

# 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: **SEYDER GROUP, LTD.**

SPECIFIC ACTIVITIES CARRIED OUT BY THE COMPANY: **ACCIONES EN COMPAÑIA DOMINICANA**

MAIN COUNTRY(IES) WHERE THE ACTIVITIES ARE CONDUCTED: **REPUBLICA DOMINICANA**

**ULTIMATE BENEFICIAL OWNER INFORMATION:**

NAME OF THE ULTIMATE BENEFICIAL OWNER: **DIANDINO PEÑA CRIQUE**

ALIASES (if applicable):

DATE OF BIRTH: **10 de junio del 1949**

PHYSICAL/LEGAL ADDRESS: **Avenida Sarasota No.3, La Julia, Santo Domingo, R. D.**

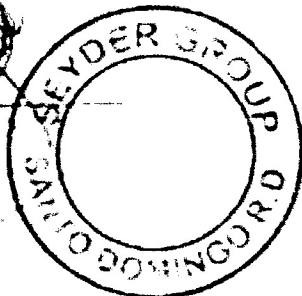
*1. Source of Funds / Wealth: the origin of the monies being used by the Applicant for Business to execute the specific transaction/activity*

- Proceeds from Savings
- Proceeds from Inheritance/Trust Fund
- Proceeds from Business
- Proceeds from Financial Investments
- Proceeds from Business Sale
- Proceeds from Contractual Obligations
- Other (please specify):

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

*1/We declare that the source of all funds/assets connected with the services for which MOSSACK FONSECA 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.*

Client Per Records' Signature



10 de agosto del 2015

# SEYDER GROUP, LTD

ESTADO DE SITUACION  
AL 30 JUNIO 2013

## ACTIVOS

### ACTIVOS CORRIENTES:

EFFECTIVO EN BANCOS		0.00
INVERSION	(anexo 1)	370.290.600 00
		<u>370.290.600 00</u>

### ACTIVOS FIJOS

(anexo 2)

MOBILIARIOS Y EQUIP		0 00
OTROS		0 00
TERRENOS Y EDIFICACIONES		<u>0.00</u>
		0.00

### TOTAL DE ACTIVOS

370.290.600 00

## PASIVOS Y CAPITAL

(anexo 3)

DOCUMENTOS POR PAGAR		0.00
OTRA CTA POR PAGAR		0.00

### CAPITAL

Capital Social		100.000 00
Aporte No Capitalizado		370.190 600 00

Utilidad		<u>0 00</u>
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### TOTAL PASIVOS Y CAPITAL

370.290.600 00

# SEYDER GROUP, LTD

ANEXOS  
AL 31 DICIEMBRE 2014

BANCO

anexo 1

INVERSIONES

3,702,906 acciones  
valor en libro 100

370.290.600.00

anexo 2

ACTIVOS FIJOS

Mobiliarios Y EQUIPOS

0.00

0.00

anexo 3

Cuentas por pagar  
Varias

0.00