracts. The funds are in full compliance with the anti-money laundering policies set forth by the Financial Action Task Force (FATF) 6/01.

For and On behalf of the SENDER, BAMIFTAH EXPRESS LTD
SIGNED ON THIS 10TH DAY OF JULY 2025

| | |
|------------------|-------------------|
| Name | MOHMED ADEL AWADH |
| Position/Title | DIRECTOR |
| Passport No, | BK060601 |
| Country of Issue | MOMBASA/ KENYA |
| Date of Issue | 12 MAR 2019 |
| Date of Expiry | 11 MAR 2029 |

Bearer / Mwenye Pasi / Titulaire

MOHAMED ADEL AWADH

Place of Residence / Mahali alishopo / Lieu de Résidence
LİKONİ, LİKONİ

Height / Urefu / Hauteur **5'4"** feet **1.63** m/cm

Colour of Eyes / Rang'i ya Macho / Couleur des Yeux
BROWN

Special Peculiarities / Alama yoyote iviy'o ya kawaida / Particularités Spéciales:
DISABLED

Signature of Holder / Sahihi ya Mwenye Pasi /
Signature du Titulaire _____

Signature of Passport Officer / Sahihi ya Afisa wa Pasi /
Signature de l'Agent des Passeports _____

P. Adenigbo

REPUBLIC OF KENYA / JAMHURI YA KENYA / REPUBLIQUE DE KENYA

PASSPORT/PASI/PASSEPORT Type/Area/Type Country Code/Mambari ya Nchi/Code du Pays Passport No./Nambari ya Pasi/N° de Passeport
P KEN BK060601

Surname/Jina la Ukabandon **AWADH**

Civil Name/Majina Aliyayumuifumoni **MOHAMED ADEL**

Nationality/Dhatiya/Nachanafté **KENYAN**

Date of Birth/Tarehe ya Kuizaliwa/Date de Naissance **14 JUL 1998**

Sex/Jinsia/Sex Place of Birth/Mahali pa Kuiziwa/Lieu de Naissance **M MOMBASA, KEN**

Date of Issue/Tarehe ya Kutolewa/Date de Délivrance **12 MAR 2019**

Date of Expiry/Tarehe ya Aisha/A Date d'Expiration **11 MAR 2029**

Personal No./Nambari ya Kitambulishi/N° Personnel **1004682**

Issuing Authority/Mamlaka ya Issuer/Pasatutorité **GOVERNMENT OF KENYA**

Holder's Signature/Sahihi ya Mwenye Pasi/
Signature du Titulaire _____

P<KENAWADH<<MOHAMED<ADEL<<<<<<<<<<<<<<<<<<<<<<<<<<<<

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MOHAMED ADEL AWADH
 Residence / Mahall aishipo / Li

MOHAMED ADEL AWADH
Place of Residence / Mahall aiship / Lieu de Residence

LIKONI, LIKONI

Height / Urfu / Hauteur

5'4" film 1.63 m/cm

Colour of Eyes / Rang: ya Macho / Couleur des Yeux

BROWN

BROWN
Special Peculiarities / Alama yoyote iriya ya kawarda / Particularités Spéciales:

DISABLED

Signature of Holder / *Sahibi ya Mwenye Pasi* /
Signature du Titulaire

Signature of Passport Officer / Sahihi ya Afisa wa Passi /
Signature de l'Agent des Passeports

PEARL

REPUBLIC OF KENYA / JAMHURI YA KENYA / REPUBLIQUE DE KENYA

PASSPORT/PAS/PASSTPORT

| | | |
|----------------|---|--|
| Type d'un Type | Country Code/Numéro de N° de Code du Pays | Passport No./Numéro du Pass./N° de Passeport |
| P | KEN | BK060601 |

Surrounding Area: 1/2 mile from

AWADH
Given Names: Megha, Ananya, Preema

MOHAMED ADEL

KENYAN

Date of Birth: Jan 30, 1924, Dazler, Nebraska

14 JUL 1998

Sex/Jinsia/Sexe: Place of Birth/Mahalo po Kūmakaū/ Lieu de Naissance:

M

MOMBASA, KEN

Date of Issue: / / Date of Delivery: / /

12 MAR 2019

Date of Expiry/Tarikh al-Akhirah/Date of Expiration

11 MAR 2029

BK060601

Personal No./Número ou Identificação/Nº Personnel

1004682

Issuing Authority: *Muziaka yu Anon. Pustakotvorit*

GOVERNMENT OF KENYA

Holder's Signature: *Saithi ya Atwente Pass*
Signature du Titulaire

[illegible]

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CERTIFICATE OF REGISTRATION



No. **PVT-DLUJV7X**

CERTIFICATE OF INCORPORATION

I hereby **CERTIFY** that,

BAMIFTAH EXPRESS LIMITED

is on this date 4 Aug 2020 Incorporated under the Companies Act, 2015 and that the Company is a **PRIVATE LIMITED COMPANY**.



.....
Registrar Of Companies

This is a system generated certificate. To validate this document send the word **BRS** to **21546**



PVT-DLUJV7X

REGISTRAR OF COMPANIES

TO
MOHAMED ADEL AWADH

REGISTRAR OF COMPANIES
SHERIA HOUSE,
P.O.BOX 30031,
NAIROBI
30 JUL 2020

Dear Sir/Madam

RE: NAME SEARCH AND RESERVATION

We acknowledge reservation of the following name(s)

| Type | S.No | Name |
|-----------------|-------------|--------------------------|
| private_limited | PVT-DLUJV7X | BAMIFTAH EXPRESS LIMITED |

This is to confirm that the above name is reserved for the next **30 days** from the date of reservation i.e **30 Jul 2020**

Yours Faithfully,

Registrar of Companies
I **MOHAMED ADEL AWADH**, confirm that **THE RESERVED NAME IS TYPED CORRECTLY**. I accept reservation of the Name for a period of 30 days.

TAXPAYER NUMBER



www.kra.go.ke

PIN Certificate

For General Tax Questions
Contact KRA Call Centre
Tel: +254 (020) 4999 999
Cell: +254(0711)099 999
Email: callcentre@kra.go.ke

Certificate Date : 01/07/2025

Personal Identification Number

P051927677F

This is to certify that taxpayer shown herein has been registered with Kenya Revenue Authority

Taxpayer Information

| | |
|----------------------|---------------------------|
| Taxpayer Name | BAMIFTAH EXPRESS LIMITED |
| Email Address | BAMIFTAHEXPRESS@GMAIL.COM |

Registered Address

| | |
|------------------------------------|--|
| L.R. Number : NA | Building : OPP POSTA BANK |
| Street/Road : MOI AVENUE RD | City/Town : NA |
| County : Mombasa | District : Mombasa North District |
| Tax Area : Mombasa | Station : Mombasa North |
| P. O. Box : 100 | Postal Code : 80100 |

Tax Obligation(s) Registration Details

| Sr. No. | Tax Obligation(s) | Effective From Date | Effective Till Date | Status |
|---------|----------------------|---------------------|---------------------|--------|
| 1 | Income Tax - Company | 04/08/2020 | N.A. | Active |

The above PIN must appear on all your tax invoices and correspondences with Kenya Revenue Authority. Your accounting end month is December unless a change has been approved by the Commissioner-Domestic Taxes Department. The status of Tax Obligation(s) with 'Dormant' status will automatically change to 'Active' on date mentioned in "Effective Till Date" or any transaction done during the period. This certificate shall remain in force till further updated.

Disclaimer : This is a system generated certificate and does not require signature.