Group KYC pack

Client information sheets, declarations and signatory identification for the three entities of the MTL Consulting group. Each entity contracts in its own name; this pack is submitted and certified by its President & CEO.

01 · UAE

MTL Consulting FZ-LLC
Client information sheet · Declarations · Signatory identification
P. 02–04

02 · KOSOVA

MTL Consulting Europe L.L.C. — SHPK
Client information sheet · Declarations · Signatory identification
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03 · USA

MTL Global Consulting LLC
Client information sheet · Declarations · Signatory identification
P. 08–10

SUBMITTED AND CERTIFIED BY

Mergim SAHIN
President & CEO · MTL Consulting group

SIGNATURE & COMPANY SEAL



Client information sheet

This information is provided for due diligence and compliance with international banking regulations and treaties. It is treated in the strictest privacy and confidence, and is declared accurate and true.

MTL Consulting FZ-LLC

INSTITUTION · UAE

RAKEZ REGISTRATION
0000004079868

COMMERCIAL LICENCE
5036402 — Precious Metal / Jewellery Trading

ISSUING AUTHORITY
Ras Al Khaimah Economic Zone (RAKEZ)

DATE OF REGISTRATION
26 December 2025

REGISTERED ADDRESS
S16W714, Shed No. 16, Al Hulaila Industrial Free Zone, P.O. Box 120145, Ras Al Khaimah, United Arab Emirates

BUSINESS PHONE
+971 54 593 7424

EMAIL
contact@mtlconsulting.ae

WEBSITE
mtlconsulting.ae

VAT (FTA) TRN
105366385000003

Authorised representative

SIGNATORY

NAME
Mergim SAHIN

DESIGNATION
President & CEO

MOBILE
+971 54 593 7424

EMAIL
msahin@mtlconsulting.ae

Banking details

SETTLEMENT ACCOUNT

BANK NAME
Emirates Islamic Bank PJSC

BRANCH
Dubai Al Wasl Branch

ACCOUNT NAME
MTL Consulting FZ LLC

BIC / SWIFT
MEBLAEADXXX

IBAN (EUR)
AE30 0340 0037 0851 8512 402

BANK OFFICER
Prasad Bharathan

BANK OFFICER EMAIL
PrasadBHA@emiratesislamic.ae

Declarations

MTL Consulting FZ-LLC

01 · DECLARATION

Accuracy and origin of funds

I/we declare that the information given above is both true and accurate. I am the signatory on the aforementioned bank account / owner of bank instrument. I confirm and declare that my funds are good, clean, and clear and of non-criminal origin and that said funds have been earned in the course of normal commercial business and are of commercial origin and legally generated and the funds and assets involved are not in breach of the “Money Laundering Regulation/Accord of 1993,” howsoever interpreted and defined, whether within the host state of the transaction or internationally.

I further declare that there are no liens, commercial obligations, or encumbrances of any kind afflicting or touching said funds and that there are no other currently valid or pending commitments.

02 · NON-SOLICITATION

Non-solicitation and confidentiality

I hereby declare that I am fully aware that the information presented by you is not in any way considered or intended to be solicitation of funds of any sort, or any type of offering, but is intended for general knowledge and educational purposes only. I affirm that I have requested information from you and your associates of my own choice and free will, and further that you have not solicited me in any way.

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 always remain in full force and effect.

FOR AND ON BEHALF OF

MTL Consulting FZ-LLC

Mergim SAHIN · President & CEO

SIGNATURE & COMPANY SEAL



Signatory identification

Certified copy of the authorised signatory's identity document.



MERGIM SAHIN · NATIONALITY: FRANCE · UAE RESIDENT ID — FRONT & BACK

CERTIFIED TRUE COPY

Mergim SAHIN

President & CEO, MTL Consulting FZ-LLC

SIGNATURE & COMPANY SEAL

MTL CONSULTING FZ-LLC
RAS AL KHAIMAH
LICENCE NO. 5036402
RAKEZ
UNITED ARAB EMIRATES

Client information sheet

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MTL Consulting Europe L.L.C. — SHPK

INSTITUTION · KOSOVA

ARBK UNIQUE IDENTIFICATION NO. (NUI)
812389329

CERTIFICATE OF REGISTRATION
Series 10217720

ISSUING AUTHORITY
Kosova Business Registration Agency (ARBK)

DATE OF REGISTRATION
5 March 2026

REGISTERED ADDRESS
Infinit Plazza Building, Rr. Tirana 200, Prizren, Kosova

BUSINESS PHONE
+383 48 778 884

EMAIL
contact@mtlconsulting.eu

WEBSITE
mtlconsulting.ae

ACTIVITY
Commodity trading — energy, minerals, fertilisers, softs

Authorised representative

SIGNATORY

NAME
Mergim SAHIN

DESIGNATION
President & CEO

MOBILE
+971 54 593 7424

EMAIL
msahin@mtlconsulting.ae

Banking details

SETTLEMENT ACCOUNT

BANK NAME
Ziraat Bank Kosova

BRANCH

ACCOUNT NAME
MTL Consulting Europe L.L.C. — SHPK

BIC / SWIFT

IBAN

BANK OFFICER

BANK OFFICER EMAIL

Declarations

MTL Consulting Europe L.L.C. — SHPK

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FOR AND ON BEHALF OF

MTL Consulting Europe L.L.C. — SHPK

Mergim SAHIN · President & CEO

SIGNATURE & COMPANY SEAL



Signatory identification

Certified copy of the authorised signatory's identity document.



MERGIM SAHIN · NATIONALITY: FRANCE · UAE RESIDENT ID — FRONT & BACK

CERTIFIED TRUE COPY

Mergim SAHIN

President & CEO, MTL Consulting Europe L.L.C. — SHPK

SIGNATURE & COMPANY SEAL

MTL CONSULTING FZ-LLC
RAS AL KHAIMAH
LICENCE NO. 5036402
RAKEZ
UNITED ARAB EMIRATES

Client information sheet

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MTL Global Consulting LLC

INSTITUTION · USA

TEXAS SOS FILE NUMBER
806806547

ENTITY TYPE
Texas LLC · manager-managed

ISSUING AUTHORITY
Texas Secretary of State

DATE OF FORMATION
21 September 2026

PRINCIPAL OFFICE
2605 Fairhill Lane, Flower Mound, TX 75022, United States

REGISTERED AGENT
Lawyer's Aid Service, Inc., 505 West 15th St., Austin, TX 78701

BUSINESS PHONE
+1 (682) 407-0700

EMAIL
USA.office@mtlconsulting.info

EIN

Authorised representative

SIGNATORY

NAME
Mergim SAHIN

DESIGNATION
President & CEO · Sole Member (100%)

MANAGER
Besnik Lusha — Director, USA-Based Business & Operations

MOBILE
+971 54 593 7424

EMAIL
msahin@mtlconsulting.ae

Banking details

SETTLEMENT ACCOUNT

BANK NAME
First State Bank

BRANCH
11235 Harry Hines Blvd, Dallas, TX

ACCOUNT NAME
MTL Global Consulting LLC

ABA ROUTING NUMBER

ACCOUNT NUMBER

SWIFT (FOR INTERNATIONAL WIRES)

BANK OFFICER

BANK OFFICER EMAIL

Declarations

MTL Global Consulting LLC

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FOR AND ON BEHALF OF

MTL Global Consulting LLC

Mergim SAHIN · President & CEO, Sole Member

SIGNATURE & COMPANY SEAL



Signatory identification

Certified copy of the authorised signatory's identity document.



MERGIM SAHIN · NATIONALITY: FRANCE · UAE RESIDENT ID — FRONT & BACK

CERTIFIED TRUE COPY

Mergim SAHIN

President & CEO, Sole Member, MTL Global Consulting LLC

SIGNATURE & COMPANY SEAL

MTL CONSULTING FZ-LLC
RAS AL KHAIMAH
LICENCE NO. 5036402
RAKEZ
UNITED ARAB EMIRATES