

COMPANY CIS / KYC

COMPANY NAME	SIERRATURKS GLOBAL TRADING VE İNŞAAT SANAYİ TİCARET LİMİTED ŞİRKETİ
REPRESENTED BY:	ŞEREF TUFAN
DESIGNATION	CEO / BUSINESS OWNER
MAILING ADDRESS	19 Mayıs Mah. Halaskargazi Cad. Çiftkurt Blok . No.226 / 24 Şişli / İstanbul / Turkey
NATIONALITY	TÜRKİYE
TEL / MOBILE	+90 532 287 52 35
PASSPORT NO.	U 14452979
EMAIL ADDRESS	seref@sierraturksglobaltrading.com.tr
BANK NAME	Akbank - Şişli Branch
BANK ADDRESS	19 Mayıs Mahallesi, Halaskargazi Caddesi. No: 200, PK 34363 Şişli / İstanbul / Türkiye
ACCOUNT NAME	SIERRATURKS GLOBAL TRADING VE İNŞAAT SANAYİ TİCARET LİMİTED ŞİRKETİ
ACCOUNT NUMBER	TR 38 0004 6000 5400 1000 3377 99
SWIFT CODE	AKBKTRIS
BANK OFFICER	Ms. Sinem ÖZDEMİR
BANK TEL	00 90 (212) 395 90 30
LEGAL ADVISOR:	Şeref TUFAN
Address:	19 Mayıs Mah. Halaskargazi Cad. Çiftkurt Blok . No.226 / 24 Şişli / İstanbul / Turkey
Phone :	Office Telephone Number : +90 850 480 84 22

Declaration:

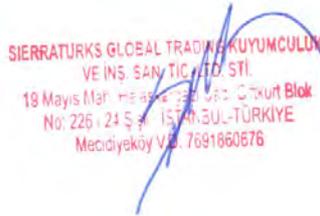
I hereby swear under penalty of perjury, that the information provided herein is accurate and true. All monies engaged in this transaction are derived from non-criminal origin; and, are good, clean and cleared. The origins of funds are in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action task Force (FATF).

Further, We declare that the Company/ Business is not in a state of insolvency and that no insolvency or comparable proceedings are pending or have been applied for or opened against the company.

Further, We confirm that the persons named above as “Trader” are duly authorized to act in the name of and on behalf of the company, and the company accepts that the information shared in the form of Orders, acts, communications and declarations made by such persons are made on behalf of the company and for the account of the company

Dr. Şeref TUFAN / Ceo / Business Owner

Authorized Signature & Stamp



Date: Friday, 13 January 2024

