

EDMOND BLAKE ANDREWS SEVERINO

33 SE 8th St. Suite 415, Boca Raton, Florida, USA

***** INFORMATION SHEET *****

■ **PERSONAL INFORMATION**

■ **DIPLOMATIC CREDENTIALS**

In accordance with Articles 2 through 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the prevention of money laundering and 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the Client described below, and the nature and origin of the funds which are to be utilized. The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect the privacy rights of the Client and all individuals described herein, as well as the generally accepted professional standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein. This legal obligation shall remain in full force indefinitely without restriction.

E-MAIL, FACSIMILE COPIES OR PHOTOCOPIES OF DOCUMENTS OR AGREEMENTS PERTAINING TO THIS SUBJECT ARE DECLARED AND REGARDED AS VALID AND EQUAL TO THE ORIGINAL, PROVIDED THEY ARE REPRESENTED BY PROPER SIGNATORIES. ORIGINALS MAY BE REQUIRED UPON REQUEST.

EDMOND BLAKE ANDREWS SEVERINO

33 SE 8th St. Suite 415, Boca Raton, Florida, USA

PERSONAL INFORMATION

First Name: Edmond
Middle Name: Blake
Last Name: Andrews
Gender: Male
Country of Citizenship: United States of America
Country of Issuance: United States of America, State of Florida
Languages: English / Spanish
Street Address: 33 SE 8th St. Suite 415
City: Boca Raton
State: Florida
Country: United States of America
Postal Code: 33432-6424

Contact Information

Email: edmondandrews@gmail.com
Phone Number: +1 (954) 610-3840
Fax Number: +1 (561) 482 2602
Mobile Number: +1 (847) 341-7800

Legal Advisor

Full Name: Harry J. Ross, Esquire
Company: Law Office of Harry J. Ross
Address: 6100 Glades Road, Suite 211
City: Boca Raton
State: Florida
Country: United States
Postal Code: 33434
Telephone Number: +1 (561) 482-2400
Fax Number: +1 (561) 482-2602
Email Address: hross@hjrlaw.com

I, Edmond B. Andrews, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **September 20, 2023.**



Edmond B. Andrews



CERTIFICATION

TO WHOM IT MAY CONCERN

I hereby as former **Vice President of the Republic of Panama** (1999-2004) inform that I know extensively **MR. EDMOND BLAKE ANDREWS** and I can attest and certify that served as **Extraordinary and Plenipotentiary Ambassador on Special Mission for the Republic of Panama for the Promotion of Foreign Investments.**

He has always distinguished himself by being an upright, trustworthy, responsible, competent professional and has been handled with good ethical principles. Therefore, I have no problem recommending it for any type of activity that is entrusted to it.

Please find attached the documents that certify his designation. Thanking you in advance for the attention and facilities that you can provide.

I, **Arturo Vallarino**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **September 20, 2023.**


Arturo Vallarino
Vallarino Law Firm



REPÚBLICA DE PANAMA

PRESIDENCIA

PANAMA, PANAMA

CERTIFICACIÓN

Tengo el agrado de dejar constancia que, en mi carácter de Primer Vicepresidente de la República de Panamá, designé al señor EDMOND BLAKE ANDREWS, Asesor nuestro en materia de promoción de inversiones extranjeras.

Panamá, 15 de marzo de 2004.

Atentamente,

Edmond Blake Andrews
15-2004
Edmond BLAKE ANDREWS
Asesor Público Sereno

Arturo Vallarino
Dr. ARTURO VALLARINO
Primer Vicepresidente de la República



"Preparémonos para Commemorar el Centenario"



Arturo Vallarino

Primer Vicepresidente de la Republica de Panama

March 1, 2003

TO WHOM IT MAY CONCERN:

Re: LETTER OF AUTHORITY

This *Letter of Authority* will serve to introduce the Honorable Edmond B. Andrews and confirm that he has been fully authorized by the First Vice President of the Republic of Panama to discuss, clarify and further execute any type of action necessary in the investigation of any internationally issued Certificate of Deposit, Obligation Certificate or Transaction Certificate issued before 1990, which may belong to the Republic of Panama.

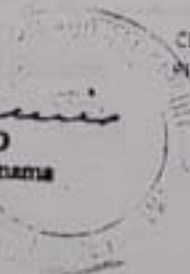
As the subject of Honorable Edmond B. Andrews' discussions with you is of a sensitive nature, and holds the potential to dramatically affect the future for so many people, it would be greatly appreciated if you were to extend him every courtesy, and offer your full assistance in his investigation.

Any questions relating to this matter and/or Honorable Edmond B. Andrews' authority to discuss this matter may be addressed directly to this office.

Thank you in advance for your cooperation and consideration regarding this matter, which is of the utmost importance to the Republic of Panama.

Sincerely,

Arturo Vallarino
ARTURO VALLARINO
First Vice President of Panama



CERTIFICADO ORIGINAL
Original

Dr. NELSON ROVETTO, Ministro Publico Segundo del
Circuito de Justicia, con copia de identidad personal
No. 2071172.

Nelson Rovetto 18-2004
NELSON ROVETTO
Ministro Publico Segundo del
Circuito de Justicia

DECRETO NUMERO 34

(DE 5 de Mayo de 2004)

Por medio del cual se realiza un nombramiento en el Ministerio de Relaciones Exteriores.

LA PRESIDENTA DE LA REPUBLICA
en uso de sus facultades constitucionales y legales.

DECRETA:

ARTICULO UNICO:

Se nombra al señor EDMOND BLAKE ANDREWS SEVERINO, como Embajador Extraordinario y Plenipotenciario en Misión Especial.

COMUNIQUESE Y CUMPLASE

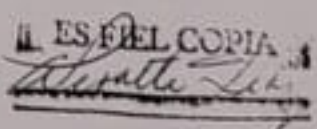
Dado en la ciudad de Panamá, a los 5 días del mes de Mayo de dos mil cuatro.


MIREYA MOSCOSO
Presidenta de la República


HARMODIO ARIAS CERJACK
Ministro de Relaciones Exteriores



REGISTRADO

ES FIEL COPIA




REPUBLICA DE PANAMA



PASAPORTE DIPLOMATICO



FIRMA DEL TITULAR
SIGNATURE OF HOLDER
SIGNATURE DU TITULAIRE

No. 6285

5

Pasaporte Diplomático No. 009534-D/2003
Diplomatic Passport No.
Passeport Diplomatique No.



El Ministerio de Relaciones Exteriores solicita a las autoridades de los puertos de tránsito y a las de los puertos de destino, que presten toda la asistencia y protección necesaria, así como las consideraciones debidas que puedan ser útiles a *En Extenencia*

Arturo Ulises Vallarino Barahona,
Primer Vicepresidente de la República de
Panamá

y ofrece reciprocidad en casos similares.

Dado en la ciudad de Panamá, el 3 día mes de Julio
del AÑO dos mil tres (2003)

Authorized by / Autorisé par

Fernando Díaz Cordero
Ministro

The Ministry of Foreign Affairs requests all authorities of the ports of transit and of the ports of destination to provide all assistance and the necessary protection, as well as all due considerations to the holder of this passport, and grants reciprocity in similar cases.

Issued in the city of Panamá, on the.....day of.....

Le Ministère des Affaires étrangères prie toutes autorités de ports de transit et de ports de destinations d'accorder toute aide et protection nécessaire, ainsi comme toutes les considérations qui puissent être utiles, au titulaire du présent passeport, à titre de réciprocité.

Délivré à Panamá, le.....

009765-D/2004

Pasaporte Diplomático No.
Diplomatic Passport No.
Passeport Diplomatique No.



El Ministerio de Relaciones Exteriores solicita a las autoridades de los puertos de tránsito y a las de los puertos de destino, que presten toda la asistencia y protección necesaria, así como las consideraciones debidas que puedan ser útiles a

Su Excelencia
Edmond Blake Andrews S.,
Embajador Extraordinario y Plenipotenciario en Misión Especial
y ofrece reciprocidad en casos similares.

Dado en la ciudad de Panamá, el *14* del mes de *mayo*
del *año dos mil cuatro (2004)*

Authorized by / Autorisé par

Hannover Davis Ceryack
MINISTRO

The Ministry of Foreign Affairs requests all authorities of the ports of transit and of the ports of destination to provide all assistance and the necessary protection, as well as all due considerations to the holder of this passport, and grants reciprocity in similar cases.

Issued in the city of Panama, on the.....day of.....

Le Ministère des Affaires étrangères prie toutes autorités de ports de transit et de ports de destinations d'accorder toute aide et protection nécessaire, ainsi comme toutes les considérations qui puissent être utiles, au titulaire du présent passeport, à titre de réciprocité.

Délivré à Panama, le.....