

Certification of Ultimate Beneficial Owners

Name of Legal Entity: Banque Sahelo-Saharienne pour l'Investissement et le commerce
Address of Legal Entity: AlmadinaSiahya - Tripoli - Libya

Please **choose one** of the options below to determinate the Ultimate Beneficial Owners (natural persons with 25%, direct or indirect ownership; Controlling Party).

We confirm that our **Ultimate Beneficial Owners** are as follows and that no other natural person controls or owns directly and/or indirectly 25% or more of our shares or exercise control over the management of the entity.
Please provide the following details for individual beneficial owners (25% or more):

Name	Percentage of ownership %	Identification Number	Nationality	Country of Residence	Date of Birth (dd/mm/yyyy)

We confirm that **no natural person** controls or owns directly and /or indirectly 25% or more of our shares or exercise control over the management of the entity.

Please provide the following information for the Controlling Person (The Controlling Person is one individual with significant responsibility for managing the legal entity: an executive officer or senior manager (e.g. Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, or equivalent):

Name	Title	Identification Number	Nationality	Country of Residence	Date of Birth (dd/mm/yyyy)
Ahmed O Elhadi	Chairman and General Manager	PASSPORT: AB287165	LIBYAN	LIBYA	01/08/1965

I, the undersigned, hereby confirm that in completing and signing this form, I am authorized to provide the above responses on behalf of the FI and that the information provided is complete and correct.

Name: Housamedin Mohamed ABOUZWETA

Title : Manager of Compliance Dept

Date : 31 / 01 / 2023

Signature:


