 **Organization’s profile**

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| Full legal name of the organization | **Olvi Forwarding Ltd** |
| VAT No | 10418707S |
| Registration Number | Registered at Ministry of Energy, Commerce and Industry Department of Registrar of Companies and Official Receiver, Nicosia on 25 February 2021 under registration number HE 418707 |
| Country | Cyprus |
| Registered Address | Omonias, 114C 3048, Limassol, Cyprus |
| Post Address | Omonias, 114C 3048, Limassol, Cyprus |
| Web address | http://www.olvi.ltd |
| The number of employees | 6 |
| Any employee that is a Target Person[1] or a national (including a citizen or permanent resident alien) or resident (part-time or full-time) of any Target Country.[2] | None |
| A parent company owns 50% or greater interest, please identify any individual or individuals that own 50% or greater interest in that parent company. | None |
| Countries in which we have a physical location (office, branch) | Cyprus only |
| Person to contact and title | Olga Ivanova  General Director (CEO and Founder)  Single shareholder  Country of nationality: Cyprus |
| Contact details (e-mail, tel. No) | office@olvi.ltd  Tel: 00357 25552110  Mob: 00357 96699117 |
| Main types of activities | **Global Transport and Forwarding**  The current BIC Certificate of registration of container code №OLFU-2222 (Bureau International des Containers et du Transport Intermodal) |
| Bank details | Bank name: HELLENIC BANK  Address of bank: P.O. Box 24747,1394 Nicosia –Cyprus  SWIFT Code: HEBACY2N  Account № IBAN USD: CY51 0050 0240 0002 4007 9277 9301  Account № IBAN EUR: CY78 0050 0240 0002 4001 9277 9301 |
| Geographical areas | Worldwide excepting unacceptable countries by the moment: Venezuela, North Korea, North Sudan (Sudan), Iran, occupied region of Cyprus, Kosovo, Cuba, Crimea, Myanmar, Syria |
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CERTIFICATION

On behalf of Olvi Forwarding Ltd, I hereby certify that the above information contained is true, correct and complete as of the date written below, and represents a full disclosure of all affiliations with the government, any official, employee or instrumentality of the government, or any political party officials or employees.

Date:

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: Olga Ivanova

Title: Director and Secretary

[1] Target Person means (i) individuals or entities included on the Specially Designated Nationals and Blocked Persons List (the “SDN List”), the Sectoral Sanctions Identifications List (the “SSI List”), and/or the Foreign Sanctions Evaders List (the “FSE List”) maintained by the Treasury Department’s Office of Foreign Assets Control (“OFAC”), Her Majesty’s Treasury’s Consolidated List of Financial Sanctions Targets, or a comparable list of parties whose assets must be frozen as maintained by the European Union, the United Nations Security Council (the “UNSC”) or a Sanctions Committee acting for the UNSC, (ii) individuals and entities organized, resident, or located in a Target Country, and (iii) any entity in which (a) one or more SDNs, or (b) one or more Persons on the SSI List, own, individually or in the aggregate, a 50% or greater interest.

[2] Target Country means the countries or territories currently subject to a US economic embargo, including, Cuba, Iran, North Korea, Syria, and the Crimea region.