Unicom World Group

SERVICES OVERVIEW

Unicom Business Bridge

International financial services, private banking & project finance

Europe · Asia · USA · Middle East · Africa

OUR SERVICES

01 Areas of expertise
02 Group brands
03 Projects & markets
04 London & Budapest
05 Financial assets
06 Investments
07 Investment platform
08 Financing
09 Direct receiving
10 Company formation
11 Network companies

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Welcome to Unicom

Unicom World Group supports companies, institutions and private investors on international financial markets: banking instruments, private placement platforms, project finance and corporate structuring.

We represent a private banking company headquartered in Dubai, with offices in New York, Hong Kong, Mexico City and Madrid, and more than twenty years of international experience.

We are pleased to introduce our services.

25+	5	200+	8
active countries	continents	projects	offices and locations

Our services

01 **Areas of expertise**
02 **Group brands**
03 **Projects & markets**
04 **London & Budapest**
05 **Financial assets**
06 **Investments**
07 **Investment platform**
08 **Financing**
09 **Direct receiving**
10 **Company formation**
11 **Network companies**

◆ News

Building on its strategic agreements in France, Belgium, Luxembourg, Spain, Italy and Hungary, the group is extending its activities to direct gold purchasing in Africa, notably in Uganda and Kenya.

01 Our areas of expertise

Beyond financial services, the group operates in four major fields:

Finance & investment

- BANKING & FINANCE
- INDUSTRIAL PROJECT ANALYSIS
- INDUSTRIAL INVESTMENT

Mining & precious metals

- GOLD MINING
- DIAMOND MINING
- GOLD TRADING
- DIAMOND TRADING

Energy & commodities

- OIL & GAS
- RENEWABLE ENERGY
- COMMODITIES

Luxury & heritage

- PRESTIGE HOSPITALITY
- LUXURY REAL ESTATE
- PAINTINGS & WORKS OF ART

The Unicom method

A four-step process that turns ambition into achievement.

1

Intelligence

In-depth market analysis, opportunity mapping and geopolitical risk assessment.

2

Engineering

Technical and financial structuring, partner identification and optimal arrangements.

3

Introduction

Activation of our global network for decision-level connections at the highest level.

4

Impact

Completion of transactions and measurement of tangible results.

02 Group brands & entities

The Unicom network is organised around specialised brands:

Unicom Energy
Battery energy storage systems (BESS)

Unicom World Logistics
International logistics

UWG Ships
Maritime — Greece

Unicom Carbon Credit
Carbon credits

Unicom International Treasury
International treasury

Unicom Balkan
South-Eastern Europe

Unicom Prestige
Luxury & prestige

Unicom Dubai Real Estate
Real estate — Dubai

Unicom Gold
Gold — Dubai, Kenya, Africa

Unicom Diamond Exchange
Diamonds — Antwerp

Unicom Diamonds
Diamonds — Namibia, Angola

Unicom Gemstones
Precious stones — Sri Lanka

03 International presence

A network of offices and partners in the major financial centres:

- ◆ Paris
- ◆ London
- ◆ Budapest
- ◆ Antwerp
- ◆ Dubai
- ◆ Hong Kong
- ◆ Singapore
- ◆ New York

04 Projects & sectors

Examples of files and sectors presented on our website:

Infrastructure
Fundraising and project management for infrastructure in emerging countries: railways, airports, ports, hospitals.

Solar energy — Algeria
OpepCoin solar reserve project.

Development — Côte d'Ivoire
Development project and free zone.

Healthcare — DR Congo
Cancer treatment centre project.

Refining — Morocco
Samir refinery file.

Mining — Zimbabwe
Gemnesis Mineral Bank.

Civil aviation
Support for aeronautical projects.

Medical
Medical equipment and products (masks, tests, respirators).

Luxury
22-carat gold, rough and cut diamonds, jewellery, prestige cars.

Our target markets

An operational presence on 5 continents, at the heart of the markets with the strongest industrial growth potential:

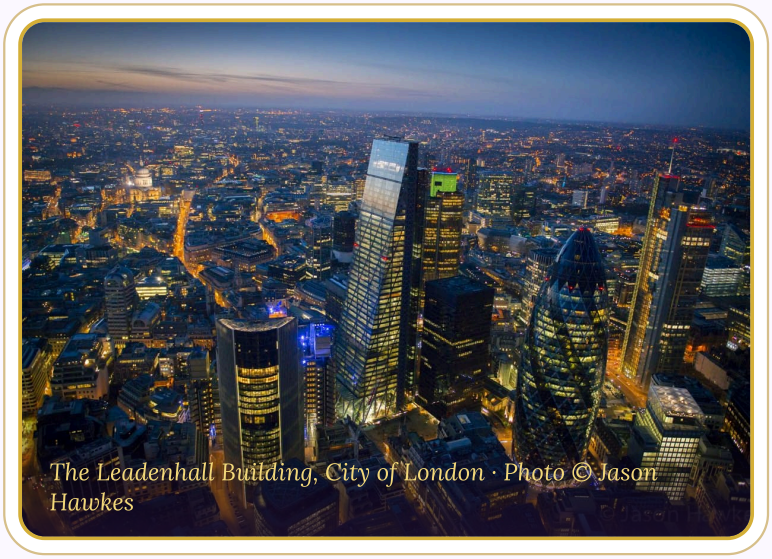
Persian Gulf · **Middle East** · **Maghreb** · **North Africa** · **West Africa** · **East Africa**

Southern Africa · **Western Europe** · **Europe** · **Eastern Europe** · **North America** · **Latin America**

Indian subcontinent · **Central Asia** · **South-East Asia** · **Asia-Pacific**

05 London — The Leadenhall Building

Our UK company, UNICOM-ASIA INVESTMENT LTD, is based in the heart of the City of London, in one of the financial district's landmark buildings.



The Leadenhall Building, City of London · Photo © Jason Hawkes

UNICOM-ASIA INVESTMENT LTD

ACTIVITY	Banking & finance
ADDRESS	The Leadenhall Building, 122 Leadenhall Street
	London EC3V 4AB, United Kingdom
COMPANY NUMBER	07245604

The City of London

Global financial centre

Alongside New York, London tops the rankings of major financial centres. The Square Mile and Canary Wharf host banks, insurers and asset managers from around the world.

Foreign exchange capital

London is the world's leading FX centre: nearly 4 out of 10 dollars traded on the currency market pass through the United Kingdom (BIS, 2022).

London Stock Exchange

Founded in 1801, the London Stock Exchange is one of the oldest and most international exchanges in the world; it is home to the FTSE 100 index.

LBMA gold market

The London Bullion Market is the global benchmark for over-the-counter gold trading; the Bank of England holds one of the largest gold reserves in the world.

English law & arbitration

English law is the benchmark for international contracts; London is home to the LCIA, one of the oldest commercial arbitration courts.

Unicom in the heart of the City

Direct access to the banks, markets and partners of the City, from the Leadenhall Building.

06 Group companies

UNICOM WORLD GROUP KFT

HEAD OFFICE	Central Europe
ADDRESS	Korányi Sándor utca 4, 4. em.
	1089 Budapest, Hungary
COMPANY NO.	32559314-2-42
VAT	HU32559314
WEBSITE	unicom-worldgroup.3i-holding.com

UNICOM-ASIA INVESTMENT LTD

ACTIVITY	Banking & finance
ADDRESS	The Leadenhall Building, 122 Leadenhall Street
	London EC3V 4AB, United Kingdom
COMPANY NUMBER	07245604

Other group locations

Budapest
UNICOM WORLD GROUP KFT — the group's Hungarian company.

Antwerp
Gold & diamond licence — Diamond Plaza, Antwerp diamond district.

Dubai
Headquarters of the private banking company represented by the group.

Our commitments

◆ Confidentiality
Absolute discretion; non-disclosure agreement (NDA) on request.

◆ Compliance
KYC and anti-money laundering checks on every file.

◆ International network
Banking and industrial partners on five continents.

◆ Long-term relationship
A dedicated contact and in-person meetings.

◆ Compliance

Unicom works exclusively with partners holding official licences, validated and authorised by the authorities of their jurisdictions. Every new collaboration is submitted to our compliance department and to the KYC process (official ID, professional or operating licences, supporting documents).

07 Financial assets

Our usual fields of activity:

BG
Bank guarantee

SBLC
Standby letter of credit

MTN
Medium Term Note

Bond
Bond

CMO
Collateralized mortgage obligation

CD
Certificate of deposit

GCD
Gold certificate of deposit

SKR
Safe Keeping Receipt

IBOE
Irrevocable bank bill of exchange

We handle the issuance of your SKRs and banking operations secured by all types of assets, with the possibility of processing the issuance and granting of any banking instrument for your benefit.

08 Investments

Private Placement Programs (PPP)

Private placement programs are not offered to the public: access is by invitation only, in accordance with current legislation.

Every application undergoes a prior review and the required compliance checks (KYC, source of funds, anti-money laundering).

09 Own investment platform

Bank investments

Selection of international private banking portfolios, mainly in the following financial centres:

United Arab Emirates · Hong Kong · Luxembourg · United Kingdom · Singapore · Switzerland

Personalised advice

A dedicated contact at every stage of your project.

Contract in your language

The contract can be signed in the client's native language.

10 Financing

We handle all types of industrial, real-estate and financial operations, and negotiate the monetisation of all types of financial instruments.

Crude & refined oil

Financing of purchases and sales through letters of credit (LC) or standby letters of credit (SBLC).

Industry, construction & hospitality

Financing of new construction, industrial projects and the acquisition of resorts and hotels, through financial instruments or private capital.

Social & humanitarian projects

Financing of development, humanitarian and disaster-recovery projects, with sovereign guarantees and other financial instruments.

SWIFT & insurance wrap

SWIFT and insurance wrap services, usually for funding or programme access.

Settlement channels and networks

EBICS · Euroclear · DTC · Server to server (S2S) · SWIFT MT103 · SWIFT MT110 bank draft · Currency exchange

11 Direct receiving

Direct receiving banks and available transfer methods:

BANK	COUNTRY	TRANSFER METHODS
Lloyds TSB	United Kingdom	Wire transfer · SEPA transfer
HSBC	United Kingdom	Wire transfer · SEPA transfer
Barclays	United Kingdom	Wire transfer · SEPA transfer
Deutsche Bank AG	Germany	Wire transfer · SEPA transfer · GPI transfer · SEPA Core
Commerzbank	Germany	SEPA transfer · Wire transfer
TransferWise (Wise)	Germany	Wire transfer · SEPA transfer
Liberty Commercial Bank	South Africa (correspondent: Citibank)	Wire transfer

These accounts are managed directly by our partners. We favour long-term relationships: for the security of your funds, meetings can be held in person at our offices.

12 Company formation

Company formation, personal and business accounts. We design the structure your profile and activity require, in strategic jurisdictions:

Bahamas · **Belize** · **British Virgin Islands** · **Cyprus** · **Gibraltar** · **Hong Kong** · **Saint Lucia** · **Panama** · **Ras Al Khaimah** · **United Kingdom** · **Seychelles** · **Switzerland** · **Singapore**

13 Network companies

Constantly expanding, our network also covers:

Energy
Sale of oil-derived products (including gasoline) and gas, as owners rather than brokers — Persian Gulf origin.

Technology	**Medical equipment**	**Industrial safety**
Hygiene	**Cosmetics**	**Construction**

We welcome wind energy projects: please feel free to send us your proposals.

Contact

For any enquiry, please contact our team:

✉ unicomgroup@free.fr ◆ 3i-holding.com ◆ 3i-holding.com/contact-staff

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