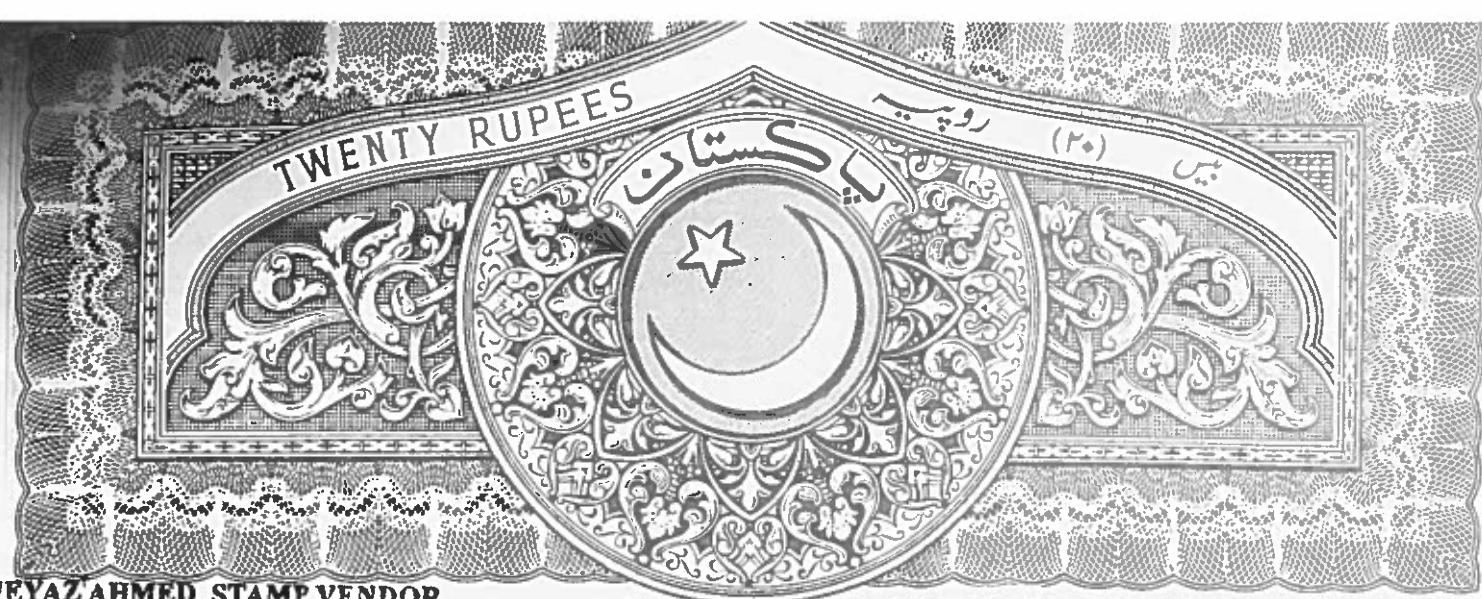




I certify that this is a complete and accurate copy of the original *certified* copy.

Mrs E J Craggs
Trust Manager
Helm Trust Company Limited
Date 26 November 2014



NEYAZ AHMED STAMP VENDOR
Lic. No.83, Shop No. 3, Karim Plaza,
Block-14, Gulshan-e-Iqbal, Karachi
S.No: 60224 Date:
Issue No. _____
To _____
Advocate H/C Ledger-H16
Value No. _____ Attached _____
Stamp Vendor's Signature _____

20 APR 2011

"I confirm that these copies are true and complete copies of the original passports of Saba Obaid (AB2092922) and I confirm that the photograph contained in the document bears a true likeness the named individual"



NOTARISED

HAQ NAWAZ KHAN (ADVOCATE) H.C.
Advocate & Notary Public
Karachi.

ATTESTED

NOTARISED
TO TAKE EFFECT
OUT SIDE PAKISTAN
UNDER INT'L LAW



Sui Southern Gas Company Limited

SSGC Block 14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi 75300

www.ssgc.com.pk

Name: MRS Saba Obaid

Address: PLOT NO 38
16TH STREET PHASE 5
D H A KARACHI

SSGC General Sales Tax Number 02-04-9028-001-19

Billing Group A-07 / 0312010 / 107

Defence/Clifton Zone

ACCOUNT INFORMATION

Customer Number: 3015330000 (6)

Billing Month: Oct-2010

Tariff/Customer Class: Domestic

GST/NTN Number:

Gas Supply Deposit(Cash): Rs 500.00

WHT: 0

For emergencies and
complaints please call
1199

SERVICE WITH A SMILE
Contact your Neighbourhood
Customer Facilitation Center at:
C-94, Khyaban-e-Iltahad,
Phase - II Extension DHA

TEL : 5311990

Issue Date: 08-Nov-2010

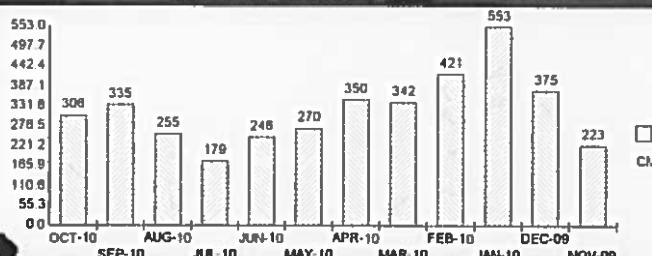
AMG Code: 04

3669

ACCOUNT SUMMARY AS OF 07-Nov-2010

Previous Balance (Rs.)	Current Charges (Rs.)	Payable Within Due date (Rs.)	Late Payment Surcharge (Rs.)	Payment After Due Date (Rs.)	Due Date
-1	1980	1980	198	2180	22-Nov-2010

MONTHLY CONSUMPTION



METER INFORMATION

METER NO	CURRENT READING	PREVIOUS READING	MEASURED QTY
20671520	26-Oct-2010 56900	27-Sep-2010 56594	306
SMS CODE	GCV (BTU/SCF)	MMBTU	NO. OF MONTHS
6007	900 69	9.782	001
PRESSURE	TEMPERATURE	PCF	TEMP-ADJ
	55	1.0000	0

ACTUAL BILL CONSUMPTIVE

BILL & PAYMENT HISTORY

Month	Bill Amount	Payment Date	Amount
OCT-2010	1980	19-Oct-2010	2840
SEP-2010	2840	20-Sep-2010	1530
AUG-2010	1530	18-Aug-2010	970
JUL-2010	970	19-Jul-2010	1730
JUN-2010	1730	16-Jun-2010	2000
MAY-2010	2000	19-May-2010	3710
APR-2010	3710	23-Apr-2010	3600
MAR-2010	3600	17-Mar-2010	6650
FEB-2010	6650	22-Feb-2010	11160
JAN-2010	15300	15-Jan-2010	3550
JAN-2010	11160	21-Dec-2009	1210
DEC-2009	3550	18-Nov-2009	1330

BILL CALCULATION

BREAKUP	CMS	MMBTU	RATE/MMBTU (Rs.)	AMOUNT (Rs.)
Based on the Previous Rate(s)	0	0	0	0
Based on the Current Rate	306	9.78255	28	1672
COMPUTATION OF CURRENT GAS CHARGES				
SLAB	CMS	MMBTU	RATE/MMBTU (Rs.)	AMOUNT (Rs.)
0 - 100	100	3.196912	95	304
101-300	200	6.393823	190	1215
301-500	6	.191815	800	153
501-Above	0	0	1006.4	0
Min. Charge	0	0	128.15	0
Total	306	9.78255	0	1672

IMPORTANT MESSAGES

لطفاً اورڈر کے ساتھ میں بھی جعلی
لیں گے۔ مکانی کے راستے کے روپ
کیا ہے؟ (بلطفاً بھی)
رکھا جائے اور رکھنے والے
اپنے جوک آپ کا کہاں کہاں
021-32453555 : آپ
021-99212506 : آپ
utility.bills@sbp.org.pk : ای میل

CURRENT CHARGES (Rs.)
Gas Charges
1672
Meter Rent
20
General Sales Tax
288
Other Charges
0
Less Provisional/Bill Corrections
0
Adjustments - Debit
0
Adjustments - Credit
0

اب ایس جی تک سرویس ایس ایم ایس (SMS) پرچی دستیاب

SMS 7742

CH<space>customer number

(SMS) 7742(SGC)

CFCLIST<space>city

Bill<space>customer number

پیش ایشی خدمات

RS<space>customer number

پیش ایشی خدمات

Feedback<space>customer
number<space>comment

RS<space>customer number

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Source of Funds/Wealth Declaration Form

Pursuant to Section 19(3)(d) of the BVI Anti-money Laundering and Terrorist Financing Code, 2008

NAME OF THE COMPANY: Fabrics International Services Limited

SPECIFIC ACTIVITIES CARRIED OUT BY THE COMPANY: The company has in the past received commission from a towelling/ fabric factory in Pakistan. The Company is the authorised agent as far as Pakistan Export Regulatons are concerned and is able to receive commissions on export of goods up to a maximum of 7% of export consignment.

MAIN COUNTRY(IES) WHERE THE ACTIVITIES ARE CONDUCTED: Pakistan

ULTIMATE BENEFICIAL OWNER INFORMATION:

NAME OF THE ULTIMATE BENEFICIAL OWNER: Saba Obaid

ALIASES (if applicable): _____

DATE OF BIRTH: 03/04/1959 (dd/mm/yyyy)

PHYSICAL/LEGAL ADDRESS: House Number 38, 16th Street, Khayaban-e Mujahid, Phase-V D.H.A, Karachi, Pakistan

1. *Source of Funds / Wealth: the origin of the monies being used by the Applicant for Business to execute the specific transaction/activity*

Personal Savings
 Borrowing/Loans
 Proceeds from Business Trade
 Other (please specify) _____

Proceeds of Inheritance/Trust Fund
 Proceed from Financial Investments
 Proceeds from Contractual Obligations

Please state if the Source of Wealth is different from the Source of Funds and if affirmative please provide the respective information

The settlor of the structure is now deceased and his Wife Saba Obaid is now classed as our Ultimate Client. The Settlor established a very successful textile company in Karachi, Pakistan known as "Towellers Limited". This Company was a huge exporter of textiles mainly to the USA to Walmart amongst others. The Settlor's wealth was generated from this venture and also from existing family wealth.

I/We declare that the source of all funds/assets connected with the services for which MOSSFON provides, derives from legitimate sources and are not of criminal origin. I also confirm that the above information is true and accurate, and that you are authorized to provide any or all of such information for due diligence purposes to

the Regulators if so requested by them. We also undertake to notify you of any future changes to the above information.

For and on behalf of
Fabrics International Services Limited


Client Per Records' Signature


21/12/14

Date (dd/mm/yyyy)