



CLIENT INFORMATION SUMMARY

In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the investing Member, and the nature and origin of the funds that are to be utilised.

All parties have an obligation to respect professional secrecy and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others' activities. This legal obligation shall remain in full force and effect at all times.

- **Client's Full Name:** Efstathios Basios
- **Client's Passport Number:** X 1752484
- **Country of Issuance:** Switzerland
- **Issue Date:** 12/03/2013
- **Expiry Date:** 11/03/2023
- **Date and Place of Birth:** 27/06/1960 Athens, Greece
- **Mobile:** +30 694 0675000 GR,
- **E-mail Address:** sbasios@me.com
- **Languages spoken:** English, Greek, Italian
- **Client's Type of Business:** Project Development, Project Management, Capital Investments
- **Name of Corporation:** Standard Holding Ltd
- **Country of Incorporation:** Republic of Bulgaria
- **Registered of Corporation:** Sofia Bulgaria
- **Registration Number:** UIC / PIC 203347677
- **Office Address:** Lozenets region, Hladilnika, 16-18 Rusaliyski Prohod St. Sofia 1407 Bulgaria
- **Athens Office Address:** 18 Artemidos Str., Papagou GR-15561 Athens Greece
- **Business Telephone Number:** +306940675000, +359 89 2273865
- **E-mail Address & Website:** standard.ltd@pm.me , <https://www.openmaat.com/www/index>
- **Languages spoken:** English, Greek, Italian

The undersigned hereby swears, under penalty of perjury, that all of the information set forth above is both true and accurate.

Sincerely,

Standard Holdings Ltd

Efstathios Basios

President & CEO

Date: March 1st, 2022





BANK ACCOUNT DETAILS

1.

Bank: PostBank / Eurobank Bulgaria AD

Bank Address: 53, Tododr Kableshkov, 1618 Sofia, Bulgaria

Branch: 901 Sofia Tododor Kableshkov

Main Tel.: +35928166000,

Branch Tel.: +35928116393, FAX: +35929559114

Beneficiary: Standard Holdings Ltd

Beneficiary Address: Lozenets region, Hladilnika, 16-18 Rusaliyski Prohod St. Sofia 1407 Bulgaria

Account No.: 1605203895

EUR IBAN No.: BG59BPBI81701605203895

BIC: BPBIBGSF

USD Account No.: 1605203920

USD IBAN No.: BG63BPBI81701605203920

BGN Account No.: 1605202440

BGN IBAN No.: BG59BPBI81701605202440

Bank Officer: Malina Petrova /Operational Risk and Service Quality Manager

Bank Officer e-mail: mvpetrova@postbank.bg



2.

Bank Name: Evolve Bank and Trust - <https://www.getevolved.com/>

Bank's address: Triad Centre III, 6070 Poplar Avenue, Suite 100, Memphis, Tennessee 38119

Account Holder: Standard Holdings Ltd

Beneficiary Address: 19 W 24th Street, NY 10010, United States

USD - Account number: 9600000000089665

Wire Routing number: 084009519

Account Type: Checking

3.

Bank Name: Wise Europe SA

Address: Avenue Louise 54, Room S52, Brussels 1050, Belgium

Account holder: Standard Holdings Ltd

EUR - IBAN: BE95 9671 4624 6458

Bank code (SWIFT / BIC): TRWIBEB1XXX

5.

Bank Name: Wise Europe SA

Address: 56 Shoreditch High Street, London E1 6JJ, United Kingdom




Account holder: Standard Holdings Ltd

Account number: 76313171

GBP - IBAN (to receive from UK only): GB45 TRWI 2314 7076 3131 71

UK sort code: 23-14-70

**CERTIFICATE OF INCORPORATION**

	ИВОРА ЕООД Преводаческа агенция	IVORA	IVORA Ltd. Translation company
<i>Translation from Bulgarian</i>			
(National Emblem) MINISTRY OF JUSTICE REGISTRY AGENCY			
1111 Sofia, 20, Elisaveta Bagryana St. www.registrvagency.bg tel.: 9486 181, fax: 9486 194 office@registrvagency.bg			
CERTIFICATE			
Ref. No. 20191125145134/ 25.11.2019			
The Registry agency certifies that in the Trade Registry and the NPLE registry on the file of STANDARD HOLDINGS LTD., UIC 203347677 , in sections "Entered Circumstances" and "Announced Deeds" the following circumstances are entered and the following deeds are announced as at 25.11.2019 .			
Entered Circumstances Section			
General Information Division			
Identification			
1. UIC	203347677 STANDARD HOLDINGS LTD.		
General Status Division			
Basic circumstances			
2. Name	STANDARD HOLDINGS		
3. Legal form	Single Owner Limited Liability Company		
4. Transliteration	STANDARD HOLDINGS LTD.		
5. Registered office and management address	BULGARIA Sofia 1407, Sofia District (Capital); Capital Municipality, Lozenets Region, Residential complex Hladilnika, 16-18 Rusaliyski Prohod		
6. Subject of activity	Consultancy services and management, project funding, capital investment, development and management of projects, trade in petroleum products, delivery of material for and construction of trade and industrial projects, energy technologies, technologies for clean coal, steel, carbonyl, biodiesel and extraction. Structuring and participation in companies and/ or start-ups in the sectors of alternative technologies, energy, telecommunication, real estate, streaming content of music, entertainment and		
			 
1000 Sofia, 32 Lavele str. floor 1, office 4; tel/fax: +359 2 986 07 38 ; gsm: +359 894 553 272; e mail: info@ivora.info ; http://www.ivora.info			



CERTIFICATE OF INCORPORATION

education, as well as any other economic activities not prohibited by law.

- 7. Managers **Efstathios Basios, Date of birth (yymmdd) 600627, country: SWITZERLAND**
- 23. Sole owner of the capital **Efstathios Basios, Date of birth (yymmdd) 600627, country: SWITZERLAND**
- 31. Amount **BGN 1000000**
- 32. Paid in capital **BGN 1000000**

Announced Deeds Section

Current Articles of Incorporation Division

Current Articles of Incorporation

1001. Description of the announced act: Type: Current Articles of Incorporation/
Incorporation Deed/Statutes
Description:

D. Boteva
(Personal and family name) (Signature and a seal)

Round seal: Registry Agency, Sofia

Rectangular seal: The Registry Agency with the Minister of Justice certifies the fidelity of the signature and the seal laid on this document.
(Signature)

Round seal: Ministry of Justice, Registry Agency, Republic of Bulgaria

The undersigned Asya Todorova Mihaylova, certify the fidelity of the translation made by me from Bulgarian to English language of the applied document – Certificate Ref. No. 20191125145134/ 25.11.2019. The translation consists of 2 pages.

Translator: *Asya Todorova Mihaylova*



THE REPUBLIC OF BULGARIA
Ministry of Foreign Affairs

"Consular relations" Directorate certifies the signature, affixed by the translator:
Asya Todorova Mihaylova

The Ministry of Foreign Affairs does not bear the responsibility for fidelity of the translation.
Sofia, Date: 05.12.2019 Legalization sector:
ID: 108851345F3591

Handwritten signature
Paid tax: 15lv.