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1 CORPORATE, STAFF INFORMATION — DATA 1

Position:	**PRESIDENT AND CEO – INTERNACIONAL DIPLOMATIC COMPLEX**
First Name:	JOSÉ ANTONIO IGLESIAS BAÑUELOS (SPAIN)
Gender:	MAN
Date Of Birth:	13 JUNE 1967 LEQUEITIO VIZCAYA - BIZKAIA (ESPAÑA)
I Work As:	**DIRECTOR COMPLIANCE DEPARTMENT**
Professional Skills:	**PROFESSIONAL WHITE HAT HACKER COMPUTER ENGINEERS AND SECURITY SPECIALISTS**
Passport Number:	PAJ407082 **(ESPAÑA) (PÁGINA-3) Emisión:** 11 JUNIO 2019 **Expiración:** 11 JUNIO 2029
Languages:	(SPAIN)
Do You Speak English?	**SPAIN - ENGLISH - GERMAN - HOLLANDERS - ARABIC - ITALIAN**
Full Name of Corporation:	**INTERNATIONAL ASSET OPERATIONS SLU - NIF: B12710067 - PRESIDENT AND CEO**
Registro Mercantil De Castellón	**INTERNATIONAL PURCHASE OF ASSET SL - NIF: B44510014 - PRESIDENT AND CEO**
City: State: Country:	Benicarló Castellón (SPAIN)
Post Office Box:	101 Benicarló Castellón (SPAIN)
Postal Code:	12580
Mobile Priority:	+34 625209869 (SPAIN)
Mobile Normal:	+34 636080420 (SPAIN)
WhatsApp Priority:	+34 625209869 (SPAIN) +34 636080420 (SPAIN)
E-Mail:	**bank-to-bank@bank-to-bank.es**

* The letters in blue are links to each section

* This document is a translation of Google if there's any misspelling or bad translation, we apologize

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TRUST WALLET USDT TRC20 RED TRON:
TWCvXtU7c2pFmcMkeNcfFMqWM1c3pqwmgC

TRUST WALLET USDT TRC20 RED SOLANA:
HyNJtrKSnr7vqihu9EdoaMZFTUPYjtRKPLRYfQuTgzM3

BLOCKCHAIN BITCOIN RED BITCOIN:
3EVsUZ1q6T3yE3fNcGSoH5Qq3PnDawNA8o

BLOCKCHAIN USDT TRC20 RED ETHEREUM:
0x961B8f302138b970613e1007be7B6DF7d6E74BF0

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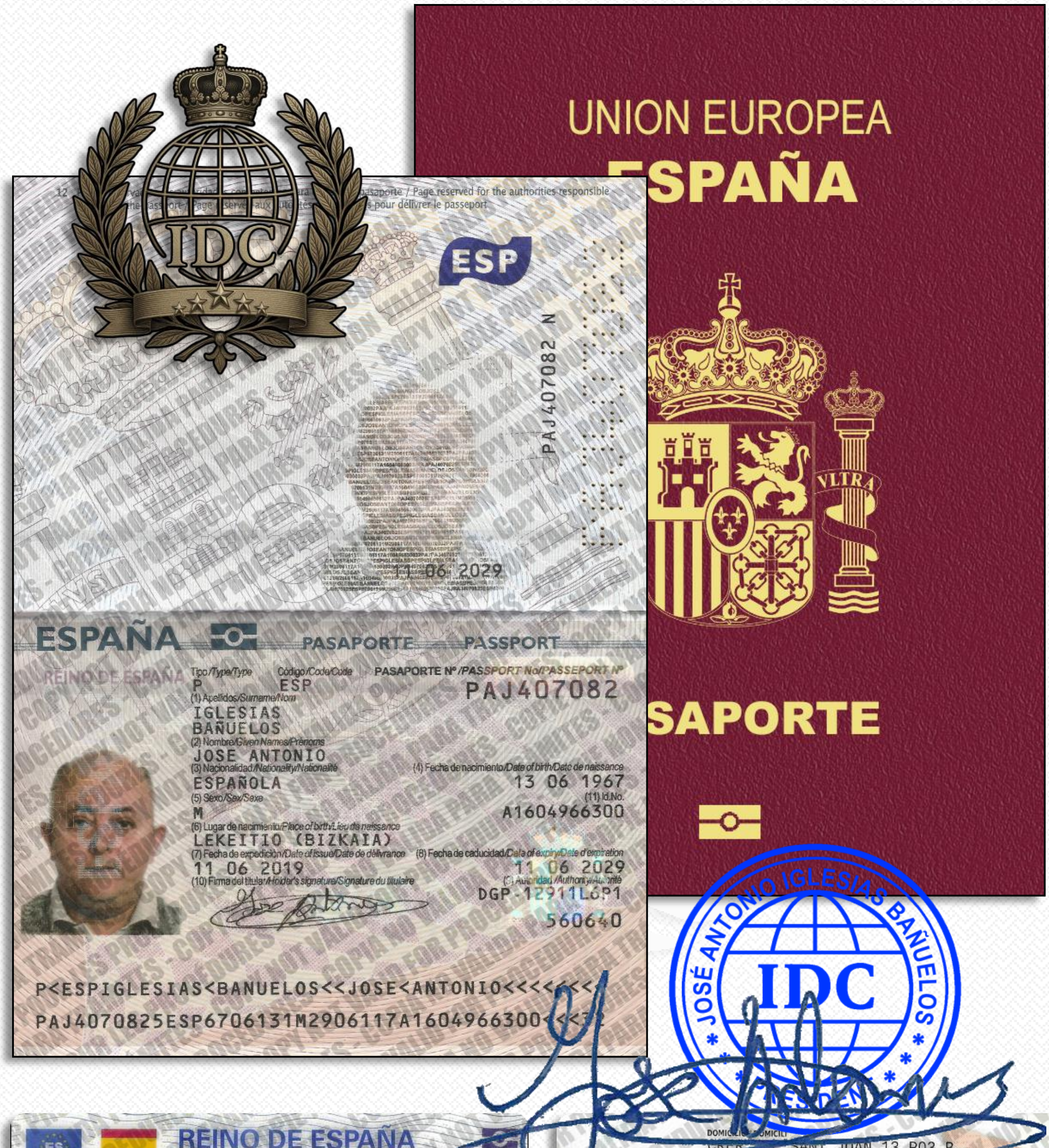

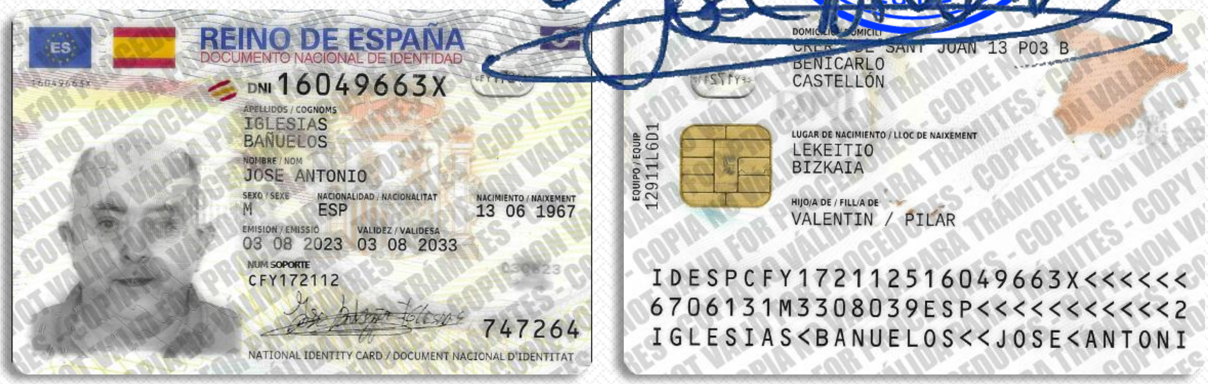

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Datos del Resguardo Electrónico:

Identificador:	16210521	**Fecha:**	17/05/25
Identificador Registro:	REGAGE25e00042154696	**Solicitante:**	JOSE ANTONIO IGLESIAS BAÑUELOS
CSV Certificado:	SD:3kKf-XqRv-hZeA-qhLT	**N° identificación:**	16049663X
CSV Apostilla:	DA:jcAz-CKyf-8AK6-SDZW		

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Sede electrónica

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Solicitud de certificado de antecedentes penales

Solicitud de certificado de antecedentes penales

JUSTICIA Y RELACIONES CON LAS CORTES MINISTERIO DE LA PRESIDENCIA <no-reply@mjusticia.es> 17/5/2025 21:29

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JP

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Ministerio de la Presidencia, Justicia y Relaciones con las cortes

Solicitud de certificado de antecedentes penales

Le informamos que ya está disponible para la descarga el certificado de antecedentes penales solicitado.
El identificador de su solicitud es 16210521
Puede descargarlo a través de la consulta en la Sede Electrónica del Ministerio de la Presidencia, Justicia y Relaciones con las cortes (https://sede.mjusticia.gob.es/certape/clave/FormularioConsulta?lang=es_es&idTramite=1288774398320&idpagina=1215197884559)

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MINISTERIO
DE LA PRESIDENCIA, JUSTICIA
Y RELACIONES CON LAS CORTES

REGISTRO CENTRAL DE PENADOS

CERTIFICA:

Que, en el día de la fecha, **NO CONSTAN** antecedentes penales relativos/as a:

JOSE ANTONIO IGLESIAS BAÑUELOS, nacional de **España**, con NIF PERSONA FISICA **16049663X** Nacimiento en: Bizkaia en fecha: 13 de junio de 1967

Conforme a lo dispuesto en la Decisión Marco 2009/315/JAI del Consejo de 26 de febrero, relativa a la organización y al contenido del intercambio de información de los registros de antecedentes penales entre los Estados miembros, tratándose de ciudadanos que ostenten exclusivamente la nacionalidad española, el presente certificado incluye, en su caso, las condenas impuestas por otros Estados miembros de la Unión Europea, en los mismos términos en que tales condenas hayan sido notificadas, sin que exista necesariamente una equiparación entre los tipos delictivos del Estado de condena y los tipos delictivos nacionales.El presente certificado refleja la situación del titular interesado/a en la fecha de su expedición y se emite exclusivamente a efectos de Interés Particular en ESPAÑA.

Madrid, a 17 de mayo de 2025

Puede verificar este documento en https://sede.mjusticia.gob.es Código Seguro de Verificación SD:3kKf-XqRv-hZeA-qhLT
Juego de caracteres del Código Seguro de Verificación: ABCDEFGHJKLMNPQRSTUVWXYZabcdefghijkmnopqrstuvwxyz23456789-:

Pag 1 de 1 Ref: 3528795/2025

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CSV HAYA: DA:jcAz-CKyf-8AK6-SDZW **NUMERO** TLMS2/2025/082468 **DNI:** 16049663X

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4. y está revestido del sello / timbre bears the seal / stamp of est revêtu du sceau / timbre de	MINISTERIO DE LA PRESIDENCIA, JUSTICIA Y RELACIONES CON LAS CORTES
Certificado Certified/Attesté	
5. en at/à	MADRID
6. el día the/le	17/05/2025
7. por by/par	GARCIA PRIETO, MANUEL SUBDIRECTOR GENERAL
8. bajo el número Nº/sous nº	TLMS2/2025/082468
9. Sello / timbre: Seal / stamp: Sceau / timbre:	
10. Firma: Signature: Signature:	SELLO DE LA SUBDIRECCION GENERAL DE INFORMACION ADMINISTRATIVA E INSPECCION GENERAL DE SERVICIOS

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Código de verificación de la Apostilla (*): DA:jcAz-CKyf-8AK6-SDZW

Este documento está firmado electrónicamente de acuerdo con lo dispuesto en los artículos 42 y 43 de Ley 40/2015, de 1 de octubre, de Régimen Jurídico del Sector Público.

Código de verificación del documento público: SD:3kKf-XqRv-hZeA-qhLT

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Verification code of the public document: SD:3kKf-XqRv-hZeA-qhLT

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Code de vérification de l'Apostille (*): DA:jcAz-CKyf-8AK6-SDZW

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Code de vérification de l'acte public:SD:3kKf-XqRv-hZeA-qhLT

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carpeta Ciudadana

GOBIERNO DE ESPAÑA MINISTERIO DE ASUNTOS ECONÓMICOS Y TRANSFORMACIÓN DIGITAL

Justificante de consulta de ausencia de antecedentes penales

Solicitante

Nombre y apellidos	JOSE ANTONIO IGLESIAS BAÑUELOS
Documento de identidad	16049663X

La consulta realizada al **Registro Central de Penados del Ministerio de Justicia** en fecha 19/12/2023 10:13 con los datos

Identificación: 16049663X
Titular: JOSE ANTONIO IGLESIAS BAÑUELOS
Nacionalidad: {2}
Sexo: {4}
Fecha de nacimiento: {3}

indica que en la fecha de su solicitud:

No constan antecedentes penales

El presente documento estará disponible para su consulta durante un año desde su fecha de solicitud

Aplicación	Código CSV	Fecha de la consulta
Carpeta Ciudadana	**MCC-80e6-f7f6-fac8-9b1a-f0f7-015e-49a2-cbd8**	**19/12/2023 10:13**
Expediente	URL de validación	DNI/NIE del interesado
	https://sede.administracion.gob.es/PAG/cotejoCSV	**16049663X**

MCC-80e6-f7f6-fac8-9b1a-f0f7-015e-49a2-cbd8

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GOBIERNO DE ESPAÑA · MINISTERIO DE ASUNTOS ECONÓMICOS Y TRANSFORMACIÓN DIGITAL

Justificante de consulta de ausencia de delitos de naturaleza sexual

Solicitante

Nombre y apellidos	JOSE ANTONIO IGLESIAS BAÑUELOS
Documento de identidad	16049663X

La consulta realizada al **Registro Central de Delincuentes Sexuales del Ministerio de Justicia** en fecha 19/12/2023 10:14 con los datos

Identificación: 16049663X
Titular: JOSE ANTONIO IGLESIAS BAÑUELOS
Nacionalidad: {2}
Sexo: {4}
Fecha de nacimiento: {3}

indica que en la fecha de su solicitud:

No constan antecedentes de delitos de naturaleza sexual

El presente documento estará disponible para su consulta durante un año desde su fecha de solicitud

Aplicación	Código CSV	Fecha de la consulta
Carpeta Ciudadana	**MCC-40af-5f60-9ad5-62ab-095b-bf77-b262-c368**	**19/12/2023 10:14**
Expediente	URL de validación	DNI/NIE del interesado
	https://sede.administracion.gob.es/PAG/cotejoCSV	**16049663X**

MCC-40af-5f60-9ad5-62ab-095b-bf77-b262-c368

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0 10
Confianza muy alta

Reporte de consulta

Fecha de Consulta: February 21, 2024 - 11:11
Madrid (UTC 1)

Información del Perfil

Nombre completo
JOSE ANTONIO IGLESIAS BAÑUELOS

Identificación

País
Internacional

ID de la consulta
CHK96a8ba0e1c6843379a1b0567aaa441a2

Puntaje

El **puntaje global** se obtiene de todas las fuentes consultadas.

10
Confianza muy alta

Nivel de confianza

0 - 2	3 - 4	5 - 6	7 - 8	9 - 10
Muy bajo	Bajo	Medio	Alto	Muy alto

10 Puntaje por nombre

El **puntaje por nombre** se asigna a las bases consultadas y confirmadas por nombre consultado. **No se puede garantizar si corresponde a la persona consultada**, ya que podrían darse casos de homonimia(similitudes de nombres y apellidos entre dos o más personas). Ver más

10 Puntaje por ID

El **puntaje por id** se asigna a las bases consultadas y confirmadas por número de documento.

Nacional	Estado
Búsqueda en medios GOOGLE RSS	Consultada
Google	Consultada

Al final del reporte encontrarás las **bases consultadas**

Categorías de información

Internacional 10
Registros encontrados: 0
100% Peso sobre el puntaje global

Medios 10
Registros encontrados: 0
0% Peso sobre el puntaje global

Internacional	Estado
Cia World Leaders	Consultada
Common Position Terrorist EU	Consultada
Consolidated Screening Lists	Consultada
DSS Most Wanted - Bureau of Diplomatic Security	Consultada
EU list of the most wanted	Consultada
FBI	Consultada
Inter-American Development Bank	Consultada
Interpol list of the most wanted	Consultada
Lista de terroristas de USA	Consultada
Most Wanted Fugitives by the DEA	Consultada
Most Wanted Secret Service	Consultada
OFSI Consolidated List Search (HMT Treasury List)	Consultada
Offshore Leaks Database - Intermediares	Consultada
Offshore Leaks Database - Officers	Consultada
Offshore Leaks Database - Offshore entities	Consultada
Reported in the EU financial system	Consultada
U.S. Security and Exchange Commission (SEC)	Consultada
United Nations Security Council Consolidate List	Consultada
World Bank Debarred Firms	Consultada
health-exclusions	Consultada

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Justificante de consulta de Saldo de Puntos del permiso de conducción

Solicitante

Nombre y apellidos	JOSE ANTONIO IGLESIAS BAÑUELOS
Documento de identidad	16049663

La consulta realizada al **Registro de Conductores e Infractores gestionado por la Dirección General de Tráfico** en fecha **24/02/2024 12.36.41** con los datos

Identificación: 16049663
Titular: JOSE ANTONIO IGLESIAS BAÑUELOS

indica que el saldo de puntos de la autorización administrativa para conducir es:

15 puntos

El saldo de puntos puede verse alterado por la anotación de nuevos movimientos en su historial aún pendientes de ser comunicados al Registro de Conductores e Infractores gestionado por esta Dirección General de Tráfico.

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PURPOSE AND SCOPE OF APPLICATION** These General Conditions regulate the access, navigation, and use of the website (**https://bank-to-bank.es**) as well as the services and content hosted thereon. They are considered General Conditions of Contracting for the purposes of the provisions of Act 7/1998, of April 13, on General Conditions of Contracting, and Royal Legislative Decree 1/2007, of November 16, approving the Consolidated Text of the General Law for the Defense of Consumers and Users and other complementary laws (**TRLGDCU**). **4. CONDITIONS OF USE AND USER OBLIGATIONS** The user undertakes to use the website in accordance with the law, these conditions, morality, public order, and generally accepted practices. The following is expressly prohibited: Engaging in unlawful activities or acts contrary to good faith. Introducing or disseminating computer viruses or any other physical or logical system that may cause damage to the owner's or third parties' systems (classified as a crime under Article 264 et seq. of the Spanish Criminal Code). Attempting to access, use, or manipulate the data of the owner or third-party users without authorization. The user guarantees that the information provided is truthful and assumes responsibility for communicating any changes to it, in accordance with the principle of contractual good faith (Article 7 of the Civil Code). **5. PROTECTION OF PERSONAL DATA** The processing of users' personal data shall be strictly governed by: Regulation (EU) 2016/679 of the European Parliament and of the Council, of April 27, 2016 (**GDPR**). Organic Law 3/2018, of December 5, on Personal Data Protection and Guarantee of Digital Rights (**LOPDGDD**). The user expressly consents to the processing of their data for the purposes described in the Privacy Policy available on the website, and may exercise their rights of access, rectification, erasure, objection, restriction of processing, and data portability at any time by directing a request to the email address indicated in Section 2, or by filing a claim with the Spanish Data Protection Agency (**AEPD**). 6. INTELLECTUAL AND INDUSTRIAL PROPERTY All content on the website (texts, photographs, graphics, images, icons, technology, software, links, and other audiovisual or sound content, as well as its graphic design and source codes) are the intellectual property of **BANK-TO-BANK CONSORTIUM** or of third parties who have authorized their use, and are protected by Royal Legislative Decree 1/1996, of April 12, approving the Consolidated Text of the Intellectual Property Law (**LPI**), and by international treaties signed by Spain. Their reproduction, distribution, public communication, or transformation is prohibited without the express and written authorization of the owner, except for the user's personal and private use, in accordance with the limitations established in Articles 31 et seq. of the **LPI**. Trademarks, trade names, or distinctive signs are protected by Act 17/2001, of December 7, on Trademarks. **7. EXCLUSION OF WARRANTIES AND LIABILITY BANK-TO-BANK CONSORTIUM** shall not be liable, in any case, for damages and losses of any nature that may be caused, including but not limited to: errors or omissions in the content, lack of availability of the portal, or the transmission of viruses or malicious or harmful programs in the content, despite having adopted all necessary technological measures to prevent it, in accordance with the "lex artis" or "professional standard" of the sector. This limitation of liability applies within the limits permitted by Article 117 of the **TRLGDCU** and Article 17 of the **LSSI-CE**, and shall in no case affect the non-waivable rights of consumers and users recognized by current legislation, especially in the event of willful misconduct or gross negligence on the part of the owner. **8. LINKS TO THIRD-PARTY WEBSITES** The website may contain links to third-party websites. These links are exclusively for informational purposes and do not imply that **BANK-TO-BANK CONSORTIUM** approves or recommends the content, products, or services of such sites. The owner assumes no responsibility for the content, accuracy, or privacy policies of third-party websites, in accordance with the provisions of Article 17.2 of the **LSSI-CE**. **9. MODIFICATION OF CONDITIONS AND DURATION** The owner reserves the right to make, without prior notice, any modifications it deems appropriate on its portal, and may change, remove, or add both the content and services provided through the web, as well as the manner in which they are presented or located. However, such modifications shall not have retroactive effect on contracts already perfected, guaranteeing the principle of legal certainty (Article 9.3 of the Spanish Constitution). **10. APPLICABLE LAW AND JURISDICTION** For the resolution of all disputes or issues related to this website or the activities developed therein, Spanish legislation shall apply, to which the parties expressly submit. If the user has the status of a consumer or end-user: The Courts and Tribunals of the consumer's domicile shall have jurisdiction to resolve any dispute, in accordance with the provisions of Article 52 of Act 1/2000, of January 7, on Civil Procedure (**LEC**), and Article 90 of the **TRLGDCU**, which prohibit jurisdiction submission clauses to a forum other than that of the consumer in adhesion contracts. If the user is a company or professional: Both parties submit, with express waiver of any other jurisdiction that may correspond to them, to the Courts and Tribunals of the city of [City of the company's registered office, e.g., Madrid], unless mandatory law provides otherwise. **11. ONLINE DISPUTE RESOLUTION (ODR PLATFORM)** By virtue of Article 14 of Regulation (EU) No 524/2013, of May 21, on online dispute resolution in consumer matters, consumers are informed that the European Commission provides an online dispute resolution platform (**ODR** Platform), which can be accessed via the following link: http://ec.europa.eu/consumers/odr/. This platform serves as an entry point for the out-of-court resolution of online disputes arising from sales or service contracts concluded between a consumer and a professional.

INFORMATIONAL NATURE AND GENERAL DISCLAIMER INFORMATIONAL NATURE AND GENERAL DISCLAIMER 2.1. PURELY INFORMATIONAL AND EDUCATIONAL NATURE The information, data, analyses, opinions, and content available on this website are exclusively for informational, educational, and general reference purposes. They do not constitute, nor should they be interpreted in any case as, a commercial offer, a solicitation of funds, an invitation to invest, or a personalized recommendation to buy or sell securities, financial instruments, or investment products. This content is intended for companies, investors, and individuals seeking to expand their knowledge about financial information, financing structures, monetization programs, business strategies, or market opportunities. **2.2. NO PROFESSIONAL ADVICE** Nothing published on this website should be considered as personalized financial, legal, tax, accounting, or investment advice. The information presented does not take into account the specific objectives, financial situation, or particular needs of any user or entity. Before making any financial or investment decision, or before participating in any program described, the user must consult with their own professional, legal, and tax advisors to evaluate the risks and suitability of such actions. **2.3. ACCURACY, COMPLETENESS, AND TIMELINESS** Although we strive to provide high-quality information from sources considered reliable, we do not guarantee the accuracy, completeness, timeliness, or reliability of the data, statistics, or reports presented. The materials may describe features of sample services, products, or institutions without any guarantee and are subject to daily changes due to market volatility and economic conditions. Services, products, and information are provided "as is," "as available," and "as obtained," without representation or warranty of any kind. **2.4. DISCLAIMER OF WARRANTIES** The user expressly agrees that the use of the information and services on this website is at their own and exclusive risk. All warranties, whether express or implied, are hereby expressly disclaimed, including, but not limited to, implied warranties of title, non-infringement of third-party rights, merchantability, or fitness for a particular purpose. **2.5. LIMITATION OF LIABILITY** In no

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NAME	**INTERNATIONAL PURCHASE OF ASSET S.L - B44510014**
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MOVIL WHATSAPP	+34625209869 @gestion.financiera
EMAIL	bank-to-bank@bank-to-bank.es
WEB	https://www.bank-to-bank.es
WE OFFER	**BUY - SELL- MONETIZATION - BULLET - PROGRAM**
WITH WHAT	**ASSETS - MONEY - CRYPTOCURRENCIES**

event shall the owners, administrators, employees, or affiliates of this website be liable for any direct, indirect, incidental, consequential, special, exemplary, or punitive damages, including, without limitation, loss of profits, funds, data, use, goodwill, or other intangible losses, resulting from: (i) the use or inability to use the services or information; (ii) any error, omission, or inaccuracy in the content; (iii) any decision made by the user based on the information provided on this site; or (iv) any other matter related to the access to or use of this website. **2.6. THIRD-PARTY LINKS AND CONTENT** This website may contain links to third-party websites or user-generated content. Such links are provided solely for your convenience and do not necessarily imply affiliation, endorsement, or approval of such content by us. We assume no responsibility whatsoever for the content, privacy policies, practices, or availability of third-party sites.

REGULATORY STATUS, SCOPE OF ACTIVITIES REGULATORY STATUS, SCOPE OF ACTIVITIES, AND LIMITATIONS (CNAE 6619) 3.1. LEGAL FRAMEWORK AND EXCLUSION FROM REGISTRATION WITH SUPERVISORY BODIES The operating entities of this website conduct their activities under the epigraph of **CNAE 6619** (Spanish National Classification of Economic Activities): *"Other activities auxiliary to financial services, except insurance and pension funds"*. Although this code encompasses heterogeneous support services for the sector, it is expressly, explicitly, and repeatedly stated that the group's companies **ARE NOT REGISTERED OR ENROLLED WITH THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)**, nor with the **BANK OF SPAIN** as credit institutions, financial credit establishments, payment institutions, or electronic money institutions. Consequently, it is strictly prohibited to interpret our market presence as that of a regulated financial entity, brokerage, dealer, or Virtual Asset Service Provider (**VASP**). **3.2. STRICT DELIMITATION OF SERVICES PROVIDED** Our activity is exclusively limited to auxiliary, administrative, technological, or generic **B2B** (Business-to-Business) consulting services. Under no circumstances do we provide personalized financial advice, discretionary or continuous portfolio management, nor do we act as intermediaries in the contracting of regulated investment products (in accordance with **MiFID II** / relevant national financial regulations). The services we provide, in an enumerative but not exhaustive manner, are strictly confined to: **BACK-OFFICE AND ADMINISTRATIVE PROCESSING:** Operational support, document management, and administrative tasks delegated by third parties. **TECHNOLOGICAL PAYMENT PROCESSING:** Acting exclusively as a technological provider (SaaS, APIs, payment gateways) for the operational settlement of digital payments. At no point does the operating entity have legal availability or custody of the end-users' funds (no third-party accounts). **ADMINISTRATIVE MANAGEMENT AND CLAIMS:** Assistance in processing, claiming, and managing taxes, fees, or refunds before public bodies, acting strictly as administrative representatives and not as financial or tax advisors. **GENERIC AND EDUCATIONAL FINANCIAL CONSULTING:** Issuance of reports, market analyses, or training materials of a strictly informative and educational nature. **NO CONTENT PUBLISHED ON THIS WEBSITE OR ISSUED BY OUR COMPANY SHALL BE INTERPRETED AS AN INVESTMENT RECOMMENDATION, PUBLIC OFFERING, OR INVITATION TO BUY/SELL FINANCIAL ASSETS. TECHNOLOGICAL AND DATA SUPPORT:** Provision of data analysis tools, commercial scoring, or technological infrastructure for the sector. **COLLECTION AND DEBT RECOVERY MANAGEMENT:** Management of defaults and overdue collections, acting strictly as authorized agents, without assuming credit risk or debt subrogation under any circumstances. **3.3. CURRENT OPERATIONAL STATUS: "STAND-BY" PHASE** Currently, and as part of a strategic restructuring of our business model, the two operating companies are in a **"STAND-BY" OR GENERAL COMMERCIAL INACTIVITY** status. This implies that the website is merely corporate, informative, and serves as a technological showcase. There are no active processes for onboarding new retail clients or raising funds. The entities' operations are restrictively and exclusively limited to the provision of highly specialized B2B consulting services, namely: **COMMERCIAL RISK CONSULTING:** Analysis of solvency, viability, and counterparty risk in commercial transactions. **DUE DILIGENCE (KYC/AML) ADVISOR FOR INTERNATIONAL TRADE:** Verification of corporate identities, prevention of money laundering, and regulatory compliance applied exclusively to the supply chain and physical trade of goods. **MANAGEMENT AND COMPLIANCE CONSULTING FOR COMMODITIES COMPANIES:** Advisory services on traceability, customs regulations, and regulatory frameworks applicable to the trade of raw materials, without intervening in the financial trading or derivatives of such assets. **3.4. LIMITATION OF LIABILITY AND USER'S DUTY** Given the auxiliary and unregulated nature of our activities, the operating entity disclaims any and all liability for investment decisions that users may make based on the information provided on this portal. Users, clients, and visitors are strongly urged to always verify the regulatory status of any entity they intend to do business with through the official registers of the **CNMV** or the **BANK OF SPAIN**, and to seek independent, duly qualified financial, tax, or legal advice before making any economic decisions.

DUE DILIGENCE (KYC/AML), INFORMATION VERIFICATION, DISCLAIMER REGARDING PUBLIC DATA, AND CONSEQUENCES OF NON-COMPLIANCE 4.1. SCOPE AND DEPTH OF DUE DILIGENCE The user acknowledges, accepts, and expressly consents that all documentation, data, statements, and information provided to the consortium, or gathered during the business relationship, will be subject to a rigorous, exhaustive, and ongoing Due Diligence and Know Your Customer (**KYC**) process. This process, aligned with the strictest international standards for Anti-Money Laundering (**AML**) and Countering the Financing of Terrorism (**CFT**), includes, but is not limited to: Review, verification, and cross-referencing of information with public and private databases, commercial registries, property registries, and tax records. Verification against international sanctions lists (**OFAC, EU, UN, ETC.)**, lists of Politically Exposed Persons (**PEPs**), and their close associates and family members. Screening in national and international media, social networks, and **OPEN SOURCE INTELLIGENCE** (**OSINT**) sources for the detection of adverse media. Identification and verification of the Ultimate Beneficial Owner (**UBO**) of any legal structure, trust, or entity represented by the user. **4.2. NATURE OF INFORMATION AND THE "MIRROR PRINCIPLE"** The user accepts and understands that the **BANK-TO-BANK CONSORTIUM** acts solely as a collector, aggregator, and processor of information that is already in the public domain or generated by third parties. The consortium is not the creator, modifier, auditor, or guarantor of the absolute accuracy, integrity, or currency of such third-party records. The consortium is limited to applying the "mirror principle," that is, mirroring and reflecting the objective and public reality existing at the time of consultation. Therefore, any error, obsolescence, or inaccuracy in the original public data is not attributable to the consortium. **4.3. ABSOLUTE DISCLAIMER OF LIABILITY AND INDEMNIFICATION** Consequently, if the user disagrees with the results, conclusions, risk ratings, or reports derived from this verification process, they expressly, voluntarily, knowingly, and irrevocably waive the right to file any type of claim, lawsuit, complaint, or legal action, whether of a civil, commercial, criminal, or administrative nature, against the consortium, its member entities, administrators, employees, auditors, or affiliates. Furthermore, the user undertakes to hold harmless and indemnify the consortium against any claims, damages, or losses that may arise from third parties due to the communication or processing of this public data by the consortium in compliance with its legal obligations. **4.4. REPUTATIONAL RISK, PUBLIC RECORDS, AND EXCLUSION OF THE "RIGHT TO BE FORGOTTEN"** The consortium assumes no responsibility whatsoever for any harm, detriment, moral damage, or impact on the user's image, reputation, honor, or commercial credit that may arise from the existence, accessibility, cross-referencing, or disclosure of such public records, litigation, or debts. The user expressly declares that, as this involves information of a public nature and legally accessible, processed for compliance with legal obligations and the exercise of the consortium's legitimate interest, **THEY ARE NOT ENTITLED TO AND CANNOT EXERCISE THE RIGHTS OF ERASURE ("RIGHT TO BE FORGOTTEN") OR RESTRICTION OF PROCESSING** regarding such data within the consortium's systems. The safeguarding of one's own image, the correction of errors in source registries, and the clearing of public records are the sole, non-transferable, and exclusive responsibility of the user. **4.5. CONSEQUENCES OF DISCREPANCIES, OMISSIONS, OR FALSEHOODS** The user guarantees that all information provided is truthful, current, and complete. In the event that the Due Diligence process reveals discrepancies, deliberate omissions, documentary falsehoods, or an unacceptable risk profile for the consortium, the consortium reserves the absolute right and discretion to: Reject the application or deny the requested operation without the need for extensive justification. Immediately suspend or terminate any business relationship or operational account. Retain funds or documents in preventive custody according to applicable regulations. File a Suspicious Activity Report (**SAR**) or report to the Financial Intelligence Unit **(FIU**) or competent authority, without this generating any liability for the consortium towards the user. **4.6. DATA RETENTION, GDPR, AND REGULATORY COMPLIANCE** Finally, in exercise of the legitimate interest recognized in Article

6.1(f) of Regulation (**EU**) 2016/679 (**GDPR**), and in strict compliance with legal obligations regarding the prevention of money laundering (Article 6.1(c) **GDPR**), the consortium will retain all documentation, evidence, Due Diligence reports, and communication trails provided or generated by the user. This retention will be maintained for the legally established statute of limitations periods (which in AML matters is typically a minimum of 10 years following the termination of the business relationship). This retention has the sole and exclusive purpose of prevention, investigation, and the filing or exercise of possible judicial or extrajudicial claims, the defense of the consortium's interests, and the demonstration of regulatory compliance (accountability) before supervisory authorities.

LEGAL REPRESENTATION, PARTNER IDENTITY AND DISCLAIMER OF LIABILITY FOR THIRD-PARTY ACTIONS 5.1. ACCREDITATION OF PARTNER AND REPRESENTATIVE STATUS Only those natural or legal persons who are expressly listed as such in the public deeds of incorporation or modification thereof, duly registered with the corresponding Commercial Registry, shall have the legal status of partners, administrators, attorneys-in-fact or legitimate representatives of the companies that make up the **BANK-TO-BANK CONSORTIUM** business group. Representative capacity shall be strictly governed by the provisions of said public titles and current commercial legislation. **5.2. INEFFECTIVENESS OF ACTIONS BY UNAUTHORIZED THIRD PARTIES** Any person who, not appearing in said official documentation, claims, declares or presents themselves to third parties as a partner, representative, employee, collaborator, advisor or affiliate of the consortium, absolutely lacks legitimacy, legal capacity and powers of representation to bind these companies in any way. Consequently, the **BANK-TO-BANK CONSORTIUM** business group disclaims and rejects all responsibility, whether civil, criminal, commercial, administrative or labor, for any action, promise, agreement, communication, offer, negotiation or transaction that said unauthorized person attempts to carry out or has carried out in the name of the consortium. Obligations and commitments shall only be valid, enforceable and binding if formalized in writing in official documents and signed by the legal representatives duly authorized according to the current public deeds. **5.3. DIGITAL COMMUNICATIONS, SOCIAL MEDIA AND ELECTRONIC MEANS** It is expressly established that communications made through e-mails with unofficial domains, instant messaging (such as WhatsApp, Telegram or Signal), social media or websites not verified as official corporate channels, do not generate any legal bond. The consortium is not responsible for information, offers or requirements disseminated through these unofficial means by third parties. **5.4. INTERMEDIARIES, BROKERS AND EXTERNAL MANAGERS** The **BANK-TO-BANK CONSORTIUM** business group does not maintain exclusivity agreements, nor does it grant implicit powers of representation to brokers, financial intermediaries, finders or external managers, unless there is a specific and current notaries mandate that accredits it as such. Any commission, fee or management expense demanded by these third parties from clients or investors is the sole responsibility of whoever collects it, with the consortium being totally disconnected from said economic demands. **5.5. CORPORATE IMAGE PROTECTION AND ANTI-FRAUD POLICY** Any unauthorized use of the trademarks, logos, stationery, seals, corporate name or corporate materials of **BANK-TO-BANK CONSORTIUM** will be considered a violation of intellectual and industrial property rights, as well as an act of unfair competition and/or fraud. Likewise, third parties are informed that the consortium **DOES NOT REQUEST, NOR AUTHORIZE ANYONE TO REQUEST**, advance payments, "management fees", "release fees", "bonds" or "account opening costs" for the formalization of legitimate financial or commercial operations. Any requirement of this nature made by a supposed representative is indicative of a fraudulent maneuver. **5.6. DUTY OF DILIGENCE, VERIFICATION AND OFFICIAL COMPLAINT CHANNEL** Users, clients and third parties are strongly urged to exercise the maximum duty of diligence and to verify in a reliable manner the identity and powers of representation of any interlocutor who claims to act on behalf of the consortium, requesting the relevant accrediting documentation (such as current registry certification compulsed copy of powers of attorney or official letter of appointment). To facilitate this task and report any irregularity, the following official verification and complaint channel of the business group is enabled: **E-MAIL:** bank-to-bank@bank-to-bank.es **CONTACT TELEPHONES:** +34 625 209 869 / +34 636 080 420 **5.7. ABSOLUTE NULLITY AND FALSITY OF APPARENT DOCUMENTATION** It is declared expressly, categorically and unequivocally that **ANY DOCUMENT, CERTIFICATE, EMPLOYMENT CONTRACT, LETTER OF APPOINTMENT OR DEED THAT ATTEMPTS TO ATTRIBUTE TO A PERSON THE STATUS OF ATTORNEY-IN-FACT, WORKER, EMPLOYEE OR PARTNER OF BANK-TO-BANK CONSORTIUM IS ABSOLUTELY FALSE**, when said person does not appear in the official records previously mentioned. The business group **DOES NOT RECOGNIZE ANY VALIDITY, EFFECTIVENESS OR LEGITIMACY OF SAID DOCUMENTS**, and formally states that **THERE IS NO RECORD OF HAVING SIGNED, GRANTED, AUTHORIZED, SEALED OR ENDORSED ANY DOCUMENT OF THIS NATURE** in favor of unauthorized third parties. The exhibition, presentation or use of such documents by any individual will be considered a serious and sufficient indication of documentary falsity, fraud and identity theft, immediately activating all corresponding criminal and civil legal actions by the consortium. Any attempt at identity theft, documentary falsity, phishing or fraudulent representation will be immediately reported to the competent judicial, police and regulatory authorities, with the consortium reserving the right to exercise all legal actions that correspond for the claim of damages and losses, including loss of profits.

GEOGRAPHICAL RESTRICTIONS, REGULATORY COMPLIANCE (KYC/AML), AND DUE DILIGENCE The Consortium carefully selects its clients and reserves the right of admission, not accepting all business requests. Our policy is one of zero tolerance towards illicit operations; therefore, all proposals and transactions must strictly comply with international Anti-Money Laundering (**AML**) and Counter-Terrorist Financing (**CFT**) laws. **6.1. FATCA RESTRICTIONS AND PROHIBITED JURISDICTIONS** Due to the Foreign Account Tax Compliance Act (FATCA) and the Consortium's internal regulations, **NO SERVICES ARE PROVIDED** to **U.S.** passport holders, **U.S.** incorporated entities, **U.S.** tax residents, or clients using **U.S.** based or **U.S.** correspondent banks for transaction processing. Furthermore, operations involving jurisdictions classified as non-cooperative tax havens or countries subject to international trade embargoes are strictly rejected. **6.2. REGULATORY FRAMEWORK AND INTERNATIONAL STANDARDS** All operations are governed by strict compliance with: **EU** Directive **91/308/EEC**, and its successive amendments and updates (including Directives **2001/97/EC, 2005/60/EC**, and the most recent **EU AML** Directives). The 40 Recommendations of the Financial Action Task Force (**FATF**). United Nations conventions against drug trafficking, transnational organized crime, and corruption. Guidelines of the Basel Committee on Banking Supervision. Consolidated sanctions lists of the European Union, **OFAC** (Office of Foreign Assets Control), and the **UN** Security Council. **6.3. KNOW YOUR CUSTOMER (KYC) DUE DILIGENCE AND ULTIMATE BENEFICIARIES** The Consortium applies Know Your Customer (**KYC**) and Enhanced Due Diligence (**EDD**) policies. It is mandatory to identify and verify the **ULTIMATE BENEFICIAL OWNER (UBO)** of any corporate entity, tracing down to the natural persons holding final control of the company. Additionally, thorough screening is conducted to identify Politically Exposed Persons (**PEPs**) and their close family members or associates, requiring senior management approval to operate with such profiles. **6.4. VERIFICATION OF COMMERCIAL AND BANKING DOCUMENTATION** Any document submitted within the framework of a transaction (including, but not limited to, **SCO, FCO, ICPO, LOI, RWA, BCL**, or financial instruments such as **LC**, **SBLC, BG**) is subject to verification. **ZERO TOLERANCE FOR FRAUD:** Any fraudulent, altered, or falsified document will be immediately rejected, the transaction will be canceled, and the incident will be reported to the competent authorities and international financial fraud databases. **GROUNDS FOR REJECTION:** Documentation will be discarded due to poor scan quality, lack of authorized signatures, absence of official bank stamps, suspected forgery, data inconsistencies, or failure to meet the technical specifications required by the Consortium. **BANK VERIFICATION:** Financial capacity documents (**BCL, RWA**) and payment instruments must be verified directly from bank to bank (**BANK-TO-BANK**) through secure systems such as **SWIFT (MT199/MT799);** verifications through intermediaries or private servers will not be accepted. **6.5. CONSEQUENCES OF NON-COMPLIANCE AND CONFIDENTIALITY** Non-compliance with **AML/KYC** regulations will result in the immediate termination of negotiations and the inclusion of the offenders in the Consortium's internal blacklist. If any indications of money laundering are detected, a Suspicious Activity Report (**SAR**) will be filed with the relevant Financial Intelligence Unit (**FIU**). All information and documentation provided by the client during the **KYC** process will be treated with strict confidentiality, stored on secure servers, and used exclusively for regulatory compliance purposes, in accordance with applicable data protection laws.

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TAGS ETAGS, ASSETS (GENERIC): CONSORTIUM BANK-TO-BANK, **BANK-TO-BANK**, we sell assets, sell asset, buy assets, buy asset, we monetize assets, asset monetization, we duplicate assets, asset duplication, bullet assets, asset program, **SBLC STAND BY LETTER OF CREDIT**: we sell (**SBLC**) stand by letter of credit, sell (**SBLC**) stand by letter of credit, monetize (**SBLC**) stand by letter of credit, asset monetization (**SBLC**) stand by letter of credit, duplicate (**SBLC**) stand by letter of credit, asset duplication (**SBLC**) stand by letter of credit, bullet (**SBLC**) stand by letter of credit, program (**SBLC**) stand by letter of credit, **LC LETTER OF CREDIT**: we sell (**LC**) letter of credit, sell (**LC**) letter of credit, monetize (**LC**) letter of credit, asset monetization (**LC**) letter of credit, duplicate (**LC**) letter of credit, asset duplication (**LC**) letter of credit, bullet (**LC**) letter of credit, program (**LC**) letter of credit, **DLC DOCUMENTARY LETTER OF CREDIT**: we sell (**DLC**) documentary letter of credit, sell (**DLC**) documentary letter of credit, monetize (**DLC**) documentary letter of credit, asset monetization (**DLC**) documentary letter of credit, duplicate (**DLC**) documentary letter of credit, asset duplication (**DLC**) documentary letter of credit, bullet (**DLC**) documentary letter of credit, program (**DLC**) documentary letter of credit, **BG BANK GUARANTEE**: we sell (**BG**) bank guarantee, sell (**BG**) bank guarantee, monetize (**BG**) bank guarantee, asset monetization (**BG**) bank guarantee, duplicate (**BG**) bank guarantee, asset duplication (**BG**) bank guarantee, bullet (**BG**) bank guarantee, program (**BG**) bank guarantee, **MTN MEDIUM TERM NOTE:** monetize (**MTN**) medium term note, asset monetization (**MTN**) medium term note, duplicate (**MTN**) medium term note, asset duplication (**MTN**) medium term note, bullet (**MTN**) medium term note, program (**MTN**) medium term note, **BD BANK DRAFT**: monetize (**BD**) bank draft, asset monetization (**BD**) bank draft, duplicate (**BD**) bank draft, asset duplication (**BD**) bank draft, bullet (**BD**) bank draft, program (**BD**) bank draft, **BS BANK STATEMENT**: duplicate (**BS**) bank statement, asset duplication (**BS**) bank statement, bullet (**BS**) bank statement, program (**BS**) bank statement, **SKR SAFEKEEPING RECEIPT:** monetize (**SKR**) safekeeping receipt, asset monetization (**SKR**) safekeeping receipt, duplicate (**SKR**) safekeeping receipt, asset duplication (**SKR**) safekeeping receipt, bullet (**SKR**) safekeeping receipt, program (**SKR**) safekeeping receipt, **GB GOLD BANK:** monetize (**GB**) gold bank, asset monetization (**GB**) gold bank, duplicate (**GB**) gold bank, asset duplication (**GB**) gold bank, bullet (**GB**) gold bank, program (**GB**) gold bank, **DB DIAMONDS**: monetize (**DB**) diamonds, asset monetization (**DB**) diamonds, duplicate (**DB**) diamonds, asset duplication (**DB**) diamonds, bullet (**DB**) diamonds, program (**DB**) diamonds, **LTN NATIONAL TREASURY BONDS EUROCLEAR:** monetize (**LTN**) national treasury bonds Euroclear, asset monetization (**LTN**) national treasury bonds Euroclear, duplicate (**LTN**) national treasury bonds Euroclear, asset duplication (**LTN**) national treasury bonds Euroclear, bullet (**LTN**) national treasury bonds Euroclear, program (**LTN**) national treasury bonds Euroclear, **GBW GLOBAL BONUS:** monetize (**GBW**) global bonus, asset monetization (**GBW**) global bonus, duplicate (**GBW**) global bonus, asset duplication (**GBW**) global bonus, bullet (**GBW**) global bonus, program (**GBW**) global bonus, **SG SOVEREIGN GUARANTEE**: monetize (**SG**) sovereign guarantee, asset monetization (**SG**) sovereign guarantee, bullet (**SG**) sovereign guarantee, program (**SG**) sovereign guarantee, **PRE SWIFT MT 799**: monetize **PRE-SWIFT MT 799**, asset monetization **PRE-SWIFT MT 799**, bullet **PRE-SWIFT MT 799, PRE-SWIFT MT 799** program, **SWIFT MT 760: SWIFT MT 760** monetization's, **SWIFT MT 760** bullet, **SWIFT MT 760** program, **OTHER**: group, **JOSE ANTONIO IGLESIAS BANUELOS, INTERNATIONAL PURCHASE OF ASSET S.L. B44510014, INTERNATIONAL ASSET OPERATIONS S.L.U. B12710067, SWITZERLAND, AUSTRALIA, SPAIN, LONDON, HONG KONG, GERMANY - WWW.BANK-TO-BANK.ES - JULY 22, 2026.**

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