

DIRECTOR & OWNER STATEMENT

Issued by Shalva Khargelia, Director and Beneficial Owner of Global Trade Gate LLC, for banking, compliance, KYC, counterparty due diligence and strategic partner review purposes.

Company	GLOBAL TRADE GATE LLC
Registration No.	404792729
Director & Beneficial Owner	Shalva Khargelia
Jurisdiction	Georgia
Business Model	Business development, deal origination, strategic access and mandate-based commercial advisory

Statement of Identity, Responsibility and Business Integrity

I, Shalva Khargelia, Director and beneficial owner of Global Trade Gate LLC, hereby confirm that Global Trade Gate LLC is a Georgian-registered business development, deal origination and strategic access company operating on the basis of transparency, documented authority, compliance discipline and lawful commercial cooperation.

Global Trade Gate LLC supports selected and verified international business opportunities by connecting qualified buyers, sellers, investors, project owners, operators and strategic partners across selected sectors, including international trade, commodities, energy, healthcare, technology, AI infrastructure, market entry and commercial advisory.

The company's business model is service-based and transparent. GTG generates revenue through advisory retainers, mandate-based service fees, success fees, brokerage commissions and business development fees, always supported by written agreements, formal invoices and identifiable counterparties.

GTG does not act as a bank, payment institution, investment fund, broker-dealer, fiduciary custodian, asset manager or holder of client funds. The company does not receive commodity purchase funds, investment principal, client capital or third-party transactional funds into its own bank account.

All commercial settlements between principal parties must be made through lawful bank-to-bank channels, escrow arrangements, letters of credit or other regulated financial structures agreed directly between the parties and their banks.

**No mandate, no work.
No compliance, no deal.
No verified authority, no introduction.
No lawful structure, no transaction.**

RISK POSITION & COMPLIANCE DISCIPLINE

GTG's objective is to reduce transaction risk through documented authority, counterparty verification, clear roles and lawful settlement structures.

As Director and beneficial owner, I confirm that GTG does not participate in anonymous transactions, fake banking instruments, SBLC/BG monetization schemes, prime bank instrument programs, upfront-fee finance schemes, cash-based commodity transactions, sanctioned activities, undisclosed beneficial ownership structures or transactions without proper documentation and proof of authority.

Before accepting any mandate or introducing counterparties, GTG may request corporate documents, beneficial ownership information, proof of authority, product documentation, proof of funds, proof of product, sanctions screening information and any other documents required to assess the legitimacy, commercial value and risk profile of the proposed transaction.

The purpose of Global Trade Gate LLC is to build long-term, trusted and bankable commercial relationships with responsible counterparties, regulated financial institutions and verified international partners. The company's objective is not to create unnecessary transaction risk, but to reduce risk through proper documentation, counterparty verification, clear commercial roles and transparent fee arrangements.

Operating Rules

GTG accepts	Verified buyers, verified sellers, licensed companies, documented project owners, mandate holders, transparent investors, bank-to-bank settlement structures and counterparties with disclosed beneficial ownership.
GTG does not accept	Anonymous brokers, shell structures without UBO disclosure, fake POF/POP, suspicious bank instruments, cash commodity deals, sanctioned parties, undocumented crypto/gold/fuel/defence deals or transactions without authority.
Payment approach	GTG invoices only for service fees, advisory retainers, mandate fees, success fees or brokerage commissions under written agreements. Principal transaction funds must move between the principal parties through lawful channels.

This statement may be included in the GTG Banking / KYC Pack and provided to banks, financial institutions, counterparties, strategic partners, compliance teams, legal advisors and professional service providers for review.

PROFESSIONAL BACKGROUND & RESPONSIBLE AI CREDENTIAL

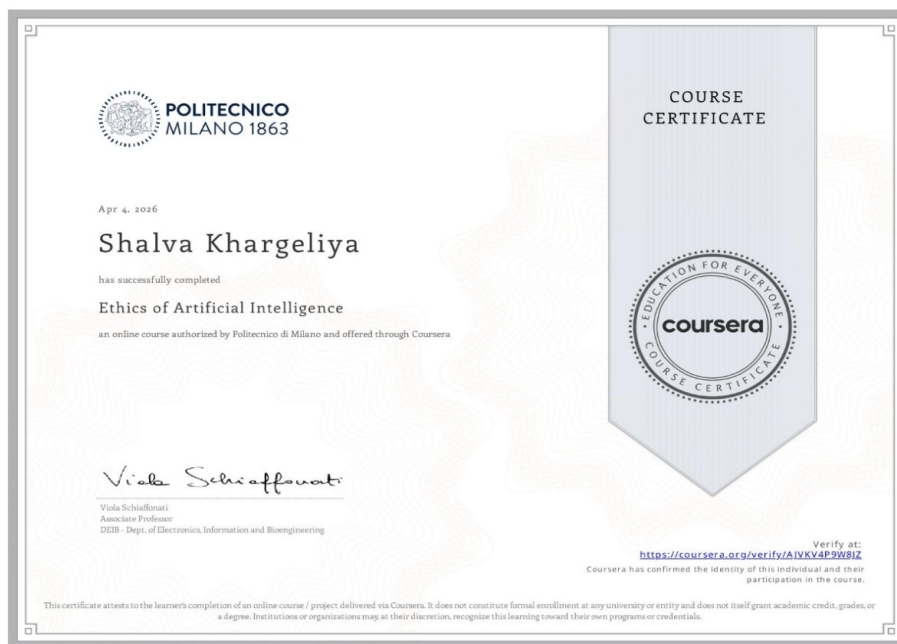
Additional professional context supporting GTG's compliance-led and AI-supported operating model.

Shalva Khargelia is the Director and beneficial owner of Global Trade Gate LLC. His professional background includes business development, project management, healthcare and pharmaceutical sector experience, real estate and land development, aviation-related service coordination, negotiations, dispute resolution, team management and multi-sector commercial project structuring.

His education includes medical doctor training and clinical residency in obstetrics and gynecology. This background strengthens GTG's capability to understand healthcare, medical, clinical, pharmaceutical and regulated-service projects with a disciplined approach to documentation and professional responsibility.

Shalva Khargelia has completed the course "Ethics of Artificial Intelligence", authorized by Politecnico di Milano and offered through Coursera. This credential supports GTG's commitment to responsible use of artificial intelligence, ethical digital transformation, transparent decision-making and compliance-oriented business processes within AI-supported deal origination and documentation workflows.

GTG does not position this credential as a technical engineering license or academic degree. It is presented as a professional education credential supporting responsible AI awareness, ethical AI adoption and compliance-oriented business process development.



FINAL CONFIRMATION

Director and beneficial owner confirmation for GTG's banking profile, KYC pack and partner due diligence file.

I personally confirm my responsibility for maintaining GTG's business integrity, protecting the company's reputation, avoiding high-risk or suspicious transactions, and cooperating only with counterparties whose identity, authority and commercial purpose can be reasonably verified.

I further confirm that GTG intends to cooperate with banks, regulated financial institutions and responsible commercial partners in a transparent and document-based manner. GTG's activities should be understood as commercial advisory, business development, introductions, coordination and deal origination, not as deposit taking, payment services, asset management, investment management or custody of third-party funds.

This statement is issued in good faith for banking, compliance, KYC, partner due diligence and general corporate profile purposes.

Issued by	Shalva Khargelia
Capacity	Director & Beneficial Owner
Company	Global Trade Gate LLC
Registration No.	404792729
Location	Tbilisi, Georgia
Date	_____
Signature	_____

Recommended official name usage: Shalva Khargelia. Public nicknames or digital identities should not replace the legal name in bank, KYC, mandate, invoice or compliance documents.