

December 01, 2024

CLIENT INFORMATION SHEET

DR. SEREF TUFAN
CHAIRMAN: SIERRATURK HOLDING GROUP

TO WHOM IT MAY CONCERN,

Dear Business Partners,

To ensure constant transparency, integrity and professionalism, I, Seref Tufan, PhD present you my updated Client Information Sheet (CIS), as part of our proposed Business Kit, in accordance with Articles Two (2) through Five (5) of the Due Diligence Convention concerning the prevention of money laundering, the following information may be supplied to banks and/or other Governmental Institutions for purpose of verification, aiming to ensure our proposed business relationship strives on achieving the benefit for all.

Should you require further details, please do not hesitate to contact me...

Dr. Seref Tufan

Chairman

SIERRATURK HOLDING GROUP

Email: seref@sierraturksglobaltrading.com.tr



CLIENT INFORMATION SHEET
FOR BUSINESS PURPOSES ONLY

PERSONAL PORTFOLIO			
✓	Profession	Academic & Businessman	
✓	Date of Birth	Türkiye	
✓	Place of Birth	01 October 1973	
✓	Citizenship	Türkiye	
✓	Passport Number	U14452979	
✓	Country of Issue	Türkiye	
✓	Residence Address	City: Istanbul, Turkey	
✓	Language Spoken	English & Turkish Chinese-Russian-French-German - Spain	
			ŞEREF TUFAN

ACADEMIC PORTFOLIO		
✓	Qualification	Doctorate of Philosophy (PhD) in
✓	Institution	New York University
✓	Specialty	International Trade
✓	Graduation	2021

CONTACTS PORTFOLIO		
✓	Emails	seref@sierraturkgroup.com & seref@sierraturksglobaltrading.com.tr
✓	Telephone	+ 90 850 480 8422
✓	Mobile	+ 90 532 287 5235 (messages only)
✓	Zoom	corporate@sierraturkgroup.com
✓	Skype	corporate@sierraturkgroup.com
✓	Google Meet	sierraturk@gmail.com
✓	Microsoft Teams	sierraturk@outlook.com
✓	Facebook	http://www.facebook.com/sierraturkgroup

BUSINESS PORTFOLIO

✓	Prime Business	SIERRATURK HOLDING GROUP	
✓	Chairman	Dr. ŞEREF TUFAN	
✓	Head Office	Istanbul, Türkiye	
✓	Registration Country	Türkiye	
✓	Registration Number	291569-5	
✓	Tax Number	7691860676	Mecidiyeköy VD. Branch, Istanbul
✓	Business Address	226 Halaskargazi Road, District 19-Mayis Mah. Şişli, Istanbul, Türkiye	
✓	Corporate Email	corporate@sierraturkgroup.com	
✓	Corporate Telephone	+ 90 850 480 8422	
✓	Number of International Branches	9	
✓	Company Subsidiaries	4	

BANKING PORTFOLIO

✓	Bank Name	Standard Bank South Africa	"Member of Standard Charter Group"
✓	Bank Head Office	5 Simmonds Street, Johannesburg, 2001 Gauteng, South Africa	
✓	Branch	Standard Bank Rondebosch "Cape Town, South Africa"	
✓	Branch Address	Riverside Centre, Main Road, Rondebosch, 7700, South Africa	
✓	Branch Code	025009	
✓	SWIFT Code	SBZAJJ	
✓	Account Holder	SIERRATURK HOLDING GROUP	
✓	Account Number	071326952	
✓	Account Currency	United States of America Dollars (USD)	
✓	Preferred Method of Payment	TT / MT103 / MT700 / MT760 / MT799	
✓	Relationship Manager	Mr. Ricardo Lawrence	
✓	Relationship Manager's Email	Ricardo.lawrence@standardbank.co.za	

CORPORATE BRANCHES PORTFOLIO

SOUTH AMERICA

✓	Branch Name	SOUTH AMERICA: BRAZIL
✓	Manager	
✓	Address	Rio De Janiero
✓	Email	brazil@sierraturkgroup.com

ASIA PACIFIC

✓	Branch Name	PACIFIC: HONG KONG
✓	Manager	
✓	Address	
✓	Email	hongkong@sierraturkgroup.com

ASIA

✓	Branch Name	ASIA: INDIA
✓	Manager	
✓	Address	
✓	Email	india@sierraturkgroup.com

NORTH AFRICA

✓	Branch Name	MIDDLE EAST: EGYPT
✓	Manager	
✓	Address	301 AlaaEddin Town, Elnabawi Mohandis St, Montazah, Alexandria
✓	Email	northafrica@sierraturkgroup.com

AFRICA		
✓	Branch Name	AFRICA: SOUTH AFRICA
✓	Manager	Prof. Dr. Emaad Muhanna
✓	Address	20 Portfield Rd, Table View, Cape Town 7441 South Africa
✓	Email	southafrica@sierraturkgroup.com

MIDDLE EAST		
✓	Branch Name	MIDDLE EAST: UNITED ARAB EMIRATES
✓	Manager	
✓	Address	Free Zone, Al-Khaima, UAE
✓	Email	me@sierraturkgroup.com

EUROPE		
✓	Branch Name	EUROPE: UNITED KINGDOM
✓	Manager	
✓	Address	London
✓	Email	europe@sierraturkgroup.com

NORTH AMERICA		
✓	Branch Name	NORTH AMERICA: UNITED STATES OF AMERICA
✓	Manager	
✓	Address	
✓	Email	america@sierraturkgroup.com

SUBSIDIARIES PORTFOLIO

SIERRA TURKS GLOBAL TRADING CO.

✓	Head Office	Türkiye
✓	Address	19 Mayıs Halaskargazi Street. Çiftkurt No: 226 off No: 24 Şişli/ İstanbul, Türkiye
✓	Website	www.sierraturksglobaltrading.com.tr
✓	Business Activity	International Trade

PORT VALE

✓	Head Office	Türkiye
✓	Address	Atatürk Havalimanı , Sibay Tourism Ofisi , No : 55 , Yeşilköy, İstanbul, Türkiye
✓	Website	www.portavale.com.tr
✓	Business Activity	Meet and Asist Services

PORT AKADEMI

✓	Head Office	Türkiye
✓	Address	D-100 Karayolu Metroport Kat: 10 Daire: 1002 Bahcelievler / İstanbul /TÜRKİYE
✓	Website	www.portakademi.com.tr
✓	Business Activity	Education and Training

AKASSIST

✓	Head Office	Türkiye
✓	Address	İçerenköy Mah. Prof.Dr. Ali Nihat Tarlan Cad. Süleyman Başkan No:84/12 İstanbul
✓	Website	www.akassist.com.tr
✓	Business Activity	Tourism Services

HUC ASSİSTANCE

✓	Head Office	Türkiye
✓	Address	İçerenköy Mah. Prof.Dr. Ali Nihat Tarlan Cad. Süleyman Başkan No:84/12 İstanbul
✓	Website	www.huc.com.tr
✓	Business Activity	Financial Services

ANNEXURE 1; PERSONAL PASSPORT



ANNEXURE 2 COMPANY REGISTRATION CERTIFICATE

VERGİ LEVHASI			
MÜKELLEFIN			
ADI SOYADI			
TİCARET ÜNVANI	SIERRATURKS GLOBAL TRADING İNŞAAT SANAYİ VE TİCARET LIMITED ŞİRKETİ		
İŞ YERİ ADRESİ	19 MAYIS MAH. HALASKARGAZİ CAD. ÇİFTKURT NO: 226 İÇ KAPI NO: 24 ŞİŞLİ İSTANBUL		
VERGİ TÜRÜ	KURUMLAR VERGİSİ	İŞE BAŞLAMA TARİHİ	02.02.2021
ANA FAALİYET KODU VE ADI 469004-BELİRLİ BİR MALA TAHSİS EDİLMEMİŞ MAĞAZALARDAKİ BİR BAŞKA ÜLKEYLE YAPILAN TOPTAN TİCARET (ÇEŞİTLİ MALLARIN TOPTAN TİCARETİ)			
TAKVİM	BEYAN OLUNAN MATRAH	TAHAKKUK EDEN VERGİ	ONAY KODU
2023	1.602.388,81	400.597,20	 9 8 5 Y S J V T L X C
2022	843.351,60	193.970,87	
2021	247.352,08	61.838,02	

<https://intv.d.gib.gov.tr> adresinden güncelliğini ve doğruluğunu sorgulayabilirsiniz.



MECİDİYEKÖY



VERGİ KİMLİK NO

İŞE BAŞLAMA TARİHİ

ONAY KODU

TAHAKKUK EDEN VERGİ

BEYAN OLUNAN MATRAH

TAKVİM



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **14836614**

The Registrar of Companies for England and Wales, hereby certifies that

**SIERRA TURKS GLOBAL INTERNATIONAL TRADING GOLD
AND PETROLEUM HOLDING LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **1st May 2023**.

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



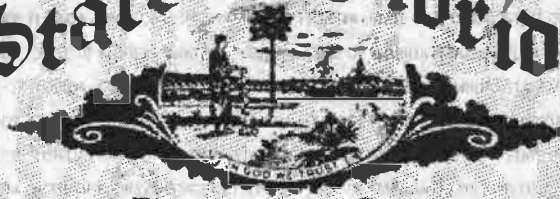
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

CEO: Dr. Şeref Tufan



A black and white copy of this document is not official.

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Cord Byrd

3. acting in the capacity of Secretary of State

4. bears the seal/stamp of Great Seal of the State of Florida

Certified

5. at Tallahassee, Florida

6. the Third day of May, A.D., 2023

7. by Secretary of State, State of Florida

8. No. 2023-77631

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

CEO: Dr. Şeref Tufan



State of Florida



Department of State

I certify from the records of this office that SIERRA TURKS GLOBAL TRADING INTERNATIONAL GOLD AND PETROLEUM COMPANY LLC, is a limited liability company organized under the laws of the State of Florida, filed on April 24, 2023.

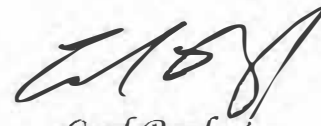
The document number of this company is L23000202486.

I further certify that said company has paid all fees due this office through December 31, 2023, and its status is active.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Third day of May, 2023



CR2E022 (01-11)


Cord Byrd
Secretary of State

CFO: Dr. Şeref Tufan



請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。
Please cut along the dotted line and display the valid business/branch registration certificate at business address.

正本 ORIGINAL	表格 2 FORM 2 《商業登記條例》(第 310 章) BUSINESS REGISTRATION ORDINANCE (Chapter 310) 《商業登記規例》 BUSINESS REGISTRATION REGULATIONS 商業 / 分行登記證 Business / Branch Registration Certificate	[第 5 條] [regulation 5]
複本 DUPLICATE		
業務 / 法團所用名稱 Name of Business/ Corporation	SIERRA TURKS INTERNATIONAL GLOBAL TRADING HONG KONG LIMITED	
業務 / 分行名稱 Business/ Branch Name	***** *****	
地址 Address	8/F., CHINA HONG KONG TOWER, 8-12 HENNESSY ROAD, WAN CHAI HONG KONG	
業務性質 Nature of Business	CORP	
法律地位 Status	BODY CORPORATE	
生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.
01/08/2024	31/07/2025	76888440-000-08-24-6
		登記費及徵費 Fee and Levy (APP)
		\$2,200 (登記費 FEE = \$ 2,200) (徵費 LEVY = \$ 0)
請注意下列《商業登記條例》的規定： Please note the following requirements of the Business Registration Ordinance:		
1. 第 6(6) 條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。 1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.		
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。 2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.		
機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.		
31/07/2024 290013597 \$2,200.00		
IRDB101B (12/2010)		



For and on behalf of
SIERRATURKS INTERNATIONAL GLOBAL TRADING HONG KONG LIMITED
D. ŞEREF TUĞAN
Authorized Signature(s)

CFO: Dr. Şeref Tufan



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Thursday, October 10, 2024 at 18:12**



Companies and Intellectual
Property Commission

a member of the dtu group

COR14.3: Registration Certificate

Registration Number: 2024 / 626850 / 07

Enterprise Name: SIERRATURK HOLDING GROUP

ENTERPRISE INFORMATION

Registration Number: 2024 / 626850 / 07
Enterprise Name: SIERRATURK HOLDING GROUP
Registration Date: 10/10/2024
Business Start Date: 10/10/2024
Enterprise Type: Private Company
Enterprise Status: In Business
Financial Year End: December
TAX Number: 9469688223
Addresses: POSTAL ADDRESS

PO BOX 3931
TYGERVALLEY
CAPE TOWN
WESTERN CAPE
7636

ADDRESS OF REGISTERED OFFICE
20A PORTERFIELD RD
BLAUBERGRANT
TABLE VIEW
WESTERN CAPE
7441

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
MUHANNA, EMAAD HAMDI MOHAMMED	Director	7205036555082	10/10/2024	Postal: 20A PORTERFIELD RD, BLAUBERGRANT, TABLE VIEW, WESTERN CAPE, 7441 Residential: 20A PORTERFIELD RD, BLAUBERGRANT, TABLE VIEW, WESTERN CAPE, 7441

Page 1 of 1

Physical Address
the dtu Campus - Block F
77 Meinjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Docex: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9573



CFO: Dr. Şeref Tufan



CERTIFICATE OF INCORPORATION شهادة تأسيس

GOVERNMENT OF RAS AL KHAIMAH

حكومة رأس الخيمة



The Registrar of Ras Al Khaimah Economic Zone hereby certifies that

يشهد مسجل الشركات لدى هيئة مناطق

رأس الخيمة الاقتصادية بأن

SIERRATURKS GLOBAL TICARET İTHALAT VE İHRACAT ŞİRKETİ FZ-LLC

سيتراتوركس غلوبال تيكاريت إيتالاط وإهراكات سيركتي

ش.م.ج- ذ.م.م

REGISTRATION NO.

0000004056976

رقم السجل التجاري

Is incorporated as a Free Zone Limited Liability Company FZ-LLC this 17-10-2024 and all the Registration requirements under the Company's Regulations of Ras Al Khaimah Economic Zone Authority have been satisfied.

قد تأسست كشركة منطقة حرة - ذات مسؤولية محدودة في هذا اليوم 17-10-2024 وأن جميع متطلبات التسجيل وفقاً لأحكام أنظمة الشركات الخاصة لهيئة مناطق رأس الخيمة الاقتصادية قد تم استيفائها.



REGISTRAR OF COMPANIES مسجل الشركات

This document is electronically issued by Ras Al Khaimah Economic Zone

Document Reference no.: 1168224-2/HX-gg/KW-57220229

For verification purpose, please go to <http://rak.force.com/Auth1> and enter the above document reference number
صادره عن هيئة مناطق رأس الخيمة الاقتصادية ، و خاضعة لجميع القوانين والأ أنظمة و القواعد الخاصة بالهيئة
Issued by Ras Al Khaimah Economic Zone and subject to all Laws, Regulations & Rules that belong to the authority

CEO: Dr. Şeref Tufan

SIERRATURKS GLOBAL TRADING VE İNŞAAT SANAYİ TİCARET LİMİTED ŞİRKETİ

Head Office: 19 Mayıs Mah. Halaskargazi Cad. Çiftkurt Blok. No.226, 24 Şişli, İstanbul, Turkey

Email: seref@sierraturksglobal.com.tr

Tel: +90 532 287 52 35, +90 850 480 84 22