

***LAW FIRM***  
***LEGAL SERVICES FOR FOREIGNERS***  
***IMMIGRANTS AND NON-EU***

CLIENT INFORMATION SHEET

TO WHOM IT MAY CONCERN

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 utilized. 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.

DATE FEBRUARY 02, 2024

**CLIENT INFORMATION**

CLIENT/SIGNATORY NAME : **FIorentino FRAGANZA**  
NATIONALITY : **ITALIAN**  
PASSPORT NUMBER : **YC4517071**  
DATE OF ISSUE : **JANUARY 16, 2024**  
EXPIRATION DATE : **JANUARY 15, 2034**  
ISSUED BY : **MINISTRY OF FOREIGN AFFAIRS**  
DATE OF BIRTH : **APRIL 12, 1965**  
PLACE OF BIRTH : **ROME**

**HOME INFORMATION**

STREET ADDRESS : **VIA S. TOMMASO D'AQUINO N. 116**  
CITY/STATE/ZIP : **ROME ITALY - 00136**  
TELEPHONE : **+393384705578**  
MAIL ADDRESS : **FRAGAFIORE@LIBERO.IT**  
PEC : **FIorentinofraganza@ordineavvocatiroma.org**

*Mail: fragafiore@libero.it – Phone cell. +393384705578*

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**Declaration: I/we swear under penalty of perjury, the information given above is both true and accurate. I am the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin: and are good cleared. The origin of funds is in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action Task Force (FATF) 6/01.**

DATE FEBRUARY 02, 2024

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COMPANY NAME: **LAW FIRM**  
NAME: **FIorentino FRAGANZA**  
TITLE: **LAWYER**  
PASSPORT NUMBER: **YC4517071**  
COUNTRY: **ITALY**

*Mail: fragafiore@libero.it – Phone cell. +393384705578*

