

## CLIENT INFORMATION SHEET

### Information

Full Name: **VALENTIN PABLO ARROJO VEGA.**

Street Address: Dr. Marañon, nº 18, Floor 7º

C6 Passport: PAD777356

ID Number: 784-1966-2534847-7

City: Avilés

State: Asturias

Country: Espain

Postal Code: 33402

Fax Number: N/A

Email Address: [www.oiwt.es](http://www.oiwt.es)

### Bank Information

\* Please attach copy of account statement from bank Bank Name (where funds are currently on deposit):

Dubai: **MASHREQ BANK**

Beneficiary: **VALENTIN PABLO ARROJO VEGA**

Account Number: **019010506343**

IBAN: **AE33/ 0330/ 0000/ 1901/ 0506/ 343**

Swift Code: **BOMLAEAD**

Account Currency: **USD**

Bank Address: **Al GhurairCity, 339-C AGC, Al Riqqa Street, Dubai-UAE**

Office Bank: **Samir Alkhid**


Bank Email: [Samir.alkhid@mashreqbank.com](mailto:Samir.alkhid@mashreqbank.com)




# JPM

JPM MINERALS LLC

UNITED ARAB EMIRATES  
FEDERAL AUTHORITY FOR IDENTITY &  
CITIZENSHIP, CUSTOMS & PORT SECURITY  
Resident Identity Card



الإمارة العربية المتحدة  
الهيئة الاتحادية للهوية  
والجنسية والجمارك وأمن المنافذ  
بطاقة هوية مقيم



ID Number / رقم الهوية  
784-1966-2534847-7

الاسم: فالنتين بابلو اروجو فيغا  
Name: Valentin Pablo Arrojo Vega


Date of Birth: 23/02/1966 تاريخ الميلاد:  
الجنسية: اسبانيا

Nationality: Spain

Issuing Date / تاريخ الاصدار: 26/03/2025  
Expiry Date / تاريخ الانتهاء: 25/03/2027

Signature / التوقيع

الجنس: ذكر  
Sex: M



Licencia Número: 2529293.01

Meydan Granstand, 6th floor,

Meydan Road, Nad Al Sheba Dubai, U.A.E.



Licencia Número: 2529293.01

# JPM

## JPM MINERALS LLC



### IBAN Letter

Valentin Pablo Arrojo Vega

1304 abidos Dubai Land - Dubai -  
United Arab Emirates Dubai  
971585648195

Private & Confidential

Date of issue 28 May, 2025

TO,  
Pablo

This is to certify that Valentin Pablo Arrojo Vega (the 'Customer') is maintaining a banking relationship with Mashreqbank PSC (the 'Bank').

Account Number: 019010506343  
Account holder(s) name: Valentin Pablo Arrojo Vega  
Account opening date: 10-04-2025  
IBAN number: AE330330000019010506343  
Mashreq Bank swift code: BOMLAHAD  
Account currency: USD  
Bank name: Mashreq Bank PSC, P.O.Box 1250, Dubai, UAE



This is a computer-generated letter issued in standard format. No signature is required.

This letter is issued at the request of the Customer and is without any risk or responsibility on the Bank or any of its officers. This letter has been issued at the request of the Customer and should not be construed as a financial guarantee or any other liability on the part of the Bank or any of its employees. This letter is intended solely for the addressee hereto and is issued for information purposes only. This letter shall not be construed as an obligation, commitment, guarantee or warranty of the Bank or any of its employees nor does it create or purport to create any legally binding obligations on behalf of the Bank (including its employees) or any of its affiliates (including their employees) to grant or continue to grant the Customer or any third party with any facilities whatsoever of any kind.

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**Note:** You should verify the information shown on this document and report any discrepancies to the bank in writing within 30 days of the document date, otherwise the content will be assumed to be correct. To raise any enquiries, requests, feedback or complaints, please sign into Mashreq Online and write to us through the "contact us" option.

Mashreqbank PSC is regulated by the Central Bank of the United Arab Emirates



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