



CORPORATE INFORMATION SHEET (CIS)

EUROPEAN DIGITAL COMMERCIAL BUREAU ("EDCB")

In accordance with Articles 2 and 5 of the Due Diligence and Federal Banking Commission Circular of December 1999 concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and financial institutions for verification of identity and activities of the investing member, and the nature and origin of the funds/assets which are to be utilized. All parties are obliged to respect professional secrecy and take all necessary precautions to protect confidentiality of the information each holds in respect to the other's activities. The legal obligations shall remain in full force at all times.

<https://find-and-update.company-information.service.gov.uk/company/09920942>



Institution Details

Full Name of Institution

EUROPEAN DIGITAL COMMERCIAL BUREAU
("EDCB")

Date of Registration

17th December 2015

Registration Number

9920942

VAT No.

GB 357 2690 74

UTR No.

7465923144

LEI No.

213800W9WHV FY86G3N13

Postal & Physical Address

Birchin Court 20 Birchin Lane London United
Kingdom EC3V9DJ

Corporate Officers and Titles

Mr. Santiago Jimenez Barrull - Director

E-mail Address

legal@maat-g.com / legal@edcb.io

EDT (Electronic Document Transmissions)

EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be: - Incorporate U.S. Public Law 106-229, "Electronic Signatures in Global and National Commerce Act" or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (2001) and ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257, Geneva, May 2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT). EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instrument.



“EDCB” SWIFT / BIC Details

Wise

PersonalBusinessPlatform

FeaturesPricingHelpLog inRegister

Swift/BICSearch by bankBrowse by countryCheck a code

ERROR: ENTRY FROM THE COMMERCIAL BUREAU LIMITED DOES NOT HAVE CODE DETAILS

Receive with WiseSend with Wise

SWIFT code details

Sending money abroad can be up to 5x cheaper with Wise.

You can send GBP to EUROPEAN DIGITAL COMMERCIAL BUREAU LIMITED with a Wise transfer instead of an international bank transfer. [Learn more](#)

Branch name

EUROPEAN DIGITAL COMMERCIAL BUREAU LIMITED

Branch address

BIRCHIN COURT

Branch code

XXX

Bank name

EUROPEAN DIGITAL COMMERCIAL BUREAU LIMITED

City

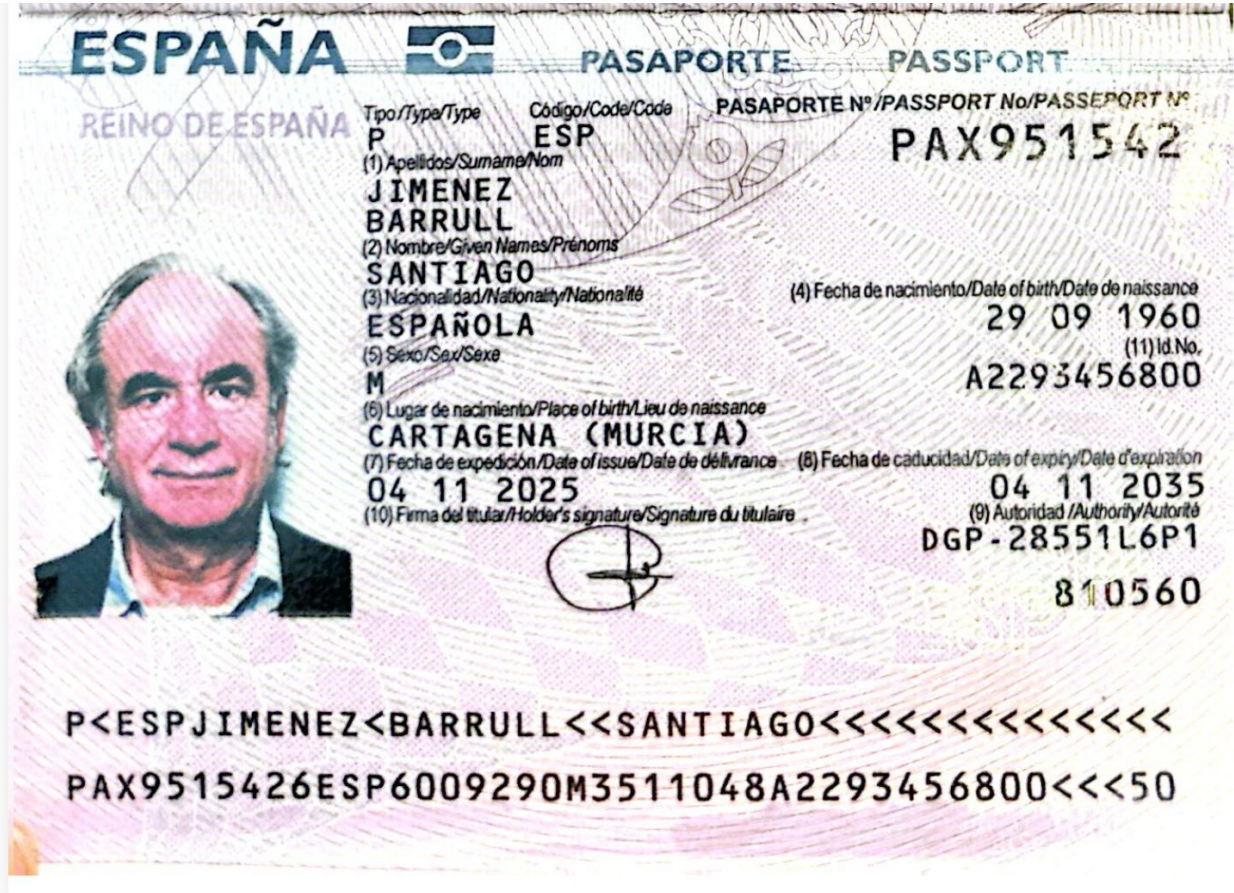
LONDON

MIHGB22XXX

Copy code

1	BANK NAME EUROPEAN DIGITAL SECURITIES EXCHANGE S.V. SA	
2	ADDRESS CALLE JOSE ABASCAL 45, MADRID, SPAIN	
3	ISSUER BIC MIHGB22XXX	ADVISING BIC EDSXESM2XXX
4	SWIFT CODE EDSXESM2	
5	Ref. "MIHGB22"	
6	BANKER NAME MR. SANTIAGO NAVARRO	
7	BANKER EMAIL santiago@portfolio.exchange	

CEO Passport





MT760 (SBLC) Draft Format

Alliance Cloud message: 7E6EB8BA-xxxxxxxxxxxxxxxxxxxxxxx - fin.760
Report source Alliance Cloud (Live)
Report date Tue 3 Mar 2026 - xxxxxxxx CET
Report creator usersna (EDSXESM2)

General information

1	Direction Outgoing
2	Message type fin.760 (Issue of a Demand Guarantee/Standby Letter of Credit)
3	From EDSXESM2XXX
4	To XXXXXXX
5	Status ACKed



Body

:15A:
:27:1/1
:22A:ADV1
:72Z:WE, EDSXESM2XXX RELAY THIS
SBLC AS RECEIVED AND INSTRUCTED
BY THE ISSUER. WITHOUT ANY RISK
OR RESPONSIBILITY ON YOUR PART,
KINDLY ADVISE THE SWIFT MESSAGE
TO SWIFT: BNINIDJAXXX
:15B:
:20:INV39248/63962/0
:30:260303
:22D:STBY
:40C:ISPR
:23B:FIXD
:31E:270304

:50:MAAT INTERNATIONAL INVESTMENT
HOLDING LIMITED, BIRCHIN COURT
20 BIRCHIN LANE, EC3V 9DJ
LONDON, UNITED KINGDOM
:52D:MAAT INTERNATIONAL INVESTMENT
HOLDING LIMITED, BIRCHIN COURT
20 BIRCHIN LANE, EC3V 9DJ
LONDON, UNITED KINGDOM
:59:/779-89-7xxxxx (IDR)

(RECEIVER COMPANY NAME & ADDRESS)

:56A:BNINIDJAXXX
:32B:USDXX000000,
:71D:ISSUING AND ADVISING BANK
CHARGES ARE ON ACCOUNT OF
APPLICANT AND ALL OTHER BANK
CHARGES ON BENEFICIARY S ACCOUNT.
:77U:WE, MAAT INTERNATIONAL INVESTMENT HOLDING LIMITED, ACTING
AS ISSUER, ISSUE IN FAVOUR OF (RECEIVER COMPANY)
MANDIRI (THE BENEFICIARY), ACCOUNT NO. 779-89-XXXXXX
WITH BANK NEGARA INDONESIA - PT PERSERO, FOR THE AMOUNT
OF USD XX,000,000.00 (USD X MILLION) ONLY.

THIS STANDBY LETTER OF CREDIT CONSTITUTES AN INDEPENDENT, IRREVOCABLE, AND AUTONOMOUS UNDERTAKING BY THE ISSUER. PAYMENT SHALL BE MADE UPON PRESENTATION OF A COMPLYING DEMAND IN ACCORDANCE WITH THE TERMS AND CONDITIONS HEREIN, WITHOUT REFERENCE TO ANY OTHER INSTRUMENT OR AGREEMENT.

THIS STANDBY LETTER OF CREDIT IS IRREVOCABLE, UNCONDITIONAL, NON-CANCELLABLE, TRANSFERABLE, DIVISIBLE AND ENDORSABLE. DEMANDS FOR PAYMENT UNDER THIS STANDBY LETTER OF CREDIT, ACCOMPANIED BY THE REQUIRED DOCUMENTS AS SPECIFIED HEREIN, MUST BE PRESENTED THROUGH THE BENEFICIARY'S BANK TO THE ISSUER

AT THE FOLLOWING ADDRESS:

MAAT INTERNATIONAL INVESTMENT HOLDING LIMITED
BIRCHIN COURT 20 BIRCHIN LANE, EC3V 9DJ LONDON, UNITED KINGDOM

THIS STANDBY LETTER OF CREDIT IS SUBJECT TO THE UNIFORM RULES FOR DEMAND GUARANTEES ISP98 ICC PUBLICATION NO. 590.

THIS STANDBY LETTER OF CREDIT IS ADVISED BY EUROPEAN DIGITAL SECURITIES EXCHANGE S.V., S.A. MADRID, SPAIN, SWIFT: EDSXESM2XXX; ACTING AS OUR ADVISING BANK WITHOUT ANY ENGAGEMENT, CONFIRMATION, GUARANTEE, OR RESPONSIBILITY ON ITS PART.

:49:WITHOUT
:44J:GB
:45L:FINANCING FOR HAULING AND NICKEL MINING
PROJECT AS PER PRO FORMA INVOICE
NO: XXXXXXXXXX DATED 1X.0X.202X



Header & Info

Identification

Message cloud reference: 7E6XXXXXXXXX
Transaction reference: INV3XXXXXXXXXX
Sender reference: 7E6XXXXXA-XXXXXXXXXX
Message user reference (MUR): /
Service type identifier: /
Swift tracking number (UETR): /
Session number: 29X
Sequence number: 27X
Message input reference (MIR):
260303EDSXESM2AXXXXXXXXXXXXX
Message input time: /
Local output time: /
Origin: Manually created in Alliance Cloud
Unit: /

Format

Format: MT
Service: swift.fin
Version: 2025
Identifier: fin.760 (Issue of a Demand
Guarantee/Standby Letter of Credit)
Validation identifier: /
Direction: Outgoing
Possible duplicate: No
Checksum result: /
Checksum: /

Sender and receiver

Sender

EDSXESM2XXX (Logical terminal X)
EUROPEAN DIGITAL SECURITIES EXCHANGE S.V.
SA
CALLE JOSE ABASCAL 45, FLOOR 6
28003 MADRID, SPAIN

Receiver

XXXXXXXXXX

Company Registration



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **9920942**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

MAAT INTERNATIONAL INVESTMENT HOLDING LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

EUROPEAN DIGITAL COMMERCIAL BUREAU LIMITED

Given at Companies House on **7th May 2026**



* N09920942M *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES