



TRUSTCAPITAL

invest in tomorrow today

No. 43, Kung 3rd Lane, Kaohsiung Hsien

Tel: +3867-050-1087 Email: doranikolaus78@gmail.com

CLIENT INFORMATION SUMMARY

COMPLIANCE DUE DILIGENCE CONVENTION

Trust Capital Limited and its principal executive, Dora Nikolaus, hereby acknowledge and agree to comply fully with all applicable compliance, regulatory, and due diligence requirements in connection with any equity-based project funding, investment activities, or strategic partnerships.

The Company confirms that it is willing to undergo standard Know Your Customer (KYC), Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), and sanctions screening procedures as may be required by investors, financial institutions, regulatory authorities, or funding partners.

Trust Capital Limited represents and warrants that:

Neither the Company nor its directors or beneficial owners are subject to any international sanctions, criminal investigations, or regulatory enforcement actions.

All funds involved in the proposed investment or project funding are derived from legitimate and lawful sources. The Company operates in accordance with applicable laws and regulations of the Republic of Taiwan and relevant international financial compliance standards.

CLIENT'S PERSONAL INFORMATION	
Client's Name:	Dora Nikolaus
Nationality:	Slovenian
Passport Number:	PAG307234
Issuing Country:	Slovenia
Passport Date of Issue:	24/11/21
Passport Date of Expiry:	24/11/31
Date of Birth:	March 20, 1995
Place of Birth:	Ceije, Slovenia
Home Address:	No. 43, Kung 3rd Lane, Kaohsiung Hsien
Home Telephone Number:	38670501087
Private E-Mail Address:	doranikolaus78@gmail.com
Skype name:	DoraNikolaus

BUSINESS INFORMATION	
Business Name:	Trust Capital Limited
Position and Title:	Co-owner / Managing Director
Business Address:	No. 43, Kung 3rd Lane, Kaohsiung Hsien, Taiwan
Registered Address:	No. 43, Kung 3rd Lane, Kaohsiung Hsien, Taiwan
Years in Business:	10 Years
Business Registration Number:	9862344
Date the Business was Incorporated:	March 27, 2016
Place and Country of Incorporation:	Republic of Taiwan
Business Telephone Number:	38670501087



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No. 43, Kung 3rd Lane, Kaohsiung Hsien

Tel: +386-7-050-1087 - Email: doranikolaus78@gmail.com

Business Facsimile Number:	-
Business E-Mail Address:	doranikolaus78@gmail.com
Address for Mail and Courier Delivery:	IDEM
Nature of Business:	Financial advice, Project Funding, Asset Management, Cypto Trading

LEGAL REPRESENTATION	
Name of Lawyer:	-
Position and Title:	-
Telephone Number:	-
Facsimile Number:	-
E-Mail Address:	-
Address for Mail and Courier Delivery:	-





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ELECTRONIC DOCUMENT TRANSMISSIONS (EDT) LEGAL STATUS

The Parties hereby acknowledge and agree that all documents, notices, disclosures, agreements, and communications transmitted electronically, including but not limited to those sent via email, secure data rooms, electronic document management systems, or digital platforms (collectively referred to as "Electronic Documents"), shall have the same legal effect, validity, and enforceability as original hard-copy documents.

Electronic signatures, scanned copies, PDF documents, and digitally executed agreements shall be deemed legally binding and admissible for all legal, contractual, regulatory, and compliance purposes, to the fullest extent permitted under applicable laws and regulations.

The Parties further agree that no Party shall contest the legal validity or enforceability of any agreement or document solely on the grounds that it was transmitted, executed, or stored in electronic form.
This Electronic Document Transmission (EDT) clause shall apply to all documents exchanged in connection with the Client Information Summary, due diligence materials, investment agreements, funding instruments, and any related corporate or financial documentation.

I do hereby swear under the penalty of perjury the information given above is both true and accurate. I also confirm that I am the signatory / beneficiary on the aforementioned bank account.

SIGNED ON OCTOBER 17, 2023 FOR &
ON BEHALF OF Trust Capital Limited

Authorised Signature
Name: Dora Nikolaus
Title: CEO / Managing Director
Passport Number: PAG307234

>>>>>>>>> END OF DOCUMENT <<<<<<