



Ecorpp Management N.V.
 Trias Building, Hanchi Snoa 19,
 Willemstad Curaçao
 M: +31 6 143 901 29 (NL)
 T: +599 9 841 3333 (CUR)
 E: Info@ecorpp.com

SOURCE OF FUNDS- AND SOURCE OF WEALTH DECLARATION

Of

Hafeez Ur Rahman

I, hereby confirm that the funds provided to Ecorpp Management N.V. have not been derived from any criminal activities as defined in the Prevention of Money Laundering Acts of Curaçao

Furthermore, I confirm that my wealth is derived from the following sources:

Check source(s) of wealth	Necessary Information	Please describe the requested information or refer to attachments (mandatory)
☒ Family fortune	Specify: e.g. (former) entrepreneurial, inheritance, other resources; if possible detailed and documented description	The primary source of wealth are: 1. Real Estate Business 2. Agriculture 3. Inheritance The family has accumulated wealth over generations through the above said industries.
☒ Active entrepreneurial	- Company name - Short description of business activities - Statutory seat - Name company website (if applicable)	Al Hafeez Property Dealers (Private) Limited: A real estate firm specializing in the buying and selling of properties including land, villas, apartments, and commercial shops. I serve as the Chief Executive Officer (CEO) of the company. While we currently do not operate a dedicated website, our business thrives through offline marketing, social media platforms, client referrals, and affiliate partnerships.



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☐ Former entrepreneurial	◆ If “sold to third party”: Name of purchaser and approximate date ◆ If other: Detailed and documented description	
☒ Income	◆ Profession ◆ Name employer	◆ Freelancing marketing work ◆ Tulip FZ LLE
☐ Other	◆ Detailed and documented description	

NOTE:

- Under applicable compliance rules for company service providers, it is required to have information on the source of wealth of clients on file. We therefore request our clients to fill in this confirmation form where applicable and to date and sign it for confirmation.

- Under applicable civil and criminal law, Ecorpp Management N.V./Boy Hendriks is under the obligation to treat all client information as strictly confidential and may not disclose any such information, except when the applicable criminal court or prosecutor's order for disclosure is issued against Ecorpp Management N.V./Boy Hendriks.



AFFIDAVIT

I, Hafeez ur Rahman, son of Tabarak Khan, resident of Manial, District Dir Lower, Khyber Pakhtunkhwa, Pakistan, do hereby solemnly affirm and declare as under:

1. That I am an adult Pakistani citizen, competent to swear this affidavit, and have no legal incapacity.
2. That I am the lawful owner and proprietor of the company titled AL HAFEEZ PROPERTY DEALERS (PRIVATE) LIMITED, incorporated under Section 32 of the Companies Ordinance, 1984 (XLVII of 1984) on 19th April 2025, as per Certificate of Incorporation issued by the Securities and Exchange Commission of Pakistan (SECP), Company Registration Office, Peshawar.
3. That the company bears Corporate Universal Identification No. 0107582, and is incorporated as a private limited company limited by shares.
4. That I affirm that I have full authority and ownership rights over the operations, decisions, and legal standing of the said company.
5. That this affidavit is being issued to affirm the above facts for official, legal, and record purposes wherever required.

I solemnly affirm on oath that the above is true and correct to the best of my knowledge and belief and nothing has been concealed.

DEPONENT

Signature:

Name: Hafeez ur Rahman S/o:

Tabarak Khan

CNIC: 15305-2255902-3

Passport: AY6519023

Address: Manial, District Dir Lower, Khyber Pakhtunkhwa, Pakistan



Verification

Verified on this *19th* day of *May* 2025, at *Dir Lower*, that the contents of the above affidavit are true and correct to the best of my knowledge and belief.

Signature of Deponent



MCB Islamic Bank Ltd.

Date: 19th May 2025

TO WHOM IT MAY CONCERN:

This letter confirms that Hafeez Ur Rahman of Manyal District Dir Lower 18300 is a costumer in good standing of this MCB Islamic bank. Our records state that Umar Tariq is the Branch Manager of this branch and the signature appearing at the bottom of this letter is the same as the signature we have on the file of this customer. Hafeez Ur Rahman has been a client at this bank for the past Two Years. Over this period Hafeez Ur Rahman has operated current account satisfactorily.

Sincerely,

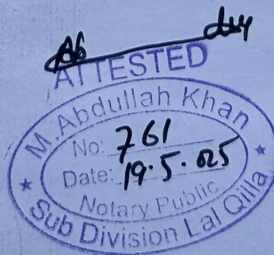
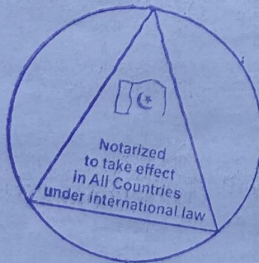
Umar Tariq
Branch Manager
Phone Number. 0945888007



Branch Manager

MCB Islamic Bank Limited
Kumber Maidan Branch (224) Lower Dir

Client Signature



MCB Islamic Bank Ltd.

Old Adda, Mian Bazar Kumber Maidan, Tehsil Lal Qila Distt Lower Dir
www.mcbislamicbank.com 0945-888007, 0945-888008



Bank Statement

Report ID:27BR
May 19,2025 09:51:43 AM

From: 01-NOV-2024 To: 19-MAY-2025

Page: 1 of 3
User: umar.tariq

Branch: (224) KUMBER MAIDAN BRANCH
LOWER DIR

Account Title: **HAFEEZ UR RAHMAN**
Account Mailing Address: MANIAL TEH LAL QILA DIST DIR
LOWER 03068531995
Mobile Number : 03068531995
Landline Number :

Account No: 2241003994980001
IBAN: PK65MCIB2241003994980001
Currency: PKR
Type of Account: MCB Islamic Hidayat Current Account
Date of Account Open: 16-Mar-2022

ATTESTED



Opening Balance as of 01-NOV-2024

92,468.85

Tran Date	Value Date	Tran Br.	Tran Description	Narrative/Addl Tex	Ext. Reference No.	Instrument No.	Debit	Credit	Balance
15-JAN-2025	15-JAN-2025	801	IBFT from KHALIL UR RAHMAN **2050 via ATM Time:17:51	0003 6271#####5006 40260275 150199715006	801IBFF25015A0LC		0.00	150,000.00	242,468.85
18-JAN-2025	18-JAN-2025	224	CASH DEPOSIT Time:14:54	Cash Deposit	224CHDP250570016	Cash Deposit	0.00	100,000.00	342,468.85
21-JAN-2025	21-JAN-2025	018	IBFT from UNIMONI EXCHANGE LLC **1901 via ATM Time: 21:35	0003 2241003994980 00000018 250308381730	018IBFF250670126		0.00	100,000.00	442,468.85
24-JAN-2025	24-JAN-2025	224	CHEQUE WITHDRAWAL Time :13:43	Cheque Withdrawal	224CQWL250700508	00000881	250,000.00	0.00	192,468.85
24-JAN-2025	24-JAN-2025	224	CHEQUE WITHDRAWAL Time :11:16	Cheque Withdrawal	224CQWL250970025	00000882	10,000.00	0.00	182,468.85
25-JAN-2025	25-JAN-2025	801	RAAST TRANSACTION Time:04:30		801RTCR240440055		0.00	200,000.00	382,468.85
30-JAN-2025	30-JAN-2025	801	RAAST TRANSACTION Time:15:20	P2P TXN	801RTCR240441118		0.00	900,000.00	1,282,468.85
30-JAN-2025	30-JAN-2025	801	RAAST TRANSACTION Time:17:09	Others	801IBFM241066653		0.00	22,000.00	1,304,468.85
30-JAN-2025	30-JAN-2025	801	RAAST TRANSACTION Time:20:44	Others	801RTDB241061026		0.00	440,000.00	1,744,468.85
30-JAN-2025	30-JAN-2025	801	RAAST TRANSACTION Time:21:06	P2P TXN	801IBFM241068080		0.00	125,000.00	1,869,468.85
30-JAN-2025	30-JAN-2025	801	RAAST TRANSACTION Time :22:24	EB576105921 UBL DIGITAL:IBFT_RAA ST TXN TYPE-0572	801IBFM241068080		0.00	1,180,000.00	3,049,468.85
08-FEB-2025	08-FEB-2025	801	RAAST TRANSACTION Time:10:13	P2P TXN	801IBFM24106A27D		0.00	18,000.00	3,067,468.85
15-FEB-2025	15-FEB-2025	801	RAAST TRANSACTION Time:10:15	Others	801IBFM24106A27D		0.00	250,000.00	3,317,468.85
18-FEB-2025	18-FEB-2025	108	IBFT from SAAD USMAN **3803 via ATM Time:21:47	0003 3001#####9777 00000108 259723300143	801IBFM24106A4N8		0.00	80,000.00	3,397,468.85
22-FEB-2025	22-FEB-2025	801	UPI Purchase Time: 14:31	0046 6234#####2679 25101516 001515000000	801IBFM24106A4N8		47,000.00	0.00	3,350,468.85
28-FEB-2025	28-FEB-2025	801	Fund Transfer to Muhammad Shafiq Khan **0001 via Mobile Banking Time:19:46	0008 623404 00009998 000219194659	801IBFM24106B1NR		15,000.00	0.00	3,335,468.85
13-MAR-2025	13-MAR-2025	801	UPI Purchase Time: 10:32	0046 6234#####2679 45104830 006456000000	801IBFM24106B1NR		10,000.00	0.00	3,325,468.85
15-MAR-2025	15-MAR-2025	801	China Union Pay Transaction Time: 07:30	0046 6234#####2679 0000*MDE 004066000000	801IBFM241080415		0.00	40,000.00	3,365,468.85
15-MAR-2025	15-MAR-2025	801	RAAST TRANSACTION Time:13:47	Raast P2P Payment	801IBFM241080415		200,000.00	0.00	3,165,468.85
16-MAR-2025	16-MAR-2025	801	RAAST TRANSACTION Time:11:03	Raast P2P Payment	801RTCR241081208		33,000.00	0.00	3,132,468.85
17-MAR-2025	17-MAR-2025	801	RAAST TRANSACTION Time:17:26	Raast P2P Payment	801RTCR241081210		10,000.00	0.00	3,122,468.85
27-MAR-2025	27-MAR-2025	801	Mobile Banking Bill Payment Time:12:18	0008 623404 00009998 031212188858	801RTCR241081211		10,000.00	0.00	3,112,468.85
29-MAR-2025	29-MAR-2025	801	RAAST TRANSACTION Time:12:15	Raast P2P Payment	801RTDB240780217		10,000.00	0.00	3,102,468.85
05-APR-2025	05-APR-2025	801	Debit Card Annual Charges Time:14:11	Annual Fee Card # 623404#####2679	801CCAC240781378		1,000.00	0.00	3,101,468.85
05-APR-2025	05-APR-2025	801	FEDERAL EXCISED DUTY Time:14:11	FED Annual Fee Card # 623404#####2679	801FEDC240780547		400.00	0.00	3,101,068.85





Bank Statement

Report ID:27BR
May 19,2025 09:51:43 AM

From: 01-NOV-2024 To: 19-MAY-2025

Page: 2 of 3
User: umar.tariq

Branch: (224) KUMBER MAIDAN BRANCH
LOWER DIR

ATTESTED

Account Title: **HAFEEZ UR RAHMAN**
Account Mailing Address: MANIAL TEH LAL QILA DIST DIR
LOWER 03068531995
Mobile Number : 03068531995
Landline Number :

Account No: 2241003994980001
IBAN: PK65MCIB2241003994980001
Currency: PKR
Type of Account: MCB Islamic Hidayat Current Account
Date of Account Open: 16-Mar-2022

MCB Bank Limited
22 MAY 2025
Branch (224)
Kumber Maidan Lower Dir

Tran Date	Value Date	Tran Br.	Tran Description	Narrative/Addl Text	Ext. Reference No.	Instrument No.	Debit	Credit	Balance
05-APR-2025	05-APR-2025	801	IBFT to WASEEM SAJJAD **3103 via Mobile Banking Time:14:21	0008 623404 00009998 031814212139	801IBFM24078A29B		500.00	0.00	3,100,568.85
11-APR-2025	11-APR-2025	801	Inter Bank Fund Transfer Charges Time:14:21	0008 623404 00009998 031814212139	801IBFM24078A29B		500.00	0.00	3,100,068.85
13-APR-2025	13-APR-2025	801	ATM CASH WITHDRAWAL Time:10:05	0003 6234#####2679 15531111 408010175100	801CHWR240800411		500.00	0.00	3,099,568.85
16-APR-2025	16-APR-2025	801	ATM Other Bank Charges Time:10:05	0003 6234#####2679 15531111 408010175100	801CHWR240800411		2,300.00	0.00	3,097,268.85
22-APR-2025	22-APR-2025	801	RAAST TRANSACTION Time:14:54	Raast P2P Payment	801RTDB24080562		3,000.00	0.00	3,094,268.85
23-APR-2025	23-APR-2025	801	RAAST TRANSACTION Time:14:56	Raast P2P Payment 001	801RTCR240881038		0.00	3,000.00	3,097,268.85
27-APR-2025	27-APR-2025	801	ATM CASH WITHDRAWAL Time:15:24	0003 6234#####2679 00005865 409015260259	801CHWR240902793		100.00	0.00	3,097,168.85
29-APR-2025	29-APR-2025	801	ATM Other Bank Charges Time:15:24	0003 6234#####2679 00005865 409015260259	801CHWR240902793		45.00	0.00	3,097,123.85
29-APR-2025	29-APR-2025	801	IBFT to WASEEM SAJJAD **3103 via Mobile Banking Time:05:18	0008 623404 00009998 040305186857	801IBFM240940468		1,000.00	0.00	3,096,123.85
01-MAY-2025	01-MAY-2025	801	RAAST TRANSACTION Time:05:21	Raast P2P Payment 001	801RTCR240940135		0.00	30,000.00	3,126,123.85
01-MAY-2025	01-MAY-2025	801	ATM CASH WITHDRAWAL Time:23:42	0003 6234#####2679 15531111 409623898339	801CHWR240966723		25,000.00	0.00	3,101,123.85
03-MAY-2025	03-MAY-2025	801	ATM Other Bank Charges Time:23:42	0003 6234#####2679 15531111 409623898339	801CHWR240966723		20.00	0.00	3,101,103.85
05-MAY-2025	05-MAY-2025	108	IBFT from SAAD USMAN **3803 via ATM Time:00:35	0003 6077#####9777 00000108 457416607769	108IBFF240961009		0.00	20,000.00	3,121,103.85
05-MAY-2025	05-MAY-2025	801	UPI Purchase Time:16:07	0046 6234#####2679 10012266 410016872911	801NPAP241000925		45.00	0.00	3,121,058.85
08-MAY-2025	08-MAY-2025	801	ATM CASH WITHDRAWAL Time:20:25	0003 6234#####2679 00960127 000000915701	801CHWR241006808		15,000.00	0.00	3,106,058.85
09-MAY-2025	09-MAY-2025	801	ATM Other Bank Charges Time:20:25	0003 6234#####2679 00960127 000000915701	801CHWR241006808		23.44	0.00	3,106,035.41
12-MAY-2025	12-MAY-2025	801	RAAST TRANSACTION Time:20:57	Raast To:ZAKIR ULLAH- PK**MCIB***0001 Ref: 5FF3CBBFE7C94 023942BCC4B6F617 32D	801RTCR241002349		0.00	7,500.00	3,113,535.41
12-MAY-2025	12-MAY-2025	801	ATM CASH WITHDRAWAL Time:21:00	0003 6234#####2679 15531111 410021258580	801CHWR241007166		20,000.00	0.00	3,093,535.41
13-MAY-2025	13-MAY-2025	801	ATM Other Bank Charges Time:21:00	0003 6234#####2679 15531111 410021258580	801CHWR241007166		23.44	0.00	3,093,511.97
14-MAY-2025	14-MAY-2025	801	Mobile Banking Bill Payment Time:19:02	0008 623404 00009998 041019024507	801BLMB241060166		1,200.00	0.00	3,092,311.97

Total: 665,656.88 3,665,500.00





Branch: (224) KUMBER MAIDAN BRANCH
LOWER DIR

Bank Statement

From: 01-NOV-2024 To: 19-MAY-2025

Report ID:27BR
May 19,2025 09:51:43 AM

Page: 3 of 3
U ser: umar,tariq

ATTESTED

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LOWER 03068531995
Mobile Number : 03068531995
Landline Number :

Account No: 2241003994980001
IBAN: PK65MCIB2241003994980001
Currency: PKR
Type of Account: MCB Islamic Hidayat Current Account
Date of Account Open: 16-Mar-2022

MCB Bank Limited
22 MAY 2025
Branch (224)
Kumber Maidan Lower Dir

Current Balance As of 19-May-2025	3,092,311.97
Amount in Reserves As of 19-May-2025	0.00
Available Balance As of 19-May-2025	3,092,311.97

No of Transactions: 45

Note: a) Uncollected Funds are not included in available balance and the same is reflected in the current balance.
b) This is a run time report and today's transactions may or may not be completed.





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E: info@ecorpp.com

Place and date:

Pakistan, 16th May, 2025

Signature:

A handwritten signature in blue ink, appearing to read "GMR", is written over a horizontal line.

Name: _

Hafeez Ur Rahman