



KYC/AML POLICY AND RISK DISCLOSURE

Project: DRONERA Autonomous Swarm Drone Platform

Entity: SC DRONERA SRL, Romania

1. Purpose

This KYC/AML Policy (“Policy”) sets out the measures taken by SC DRONERA SRL (“the Company”) to comply with applicable anti-money laundering (AML) and counter-terrorist financing (CTF) regulations, and to ensure the implementation of Know Your Customer (KYC) procedures for all Participating Associates or partners.

2. KYC Requirements

To participate in the DRONERA Project, each Participating Associate must provide:

- Full legal name, date of birth (for individuals) or incorporation (for entities)
- National identification or registration number
- Proof of address (utility bill, bank statement, or similar)
- Source of funds declaration
- Beneficial ownership information (for legal entities)

The Company reserves the right to request additional documents if required by law or internal policies.

3. AML/CTF Obligations

The Company is committed to:

- Preventing and detecting any money laundering, terrorist financing, or related illegal activities.
- Monitoring transactions and participant activities for suspicious patterns.
- Reporting suspicious activities to competent authorities in accordance with Romanian and EU regulations.

4. Non-Compliance Consequences

Failure or refusal to comply with KYC/AML requirements may result in:

- Suspension of rights and benefits under any participation agreement.
- Delay or freeze of payments or profit distributions.
- Contract termination and notification to relevant authorities.

5. Acknowledgment of Risks

The Participating Associate acknowledges:

- Regulatory risk: Future legal changes may affect participation rights or project operation.
- Operational risk: KYC/AML delays may impact project timelines, payments, or access to services.
- Disclosure risk: Certain personal or corporate information may be disclosed to authorities where legally required.

6. Data Protection

All personal data collected under this Policy will be processed in compliance with the General Data Protection Regulation (GDPR) and Romanian data protection laws. Participants have the right to access, correct, or request deletion of their data, subject to legal and regulatory requirements.

7. Acceptance

By participating in the DRONERA Project, the Participating Associate confirms that they have read, understood, and accepted this KYC/AML Policy and Risk Disclosure.

Date: _____

Signature Participating Associate: _____

Signature SC DRONERA SRL (Administrator): _____