



Company Registration No: 767962

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Reference: _____

Date: _____

Enquiries: _____

Telephone: _____

CONFIRMATION GUARANTEE FOR DIAMONDS

I, the undersigned broker, hereby issue this binding guarantee confirming that the diamonds presented in this offer from me are real, verified, and ready for lawful transaction. This document is enforceable under international commercial law and the laws of Ireland.

BROKER IDENTIFICATION

Please attach:

- A copy of this signed and notarized document.
- A copy of your passport.
- Any mandate documentation applicable to this transaction, giving you permission by the seller to sell the commodity.

With this document I confirm my:

Name:	Surname:
Address:	County/Province:
Postal Code:	Country:
Contact No.:	Email:

Initials:

I further confirm that I operate in this transaction as:

Intermediary: _____ Mandate: _____ Provider: _____

PRODUCT VERIFICATION

I confirm that the diamonds offered are:

- **Authentic and physically verified** by me or my authorized representative
- **Deposited in a secure location:**

- ☐ Bank
- ☐ Warehouse

Location: _____

I confirm that:

- The diamonds exist and are available for inspection
 - The seller is authorized to sell
 - The diamonds are exportable under applicable law
 - All documentation (ownership, export license, chain of custody) is available and verifiable
- ☐ I have personally verified the above
- ☐ I have attached supporting documentation

Verification must include written confirmation from the holding institution (bank or warehouse) and photographic evidence of the actual diamonds.

GUARANTEE AND PENALTY CLAUSE

I irrevocably agree to pay a penalty of 5% of the requested commission, minimum €50,000, to the buyer or their mandate if the transaction fails due to any of the following:

- The seller is unauthorized to sell the commodity
- The commodity does not exist
- The commodity is not exportable despite contractual confirmation
- The seller cannot fulfill the contract for any reason
- Absence of a Provider
- Failure to return the countersigned contract within seven (7) calendar days from the date of issuance
- Failure to provide a statement confirming availability of the offered commodity

Additional Terms:

- Penalty must be paid within ten (10) banking days of verified breach
- Interest of 1.5% per month will accrue on late payments
- Legal costs incurred in enforcing this penalty will be recoverable
- Severability: If any clause is deemed unenforceable, the remainder shall remain in effect

COMMISSION DECLARATION

I request a commission of: _____

I will be paid by:

☐ Buyer

☐ Seller

Commission shall be paid only upon successful completion of the transaction and receipt of funds by the buyer. No commission shall be due if the transaction fails due to any of the violations listed above.

BROKER'S LEGAL DECLARATION

I, the undersigned, declare under penalty of perjury that all information provided herein is true and correct to the best of my knowledge. I understand that any misrepresentation may result in civil and criminal liability.

I confirm my ability and willingness to pay the penalty if required.

Broker Full Name:

Passport Nr.: _____

Signature:

Witness 1 Name:

Passport Nr.: _____

Witness 1 Signature:

Witness 2 Name:

Passport Nr.: _____

Witness 2 Signature:

Date: _____

Place: _____

SPECIAL NOTES

All fields marked with “___” must be completed in Arial font, size 12. This document must be signed with an original signature and notarized or authenticated for international enforceability.

This guarantee ensures that all due diligence has been completed and that no party's time or resources are wasted. Legal action will be taken against any broker who presents a fraudulent or non-performable offer.

This guarantee is valid solely for the duration of the specific transaction referenced herein. It expires automatically upon successful completion or lawful termination of said transaction. Offer expires if not countersigned within five (5) working days from the date of issuance.

Brokers must disclose any past fraud allegations or sanctions.

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