

Customer Due Diligence Report

Legal Note: Since this report contains personal data, it cannot be shared with unauthorized other persons outside the organization requesting verification.

01

Report ID

Verification Requesting Organization: CDD CO.

Authorized Person Requesting

Request Date: 08.04.2025

Relevant Person / Company: A.....T G.....Y / K.....R İ..... T..... AŞ

Document Number: BP01-C01-001

CN*: 958128 (Tracking number of the organization requesting verification)

Revision No: 01

Publication Date: 10.04.2025

Total Page : 16 Pages

02

Report Subject

This report has been created upon the request ofCDD CO., in order to verify the personal information and documents thatAŞ has approved the declaration of explicit consent and shared with companies established abroad in order to establish commercial business relations, by our company's authorized experts, from official sources and open data platforms.

03

Legal Obligation

All information and documents have been sent to us by the relevant person electronically approving their explicit consent within the scope of the Personal Data Protection Law No. 6698 of the Republic of Turkey and the General Data Protection Regulation (GDPR) of the European Union, to which our company is subject. In this context, the personal and company information shared by the relevant person has been verified by authorized company experts through official sources. During the verification process, other details in the information and documents not shared by the relevant person and for which there is no explicit consent have been excluded from the verification scope; such data has been visually and contently hidden with a "red strip" by our authorities. A report has been prepared after the verification process has been completed; at the end of the period, all documents obtained have been destroyed in accordance with the current legislation.

Organization Requesting Verification : CDD CO.

Request Date : 08.04.2025

Relevant Person / Company : A.....T G.....Y / AŞ

Document No. : BP01-C01-001

Customer Due Diligence Report

Legal Note: Since this report contains personal data, it cannot be shared with unauthorized other persons outside the organization requesting verification.

04

Contents

SECTION NO	TOPIC NAME	SECTION NAME	PAGE NUMBER
01	Report ID	Entrance	1
02	Report Subject	Entrance	1
03	Legal Obligation	Entrance	1
04	Contents	Entrance	2
05	Explicit Consent	Entrance	3
06	Personal Information Verifications	FORM A1	4
07	Company Information Verifications	FORM A2	5
08	Financial Verifications (Financial And Operational Profiling)	FORM A3	6
09	Real Estate and Title Deed Information Verifications	FORM A4	7
10	Criminal Status Verifications	FORM A5	8
11	Address and Location Verifications	FORM A6	9
12	CDD REPORT CONCLUSION AND RESULT ANALYSIS	RESULT	10
13	Annexes- Legal Documents Substantiating Accuracy-1	ANNEX 1	11
13	Annexes- Legal Documents Substantiating Accuracy-2	ANNEX 2	12
13	Annexes- Legal Documents Substantiating Accuracy-3	ANNEX 3	13
13	Annexes- Legal Documents Substantiating Accuracy-4	ANNEX 4	14
13	Annexes- Legal Documents Substantiating Accuracy-5	ANNEX 5	15
13	Annexes- Legal Documents Substantiating Accuracy-6	ANNEX 6	16

Organization Requesting Verification : CDD CO.

Request Date : 08.04.2025

Relevant Person / Company : A.....T G.....Y / AŞ

Document No. : BP01-C01-001