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STATE OF FLORIDA, COUNTY OF PINELLAS
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED
BEFORE ME ON February 28, 2024
BY Johan Jongsma WHO
HAS PRODUCED Florida Drivers TYPE
OF IDENTIFICATION AND DID NOT TAKE AN OATH.

Nicole Brouse NOTARY



Personal Questionnaire for Ultimate Beneficial Owners

As regulated entities, ARQ Corporate Limited/ARQ Fiduciaries Limited ("ARQ") are required to request information and complete your identity and economic profile, to assist in the prevention of money laundering and terrorist financing. In order to comply with the requirements of the PMLA¹ and PMLFTR² as well as the Implementing Procedures³, we kindly request that you complete this form. Note that ARQ reserves the right to request supplementary information/documents if deemed necessary.

Section A: Details

Personal Details

Title	Mr.
First name(s)	Johan
Surname	Jongsma
Former names/other names used	
Date of birth (DD/MM/YYYY)	25.03.1965
Place of birth	Noordoostpolder, Netherlands
Nationality	Dutch
ID Document type and number	passport No.BU3DRJ1L1

Contact Details

Principal Residential Address (do not use PO Box or care-of address)	851 Brightwaters BLVD NE, St Petersburg
Country	USA
Post Code	FL 33704-3719
Mobile number	+1 (727) 225-2475
E-mail address	johan@jongsma.me

Section B: Self-Certification Declaration

Holder of passport(s): (provide details of all valid passports, including passport number, country of issue, issue date and expiry date)	passport No.BU3DRJ1L1, Netherlands, 19/07/2016-19/07/2026		
Tax Residency Country(ies)	Netherlands, United States		
Tax Identification Number	NL: 1381.85.360		
US Person (Note that this includes a citizen, permanent resident, or tax resident of the US, even if the individual is also tax resident in another jurisdiction)	Yes ☒	No ☐	If yes, provide US TIN: 500-81-4568
Benefited from any Citizenship schemes (Investor Citizenship and Residence Schemes)	Yes ☐	No ☒	If yes, provide details:

¹ Prevention of Money Laundering Act [Cap. 373]

² Prevention of Money Laundering and Funding of Terrorism Regulations [S.L. 373.01]

³ Implementing Procedures issued by the Financial Intelligence Analysis Unit

Section C: Conflict of interest

Share Ownership positions and/or any indirect beneficial ownership (in excess of 25%) currently and/or directorships held or held in the last 10 years

Company Name	Country of Registration	Sector of Activity	Position	% Shares or Voting Rights
none				

Section D: Source of Wealth (Origin of Net Worth)

Please tick and provide details, where applicable

☐

Employment income

Name of Business/Employer:

Nature of Business/Employment:

Country of Business/Employment:

Year of Commencement of Business/Employment:

Position held:

Annual income:

☐

Business Ownership

Name of company:

Main business activity:

Country where business operates:

% of ownership:

Year of business establishment:

☐

Real Estate / Rental Income

Type of property:

Value of Property / Rental Income Amount:

Country where property is held:

☒

Sale of company

Name of Company:

Country where company was registered:

Amount of sale proceeds:

Year of sale:

☐

Sale of Shares, Investments, Property or Valuable Assets

Details of sale:

Amount of sale proceeds:

Year of sale:

☐

Inheritance

Details of inheritance:

Year of inheritance:

☐

Gift or Donation

Full name of donor:

Relation of donor/benefactor to client:

Year of donation:

Amount of donation:

☐

Income (other)

Further information:

Total Amount:

Total Net Worth:

Please tick where applicable

☐

Less than EUR 500,000

☐

EUR 500,000 – EUR 2,000,000

☒

EUR 2,000,000 – EUR 20,000,000

☐

EUR 20,000,000 - EUR 50,000,000

☐

More than EUR 50,000,000

Section E: PEP Declaration

Please confirm whether you are considered to be a Politically Exposed Person⁴ (PEP)

☒

Not a PEP

☐

PEP

Position Held:

Year when you became a PEP:

Year when role ended (if applicable):

Relationship with PEP

(Spouse, Parent, Child):

Name of PEP:

☐

Immediate Family of a PEP

Position held:

Year when you became a PEP:

Year when role ended

(if applicable):

Nature of Association:

Name of PEP:

☐

Close associate of a PEP

Position held:

Year when you became a PEP:

Year when role ended

(if applicable):

⁴ PEP is defined as a natural person who is or has been **entrusted with prominent public functions** (Heads of State or Government, Members of Parliament, Members of the Judiciary, Ambassadors etc.) and includes their **immediate family members** (spouse, children, and parents) or persons known to **be closely associated** with such persons.

Section F: Civil and Disciplinary Proceedings Declaration

Kindly confirm if you have ever been:

	Yes	No
Convicted of any offence (other than minor traffic offences);	☐	☒
Adjudged bankrupt;	☐	☒
Subject to an investigation by a governmental, professional, or other regulatory or statutory body;	☐	☒
A director/shareholder, officer or manager of a business entity which has been subject of an investigation as aforesaid;	☐	☒
A director/shareholder, officer or manager of a business entity which has been adjudged bankrupt, compulsory wound up or has made any compromise or arrangement with its creditors or has otherwise ceased trading in circumstances where its creditors did not receive or have not yet received full settlement of their claims.	☐	☒

If yes, provide details:

Section G: Declaration

- 1. I, the undersigned, certify the above details are true and undertake and agree to promptly inform ARQ Group Limited of any changes to my status and/or personal details.
- 2. I declare and confirm that all the information provided in this declaration is true and accurate.
- 3. I understand that ARQ may, from time to time, request me to provide documentary evidence in support of this declaration and any updates thereof.
- 4. I undertake to provide ARQ with any such documentary evidence it may reasonably request from me and to keep ARQ informed of any changes to the information provided in this declaration.

Full Name:	Johan Jongsma	Date:	29/2/2024
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Signature:

