

KYC FORMS A4 SERVICES LIMITED

Company Activity Declaration Form

Date:

Company Name:

Present Principal Company Activity / Industry (brief description of your company's activity):

I hereby confirm that the company's activity has not changed from the description of the activity presented in the initial company profile prepared/M&A, at the onboarding stage of the company. I confirm my agreement and understanding that it is my obligation to inform A4 Services Limited of a change in the company's activity, should it change at any time in the future.

I also confirm that the products being sold by the company do not have any dual use, but their use can be applied solely to the activity described above.

Furthermore, I hereby declare that in the case of any future acquisitions, transfer of shares, and/or changes in the Corporate Governance and Management of the company, I undertake to inform A4 Services Limited immediately.

Lastly, I hereby undertake that should the company's assets be frozen, confiscated, seized or threatened through a legal Court case against the company or its UBOs, I will inform A4 Services Limited immediately.

Ultimate Beneficial Ownership (UBO) Information

Please provide full details of the UBO(s), including their full names, addresses, nationalities, and percentage ownership:

Politically Exposed Persons (PEP) Declaration

Is the company or any UBO involved a Politically Exposed Person (PEP)? Yes No

If yes, provide details and supporting documentation.

Sanctions Screening

Are the company, UBOs, or any senior management subject to international sanctions? Yes No

If yes, provide details and confirm regular screening compliance with international sanctions lists.

Financial Information

- Annual revenue:
 - Main sources of income:
 - List of banking relationships (names of banks):
-

Risk-Based Approach Declaration

The company confirms awareness of its obligations to comply with anti-money laundering regulations and acknowledges the consequences of non-compliance.

Record Keeping

The company confirms that it will keep accurate financial and operational records for the prescribed period under Maltese law (5 years).

Nominee Declaration

Does the company use any nominees in its structure? Yes No

If yes, provide details.

Director's Name:

Director's Signature: