



Andro Secure Group

“Protecting Your Assets with Integrity and Excellence”

COMPLIANCE INFORMATION STATEMENT (CIS)

Prepared for International Banking Institutions, European Financial Institutions, UK Banks, Correspondent Banking Divisions, and Institutional Compliance Departments

CORPORATE INFORMATION

Registered Company Name

Andro Secure Group

Company Registration Number

767962

Registered Address

Unit 3D North Point House
North Point Business Park
New Mall Road
Cork T23 AT2P
Ireland

Operational Presence

Shannon Airport, Ireland

Contact Information

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Website: [Andro Secure Group](https://androsecuregroup.com)

EXECUTIVE SUMMARY

Andro Secure Group is an internationally focused security, logistics, asset protection, consulting, and commodity-related services enterprise headquartered in Ireland with

Initials:



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operational capabilities extending across Europe, Africa, and selected international jurisdictions.

The company operates within structured corporate governance principles and maintains a risk-based operational model aligned with internationally recognized Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), Know Your Customer (KYC), and due diligence standards consistent with European banking expectations, FATF recommendations, and international compliance frameworks.

The organization specializes in high-value asset protection and secure logistics solutions involving precious commodities, sensitive assets, executive protection services, secure transportation operations, strategic advisory functions, and specialized security-related consulting activities.

Andro Secure Group is committed to:

- Regulatory transparency
- Ethical business conduct
- Financial integrity
- Cross-border compliance
- Enhanced due diligence cooperation
- Risk mitigation protocols
- Operational accountability

The company seeks to establish and maintain professional banking relationships with regulated financial institutions capable of supporting:

- International commercial operations
- Multi-jurisdictional transactions
- Trade and commodity activities
- Corporate treasury management
- Secure operational banking
- Foreign exchange and cross-border settlements

CORPORATE STRUCTURE & OWNERSHIP

Legal Structure

Andro Secure Group operates as a duly registered Irish corporate entity under the laws and regulatory framework of Ireland.

The organization functions through an integrated operational model comprising:

- Security operations
- Asset protection services
- Consulting and advisory activities
- Secure logistics coordination

- Executive protection services
- Commodity-related business operations

Ultimate Beneficial Ownership (UBO)

The company maintains full transparency regarding beneficial ownership and corporate control structures and is prepared to provide:

- Shareholder registers
- Director registers
- Identification documents
- Proof of address documentation
- Corporate governance declarations
- Tax compliance documentation
- Source-of-funds declarations

upon formal request by authorized financial institutions and compliance departments.

BUSINESS ACTIVITIES

Core Operating Divisions

1. Security Services

Andro Secure Group provides professional security solutions including:

- Physical security services
- Strategic security consulting
- Risk mitigation planning
- Security assessments
- Security coordination services
- High-risk operational support

2. Asset Management & Protection

Services include:

- High-value asset protection
- Secure asset handling coordination
- Protective logistics oversight
- Sensitive cargo security management
- Asset risk analysis
- Secure movement planning

3. Consulting & Advisory Services

The company provides:

- Operational consulting
- Strategic advisory services
- Security consulting
- Risk management guidance
- Logistics consulting
- Crisis management support

4. Secure Transportation Services

Andro Secure Group coordinates secure transportation activities involving:

- Gold
- Diamonds
- Precious stones
- Jewelry
- Artwork
- Sensitive financial instruments
- Foreign exchange assets
- High-risk cargo

Operations are conducted using strict chain-of-custody procedures, enhanced operational security controls, and structured risk mitigation protocols.

5. Executive & Personal Protection Services

Specialized services include:

- Executive protection
- VIP security coordination
- Secure movement planning
- High-profile client protection
- Event security support
- Travel risk management

6. Commodity Trading Activities

The company may engage in regulated commodity-related commercial activities including:

- Precious metals
- Commodities sourcing
- Asset trading coordination

- International trade facilitation

All activities are conducted in accordance with applicable laws, sanctions controls, AML standards, and international trade compliance requirements.

REGULATORY COMPLIANCE FRAMEWORK

Andro Secure Group is committed to maintaining operational standards aligned with:

- FATF Recommendations
- European AML Directives
- Risk-based compliance methodologies
- International KYC expectations
- Sanctions screening requirements
- Corporate governance principles

The company adopts internal compliance procedures designed to:

- Identify and mitigate financial crime risks
- Prevent money laundering activities
- Detect suspicious transactions
- Maintain transaction transparency
- Support lawful financial activity
- Ensure operational accountability

AML / KYC COMPLIANCE PROGRAM

Compliance Philosophy

Andro Secure Group applies a risk-based compliance approach emphasizing:

- Customer identification procedures
- Counterparty due diligence
- Source-of-funds verification
- Enhanced due diligence for high-risk activities
- Sanctions screening
- Transaction monitoring
- Record retention protocols

Internal Controls

The organization maintains internal measures including:

- Compliance monitoring
- Risk assessments
- Operational oversight

- Client verification procedures
- Documentation controls
- Internal approval processes

Sanctions & Restricted Party Screening

The company supports screening protocols against:

- International sanctions databases
- Politically Exposed Persons (PEPs)
- Adverse media indicators
- High-risk jurisdictions
- Restricted entities lists

RISK MANAGEMENT FRAMEWORK

Risk-Based Operational Model

Andro Secure Group recognizes the elevated compliance sensitivity associated with:

- Precious commodities
- Cross-border logistics
- High-value asset movement
- Security operations
- International transactions

The company therefore applies layered risk mitigation controls designed to:

- Reduce operational exposure
- Protect counterparties
- Enhance transaction integrity
- Maintain operational transparency
- Mitigate reputational risk

Operational Safeguards

Key controls include:

- Chain-of-custody procedures
- Restricted operational access
- Personnel vetting
- Secure communications
- Incident escalation procedures
- Operational documentation standards

CORPORATE GOVERNANCE

Governance Principles

The company operates according to principles of:

- Accountability
- Ethical conduct
- Operational integrity
- Internal oversight
- Risk awareness
- Professional responsibility

Management Oversight

Senior management maintains responsibility for:

- Strategic direction
- Operational oversight
- Compliance supervision
- Risk management
- Financial governance
- Regulatory cooperation

FINANCIAL & BANKING PROFILE

Banking Intentions

The company seeks to maintain banking relationships capable of supporting:

- International wire transactions
- Commercial operations
- Multi-currency activities
- Trade settlements
- Treasury functions
- Operational liquidity management

Source of Funds

Company revenues are generated through legitimate commercial operations including:

- Security services
- Consulting activities
- Secure logistics coordination
- Asset protection services

- Commodity-related commercial activities

All funds are expected to originate from lawful and contractually supported business operations.

Financial Integrity Commitment

The organization commits to:

- Transparent banking cooperation
- Accurate financial disclosures
- Timely compliance responses
- Proper accounting standards
- Regulatory cooperation

INSURANCE & LIABILITY MANAGEMENT

The organization recognizes the importance of maintaining appropriate operational protections including:

- Liability insurance
- Professional indemnity coverage
- Operational risk protections
- Asset transportation protections
- Security-related risk coverage

Insurance documentation can be made available subject to banking review requirements and confidentiality obligations.

CYBERSECURITY & DATA PROTECTION

Andro Secure Group recognizes the importance of:

- Data confidentiality
- Information security
- Operational cybersecurity
- Secure communications
- Client privacy protection

The organization supports secure handling of:

- Client records
- Operational documentation
- Sensitive transaction information
- Corporate communications

ETHICS, INTEGRITY & ESG POSITIONING

The company is committed to:

- Ethical business practices
- Anti-corruption principles
- Responsible commercial conduct
- Regulatory cooperation
- Professional accountability
- Respect for applicable laws and regulations

Andro Secure Group does not knowingly participate in:

- Illicit financial activities
- Sanctions evasion
- Corrupt practices
- Unlawful trade activity
- Prohibited transactions

GEOGRAPHIC OPERATIONS

The company maintains operational connectivity and business relationships associated with:

- Ireland
- Europe
- Africa
- International commercial jurisdictions

Operations are conducted in accordance with applicable local laws and international compliance expectations.

COMPLIANCE DECLARATION

Andro Secure Group hereby confirms that, to the best of its knowledge:

- All information supplied to financial institutions is accurate and complete.
- The organization is committed to lawful and transparent business operations.
- The company supports AML/CFT compliance obligations.
- The organization is prepared to cooperate fully with regulated banking institutions during onboarding, due diligence, and ongoing compliance reviews.

The company acknowledges the importance of:

- Enhanced due diligence
- Ongoing monitoring

- Regulatory transparency
- Financial crime prevention
- International compliance cooperation

SUPPORTING DOCUMENTATION INDEX

The following documentation may be supplied upon formal request during onboarding and compliance review processes:

- Certificate of Incorporation
- Corporate registration records
- Director identification documents
- Shareholder information
- Proof of address documentation
- Organizational structure chart
- Tax registration documents
- Compliance policies
- AML/KYC framework summaries
- Operational references
- Banking references
- Insurance certificates
- Corporate governance documentation
- Source-of-funds declarations
- Commercial agreements
- Website and operational verification materials

BOARD & MANAGEMENT CERTIFICATION

The management of Andro Secure Group confirms its commitment to:

- International compliance standards
- Ethical corporate governance
- Transparent financial conduct
- Responsible operational management
- Regulatory cooperation

The organization remains committed to maintaining banking relationships built upon integrity, professionalism, operational legitimacy, and compliance excellence.

COMPANY CONTACT DETAILS

ANDRO SECURE GROUP

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North Point Business Park

New Mall Road
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Ireland

Shannon Airport, Ireland

Telephone: +27 44 891 2100

Mobile: +27 76 618 8873

Email: info@androsecure.eu

Website: [Andro Secure Group Official Website](https://androsecure.eu)

CONFIDENTIALITY NOTICE

This Compliance Information Statement contains confidential corporate and compliance-related information prepared exclusively for regulated financial institutions, banking compliance departments, onboarding officers, and authorized due diligence personnel for the purpose of account opening review, compliance assessment, and banking relationship evaluation.

Sincerely

For and on behalf of [Andro Secure Ireland](#)



Company

Stamp:



All Signatures in wet blue ink (no electronic signatures)

Name / Title:	Mr
Company:	Andro Secure Group Ltd
Passport Number:	A08829594
Date of Issue:	30 September 2019
Date of Expiry:	29 September 2029
Country of Issuance:	Republic of South Africa

Initials:



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