



Nazzareno Morlacchetti

C.so Vittorio Emanuele II° No. 10, 65100, Pescara, Italy

Client Information Summary

Pescara, Italy: August 9, 2024

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 Principal, and the nature and origin of the funds that are to be utilized.

All parties have an obligation for professional discretion 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.

Participant Information

Name	Mr. Nazzareno Morlacchetti
Address	C.so Vittorio Emanuele II° No. 10
City	Pescara
Zip Code	65100
Country	Italy
Telephone Number	N/A
Fax Number	N/A
Place of Birth	Termoli, CB, Italy
Date of Birth	November 07 th , 1964
Passport Number	YB3940668
Country Issuing Passport	Italy
Date of Issued	December 14 th , 2018
Date of Expiration	December 13 th , 2028

Languages / Translator

Languages	Italian
Do you speak English?	Not
If No, Name of Translator	Not
Tel Number	N/A
Email Address	N/A

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 and agreements relating to pledging the assets for a loan. The funds are in full compliance with the anti-money laundering policies set forth by the **Financial Action Task Force (FATF) 6/01**.

Signature





Nazzeno Morlacchetti

C.so Vittorio Emanuele II° No. 10, 65100, Pescara, Italy

All Statements made herein are under penalty of perjury and with my full responsibility so stated on this day the **August 9, 2024**:

On behalf of and for **Nazzeno Morlacchetti**



Mr. Nazzeno Morlacchetti

Electronic signature is valid and accepted as hand signature

EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be:

- Incorporate **U.S. Public Law 106-229, "Electronic Signatures in Global and National Commerce Act"** or such other applicable law conforming to the **UNCITRAL Model Law on Electronic Signatures (2001)** and;
- **ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257, Geneva, May 2000)** adopted by the United Nations Centre for Trade Facilitation and Electronic Business (**UN/CEFACT**);
- **EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable.**

Either Party may request hard copy of any document that has been previously transmitted by Electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instruments.

Annex 1 - Passport Copy



Signature

