ANDRO SECURE GROUP WORLDWIDE

Company Registration No. 767962 · Republic of Ireland

BUYERS REGISTRATION AND ONBOARDING DOCUMENT

High-Value Asset Transactions — Gold · Diamonds & Gemstones · Fine Art · Jewellery · Foreign Exchange

Know Your Customer (KYC) · Anti-Money Laundering (AML) · Counter-Terrorist Financing (CTF)

IMPORTANT: This is a legal document. Please read it in full before completing and signing.

Document Title	Buyers Registration and Onboarding Document
Document Owner	Andro Secure Group Worldwide — Compliance Department
Version	1.0
Effective Date	03 July 2026
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Classification	Controlled Document — Buyer-Facing

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1. Instructions to Buyers

This document must be completed in full by any individual or corporate entity ("Buyer") wishing to register with Andro Secure Group Worldwide ("the Company") to purchase, sell, consign, or otherwise transact in gold, diamonds, gemstones, fine art, jewellery, or foreign exchange products or services. Please read the entire document before completing any section.

1.1 Who Should Complete This Form

- Individual Buyers transacting in their personal capacity.
- Corporate Buyers, including companies, trusts, partnerships, and other legal entities.
- Authorized Representatives or Agents signing on behalf of an individual or corporate Buyer, provided they hold valid, documented authority to do so.

1.2 How to Complete This Form

- Complete all fields marked as mandatory. Fields marked "if applicable" should be completed where relevant to the Buyer's circumstances.
- Corporate Buyers must complete both the corporate registration fields and the individual details of each Authorized Representative, Director, Shareholder, and Ultimate Beneficial Owner (UBO) as required in Section 7.
- All supporting documentation listed in the Documentation Checklist (Appendix A) must be attached before this form is considered complete.
- Illegible, incomplete, or unsigned forms will be returned and may delay or prevent registration.
- Where a question does not apply, mark the field "N/A" rather than leaving it blank.

1.3 What Happens Next

On receipt of a fully completed form and supporting documentation, the Company's Compliance Department will conduct identity verification, sanctions and PEP screening, and risk assessment in accordance with Section 4 through Section 6 of this document. The Company reserves the right to request additional information, decline registration, or delay a transaction pending satisfactory completion of due diligence, in its sole discretion and without obligation to disclose its reasoning where prohibited by law.

> *Please note: Submission of this form does not guarantee registration or approval of any transaction. Registration and transaction approval remain subject to the Company's internal risk-based due diligence and applicable law.*

1.4 Data Protection

Personal and corporate information collected through this form is processed by the Company in accordance with applicable data protection law, including (as relevant) the EU/UK General Data Protection Regulation, and will be used solely for the purposes of identity verification, regulatory compliance, transaction processing, and related legitimate business purposes. Further detail is provided in Section 9.

2. Registration Form

Please indicate the capacity in which this form is being completed:

☐ **Individual** Buyer

☐ **Corporate** Buyer

☐ **Authorized** Representative / Agent acting on behalf of a Buyer (attach authorization — see Appendix A)

2.1 Individual Buyer Details

Full Legal Name	
Date of Birth	
Nationality	
Country of Residence	
Residential Address	
Country of Tax Residence	
Tax Identification Number (TIN)	
Government ID Type & Number	
Occupation / Source of Income	
Email Address	
Telephone Number	

2.2 Corporate Buyer Details

Full Registered Company Name	
Company Registration Number	
Jurisdiction of Incorporation	
Registered Office Address	
Principal Place of Business	
Nature of Business / Industry	
Corporate Tax ID / VAT Number	
Regulatory License(s) Held (if any)	
Website (if applicable)	

Main Contact Person & Title	
Email Address	
Telephone Number	

2.3 Authorized Representative / Agent Details (if applicable)

To be completed where an individual is signing this form on behalf of the Buyer named above.

Full Legal Name of Representative	
Position / Title	
Relationship to Buyer	
Government ID Type & Number	
Scope of Authority Granted	
Authorization Document Reference	
Email Address	
Telephone Number	

2.4 Nature and Purpose of Intended Transaction(s)

☐ **Gold**

☐ **Diamonds** / Precious Gemstones

☐ **Fine** Art

☐ **Jewellery**

☐ **Foreign** Exchange (FX)

☐ **Other** (please specify): ___________________________________

Description of Asset(s)	
Estimated Transaction Value	
Anticipated Frequency of Transactions	
Purpose of Transaction(s)	

3. Identity Verification Requirements

To comply with Know Your Customer (KYC) obligations under applicable law in the jurisdictions in which the Company operates or deals with counterparties, all Buyers must provide the identity verification documentation set out below.

3.1 Individual Buyers

- A current, valid government-issued photographic identity document (passport, national identity card, or driver's licence).
- Proof of residential address dated within the last three (3) months (utility bill, bank or credit card statement, or government-issued correspondence).
- Where the estimated transaction value exceeds the applicable jurisdictional threshold, enhanced due diligence documentation as set out in Section 3.4.

3.2 Corporate Buyers

- Certificate of Incorporation or equivalent constitutional document.
- Register of Directors and Register of Shareholders/Members (or equivalent), current within the last twelve (12) months.
- Proof of registered business address.
- Identity verification documents (as per Section 3.1) for each Director, authorized signatory, and Ultimate Beneficial Owner (UBO).
- Corporate resolution or equivalent authorizing the transaction and naming the Authorized Representative(s).
- Applicable business licenses or regulatory registrations relevant to the Buyer's industry or the asset class being transacted.

3.3 Authorized Representatives / Agents

- Government-issued photographic identification of the representative.
- A signed and, where required by the Buyer's home jurisdiction, notarized or apostilled Power of Attorney, corporate resolution, or letter of authorization specifying the scope of authority granted.

3.4 Enhanced Due Diligence (EDD)

The Company will apply enhanced due diligence measures, which may include additional documentation, senior management approval, source-of-wealth verification, and ongoing monitoring, in circumstances that present a higher money-laundering or terrorist-financing risk, including but not limited to:

- Transactions involving Politically Exposed Persons (PEPs) or their close associates or family members.
- Buyers or transactions connected to jurisdictions identified by the Financial Action Task Force (FATF), OFAC, the EU, or the UK as high-risk or subject to enhanced monitoring.
- Transactions of unusually high value relative to the Buyer's known profile, or complex/unusual transaction structures with no apparent legitimate purpose.
- Use of intermediaries, nominees, or complex ownership structures that obscure beneficial ownership.
- Cash-intensive transactions or requests for payment/settlement methods inconsistent with standard industry practice.

3.5 Reliance on Third-Party Verification

The Company may, where permitted by applicable law, rely on identity verification carried out by regulated third parties (including electronic identity verification providers and regulated financial institutions), but reserves the right to conduct independent verification at its discretion.

4. Legal Acknowledgments and Compliance Declarations

By signing this document, the Buyer (and, where applicable, the Authorized Representative signing on the Buyer's behalf) makes the following acknowledgments and declarations. These declarations are a material part of this Agreement and are relied upon by the Company in deciding whether to register the Buyer and process any transaction.

4.1 General Acknowledgments

☐ **I**/we acknowledge that this document forms a legally binding agreement between the Buyer and Andro Secure Group Worldwide.

☐ **I**/we confirm that all information and documentation provided in this form is true, accurate, and complete to the best of my/our knowledge.

☐ **I**/we undertake to promptly notify the Company in writing of any change to the information provided in this form.

☐ **I**/we understand that the Company is required by law to verify my/our identity and the source of funds before processing any transaction, and that registration and each transaction remain subject to the Company's satisfactory completion of such checks.

☐ **I**/we understand that the Company may decline to proceed with registration or any transaction, or may terminate an existing relationship, where required by law or where the Company's risk-based assessment so warrants, without obligation to provide reasons were prohibited by law.

4.2 Know Your Customer (KYC) Compliance

The Buyer acknowledges that the Company operates a risk-based KYC programme designed to meet applicable requirements, which may include (depending on jurisdiction) the U.S. Bank Secrecy Act and USA PATRIOT Act, the EU Anti-Money Laundering Directives as implemented in relevant Member States, the UK Money Laundering Regulations, FATF Recommendations as adopted by relevant Gulf, Asia-Pacific, and African regulators, and equivalent local law. The Buyer agrees to cooperate fully with all identity verification and due diligence requests.

4.3 Consequences of False or Misleading Information

> *Providing false, misleading, or incomplete information in connection with this form, or knowingly omitting material information, may constitute a criminal offence under applicable anti-money laundering, fraud, and related legislation. It will result in immediate suspension or termination of the Buyer's registration, refusal to process any transaction, forfeiture of any applicable rights under this Agreement to the fullest extent permitted by law, and may be reported to the competent law enforcement, regulatory, or financial intelligence authorities.*

4.4 Multi-Jurisdictional Compliance Notice

The Company conducts business with Buyers located in, or connected to, multiple jurisdictions. Where the requirements of different jurisdictions apply to a given Buyer or transaction, the Company will apply the higher or stricter applicable standard. Buyers are responsible for their own compliance with the laws of their home jurisdiction, including any tax reporting, foreign exchange control, or import/export obligations that may apply to the transaction.

- United States: Bank Secrecy Act, USA PATRIOT Act, OFAC sanctions programmes, IRS reporting obligations (including Form 8300 for cash transactions over USD 10,000 where applicable).

- United Kingdom / European Union: Money Laundering, Terrorist Financing and Transfer of Funds Regulations; EU AML Directives; UK/EU sanctions regimes; GDPR/UK GDPR data protection requirements.
- Middle East / Gulf Cooperation Council: AML/CFT laws of the relevant GCC member state, central bank and financial free-zone regulatory requirements, and applicable Shari'ah-compliant finance considerations where relevant.
- Asia-Pacific: Local AML/CFT legislation, precious metals and stones dealer registration regimes, and applicable cross-border capital control requirements.
- Africa: Local Financial Intelligence Centre / FIU reporting regimes, precious metals and mining sector-specific regulations, and applicable exchange control requirements.

5. Anti-Money Laundering (AML) and Sanctions Screening Declarations

5.1 Source of Funds and Source of Wealth Declaration

The Buyer declares and warrants that all funds used in connection with any transaction with the Company are derived from lawful sources and activities, and are not connected, directly or indirectly, to any criminal activity, money laundering, or terrorist financing.

Source of Funds for This Transaction	
Source of Wealth (General)	
Name of Originating Bank / Institution	
Country of Originating Bank / Institution	

☐ **I**/we confirm that the funds to be used are not, to the best of my/our knowledge, derived from or connected to criminal activity, corruption, tax evasion, or the financing of terrorism.

☐ **I**/we consent to the Company verifying the above information with relevant financial institutions, regulators, or public records as necessary.

5.2 Sanctions Screening Declaration

The Company screens Buyers, Authorized Representatives, Directors, Shareholders, and Ultimate Beneficial Owners against applicable sanctions and watch lists, including those maintained by the U.S. Office of Foreign Assets Control (OFAC), the United Nations Security Council, the European Union, and the United Kingdom (OFSI), as well as relevant regional and local sanctions lists.

☐ **I**/we confirm that neither the Buyer, nor any Authorized Representative, Director, Shareholder, or Ultimate Beneficial Owner named in this form, is the subject of, or owned or controlled by a person subject to, any applicable sanctions, embargo, or restrictive measure.

☐ **I**/we confirm that the transaction does not involve, directly or indirectly, any country, region, entity, or individual subject to comprehensive sanctions under applicable law.

Where sanctions screening identifies a potential match, the Company will suspend processing pending resolution and may be legally required to freeze funds or assets and/or report the matter to the competent authority, without prior notice to the Buyer where required by law.

5.3 Counter-Terrorist Financing (CTF) Declaration

☐ **I**/we confirm that no part of the funds or assets involved in this transaction will be used to finance terrorism or any organisation designated as a terrorist entity under applicable law.

☐ **I**/we confirm that neither the Buyer nor any associated party has any known connection to any designated terrorist organisation.

5.4 Politically Exposed Persons (PEP) Declaration

A Politically Exposed Person (PEP) is an individual who holds or has held within the preceding period specified by applicable law (commonly 12–18 months), a prominent public function, together with their immediate family members and known close associates.

☐ **I** am / a Director, Shareholder, UBO, or Authorized Representative connected with this application is a Politically Exposed Person, or a family member or known close associate of a PEP. (If checked, please complete Appendix B — PEP Supplementary Disclosure.)

☐ **None** of the above applies.

5.5 High-Risk Jurisdiction Disclosure

Please disclose whether the Buyer, any Authorized Representative, Director, Shareholder, or UBO, or the source of funds, is connected to a jurisdiction identified by FATF, the EU, the UK, or the US as high-risk or subject to enhanced monitoring for AML/CTF purposes.

Jurisdiction(s) of Concern (if any)	
Nature of Connection	

5.6 Ongoing Monitoring and Reporting Obligations

The Buyer acknowledges that the Company is subject to ongoing monitoring obligations and may be legally required to file a Suspicious Activity Report (SAR), Suspicious Transaction Report (STR), or equivalent with the competent financial intelligence unit in connection with the Buyer's activity, and that the Company is prohibited by law from disclosing to the Buyer that such a report has been made ("tipping-off").

6. Beneficial Ownership Disclosure

This section must be completed by all Corporate Buyers, and by any trust, foundation, partnership, or other legal arrangement. An Ultimate Beneficial Owner (UBO) is any natural person who ultimately owns or controls, directly or indirectly, 25% or more (or such lower threshold as required by applicable local law) of the shares, voting rights, or capital of the Buyer, or who otherwise exercises control over the Buyer's management.

6.1 Ownership and Control Structure

Please attach an ownership chart showing all layers of ownership down to the natural person(s) who are the Ultimate Beneficial Owner(s). Where no natural person meets the ownership/control threshold, the senior managing official(s) must be disclosed instead.

6.2 Ultimate Beneficial Owner Details

Complete one block per UBO. Duplicate this table as needed for additional UBOs — see Appendix C.

Full Legal Name	
Date of Birth	
Nationality	
Residential Address	
Nature and Percentage of Ownership/Control	
Government ID Type & Number	
PEP Status (Yes/No)	

6.3 Trusts, Foundations, and Similar Arrangements

Where the Buyer is, controls, or is controlled by a trust, foundation, or similar legal arrangement, please disclose the identity of the settlor, trustee(s), protector (if any), and beneficiaries or class of beneficiaries, together with identity verification documentation for each natural person disclosed.

6.4 Declaration

☐ **I**/we confirm that the beneficial ownership information provided above is complete and accurate and undertake to notify the Company promptly of any change in beneficial ownership or control.

7. Asset-Specific Requirements and Declarations

Please complete the subsection(s) relevant to the asset class(es) identified in Section 2.4. Additional documentation identified below must be included with Appendix A.

7.1 Gold

- Buyer must specify required purity/fineness standard (e.g., 999.9, 995, 916) and accepted certification standards (e.g., LBMA Good Delivery, assay certificates).
- Storage and custody arrangements, including whether the Company or a third-party custodian/vault will hold the asset, must be documented and agreed separately in a custody agreement where applicable.

☐ I/we confirm, to the best of my/our knowledge, that the gold is not sourced from a conflict-affected or high-risk area, and has been sourced in a manner consistent with the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas.

7.2 Diamonds and Precious Gemstones

☐ I/we confirm that any rough diamonds involved in this transaction are accompanied by a valid Kimberley Process Certificate and are not "conflict diamonds" as defined under the Kimberley Process Certification Scheme.

- Polished diamonds should be accompanied by grading reports from a recognised laboratory (e.g., GIA, AGS, or equivalent) where the transaction value or Buyer's requirements warrant certification.
- Coloured gemstones should be accompanied by an origin and treatment disclosure report from a recognised gemmological laboratory where available.

7.3 Fine Art

- Buyer/seller must provide available provenance documentation establishing the ownership history of the work.
- Authenticity must be supported by a certificate of authenticity, expert opinion, or inclusion in a recognised catalogue raisonné, where available.

☐ I/we confirm that, to the best of my/our knowledge, the artwork is not stolen, looted, subject to an unresolved restitution claim, or otherwise unlawfully exported from its country of origin, and that the transaction complies with applicable cultural property protection law (including, where relevant, the 1970 UNESCO Convention framework as implemented locally).

7.4 Jewellery

- Materials (precious metals, gemstones) must be verified and disclosed, including any treatments or enhancements.
- Hallmarking must conform to the standards of the relevant jurisdiction of sale (e.g., UK hallmarking, EU standards, or other applicable local marks).

☐ I/we confirm that the description of materials and authenticity provided for the jewellery item(s) is accurate to the best of my/our knowledge.

7.5 Foreign Exchange (FX)

- Buyer must confirm the regulatory status of any entity through which FX transactions are conducted, including relevant licensing as a money services business, authorized payment institution, or equivalent in the applicable jurisdiction.

- Buyer must confirm trading authorization where transactions are conducted on behalf of a third party or fund.

Risk Disclosure: Foreign exchange transactions carry inherent market, counterparty, and liquidity risk, including the risk of loss of some or all funds committed. The Buyer confirms that it has considered these risks and, where required by applicable law, has received or waived the right to independent financial advice before proceeding.

8. Terms and Conditions of Transaction

8.1 Basis of Agreement

This document, together with any transaction-specific agreement, invoice, or confirmation issued by the Company, constitutes the entire agreement between the Buyer and the Company in respect of the registration and the transaction(s) contemplated. In the event of conflict, a transaction-specific agreement signed by both parties shall take precedence over this document as to that transaction.

8.2 Representations and Warranties of the Buyer

- The Buyer has full legal capacity and, where applicable, corporate authority to enter into this Agreement and complete the transaction(s) contemplated.
- Any Authorized Representative signing on behalf of the Buyer has been validly authorized to do so and to bind the Buyer.
- All information provided in this form and any supporting documentation is true, accurate, and not misleading.
- The Buyer is acting as principal and not, unless disclosed in Section 2.3, on behalf of an undisclosed third party.
- The Buyer will comply with all applicable laws, including tax, foreign exchange control, import/export, and AML/CTF law, in connection with the transaction.

8.3 Indemnification

The Buyer agrees to indemnify, defend, and hold harmless the Company, its directors, officers, employees, and agents from and against any and all claims, losses, liabilities, damages, costs, and expenses (including reasonable legal fees) arising from or in connection with: (a) any breach by the Buyer of the representations, warranties, or obligations set out in this Agreement; (b) any false, inaccurate, or misleading information provided by the Buyer or its Authorized Representative; (c) the Buyer's failure to comply with applicable law; or (d) any third-party claim relating to the Buyer's title to, or right to deal with, the assets involved in the transaction.

8.4 Termination

- The Company may suspend or terminate the Buyer's registration and/or decline to process any transaction, with immediate effect and without liability, where required by law, where the Buyer breaches this Agreement, or where the Company's risk-based assessment identifies a material AML/CTF, sanctions, or reputational concern.
- The Buyer may terminate its registration at any time by written notice to the Company, provided that termination shall not affect any transaction already in progress or any accrued rights or obligations of either party.
- Upon termination, the Company shall retain records as required by applicable AML/CTF record-keeping law, notwithstanding termination of the underlying relationship.

8.5 Fees, Payment, and Title

Fees, pricing, and payment terms for a specific transaction will be set out in a separate transaction confirmation or invoice. Unless otherwise agreed in writing, title to any asset shall not pass to the Buyer until the Company has received cleared and confirmed funds in full and has completed all applicable due diligence.

8.6 Limitation of Liability

To the maximum extent permitted by applicable law, the Company's aggregate liability to the Buyer arising out of or in connection with this Agreement and any related transaction shall not exceed the value of the specific transaction giving rise to the claim. The Company shall not be liable for indirect, consequential, or special losses. Nothing in this Agreement shall exclude or limit liability for fraud, wilful misconduct, or any other liability that cannot be excluded or limited under applicable law.

8.7 Conflict of Interest Declaration

☐ **The** Buyer confirms that, to the best of its knowledge, no conflict of interest exists between the Buyer and the Company or its representatives in connection with this transaction, other than as disclosed in writing to the Company.

Where a potential conflict of interest is identified by either party, it shall be disclosed promptly in writing, and the parties shall agree appropriate mitigating measures before proceeding.

8.8 Governing Law and Dispute Resolution

This Agreement shall be governed by and construed in accordance with the laws of Ireland, without regard to conflict of laws principles, save that mandatory local consumer protection, AML/CTF, or other public policy law of the Buyer's home jurisdiction shall apply where such law cannot be excluded by agreement.

- The parties shall first attempt to resolve any dispute arising out of or in connection with this Agreement through good-faith negotiation.
- Failing resolution within thirty (30) days, any dispute shall be referred to and finally resolved by arbitration administered under rules to be agreed by the parties (or, failing agreement, the rules of a recognised international arbitration institution), with the seat of arbitration in Dublin, Ireland, and proceedings conducted in the English language.
- Nothing in this clause prevents either party from seeking interim injunctive relief from a court of competent jurisdiction to protect its rights pending resolution of the dispute.
- Where the Buyer is a consumer in a jurisdiction that grants mandatory rights to bring proceedings before local courts or a local regulator, this clause does not override those mandatory rights.

8.9 Tax Reporting

The Buyer is solely responsible for determining and complying with its own tax obligations, including any reporting, withholding, customs duty, or value-added/sales tax obligations arising from the transaction in its jurisdiction of residence, incorporation, or otherwise. The Company may be required to report transaction information to tax authorities under applicable law (including, where relevant, FATCA, the OECD Common Reporting Standard, or local equivalents) and the Buyer consents to such reporting where legally required.

8.10 Amendment

The Company may amend this document from time to time to reflect changes in applicable law or its internal policies. The then-current version will be made available to the Buyer, and continued dealings with the Company following notice of amendment constitute acceptance of the amended terms, save that no amendment shall apply retroactively to a transaction already concluded.

9. Signature and Attestation Block

By signing below, the undersigned confirms that they have read, understood, and agree to be bound by the entirety of this Buyers Registration and Onboarding Document, including all declarations, representations, warranties, and terms and conditions set out herein, and that they have the full legal right and, where applicable, corporate authority to do so.

9.1 Buyer / Authorized Representative Attestation

☐ **I** confirm all statements made in this document are true and complete.

☐ **I** confirm I have the legal authority to sign this document on behalf of the Buyer named in Section 2.

☐ **I** understand that providing false information may constitute a criminal offence and will result in termination of this Agreement.

☐ **I** have read and agree to the Terms and Conditions set out in Section 8.

Signature	*Date (DD/MM/YYYY)*
Printed Full Name	*Capacity / Title (e.g., Self, Director, Attorney-in-Fact)*

9.2 Corporate Countersignature (where applicable)

To be completed where the Buyer is a corporate entity, in addition to Section 9.1.

Signature of Second Authorized Signatory (if required by corporate mandate)	*Date (DD/MM/YYYY)*
Printed Full Name	*Capacity / Title*

9.3 Company Acknowledgement of Receipt

For internal use by Andro Secure Group Worldwide only.

Received and Reviewed By (Print Name)	*Date (DD/MM/YYYY)*
Compliance Officer Signature	*Registration Approved / Declined / Pending*

10. Appendix A — Documentation Checklist

Please attach copies of all applicable documents listed below. Do not send original documents unless specifically requested.

A.1 All Buyers

☐ **Government**-issued photo identification (passport, national ID, or driver's licence)

☐ **Proof** of residential/registered address (dated within last 3 months)

☐ **Tax** identification number (TIN) or equivalent

☐ **Bank** reference letter or equivalent financial verification

☐ **Proof** of funds / source of funds documentation

A.2 Corporate Buyers — Additional Requirements

☐ **Certificate** of Incorporation / equivalent constitutional document

☐ **Register** of Directors and Register of Shareholders/Members

☐ **Corporate** resolution authorizing the transaction and naming Authorized Representative(s)

☐ **Ownership** chart identifying all Ultimate Beneficial Owners

☐ **Identity** verification documents for each Director, Shareholder ≥25%, and UBO

☐ **Applicable** business licenses or regulatory registrations

A.3 Authorized Representatives / Agents

☐ **Government**-issued photo identification of the representative

☐ **Power** of Attorney, corporate resolution, or letter of authorization (notarized/apostilled where required)

A.4 Asset-Specific Documentation (as applicable — see Section 7)

☐ **Gold**: Assay certificate(s) / LBMA Good Delivery documentation

☐ **Diamonds**: Kimberley Process Certificate; GIA/AGS or equivalent grading report

☐ **Fine** Art: Provenance documentation; certificate of authenticity or expert opinion

☐ **Jewellery**: Materials verification / hallmark documentation

☐ **Forex**: Regulatory licence(s) and, where applicable, trading authorization

Appendix B — PEP Supplementary Disclosure

To be completed only if Section 5.4 has been checked to indicate a Politically Exposed Person connection.

Full Name of PEP	
Relationship to Buyer/Applicant	
Public Function Held / Held Previously	
Country / Institution	
Dates of Public Function	
Nature of Connection to This Transaction	

Appendix C — Additional Ultimate Beneficial Owner(s)

Duplicate the table in Section 6.2 for each additional UBO beyond the first.

Full Legal Name	
Date of Birth	
Nationality	
Residential Address	
Nature and Percentage of Ownership/Control	
Government ID Type & Number	
PEP Status (Yes/No)	

11. Contact Information

For queries regarding this document, the registration process, or supporting documentation, please contact the Andro Secure Group Worldwide Compliance Department:

Company	Andro Secure Group Worldwide
Registered Address	Unit 3D North Point House, North Point Business Park, New Mallow Road, Cork T23 AT2P, Ireland
Company Registration No.	767962
Office Telephone	+27 44 868 0945
Mobile	+27 76 618 8873
Email	hello@androsecure.eu
Website	https://androsecure.eu

This document, once completed and signed, should be returned together with all supporting documentation listed in Appendix A to the contact details above.

Note: This document is a template for use in establishing buyer onboarding and compliance procedures. It does not constitute legal advice, and Andro Secure Group Worldwide should obtain jurisdiction-specific legal review before deploying this document in any market in which it operates.