

Feb 22, 2006 17:01

+800

ADRESSE

from

Page 1/3

Ref: EDA/FORM 3/ANLF/14/2006/0061

915

European Defence Agency  
Fax No: +31-847-568-533

THE PRESIDENT,  
BAYDER GROUP,  
RIYADH, SAUDI ARABIA,  
ATTN: MR. MOHAMED H. ALOHALI,  
22-02-06.

Dear Sir,

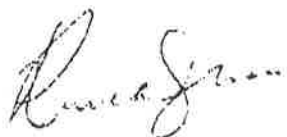
The European Defence Agency, a security agency of the European Union, wishes to inform you that under newly established money laundering and anti-terrorism measures, foreign and local corporations and individuals that have accounts with Banks and Building Societies in any member state of the European Union, are required to complete our Compliance and Verification Form, EDF FORM 3 and return same to our Regional Office in Amsterdam, The Netherlands with Security Fax No: +31-847-568-533.

Completion of our form EDF FORM 3 is mandatory when required by the European Defence Agency. Neglect or refusal to complete the form as requested by the European Defence Agency could result in forfeiture of funds to the European Union.

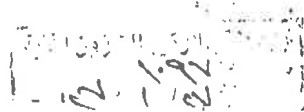
We thank you for your anticipated cooperation and we look forward to receiving your fax ASAP, within the next 14 days.  
Please treat as urgent

Yours faithfully

FOR: EUROPEAN DEFENCE AGENCY



Mr. Richard Glenn



Handwritten initials: R/G

# EDF FORM 3

# REPORT OF FOREIGN BANK AND SECURITIES ACCOUNTS

1

Filing for Calendar Year

Y Y Y Y

Type of Filer

Corporation  Broker firm  Investment House

3 Taxpayer Identification Number

\_\_\_\_\_

## Part I Filer Information

Name of Corporation/ Institution

Address

Tel. No.

Fax No.

Tax Payer ID

## Part II Information on Financial Accounts

Number of Accounts in which a financial interest is held

Type of account

Bank  Securities  Other

Maximum value of account

a  Under EUR10,000 c  EUR100,000 to EUR1,000,000  
b  EUR10,000 to EUR99,000 d  Over EUR1,000,000

Date Account was opened

Name(s) of Financial Institution with which account(s) is/are held

Account Number:

Address:

Account Number:

Tel:

Fax:

Tel:

Name of Account Officer (if any):

Name(s) of signatories to the Account

Name:

Signature:

Name:

Signature:

Date  
M M D D Y Y Y Y

We the above named signatories certify under penalties of Perjury that the information contained in this form is true and correct to the best of our knowledge.  
We also certify that this account will not be used for the purpose of money laundering or to finance terrorism.

ADRESSE

EDF FORM 3

Continuation Page

This side can be copied as many times as necessary in order to provide information on all accounts.

Name of Account	Type of account a <input type="checkbox"/> Bank c <input type="checkbox"/> Other b <input type="checkbox"/> Securities	Maximum value of account a <input type="checkbox"/> Under EUR10,000 c <input type="checkbox"/> EUR 100,000 to EUR1,000,000 b <input type="checkbox"/> EUR 10,000 to EUR 99,000 d <input type="checkbox"/> Over EUR1,000,000
-----------------	--	---

Name(s) of Financial Institution with which account(s) is/are held

Address: \_\_\_\_\_ Account Number: \_\_\_\_\_

\_\_\_\_\_ Account Number: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

Name of Account Officer (if any): \_\_\_\_\_ Tel: \_\_\_\_\_

Name(s) of signatories to the Account

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Name of Account	Type of account a <input type="checkbox"/> Bank c <input type="checkbox"/> Other b <input type="checkbox"/> Securities	Maximum value of account a <input type="checkbox"/> Under EUR 10,000 c <input type="checkbox"/> EUR100,000 to EUR1,000,000 b <input type="checkbox"/> EUR10,000 to EUR 99,000 d <input type="checkbox"/> Over EUR1,000,000
-----------------	--	--

Name(s) of Financial Institution with which account(s) is/are held

Address: \_\_\_\_\_ Account Number: \_\_\_\_\_

\_\_\_\_\_ Account Number: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

Name of Account Officer (if any): \_\_\_\_\_ Tel: \_\_\_\_\_

Name(s) of signatories to the Account

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Name of Account	Type of account a <input type="checkbox"/> Bank c <input type="checkbox"/> Other b <input type="checkbox"/> Securities	Maximum value of account a <input type="checkbox"/> Under EUR10,000 c <input type="checkbox"/> EUR 100,000 to EUR 1,000,000 b <input type="checkbox"/> EUR10,000 to EUR 99,000 d <input type="checkbox"/> Over EUR1,000,000
-----------------	--	---

Name(s) of Financial Institution with which account(s) is/are held

Address: \_\_\_\_\_ Account Number: \_\_\_\_\_

\_\_\_\_\_ Account Number: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

Name of Account Officer (if any): \_\_\_\_\_ Tel: \_\_\_\_\_

Name(s) of signatories to the Account

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

We the above named signatories certify under penalties of Perjury that the information contained in this form is true and correct to the best of our knowledge.  
We also certify that this account will not be used for the purpose of money laundering or to finance terrorism.