

## **CLIENT INFORMATION SHEET**

Date: June 6<sup>th</sup>, 2023

In accordance with Articles 2 and 5 of the due diligence and federal banking commission circular of December 1999, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and to financial institutions for purposes of verification of identity and activities of the investing member, and the nature and origin of the funds which are to be utilized.

### **Client Information**

**Group Director: Mr. Barend Burger Nieman**

**Passport: A015837848**

**ID: 8003135032080**

**19<sup>th</sup> May 2023**

**To whom it may concern,**

**Attn: Sender / Loader**

**Ratio: Sender 50% Receiver 50% including the consultants, and Intermediaries.**

**(NB: Monetization Ratio to be agreed due to Bank officers %)**

I hereby confirm that I am aware the funds loaded on the GLOBAL BUSINESS PAY ACCOUNT: are only digital Funds and there is no Regular cash in the wallet!

I fully confirm that I can help to receive, process your file /BTC digital wallet and monetize as required with no issues.

I also agree to fulfil the DOA contract Terms and make the payment to sender side and consultants on both sides after each successful Monetization transaction funds is cleared in my bank.

I am aware that the sender is the owner of the account/wallet according to the given information narrated during our telephone interactions and it's void of any encumbrances.



Sincerely

Client/Signatory Name: **Mr. Barend Burger Nieman (Group Director)**

Nationality: South Africa  
Passport No: A015837848  
Issue Date: 25 Feb 2011  
Expiry Date: 24 Feb 2021  
Issued by: South Africa  
Date of Birth: 13 March 1980  
Place of Birth: South Africa

**Business Information**

**Name:** Mr. Barend Burger Nieman (Group Director)  
**Company Reg:** 2014/127927/07 HYBRID POWER SA PTY LTD  
**Street address:** 21 GATEWAY INDUSTRIAL PA, CENTURION, PRETORIA  
GAUTENG 0018.  
**Wallet:** Verified GLOBAL BUSINESS PAY  
**Network:** All trusted and verified network or as per client request  
**Wallet address:** 120500223662  
**BTC Wallet address:** 1KEDNavjT7rroRG9nHbDU6MeNrVJapqKBq  
**Telephone:** +44 (757) 055 1132 or +27 (069) 423 7027  
**Email business:** [hybridpowersa@gmail.com](mailto:hybridpowersa@gmail.com)  
**Name / Title:** Mr. Barend Burger Nieman (Group Director)  
**IDENTIFICATION Number:** 800313 5032 08 0  
**Date of Issue:** 30/11/2000  
**Date of Expiry:** 29/11/2040  
**Country of Issuance:** SOUTH AFRICA

Bitcoin (BTC)



BTC address in Bitcoin (BTC)  
1KEDNavjT7rroRG9nHbDU6MeNrVJa   
pqKBq

# HYBRID POWER SA PTY LTD

<b>Bank Name</b>	Investec Bank Limited	
<b>Bank Address</b>	100 Grayston Drive,	Sandton. SA
<b>Sort Code</b>	580105	
<b>IBAN/Acc No</b>	50018980368	
<b>Account Name</b>	Ithuba Credit Corporation (Pty) Ltd	
<b>Swift Code</b>	IVESZAJJXX	
<b>Reference</b>	Ithuba Credit Corporation (Pty) Ltd.	
<b>Required Message</b>	ALL TRANSFER INSTRUCTIONS SHALL STATE "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK". TRANSFERS ARE TO BE SENT AS URGENT SAME DAY CREDIT.	

<b>Bank Name</b>	Investec Bank Limited	
<b>Bank Address</b>	100 Grayston Drive,	Sandton. SA.
<b>Sort Code</b>	580105	
<b>IBAN/Acc No</b>	50019082695	
<b>Account Name</b>	Ithuba Credit Corporation (Pty) Ltd	
<b>Swift Code</b>	IVESZAJJXX	
<b>Reference</b>	Ithuba Credit Corporation (Pty) Ltd.	
<b>Required Message</b>	ALL TRANSFER INSTRUCTIONS SHALL STATE "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK". TRANSFERS ARE TO BE SENT AS URGENT SAME DAY CREDIT.	

<b>Bank Name</b>	BANK OF AMERICA	
<b>Bank Address</b>	OH2 -210 -01 – 01. 127 WESTRVILLE PLAZA. Westerville, OHIO, 43081 USA	
<b>Account No</b>	3740 0632 0928	
<b>ABA ROUTING</b>	071 214 579	
<b>Account Name</b>	Ithuba Credit Corporation	
<b>Swift Code</b>	BOFAUS3NXXX	
<b>Account Signatory</b>	Jean Baptiste Bilal / Gada Benjamin Djabo.	
<b>Bank Officer's Name</b>	TRACY ENGLAND	

# HYBRID POWER SA PTY LTD

<b>B O Tel Number</b>	+1614 954 3086
<b>B O Email Address</b>	<a href="mailto:Tracy.England@bofa.com">Tracy.England@bofa.com</a>
<b>Required Message</b>	ALL TRANSFER INSTRUCTIONS SHALL STATE "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK". TRANSFERS ARE TO BE SENT AS URGENT SAME DAY CREDIT.

<b>Bank Name</b>	<b>HSBC UK</b>
<b>Bank Address</b>	41 Powis Street, London Borough of Greenwich. <b>London</b> SE18 6JD.
<b>Account №</b>	72787318
<b>Sort Code</b>	40-11-84
<b>IBAN</b>	GB34HBUK40118472787318
<b>Account Name</b>	Mr. Barend Burger Nieman
<b>Swift Code</b>	HBUKGB41950
<b>Required Message</b>	ALL TRANSFER INSTRUCTIONS SHALL STATE "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK". TRANSFERS ARE TO BE SENT AS URGENT SAME DAY CREDIT.

<b>Bank Name</b>	Santander
<b>Bank Address</b>	41 Powis Street, London Borough of Greenwich. <b>London</b> SE18 6JD.
<b>Account №</b>	06206468
<b>Sort Code</b>	09-01-27
<b>IBAN</b>	GB82 ABBY 0901 2706 2064 68
<b>Account Name</b>	Rev. David Ayinla Mccaulay-Ladipupo
<b>Swift Code</b>	ABBYGB2LXXX
<b>Required Message</b>	ALL TRANSFER INSTRUCTIONS SHALL STATE "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK". TRANSFERS ARE TO BE SENT AS URGENT SAME DAY CREDIT.

<b>Bank Name</b>	<b>Investec Bank Limited</b>
<b>Bank Address</b>	<b>100 Grayston Drive, Sandton. SA.</b>
<b>Sort Code</b>	<b>580105</b>
<b>IBAN/Acc No</b>	<b>50019082695</b>
<b>Account Name</b>	<b>Ithuba Property Investments (Pty) Ltd</b>
<b>Swift Code</b>	<b>IVESZAJJXX</b>
<b>Reference</b>	<b>Ithuba Property Investments (Pty) Ltd.</b>

# HYBRID POWER SA PTY LTD

<b>Required Message</b>	ALL TRANSFER INSTRUCTIONS SHALL STATE "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK". TRANSFERS ARE TO BE SENT AS URGENT SAME DAY CREDIT.
<b>Bank Name</b>	Standard Bank
<b>Bank Address</b>	Shop 1042 Magwa Cres, Midrand, 1681, Johannesburg, RSA
<b>EURO Account №</b>	090865049
<b>ZAR Business Account Number</b>	310022622
<b>Account Name</b>	South African Center for Business Excellence NPC
<b>Swift Code</b>	SBZAZAJJ
<b>Bank Officer Name</b>	Ms. M MOHLAMONYANE.
<b>B O Telephone</b>	+27 11257 1333 / +27 82852 7554
<b>B O Email</b>	<a href="mailto:Latsi.mohlamonyane@standardbank.co.za">Latsi.mohlamonyane@standardbank.co.za</a>
<b>Required Message</b>	ALL TRANSFER INSTRUCTIONS SHALL STATE "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK". TRANSFERS ARE TO BE SENT AS URGENT SAME DAY CREDIT.

<b>Bank Name</b>	NATWEST BANK UK
<b>Bank Address</b>	GRANATY
<b>Account №</b>	25906798
<b>Sort Code</b>	54-21-25
<b>IBAN/Acc No</b>	GB7NWBK54212525906798
<b>Account Name</b>	GLOBAL FINANCIAL SER
<b>Swift Code</b>	NWBKGB2L
<b>Required Message</b>	ALL TRANSFER INSTRUCTIONS SHALL STATE "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK". TRANSFERS ARE TO BE SENT AS URGENT SAME DAY CREDIT.

<b>Bank Name</b>	First National Bank (FNB Private Wealth Account)
<b>Bank Address</b>	9 <sup>th</sup> Floor, Sage Building, 10 FRAZER STREET, JHB 2000. SA
<b>Account №</b>	62919923591
<b>Sort Code</b>	210835
<b>IBAN/Acc No</b>	052201938
<b>Account Name</b>	BB NIEMAN PRIVATE WEALTH
<b>Swift Code</b>	FIRNZAJJ
<b>Reference</b>	SPnny

**Required Message**

ALL TRANSFER INSTRUCTIONS SHALL STATE "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK". TRANSFERS ARE TO BE SENT AS URGENT SAME DAY CREDIT.

I, Mr. Barend Burger Nieman (Group Director), hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: June 6<sup>TH</sup>, 2023.

**Our Approach**

Investec's specialist expertise, combined with our client-centered approach, means you get a holistic and flexible approach to your specific cash investment needs.

Our offerings are designed to ensure optimal liquidity and excellent returns on your money. As a leading provider of corporate banking services in South Africa, Investec can deliver the correct strategy for your corporate, institution, or trust.

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A red circular stamp with the text "Hybrid Power SA" in a white banner across the center. Below the banner, there is a handwritten signature in blue ink.



**HYBRID POWER SA PTY LTD**

**COMPANY CERTIFICATE, IDENTIFICATION & PASSPORT.**

# RENEWABLE ENERGY CERTIFICATE

This certificate represents the annual purchase of

**2,441,000 kWh**

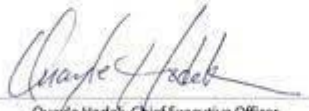
of renewable energy credits from Renewable Choice Energy on behalf of

**HYBRID POWER SA PTY LTD**

Reg: 2014/127927/07

This purchase helps to save up to

**2,731,137 lbs. of CO<sub>2</sub>**



Quayle Hodek, Chief Executive Officer

February 12, 2016

Date



renewable choice  
ENERGY

[www.renewablechoice.com](http://www.renewablechoice.com)



Energy  
CERTIFIED

2016







# Hyb POWER

(INTERNATIONAL PASSPORT COPY)



## South African Identification (ID) C

