

KNOW YOUR CLIENT FORM

SECTION A: PERSONAL DETAILS

Company Account No.			
Full Name (first or given names as shown in passport)		Ms. Paula Cristina Fidalgo Carvalho das Neves Oliveira	
Date of birth:	20 April 1971	Gender:	Female
Passport number:	P136917	Nationality (as in passport)	Portuguese
Passport Issue date:	29/03/2016	Passport Expiry date:	29/03/2021
Please list any citizenship currently held: Portuguese			
Your current office or work address: Rua Comandante Nzagi Casa n.º 59, Alvalade, Dist. Urbano da Maianga - Luanda, Angola			
<p><i>Condominio Alpha Escritorios - Via C3 ZR98, Lote 6424 - Edificio 3 Talitona, Luanda.</i></p>			
Telephone:	244923321580	Mobile	35 [REDACTED]
Fax:		Email:	[REDACTED]@ucall.co.ao (with cc to [REDACTED]@uria.com)
Current residential address: Rua Comandante Nzagi Casa n.º 59, Alvalade, Dist. Urbano da Maianga - Luanda, Angola			
Telephone:		Mobile	
Fax:		Email:	
What is your preferred means of communication in relation to this KYC Form?		<input checked="" type="checkbox"/> Email	<input type="checkbox"/> Telephone

SECTION B: BUSINESS EXPERIENCE (Repeat this section for adding experiences)			
How many years of business experience do you have? 23			
Business Experience #: 01	DD/MM/YYYY	DD/MM/YYYY	
Company Name: GESTINFOR Lda from 1994 to 2003			
Address:			
Country: Angola / Portugal	Telephone:	Fax:	
Email:	website: http://www.get-ao.com		
Business role:	<input type="checkbox"/> Employee	<input type="checkbox"/> Business Owner	
Job Title: Junior Human Resources Consultant from 1994 to 1997, Senior Human Resources Consultant and project manager from 1997 to 2000, Managing Director from 2000 to 2003			
Nature of Business:	<input type="checkbox"/> Trading	<input type="checkbox"/> Manufacturing	<input checked="" type="checkbox"/> Service <input type="checkbox"/> Other_____
Type of Business:			
Business Experience #: 02	Click here to enter a date.		
Company Name: COCA-COLA BOTTLING LUANDA (Angola) from feb 2003 until jan 2008			
Address:			
Country: Angola	Telephone:	Fax:	
Email:	website: www.		
Business role:	<input type="checkbox"/> Employee	<input type="checkbox"/> Business Owner	
Job Title: Human Resources and Corporate Affairs Director			
Nature of Business:	<input type="checkbox"/> Trading	<input checked="" type="checkbox"/> Manufacturing	<input type="checkbox"/> Service <input type="checkbox"/> Other_____
Type of Business: as National Human Resources Director, cumulative with Corporate Affairs role, the main achievements were Creating Strategic 5 year plans; Talent management and development according to a long term company strategy; Team building at the executive level; Structuring and acting in CSI - Corporate Social Responsibility; New businesses development across the country.			
Business Experience #: 03	Click here to enter a date.		
Company Name: ESCOM from jan 2008 until sep 2009			
Address:			
Country: Angola / Portugal	Telephone:	Fax:	
Email:	website: www.escom-group.eu/en/		

Business role:		<input type="checkbox"/> Employee	<input type="checkbox"/> Business Owner
Job Title: Executive Administrator			
Nature of Business:		<input type="checkbox"/> Trading	<input type="checkbox"/> Manufacturing
		<input checked="" type="checkbox"/> Service	<input type="checkbox"/> Other _____
Type of Business: Executive Administrator with high responsibilities in the Human Resources of the company, the main achievements were Creating a Strategic Human Resources Plan, defining High Performance Talent Acquisition actions, performed Change Management & Reengineering of the resources, Build a Succession Plan & Development of Performance			
Business Experience #: 04		Click here to enter a date.	
Company Name: UCALL - Youcall Lda since 2009 to present			
Address: Condomínio Alpha Escritórios - Via C3 ZR3B, Lote GU24-Edifício 3 Talatona, Luanda			
Country: Angola		Telephone:	Fax:
Email:		website: www.	
Business role:		<input type="checkbox"/> Employee	<input type="checkbox"/> Business Owner
Job Title: Founding Partner and Managing Director			
Nature of Business:		<input type="checkbox"/> Trading	<input type="checkbox"/> Manufacturing
		<input checked="" type="checkbox"/> Service	<input type="checkbox"/> Other _____
Type of Business: UCALL is a reference Company in the Angolan Market, leader in Contact Center services, also operating in Recruitment, Human Capital and Consultancy. With 2500 employees, manages 26 million of contacts per year 24h/7d per week, and more than 100.000 hours of training and consultancy per year. Operating in a wide diversity of markets, mainly in Banking, Services, Aviation, Oil, Telecom, Cable TV and Public Services.			
Business Experience #: 05		Click here to enter a date.	
Company Name: OONDAH & DOOBARH since jan 2010 to present			
Address:			
Country:		Telephone:	Fax:
Email:		website: www.oondah.com	
Business role:		<input type="checkbox"/> Employee	<input type="checkbox"/> Business Owner
Job Title: Founding partner and managing Director			
Nature of Business:		<input type="checkbox"/> Trading	<input type="checkbox"/> Manufacturing
		<input type="checkbox"/> Service	<input type="checkbox"/> Other _____
Type of Business: OONDAH is a elegant gourmet & design space, considered one of Luanda's finest dining restaurants. The first of it's kind in Luanda, it was a breakthrough with the signature cuisine and décor offering it's clients an international atmosphere and experience. The décor has the signature of award-winning British firm Julian Taylor Design Associates. Doo.Bahr is a cocktail lounge, bar and a tailored meeting point for Luanda's night life. The décor and design have also the signature of Julian Taylor Design Associates, exuding sophistication, class, and glamour.			

Provide a brief description of the proposed business:

The company will provide management consultancy to the clients outside UAE. In particular, provide client based internationally operating in specific areas, and relevant opportunities, strategy implementation on company managements.

Why do you consider your current experience relevant to your proposed business?

I hereby warrant that the information supplied by me is true and accurate and acknowledge that any misrepresentation by me may result in my prosecution.

Signature:


Paula Cristina Fidalgo Carvalho das Neves Oliveira

Date:

31- August - 2016

The completion of this Know Your Client Form ('KYC') does not constitute any binding obligation upon Dubai Multi Commodities Centre Authority ('DMCCA') to accept any subsequent application ('Application') for the incorporation of a DMCC company or to guarantee such incorporation. No Application for the incorporation of a DMCC company shall be permitted until such time as a properly completed and signed KYC Form has been received and approved by DMCCA. DMCCA reserves the right to request such additional supporting documentation so as to enable it to process KYCs at its sole discretion, deems necessary and applicants shall comply with such requests. DMCCA reserves the right to reject KYCs on any ground(s) deemed appropriate and is not under any obligation to provide any reason(s) for such decisions which shall be final and binding and not subject to any appeal.