

SYNTENA TECHNOLOGY GMBH

Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.№ CHE-228.185.574

Phone +380 67 830 10 48 Email: vborisov70@gmail.com

DOCUMENTATION ENCLOSED

***** CORPORATE ENTRY *****

DATE: October 8, 2020
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

- AFFIDAVIT REQUESTING INFORMATION
- CLIENT INFORMATION SHEET
- CORPORATE RESOLUTION
- LETTER OF EXCLUSIVITY
- LETTER OF INTENT
- LETTER OF CEASE & DESIST CONFIRMATION
- SOURCE OF FUNDS AFFIDAVIT
- LETTER OF NON-SOLICITATION & REQUEST
- AUTHORIZATION TO VERIFY FUNDS
- CONFIRMATION OF BANK OFFICER
- PASSPORT(S)
- PROOF OF FUNDS

ATTACHMENTS (IF NEEDED)

- LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be required upon request. Send to:

APPLICANT INITIALS



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AFFIDAVIT REQUESTING INFORMATION

DATE: **October 8, 2020**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: STGOCT207

Dear Sir,

I, **VALERIIBORYSOV**, the under signed, on my own behalf, do here by af firm that Ihaverequested specific information about Private Placement Opportunities and or the Participation in Investment Programs. The confidential information presented, received, and learned is not for the solicitation of funds, nor is it an offering of any kind, but is for my general knowledge. I confirm that I have requested the information not my own freewill and choice, and further confirm that no party has solicited me in any way. I hereby agree to keep all information received from you strictly confidential, private, and proprietary, and that I will not disclose it to any other third party.

I, **VALERII BORYSOV**, further affirm that any funds or assets I decide to place are done so at my ownspecificinitiative,risk,andauthorizationwithfullconsiderationandwithoutduress.Ifurther affirm that the information received is intended solely for my PRIVATE & CONFIDENTIAL USE ONLY. I am a sophisticated investor by all definitions of that classification known to me; I make myowninvestmentdecisionsandhavelegallyacquiredassetsavailable.I,herebyreaffirm,under penalty of perjury that I have requested information from you and your organization and that you have not solicited me in any manner.

I, **VALERII BORYSOV**, understand that the contemplated transaction is strictly one of Private Placement and is in no way relying upon existing regulations in relation to the United States Securities Act of 1933 as amended, or related regulations, and does not involve the buy and sell ofsecurities.IfurtherdeclarethatIamnotalicensedsecuritiesbrokerorgovernmentemployee and understand that neither are you or your organization. I mutually agree that this Private Placement Transaction is exempt from the securities act.

I, **VALERII BORYSOV**, understand and agree that the ICC NON-DISCLOSURE and NON-CIRCUMVENTION rules apply to this affidavit and business relationship, and hereby agree to the current application standards of the International Chamber of Commerce, Paris, France which rules are made a part hereof by this reference.

I, **VALERII BORYSOV**, under penalty of perjury, with full corporate and individual responsibility, hereby irrevocably, confirm, that neither myself, nor anyone else associated with my

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organization, my corporation, or the individual investor are working for any Agencies of any Government. I further state under penalty of perjury that I am not involved in any Government entrapment operation.

I, **VALERII BORYSOV**, under penalty of perjury, with full corporate and individual responsibility, here by vocally, confirm that neither myself, nor any one else associated with my organization or corporation have been convicted of a felony, either within the United States or anywhere in the world where that crime would be considered equal to a US felony. To the best of my knowledge I am not nor are any of my associates within my organization or corporation considered to be terrorists or on any watch list with the United States Department of Homeland Security.

I, **VALERII BORYSOV**, agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.

I, **VALERII BORYSOV**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **October 8, 2020**

For and on behalf of **SYNTENA TECHNOLOGY GMBH**



Signature: _____

Name / Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**

Company: **SYNTENA TECHNOLOGY GMBH**

Passport Number: **FJ644025**

Date of Issue: **27.10.2017**

Date of Expiry: **27.10.2027**

Country of Issuance: **Ukraine**



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SYNTENA TECHNOLOGY GMBH

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CLIENT INFORMATION SHEET

Directions: This document must be completed in full. If a line item does not apply then insert the term: "N/A" (non-applicable).

Corporate Information

Full Name of Corporation: **SYNTENA TECHNOLOGY GMBH**

Date of Incorporation: **27.04.2016**

Incorporated in: **RAPPENSTRASSE 38, EFFRETIKON, CH-8307 ZURICH,
SWITZERLAND**

Registration Number: **CHE-228.185.574**

Board of Directors: - **LAGGER, STANISLAV, CHIEF EXECUTIVE OFFICER**

Officers (Name &Title): - **SERGII STRYZHAK, EXCLUSIVE DIRECTOR**
- **BORYSOV, VALERII, FINANCE DIRECTOR, SOLE SIGNATORY
ON COMPANY'S DEUTSCHE BANK AGACCOUNT**

Shareholders (List all shareholders owning more than 5% of all outstanding shares of Corporation):

- **Mr Sergii Stryzhak— 63.5%(127 shares out of 200)**
- **Mr Stanislav Lagger— 35.5%(73 shares out of 200)**

Location of Address: Registered Address (Corporation)

Full Name of Corporation: **SYNTENA TECHNOLOGYGMBH**

Street Address: **RAPPENSTRASSE 38, EFFRETIKON**

City: **ZURICH**

State: **ZURICH**

Country: **SWITZERLAND**

Postal Code: **CH-8307**

Location of Address: Mailing Address (Corporation)

Full Name of Corporation: **SYNTENA TECHNOLOGY GMBH**

Street Address: **RAPPENSTRASSE 38, EFFRETIKON**

City: **ZURICH**

State: **ZURICH**

Country: **SWITZERLAND**

Postal Code: **CH-8307**

SYNTENA TECHNOLOGY GMBH

Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.№ CHE-228.185.574

Phone +380 67 830 10 48 Email: vborisov70@gmail.com

Contact Information (Corporation)

Telephone Number: **+38 0678301048**
Fax Number: **N/A**
Mobile Number: **+38 0678301048**
WhatsApp Number: **+38 0678301048**
Skype Address: **vborisov70**
Email Address: **vborisov70@gmail.com**

Financial Information (Corporation)

Annual Income of Corporation: **N/A**
Liquid Assets of Corporation: **One Billion European Union Currency – EUR 1,000,000,000.00**
Net Worth of Corporation: **One Billion European Union Currency – EUR 1,000,000,000.00**
Investment Experience (in years) of Corporation: **4 years**

Languages/Translator

Languages: **Russian, English**
Does the hi speaksEnglish? **Yes, but not fluent, thus translator is requested**
If No, Name of Translator: **MICHAEL VISCHMIDT**
Tel Number: **+380 50 303 55 77**
WhatsApp Number: **+380 50 303 55 77**
Skype address: **ishledo**
Email Address: **7087933@gmail.com**

Legal Advisor

Full Name: **PAUL FRIEDRICH CRAMER, Attorney-at-Law**
Company: **CRAMER BENDER RECHTSANWAELTE**
Address: **Warthaer Str. 7**
City: **Dresden**
State: **Saxonia**
Country: **Germany**
Postal Code: **01157**
Telephone Number: **+49 351 210 4009**
Fax Number: **+49 351 210 4011**
Email Address: **friedrich.cramer@cramerbender.de**

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Bank Information (Corporate)

* Please attach copy of account statement from bank

Bank Name (where funds are currently on deposit): **Deutsche Bank AG**

Street Address: **Taunusanlage, 12**
City: **Frankfurt am Main**
State: **Hessen**
Country: **Germany**
Postal Code: **60325**

Account Name: **SYNTENA TECHNOLOGY GMBH**
Account Number: **0532013000; IBAN: DE04 5007 0010 0532 0130 00**
Sort Code ABA No.: **500 700 10**
SWIFT Code: **DEUTDEFF**
Account Signatory (1): **VALERII BORYSOV, single signatory**
Account Signatory (2): **N/A**

Bank Officer # 1 Name: **BERND LEUKERT**
Bank Officer # 2 Name: **N/A**
Telephone Number: **+49 69 910 10039**
Email address: bernd.leukert@db.com

Client Account where Profits to be paid to:

Personal Information of Officer(s) of Corporation / Passport Information

(Please attach copy of corporate resolutions adopted by the Board of Directors appointing and authorizing said officer(s) to represent and legally bind the corporation)

* *Duplicate the section below for each Director.*

First Name: **VALERII**
Middle Name: **N/A**
Last Name: **BORYSOV**
Gender: **MALE**
Date of Birth: **FEBRUARY 22, 1970**
Country of Citizenship: **UKRAINE**
Languages: **RUSSIAN/MINOR ENGLISH**

Passport Information of Financial Director of Corporation

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228.185.574 Phone +380 67 830 10 48 Email: vborisov70@gmail.com

Passport Number: **FJ644025**
Date of Issue: **October 27, 2017**
Date of Expiry: **October 27, 2027**
Issuing Authority: **8079**

Location of Address: Home-Legal Residence (Officer(s) of Corporation)

Full Name of Officer: **BORYSOV, VALERII**
Street Address: **Boulevard Vatslava Havela, Building 42, Flat 6**
City: **Kyiv**
Country: **Ukraine**
Postal Code: **01001**

Investment

Funds available for this transaction: **One Billion European Union Currency – EUR 1,000,000,000,00**

Type of currency: **EUROPEAN UNION CURRENCY – EUR**

Origin of funds: Encumbrance-free investment grant provided by DWSG & Co.KGaA (limited partnership by shares), also registered in Eurosystem for the purpose of researching and developing and constructing/building innovative technology projects/plants for waste management and energy fields.

Are these funds free and clear of all liens, encumbrances and third parties' interests: **YES**

I, **VALERII BORYSOV**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **October 8, 2020**

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature 

Name/Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**

Company: **SYNTENA TECHNOLOGY GMBH**

Passport Number: **FJ644025**

Date of Issue: **27.10.2017**

Date of Expiry: **27.10.2027**

Country of Issuance: **Ukraine**

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CORPORATE RESOLUTION

INVESTOR TRANSACTION CODE: STGOCT207

All of the directors of **SYNTENA TECHNOLOGY GMBH** below listed were in attendance, in person or by telephone conference. General discussion was then held concerning the issue, and all aspects of the same, were fully explained in detail to the satisfaction of the board members.

DIRECTOR Name/Title: **LAGGER STANISLAV/MANAGING PARTNER (DIRECTOR/CEO)**
Swiss Passport with No.: **X0160204**

DIRECTOR Name/Title: **STRYZHAK SERGII/ MANAGING PARTNER/ EXECUTIVE DIRECTOR**
Passport No.: **FG473267**

The Board of Directors of **SYNTENA TECHNOLOGY GMBH** an International Business Company incorporated on **27.04.2016** in **ZURICH** in **SWITZERLAND**, with Registered Offices at **CH-8307, RAPPENSTRASSE 38, EFFRETIKON** in a meeting held on this **3rd Day of August, 2020**, adopted the following resolutions.

RESOLUTION 1:

It is resolved that the Board of Directors of **SYNTENA TECHNOLOGY GMBH** hereby authorizes **VALERII BORYSOV**, holder of Ukrainian Passport with Number: **FJ644025**, issued on **27.10.2017**, as our Financial Manager in the capacity of our **FINANCIAL DIRECTOR**. We herewith assign to him all authority and power to stay and name, to instruct, to negotiate, to consent, to arrange, to monitor, to execute, to manage and to sign any and all agreements and/or necessary contracts with third parties pertinent to any and all financial transactions with bank instruments (securities/derivatives, but not limited to such) for and on behalf of **SYNTENA TECHNOLOGY GMBH**.

RESOLUTION 2:

It is resolved that today's meeting of the Board of Directors that our Managing Member and in fact **VALERII BORYSOV** acts for and on behalf of **SYNTENA TECHNOLOGY GMBH** with regards to the afore addressed financial investment.

RESOLUTION 3:

It is resolved that **VALERII BORYSOV** is hereby authorized to act as our Financial Director for afore said purpose.

RESOLUTION 4:

It is resolved the Board of Directors of **SYNTENA TECHNOLOGY GMBH** hereby authorized **VALERII BORYSOV** to assume all authority, powers, duties, signatory rights and responsibilities on our behalf.

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SYNTENA TECHNOLOGY GMBH

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RESOLUTION 5:

It is resolved that **VALERII BORYSOV** is hereby authorized to open a personal, corporate, trading, trust and/or custodial account in any bank, domestic or foreign and to sign such resolutions as may be required by such bank to accomplish the objective(s) as stated herein and to give irrevocable instructions to said bank(s) on our behalf.

I, **VALERII BORYSOV**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **October 08 2020**.

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature:



Name / Title: **LAGGER STANISLAV/ CEO**
Company: of **SYNTENA TECHNOLOGY GMBH**
Passport Number: **X0160204**
Date of Issue: **05.04.2016**
Date of Expiry: **04.04.2026**
Country of Issuance: **SWITZERLAND**

Signature:



Name / Title: **STRYZHAK SERGII/ EXECUTIVE DIRECTOR**
Company: of **SYNTENA TECHNOLOGY GMBH**
Passport Number: **FG473267**
Date of Issue: **31.05.2017**
Date of Expiry: **31.05.2027**
Country of Issuance: **UKRAINE**

Signature



Name/Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**
Company: **SYNTENA TECHNOLOGY GMBH**
Passport Number: **FJ644025**
Date of Issue: **27.10.2017**
Date of Expiry: **27.10.2027**
Country of Issuance: **Ukraine**

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Phone +380 67 830 10 48 Email: vborisov70@gmail.com

LETTER OF EXCLUSIVITY

DATE: **October 8, 2020**

TO: Trade Authority/Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: STGOCT207

Dear Sir,

I, **VALERII BORYSOV**, bearing **Ukraine** Passport No.**FJ644025.**, authorized signatory of the AccountNo**0532013000;IBAN:DE04500700100532013000**,at**DeutscheBankAG**,locatedat **Taunusanlage 12, 60325, Frankfurt am Main, Germany**, the undersigned, (hereinafter referred to as the "INVESTOR"), hereby with full, personal and legal responsibility under penalty of perjury of law, represent, warrant and attest that:

I, the undersigned, have full legal title, rights, interest, control and authority to commit and invest these funds and have chosen to do so of their own free will and sole decision without any solicitation or influence from the trade administrators.

I, the undersigned, principal party involved in this transaction do not have any other party working with or authorized to work with these funds allocated for above-mentioned reference code, nor have any other parties been authorized to invest these funds, nor have other funds from myself or the corporation been placed with other parties for a similar investment. Further I attest that I have sent Cease & Desist Notices to any other intermediaries or trade groups that have had access to our paperwork in the past.

I, the undersigned, herewith grant Program Manager, full exclusive right as our sole agent for 3 Months and 1 Day (Three Months and One Day) and/or the period of the contract whichever is later including any proceeds of the investment if re-invested, from the above date, to enter these funds for me, or the Corporation into the best available investment

I, the undersigned, understand, and I am fully aware that this transaction will be registered with a major world bank and/or the Federal Reserve and the submitted private and confidential paperwork will be forwarded for the sole purpose of establishing necessary dossier due diligence and clearance for this transaction.

I, the undersigned understand and acknowledge that the Program Manager (hereinafter referred to as the "Trade Coordinator") will initially base the placement of this transaction on the face value representations and documentation presented, and that any misrepresentation may be

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considered criminal bank fraud. I, the undersigned hereby indemnify the Trade Coordinator against any misrepresentations.

Facsimiles or electronically transmitted documents are deemed as legally binding as delivered originals.

I, **VALERII BORYSOV**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **October 8, 2020**

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature: _____



Name/Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**

Company: **SYNTENA TECHNOLOGY GMBH**

Passport Number: **FJ644025**

Date of Issue: **27.10.2017** Date of

Expiry: **27.10.2027** Country of

Issuance: **Ukraine**

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LETTER OF INTENT

DATE: **October 8, 2020**

TO: Trade Authority/Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: STGOCT207

Dear Sir,

I, **VALERII BORYSOV**, the undersigned, hereby confirm under penalty of perjury, my full commitment and agreement to participate in an investment opportunity, subject to my acceptance of the terms, conditions and procedures that shall be outlined in the Private Placement Program.

Furthermore, I hereby warrant and represent that I have available for placement into the proposed investment, the sum of ONE BILLION EUROPEAN UNION CURRENCY (**EUR 1,000,000,000.00**) of clean, clear funds, free of any levy, liens or encumbrances and of non-criminal origin, and herewith attach documentary evidence of same. I hereby warrant and represent that the Rule of Full-Disclosure has established these funds were legally obtained from non-criminal business or actions. I further confirm that I am the beneficial owner of these cash funds, that I have full signatory authority and control thereof, and that such funds are available for immediate placement at my sole discretion.

I confirm and acknowledge, with full responsibility, that neither your company nor anyone working on your behalf has solicited me; that the documents that I shall receive shall not be deemed to be a solicitation of funds in connection with an investment program; and, that I am approaching you voluntarily for the purpose of securing participation in a bona fide Secure Private Placement Program.

I am prepared to instruct my bank to act upon the funds as required pursuant to the specifics of this program. In the case of Blocked Funds, it is my understanding the funds will be blocked and/or reserved) in the account and they will remain, at all times, non-callable.

I hereby request information from you covering the terms, condition and procedures of a secured investment and look forward to commencing the transaction, upon my acceptance of the agreement.

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Email, facsimile copies or photo copies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

I, **VALERII BORYSOV**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **October 8, 2020**

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature:



Name / Title:

VALERII BORYSOV/FINANCIAL DIRECTOR

Company:

SYNTENA TECHNOLOGY GMBH

Passport Number:

FJ644025

Date of Issue:

27.10.2017

Date of Expiry:

27.10.2027

Country of Issuance: **Ukraine**

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LETTER OF CEASE & DESIST CONFIRMATION

DATE: **October 8, 2020**

TO: Trade Authority/Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: STGOCT207

Dear Sir,

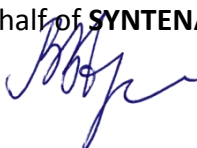
I, **VALERII BORYSOV**, bearing **Ukraine** Passport No.**FJ644025**, duly authorized and full legally representative director for and on behalf of **SYNTENA TECHNOLOGY GMBH**, give notice to have Cease and Desist and any/other group previous group approached in the past regarding our/my files

I, **VALERII BORYSOV**, make a clear statement and confirm under risk and penalty of perjury not to have any other entities, associations, financial institutions, affiliates, intermediaries, groups or others with my /our permission nor any specific authorization to handle nor process any one of my/our documents as from **October 8, 2020**

And that; All previous entities, associations, financial institutions, affiliates, intermediaries, group so rot hers have beatified of such by the correspondent official Cease and Desist Letter communication. This exclusive authority and engagement shall continue fully effective until cancelled in writing byte.

I, **VALERII BORYSOV**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **October 8, 2020**

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature:  _____

Name / Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**

Company: **SYNTENA TECHNOLOGY GMBH**

Passport Number: **FJ644025**

Date of Issue: **27.10.2017**

Date of Expiry: **27.10.2027**

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SOURCE OF FUNDS AFFIDAVIT

DATE: **October 8, 2020**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: STGOCT207

Dear Sir,

I, **VALERII BORYSOV**, bearing **Ukraine** Passport No.**FJ644025**, duly authorized and full legally representative director for and on behalf of **SYNTENA TECHNOLOGY GMBH**, do solemnly swear/attest the following statements to be true.

I, **VALERII BORYSOV**, declare under penalty of perjury and with full personal and legal responsibility under the International Court of Law that I legally hold the sum of **ONE BILLION EUROPEAN UNION CURRENCY (EUR 1,000,000,000.00)** and it is deposited in Account No **0532013000; IBAN: DE04 5007 0010 0532 0130 00**, at **Deutsche Bank AG**, located at **Taunusanlage 12, 60325, Frankfurt am Main, Germany**.

I further declare these funds are current and valid currency lawfully obtained and constitute clean, cleared funds of legitimate, non-criminal, commercial origin. There are no liens, contractual obligations or encumbrances of any kind against these funds.

The funds were credited on June 19, 2020 as per the Deutsche Bank AG Account Statement – please see below on page 26 of this KYC - to SYNTENA TECHNOLOGY GMBH, respectively its account with number: 0532013000; IBAN: DE04 5007 0010 0532 0130 00 with Deutsche Bank AG, Frankfurt, by DWS Group GmbH & Co KGaA (limited partnership by shares), Address: Mainzer Landstrasse 11-17, Frankfurt am Main, 60329, Germany, in form of a grant for being used as seed-money for the development of waste-recycling technology & energy plants worldwide.

Please note that the underlying contract(s) for receiving the funds on the Syntena Technology GmbH syndicated account with Deutsche Bank AG, Frankfurt, are on file with the undersigned. I further advise that I am not permitted, under terms of strict confidentiality and proprietary issues, to disclose any details of this contract. However, our bank officer, Mr. Bernd Leukert, is ready, able and authorized to confirm that the funds (are) of non-criminal origin have been provided by DWS Group GmbH and Co KGaA to Syntena Technology GmbH for the purpose stated and that we and I, the undersigned, have full authority without any restriction to utilize these funds. See BCL from Deutsche Bank AG, dated October 08, 2020 – page 25 herein.

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I have full and complete, legal ownership of, and the unrestricted right and authority to pledge or otherwise utilize these funds. The funds are ready for transfer or release upon my instruction.

These funds are authentic and verifiable. I am not aware of any matter which could or might cause the non-validation of these funds and I hereby indemnify the Program Manager and/or assignees, intermediaries, or other parties involved, against any claims, demands, civil and/or criminal in nature, and liabilities, damages, or expenses including without limitation any attorney's fees which may arise, whether in whole or in part, caused by reason of reliance upon this sworn declaration.

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

I, **VALERII BORYSOV**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **October 8, 2020**

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature:  _____

Name/Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**

Company: **SYNTENA TECHNOLOGY GMBH**

Passport Number: **FJ644025**

Date of Issue: **27.10.2017**

Date of Expiry: **27.10.2027**

Country of Issuance: **Ukraine**

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SYNTENA TECHNOLOGY GMBH

Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.№ CHE-228.185.574

Phone +380 67 830 10 48 Email: vborisov70@gmail.com

LETTER OF NON-SOLICITATION & REQUEST

DATE: **October 8, 2020**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: STGOCT207

Dear Sir,

I, **VALERII BORYSOV**, the undersigned, hereby confirm that I have requested of you and your organization specific confidential information and documentation on behalf of ourselves. I hereby declare that I am fully aware of the information received from you is in direct response to my request, and is not in any way considered or intended to be a solicitation of funds of any sort, or any type of offering, and is intended for our general knowledge only. I hereby affirm under penalty of perjury that you have not solicited in any way. I understand that the contemplated transaction is strictly one of private placement and is in no way relying on or related to the United States Securities Act of 1933, as amended or related regulations, and does not involve the sale of securities. That affiant makes this affidavit knowing that the recipients will rely on the contents hereof, and agrees to indemnify and hold harmless all recipients and all other parties, including intermediaries, against any and all claims resulting from any applicant misrepresentation of a material fact or any loss of asset value or any act (legal or not) of a bank or other financial institution, governing authority or agency, the Federal Reserve or an official or other insider of any such entity. Further, I hereby declare we are not licensed brokers or government employees and understand that neither are you or your organization. We mutually agree that this private placement transaction is exempt from the Securities Act, and not intended for the general public and all material is for private use only.

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature: 

Name / Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**

Company: **SYNTENA TECHNOLOGY GMBH**

Passport Number: **FJ644025**

Date of Issue: **27.10.2017**

Date of Expiry: **27.10.2027**

Country of Issuance: **Ukraine**

APPLICANT INITIALS



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SYNTENA TECHNOLOGY GMBH

Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.№ CHE-228.185.574

Phone +380 67 830 10 48 Email: vborisov70@gmail.com

AUTHORIZATION TO VERIFY FUNDS

DATE: **October 8, 2020**

TO: Trade Authority/Program Manager

RE: Authorization to Verify

INVESTOR TRANSACTION CODE: STGOCT207

Know all men, by these that I, **VALERII BORYSOV**, at the address shown above, give you clear notice that you have my direct permission and full authority to do all matters necessary to confirm, verify, and authenticate my beneficially owned cash funds and/or application asset(s) and its associated good standing account status, in an amount of **ONE BILLION EUROPEAN UNION CURRENCY (1,000,000,000.00 EUR)** on a bank to bank basis. The below stated beneficially owned account is of good, clean, and cleared cash funds obtained via legal means, and is currently available at the bank coordinates below:

Cash Amount: **ONE BILLION EUROPEAN UNION CURRENCY (EUR 1,000,000,000.00)**
Bank Name: **DEUTSCHE BANK AG**
Bank Address: **TAUNUSANLAGE 12, 60325, FRANKFURT AM MAIN, GERMANY**
Account Name: **SYNTENA TECHNOLOGY GMBH**
Account Number: **0532013000; IBAN: DE04 5007 0010 0532 0130 00**
Account Signatory: **VALERII BORYSOV**
Bank Officer & Title: **BERND LEUKERT/CHIEF TECHNOLOGY, DATA AND INNOVATION OFFICER**

COPY OF THIS AUTHORIZATION WILL BE LODGED AND PRESENTED TO MY BANK OFFICER.

In witness here of I, **VALERII BORYSOV**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **October 8, 2020**

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature: 
Name / Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**
Company: **SYNTENA TECHNOLOGYGMBH**
Passport Number: **FJ644025**
Date of Issue: **27.10.2017**
Date of Expiry: **27.10.2027**
Country of Issuance: **Ukraine**

APPLICANT INITIALS  **PAGE 18 OF 26**

SYNTENA TECHNOLOGY GMBH

Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.№ CHE-228.185.574

Phone +380 67 830 10 48 Email: vborisov70@gmail.com

LETTER OF CONFIRMATION OF BANK OFFICER

DATE: **October 8, 2020**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE:STGOCT207

Dear Sir,

I, **VALERII BORYSOV**, bearing **Ukraine** Passport No.**FJ644025**, duly authorized and full legally representative director for and on behalf of **SYNTENA TECHNOLOGY GMBH**, do solemnly swear/attest with full legal responsibility, that the following named person is my actual and personal bank officer at **Deutsche Bank AG**, located at **Taunusanlage 12, 60325, Frankfurt am Main, Germany**, who will be available to cooperate with the trader for blocking of the following referenced bank account:

Name Bank Officer&Title: **BERND LEUKERT, CHIEF TECHNOLOGY, DATA AND INNOVATION OFFICER**
BankOfficerTelephone: **+49 6991010039**
Bank Officeremailaddress: bernd.leukert@db.com
AccountNumber: **0532013000;**
IBAN: **DE04 5007 0010 0532 013000**

I, **VALERII BORYSOV**, hereby swear under penalty of perjury, that I AM THE SIGNATORY of the account, that the funds belong to me, and the information provided herein is accurate and true as of this date: **October 8, 2020**

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature: 
Name/Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**
Company: **SYNTENA TECHNOLOGY GMBH**
Passport Number: **FJ644025**
Date of Issue: **27.10.2017**
Date of Expiry: **27.10.2027**
Country of Issuance: **Ukraine**

APPLICANTINITIALS  **PAGE 19 OF 26**

SYNTENA TECHNOLOGY GMBH

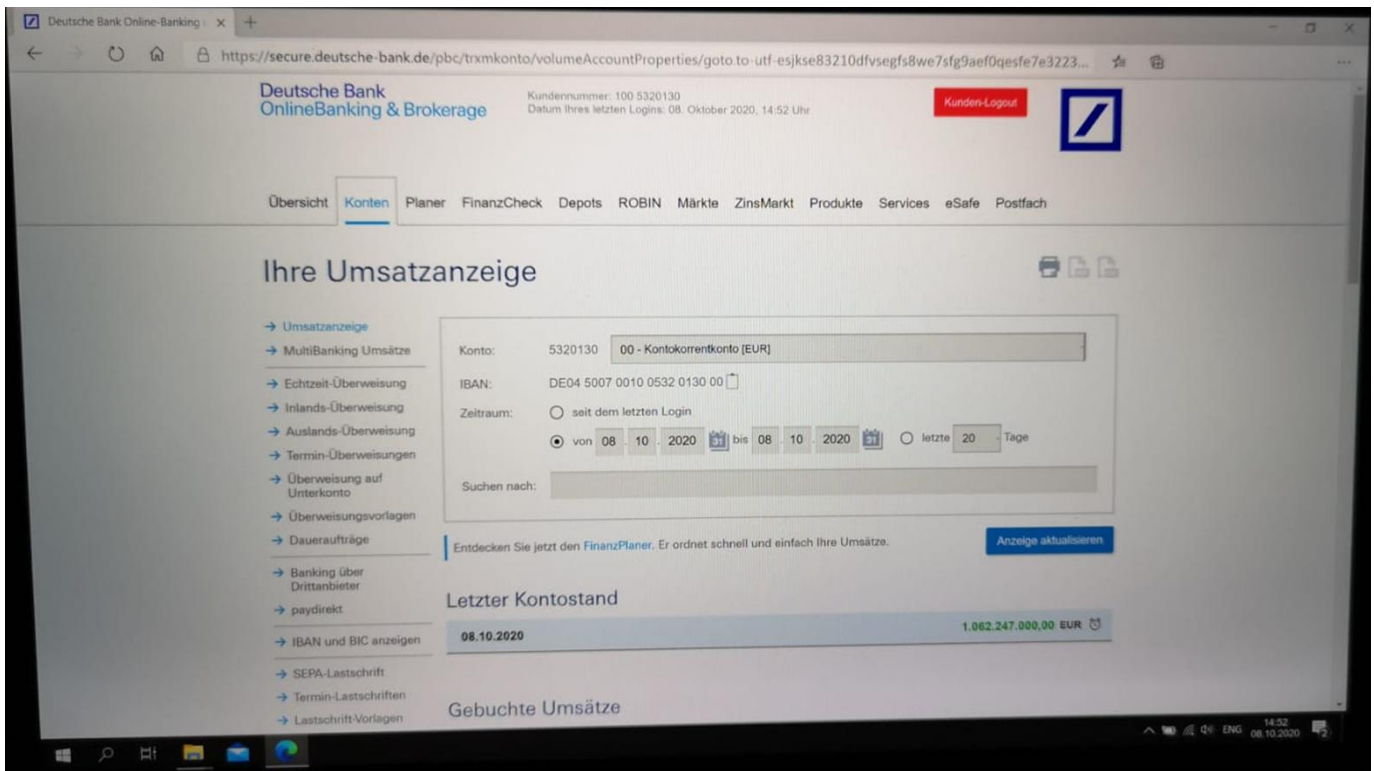
Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.No CHE-228.185.574

Phone +380 67 830 10 48 Email: vborisov70@gmail.com

PROOF OF FUNDS

CURRENT SCREENSHOT

CURRENT TEAR SHEET NOT LATER THAN FIVE (5) DAYS IS THE REQUESTED
ACCEPTABLE PROOF OF FUNDS. DATED ON 8 OCTOBER 2020.



APPLICANT INITIALS

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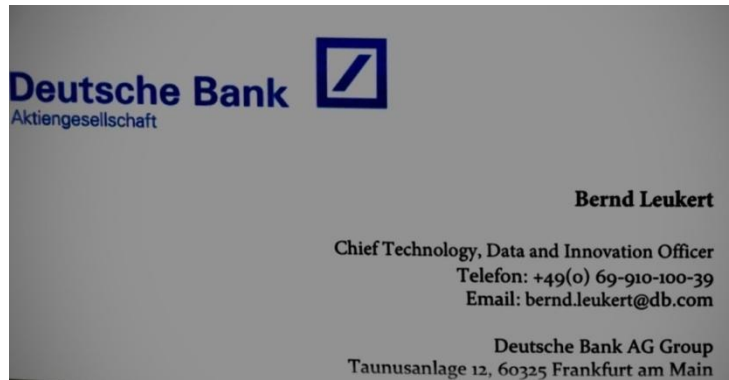
SYNTENA TECHNOLOGY GMBH

Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.№ CHE-228.185.574

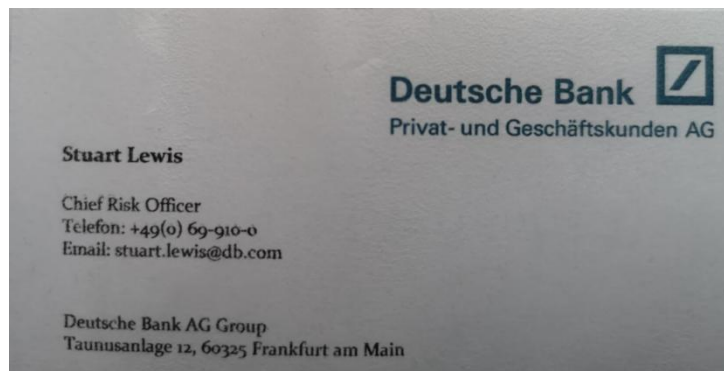
Phone +380 67 830 10 48 Email: vborisov70@gmail.com

VISITING CARDS OF BANK OFFICERS

BUSINESS CARD OF MR. BERND LEUKERT, CHIEF TECHNOLOGY, DATA AND INNOVATION OFFICER OF DEUTSCHE BANK AG, FRANKFURT, & SYNTENA TECHNOLOGY GMBH'S ACCOUNT MANAGER



BUSINESS CARDS OF DEUTSCHE BANK OFFICERS SIGNING BOTH:
RWA LETTER AS WELL AS CONFIRMATION OF BANK OFFICER LETTER



APPLICANT INITIALS _____

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SYNTENA TECHNOLOGY GMBH

Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.№ CHE-228.185.574

Phone +380 67 830 10 48 Email: vborisov70@gmail.com

LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY

DATE: **October 8, 2020**

TO: Trade Authority/Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: STGOCT207

Dear Sir,

I, **VALERII BORYSOV**, bearing **Ukraine** Passport No.**FJ644025**, duly authorized and full legally representative director for and on behalf of **SYNTENA TECHNOLOGY GMBH**, hereby authorize **MICHAEL VISCHMIDT**, bearing **ISRAELI** Passport No. **23783283** having the below contact details, to act as my official liaison in such matters to carry out the duty and responsibility as primary contact to coordinate communication and receive copy of all written and telephonic communication regarding the above transaction as I do not speak English and he is my official translator. Copy of corresponding passport has been included.

Name of Translator:	MICHAEL VISCHMIDT
Telephone Number:	+380 50 303 55 77
Email Address:	<u>7087933@gmail.com</u>
Address:	60/4 Ussyshkin Str., Afula 18024, Israel
WhatsApp:	+380503035577
Skype address:	ishledo

I, **VALERII BORYSOV**, hereby swear under penalty of perjury that the information provided herein is accurate and true as of this date: **October 8, 2020**

For and on behalf of **SYNTENA TECHNOLOGY GMBH**

Signature: 
Name / Title: **VALERII BORYSOV/FINANCIAL DIRECTOR**
Company: **SYNTENA TECHNOLOGY GMBH**
Passport Number: **FJ644025**
Date of Issue: **27.10.2017**
Date of Expiry: **27.10.2027**
Country of Issuance: **Ukraine**

APPLICANT INITIALS



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SYNTENA TECHNOLOGY GMBH

Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.№ CHE-228.185.574

Phone +380 67 830 10 48 Email: vborisov70@gmail.com

PROOF OF DATE OF RECEIPT OF ONE BILLION EUROPEAN CURRENCY (EUR 1,000,000,000.00)



3291/1906/00532013000/11/6381903.21/0,00EUR
V 732/071

An
Syntena Technology GmbH
Rappenstrasse 38, Effretikon, CH-
8307 Zurich, Switzerland

Deutsche Bank AG
Taubusanlage 12 60325,
Frankfurt am Main, Germany

Kundenservice
Telefon: +49 69 910 00
Telefax: +49 69 910 34225

19 Juni 2020

Kontoauszug von 19.06.2020 bis 19.06.2020
Kontoinhaber: Syntena Technology GmbH

Auszug	Seite	IBAN	BIC (SWIFT)	Alter saldo per 18.06.2020
71	1/1	DE04 5007 0010 0532 0130 00	DEUTDEFF	EUR 0,00

Konto
EUR 05320130 00

Saldo am 19/06/2020
EUR 1.000.000.000,00

FRANK KUHNKE
CHIEF OPERATING OFFICER
PIN: DB02673

STUART LEWIS
CHIEF RISK OFFICER
PIN: DB02691

APPLICANT INITIALS

SYNTENA TECHNOLOGY GMBH

Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.№ CHE-228.185.574

Phone +380 67 830 10 48 Email: vborisov70@gmail.com

BANK CONFIRMATION LETTER FROM DEUTSCHEBANK from 8 October 2020.



08 OCT 2020

Deutsche Bank AG
Taunusanlage 12 60325,
Frankfurt am Main, Germany

Kundenservice
Telefon: +49 69 910 00
Fax: +49 69 910 34225
Site: www.deutsche-bank.de

Date: Thursday, October 08, 2020
Sender: **Deutsche Bank AG**
Mr James von Moltke, Chief Financial Officer
Mr Stuart Lewis, Chief Risk Officer
Taunusanlage 12, Frankfurt am Main
To: **Syntena Technology GMBH**
Attn: Mr Valerii Borysov
Rappenstrasse 38, Effretikon, Zurich CH-8307, Switzerland
Re: Account name: Syntena Technology GMBH
Account no: 0532013000
IBAN (EUR): DE04 5007 0010 0532 0130 00

Bank Confirmation Letter

Dear Sirs,

We, Deutsche Bank AG, located at Taunusanlage 12, Frankfurt am Main, 60325, Germany, hereby confirm with full bank responsibility and with full legal liability, that Syntena Technology GmbH has one billion euro (€1,000,000,000.00) in cash on deposit in the above referenced account. We further confirm that these funds are good, clean, cleared, of non-criminal origin, free of any liens or encumbrances, were legally earned, and are fully owned by you.

Enclosed is a current bank statement of your account.

We further confirm that Syntena Technology GmbH is the real owner of the funds and that Mr. Valerii Borysov with passport number FJ644025 issued by Ukraine has been recorded as signatory on the account referenced above.

We confirm that we are ready, willing and able at your instruction to send the confirmation of Block/Reserve Hold by SWIFT MT-799 for a period of One (1) Year and One (1) Month for the benefit of the nominated beneficiary, as stipulated for you.

These funds and the confirmation of Block/Reserve by SWIFT MT-799 may be verified through the following coordinates:

Bank Name: Deutsche Bank AG
Bank Address: Taunusanlage 12, Frankfurt am Main, 60325, Germany
Account Number: 0532013000
IBAN: DE04 5007 0010 0532 0130 00
SWIFT Code: DEUTDEFF
Bank Officer: Mr. Bernd Leukert, Chief Technology, Data and Innovation Officer
Email Officer: bernd.leukert@db.com
Tel/Fax No: +49 69 910 10039

Sincerely,

J. von Moltke



Stuart Lewis

Mr James von Moltke
Chief Financial Officer
54082CFO
Tel: +49(0) 69 910 00
james.vonmoltke@db.com

Mr Stuart Lewis
Chief Risk Officer
7455CRO
Tel: +49(0) 69 910 00
stuart.lewis@db.com

APPLICANT INITIALS

J. von Moltke
PAGE 25 OF 26

SYNTENA TECHNOLOGY GMBH

**Ch-8307, Rappenstrasse 38, Effretikon, Switzerland* Reg.No CHE-
228.185.574 Phone +380 67 830 10 48 Email: vborisov70@gmail.com**

CURRENT BANK STATEMENT

08 OCT 2020

Deutsche Bank 
Aktiengesellschaft

<https://www.deutsche-bank.de>

Syntena Technology GmbH
Kundennummer: 053 2013000

Umsätze Geschäftskonto (00)

07.10.2020 - 08.10.2020
Sortierung nach: null

Letzter Kontostand				
07.10.2020		1.062.247.000,00 EUR		
Gebuchte Umsätze				
Buchungstag	Wert	Verwendungszweck	Soll	Haben Währung
Kontostand				
08.10.2020		1.062.247.000,00 EUR		

Vorgemerkte und noch nicht gebuchte Umsätze sind nicht Bestandteil dieser Übersicht.

J. Moltke
JAMES VON MOLTKE
CHIEF FINANCIAL OFFICER
PIN: 54082CFO

Stuart Lewis
STUART LEWIS
CHIEF RISK OFFICER
PIN: 7455CRO

Deutsche Bank AG Frankfurt am Main, Taunusanlage 12, 60525
Deutsche Bank 
Tel: +496991000. Fax: +496991000

Erstellt am 08.10.2020 um 14:57 Uhr. Seite 1 von 1

APPLICANT INITIALS

BM

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