

ESTABLISHMENT OF THE BENEFICIAL OWNER'S IDENTITY
(FORM A AS PER ART. 3 AND 4 OF THE AGREEMENT ON THE SWISS BANKS' CODE
OF CONDUCT WITH REGARD TO THE EXERCISE OF DUE DILIGENCE (CDB))

A

Account No:

[REDACTED]

Contracting partner:

BODERMAN ENTREPRISES SA

The contracting partner hereby declares:
CHECK THE BOX WHERE APPROPRIATE

- that the contracting partner is the sole beneficial owner of the assets concerned.
- that the beneficial owner(s) of the assets concerned is (are):

Full name (or Company)

Date of Birth

Nationality

Address (Domicile), Country

GALLARDO BALLART
ANTONIO

[REDACTED]

SPANISH

[REDACTED]

The contracting partner undertakes to inform the bank, of his/her own accord, about any changes.

Wilfully entering false information in this form is a criminal offense (Art. 251 of the Swiss Penal Code, forgery of documents; under penalty of penal servitude of up to five years or a prison sentence).

PLACE AND DATE

13 / 12 / 2006

SIGNATURE(S) OF THE CONTRACTING PARTNER

[Handwritten Signature]

