

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

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**.



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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.