

Appendix A – A completed form is required for every individual applicant.

DETAILS OF ULTIMATE BENEFICIAL OWNERS

Name	Johan	Surname	Jongsma
ID/Passport Number	BU3DRJ1L1	Date of Birth	25/03/1965
Nationality	Dutch	Place of Birth	Noordoostpolder
Tax Residency	USA	Tax I.D No	500-81-4568
Email Address	johan@jongsma.me	Mobile Number	+1 727 2252475
Residential Address	851 Brightwaters Blvd NE Saint Petersburg FL 33704-3719		

Please confirm whether you had or currently have any direct or indirect beneficial interest in, or ever was or currently is a director of any other company registered in Malta:

Yes ☐ No ☒

If Yes, kindly elaborate on this below:

Please confirm whether you held or currently hold an important public position (often referred to as politically exposed persons 'PEP'*)?

Yes ☐ No ☒

*PEPs are defined as natural persons who are or have been entrusted with prominent public functions (Heads of State or Government, Members of Parliament, Members of the Judiciary, Ambassadors etc.) and include their immediate family members (spouse, children and parents) or persons known to be closely associated with such persons.

If yes, kindly elaborate indicating how your wealth was generated.

SOURCE OF WEALTH

Main source of income

Sale of company / dividends

Sale of property

Investments

\$ 5.500.000,=

Inheritance/gift

Profits from Company

Other

Total Net Worth

\$5,500.00

Change of Status

I, the undersigned, certify the above details are true and undertake and agree to promptly inform A|R|Q Group Limited of any changes to my status and/or personal details.

Declaration

I, the undersigned, being the the sole beneficial owner / one of the beneficial owners holding _____ % of the shares in the Company, hereby confirm that I have:

- Never been convicted of any offence (excluding minor administrative infractions);
- Never been adjudged bankrupt;
- Never been subject to an investigation by a governmental, professional or other regulatory or statutory body;
- Never been a director/ shareholder or manager of a business entity which has been subject of an investigation as aforesaid, or which has been adjudged bankrupt, compulsory wound up or has made any compromise or arrangement with its creditors.

Signature



Date

May 29th, 2020

Service address

851 BRIGHTWATERS BLVD NE
ST PETERSBURG FL 33704

Bill date May 26, 2020

For service Apr 24 - May 26

32 days

Account number 00029 01180

Billing summary

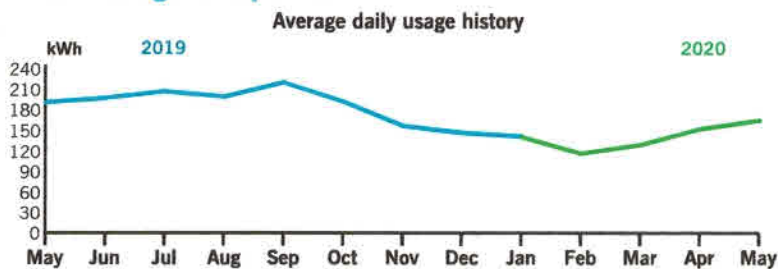
Previous amount due	\$764.59
<i>Payment received May 15</i>	-764.59
Electric charges	604.69
Products and services	8.55
Taxes	117.27
Total amount due Jun 17	\$730.51



Thank you for your payment.

Our simplified energy bill is just one of many steps we are taking to improve your experience. Check out our online tutorial page at duke-energy.com/TourTheBill to explore the enhancements and find answers to all your questions.

Your usage snapshot



	Current Month	May 2019
Electric	166	191

Mail your payment at least 7 days before the due date or pay instantly at duke-energy.com/billing.

Please return this portion with your payment. Thank you for your business.



Duke Energy Return Mail
PO Box 1090
Charlotte, NC 28201-1090

Account number
00029 01180

Amount of automatic draft

\$730.51
by Jun 17

Your payment is scheduled to be made by monthly automatic draft on Jun 17.

\$ _____ Amount enclosed

JOHAN JONGSMA
851 BRIGHTWATERS BLVD NE
ST PETERSBURG FL 33704 - 3719

Duke Energy Payment Processing
PO Box 1004
Charlotte, NC 28201-1004

99000000290118000066000000000000000073051000000730518