



# **DADDS Equity & Property Holdings LTD.**

+233594792795 | +233209657089  
125A Mankralo Close, P.O. Box  
CT3100, Cantonment - Accra.  
GL-039-3457 - Ghana  
[www.deph.africa](http://www.deph.africa)

## **Company CIS: DADDS Equity and Property Holdings Ltd (DEPH)**

### **Introduction**

#### **CIS of DADDS EQUITY AND PROPERTY HOLDINGS LTD**

##### **INFORMATION OF THE COMPANY**

Full name of corporation: DADDS EQUITY AND PROPERTY HOLDINGS LTD

Date of incorporation: 26<sup>th</sup> March, 2024, in the City of Accra, Greater Accra Region, Ghana

Registration number: CS048600324 TIN: C0063917424 is incorporated under the Companies Act, 2019 (Act 992) Liabilities of Members is limited.

Board of Directors: Administrator Officers: Trevor Lloyd Beckford President/ CEO with Passport No: A7694109, Date Issued: 11 April, 2024 Date Expired: 10 April, 2034. City and Country Issued Kingston, Jamaica, and Janet Roan Symister, Director and Secretary, Passport No: A7065425 Date Issued 8 February, 2023 Date Expired: 7 February, 2033. City and Country Issued Kingston, Jamaica

Administration Officers: 125A Mankralo Close, PO Box CT3100, Cantonment, Accra, Ghana.

Sole Shareholders: Trevor Lloyd Beckford

Contact Administrator's Office: [info@deph.africa](mailto:info@deph.africa)

##### **Address Of the Company**

Full name of the Corporation: DADDS EQUITY AND PROPERT HOLDINGS LTD Address: 125A Mankralo Close, Cantonment, City: Acca, Region: Greater Accra, Country: Ghana.

Mailing Address:

DADDS EQUITY AND PROPERTY HOLDINGS LTD

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OFFICE ADDRESS: 25A Mankralo Close, Eastern Cantonment, Accra, Ghana. Digital Address: GL-039-3457

Contact Information: Office: +233209657089. Email: [info@deph.africa](mailto:info@deph.africa). Website: [www.deph.africa](http://www.deph.africa)

Chief Executive Officer: Trevor Lloyd Beckford EFS CI Phone: +233594792795  
Email: [trevorbeckford2@gmail.com](mailto:trevorbeckford2@gmail.com) Passport No: A7694109 Valid until: 10 April, 2034.

Secretary: Janet Roan Symister Phone: +233201927451 Email: [jsymb6@hotmail.com](mailto:jsymb6@hotmail.com) Passport No: A7065425 Valid until:

### **BANK INFORMATION FOR DEPH**

Bank name: ACCESS BANK GHANA

Branch Address: 91 Starlets Road, Opposite Acca Sports Stadium, Osu, City: Accra, Country: Ghana.

Name of the account: DADDS EQUITY AND PROPERTY HOLDINGS LTD

SWIFT/ BIC Code: ABNGGHAC

Name of Bank Officer: Naa Afi Tackie Phone: +23327053344

Email: [Naa.Tackie@accessbankplc.com](mailto:Naa.Tackie@accessbankplc.com)

### **LEGAL INFORMATION**

MASTER - CLIENT INFORMATION SUMMARY In accordance with Articles 2 (two) through to 5 (five) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the Principal, and the



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nature and origin of the funds that are to be transact and utilized. All parties have an obligation for professional discretion and to take all appropriate precautions to protect the confidentiality and integrity of the information each holds in respect of the others' activities. This legal obligation shall remain in full force and effect at all times.

At DEPH, we are in disposition to comply with the strict regulations. with Law 10/2010, of 28 April, on the prevention of money laundering. and the financing of terrorism, which is why we have agreed to communicate our commitment to the to the Tax Agency by means of transparency.

**DADDS Equity and Property Holdings Ltd (DEPH) is a Ghana-registered company and a member of the DADDS Group of Companies of the KAREISM Nation of Equity. DEPH was Awarded by the Greater Accra Business Executive on the 28<sup>th</sup> March, 20225, as "MOST OUTSTANDING SUSTAINABLE INVESTMENT FIRM."**