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American ExpressBank International

New York Branch 600 Lexington Avenue 4th Floor New York, NY 10022 Phone: (212) 415-9500 Fax: (212) 318-1673

# ACCOUNT APPLICATION AND AGREEMENT FOR INDIVIDUALS

07-07-06P03:39

ACCOUNT TITLE M. AKRIBY VALLADOLID S.	:	لفي، سيار ا
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ACCOUNT INFORMATION					
図 DDA No	. 265	166926	□ MMA No.		
□ Other					
CIF No.	***735	Client Set N	lo	RM	927_

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HOME ADDRESS:  Daxtelec 14504	BUSINFSS ADORESS.	OTHER ADDRESS:  Maria AKriby Valladdid Sea
Personal Information Redacted		Personal Information Redacted
elephone:	Telaphone:	Talephone:
alex:		Tales:
JI:	Fax:	Fax:
PODA	Send Checkbook to the following Address:  Pe	Sevena
POOA	Money Market S Time Deposit S  J Send Checkbook to the Mailing Address indicated above  Send Checkbook to the following Address:	ver apprepriate:
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ITE: WHENEVER USED HEREIN, II) "YOU" REFERS TO AMERICAN EXPRESS BANK INTERNATIONAL AND "WE.4 "US." "OUR." AND "OURS" REFERS TO THE APPLICANT; III) THE MASCULINE GEN-R INCLUDES THE FEMININE AND "HEREIN" AND "HEREWITH" REFER TO THIS "ACCOUNT APPLICATION AND AGREEMENT" IN ITS ENTIRETY, AND IIII) THE TERM "ATTORNEYS" ES" REFERS TO ALL ATTORNEYS" FEES AND EXPENSES, WHETHER OR NOT SUIT IS BROUGHT INCLUDING, WITHOUT LIMITATION, FEES AND EXPENSES INCURRED IN CONNECTION WITH COL-

#### **OECLARATIONS**

IS PROVISIONS AND BY YOUR PRIVES AND DECEMBER CONCERNS AGREE THAT IF THIS "ACCOUNT APPLICATION AGREEMENT" IS APPROVED WE SHALL BE BOLLD TO A STREET OF THE SHALL BE BOLD TO A STREET OF THE SHALL BE BOLLD TO A STREET OF THE SHALL BE BOLD TO A STREET OF THE S

## 12. IMPORTANT INFORMATION ABOUT PROCED 10'S FOR OPENING A NEW ACCOUNT

TO HELP THE GOVERNMENT FIGHT THE FUNE...G OF TERRORISM AND MONEY LAUNDERING ACTIVITIES, FEDERAL LAW REQUIRES ALL FINANCIA INSTITUTIONS TO OBTAIN, VERIFY AND RECORD INFORMATION THAT IDENTIFIES EACH PERSON WHO OPENS AN ACCOUNT. WHAT THIS MEAN FOR YOU: WHEN YOU OPEN AN ACCOUNT, WE WILL ASK FOR YOUR NAME, ADDRESS, DATE OF BIRTH, AND OTHER INFORMATION THAT WILL ALLOV US TO IDENTIFY YOU. WE MAY ALSO ASK TO SEE YOUR ORIVER'S LICENSE OR OTHER IDENTIFYING OCCUMENTS.

### 13. GOVERNING LAW / WAIVER OF JURY TRIAL

We agree with you that this Account Application and Agreement is governed by and construed in accordance with the faws of the State in which the American Express Bank International branch specified at the beginning hereof is focated and any applicable Federal law WE AND YOU VOLUNTARILY WAIVE ANY RIGHT TO TRIAL BY JURY WITH RESPECT TO ANY LITIGATION RELATING TO THIS ACCOUNT APPLICATION AND AGREEMENT, AS IS MORE FULLY SET FORTH UNDER "WAIVER OF JURY TRIAL"

### 14. CONCLUDING DECLARATIONS

WE HAVE READ THIS "ACCOUNT APPLICATION AND AGREEMENT" AGREE WITH IT, AND AGREE TO BE BOUND BY IT. WE HAVE ALSO RECEIVED A COPY OF THE "RULES AND REGULATIONS GOVERNING ACCOUNTS" (WHICH ARE INCORPORATED IN THIS "ACCOUNT APPLICATION AND AGREEMENT"). HAVE READ THEM, AGREE WITH THEM AND AGREE TO BE BOUND BY THEM (AS AMENDED FROM TIME TO TIME) INCLUDING, BUT NOT LIMITED TO, THE "IBF NOTICE AND ACKNOWLEDGMENT"THEREIN, AND THE PROVISIONS UNDER "TELEPHONIC RECORDING" THEREIN, BY WHICH WE CON-SENT TO YOUR CONTINUING RECORDING OF ANY OR ALL OF OUR TELEPHONIC COMMUNICATIONS WITH YOU. WE ACKNOWLEDGE AND AGREE THAT DEPOSITS MAINTAINED WITH YOU ARE NOT INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION.

TOD ARE NUT INSURED BY THE FE	DERAL DEPOSIT INSURA	NCE CORPORATION
Executed as of June 27 20 06		
Applicants)		
Signature:		
Print Name: Mario AKRIBY VALLADOLD S.	Signature:	
THE PROPERTY OF STREET	Print Name;	
AND-		AND
Signature:	Signatura:	
rint Name:	_ Print Name:	
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nr Name: Luisa Serena		·
e Director		
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the Bank witt rely on such ten	ng and maintenance of this account by American Express Bank h of the undersigned certifies to the Bank, with knowledge that officiation in connection with the operation of this account, that each is the organize of the person named.	Signature(s) Required on Drawings
	(PLEASE RULE OR BLO	CK OUT ALL UNUSED SPACES)
anch.	Maria Akriby Valladolids. (Print or Type Name)	(Signature)
	Omelia Moreno (Print or Type Name)	Sucha Moreso Q
To the first of th	(Print or Type Name)	(Signature)
ature)	(Print or Expe Name)	(Signature)
Signature)	ACCOUNT OPENING AUTHORIZED BY:  CIF: ***735	
		Date:
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M. Akriby (Please state the full title of the ac-	Valledolid S. ACCOUNT OF INDIVIDUAL(S)	INOIVIDUAL
to consideration of the opening international (the "Bank") pack	count, indicating, as applicable, Mr., Mrs. or Missi  Ig and meintenance of this account by American Express Bank is of the undersigned certifies to the Bank, with knowledge that	Signature(s) Required on Drawings
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ွှ	(PLEASE RULE OR BLO	CK OUT ALL UNUSED SPACES)
70-52-90	Mana AKRIBY VALIADOLID S. (Print or Type Name)	(Signature)
3 1	(Print or Type Name)	(Signature)
9 H B	(Print or Type Name)	(Signature)
Danies Caning	(Print on Type Name)	(Signature)
(Signanue)	ACCOUNT OPENING AUTHORIZED BY:  ***735	Date: 7/7/26
		INDIVIDUAL
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90	(PLEASE RULE OR BLOCK	OUT ALL UNUSED SPACES)
90-58-9	Maria AKRIBY VAIIADOLD S. (Print or Type Name)	(Signature)
97	(Print or Type Name)	(Signature)
g and	(Print or Type Name)	(Signature)
later	Print at Type Name)	(Signature)
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