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"E3"s ethos has always been about integrity, innovation, and excellence." "E3"s ethos has always been about integrity, innovation, and excellence." Siby ANtony Siby ANtony FOUNDER AND MANAGING DIRECTORSiby is the Founder and Managing Director of E3 Energy Group. He holds an EMBA (Executive Master of Business Administration) from Ashridge, which has ...

The purpose of this checklist is to ensure that the identity of our clients and their source of funds are properly verified in order to achieve compliance with the Financial Obligations Regulations 2010. This checklist must be completed and submitted as part of our Due Diligence to be applied to existing clients in conformity with Anti-Money Laundering Laws and Regulations.

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Chandy Samuel, based in Dubai, United Arab Emirates, is currently a Co-Founder and Exective Director at HARKA ENERGY DMCC. Chandy Samuel brings experience from previous roles at Pentium AG Middle East and West Africa, Amalabh Capital Limited, BEACON PATH and ING Investment Management. Chandy Samuel holds a 2003 - 2005 Master of Science - MS in ...

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We started its commercial activities in 2022 by investing in the growing and developing sectors in Turkey and UAE, has established Rockwell Energy DMCC in UAE with the aim of trading and distribution of the Oil & Gas and Petrochemicals.

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Mozamil Energy DMCC has been established by Mr. Haji Fawad Saddiqi in 2021 in Afghanistan and registered by ministry of Industry and Commerce by license No. #402186390. This Company has great deal in importing fuel from Turkmenistan to Georgia. In order to develop the business, this company has facilitated and opened so many branches in ...

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