



DIRECTOR / SHAREHOLDER / PROPRIETOR DECLARATION & CONSENT (CDD)

I, the undersigned _____, in my capacity as a _____ of _____ (hereinafter, "the Company"), hereby confirm, acknowledge, and formally declare the following matters:

1. Corporate Resolutions and Representation

Approval of Corporate Address: The Company's Board of Directors/Proprietors has formally approved the decision to lease the corporate address and associated services provided by Banyan Lifestyle Limited.

- Commencement Date: This agreement shall commence on _____.
- Appointment of Representative: _____ is formally appointed as the Company's designated representative responsible for managing all matters related to the address rental agreement.

2. Compliance and Operational Declarations

- Legitimate Business Operations: All activities undertaken by the Company are legitimate, conducted in good faith, and comply fully with all applicable national and international laws and regulations.
- Lawful Origin of Funds: All funds used in transactions and operations originate from legal, non-criminal sources and are not associated with money laundering, terrorist financing, or any other illicit financial activity.
- Provision of Accurate Information: The Company commits to providing accurate, current, and complete information regarding its business operations, structure, and beneficial ownership upon request.
- Adherence to AML/CTF Policies: The Company understands and agrees to adhere strictly to Banyan Lifestyle Limited's established Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) policies and procedures.
- Notification of Changes: Banyan Lifestyle Limited shall be notified in writing within thirty (30) days of any material changes to the Company's structure, ownership, or activities that may affect its regulatory risk profile.
- Consent to Due Diligence: The Company grants full consent for Banyan Lifestyle Limited to conduct necessary due diligence checks and ongoing monitoring as mandated by relevant AML/CTF regulations.
- Cooperation with Inquiries: Full and timely cooperation will be provided in response to any inquiries or requests for additional documentation related to AML/CTF compliance.



3. Personal Status Declaration (Declarant)

- Bankruptcy Status: I am not an undischarged bankrupt, nor am I currently subject to any bankruptcy order, restriction, or undertaking.
- Non-PEP Status: I am not a Politically Exposed Person (PEP), nor an immediate family member or close associate of an individual entrusted with a prominent public function.
- Absence of Convictions/Sanctions: I have no convictions for any criminal offense (excluding minor traffic violations) and have not been subject to discipline or formal sanctions by any judicial, governmental, or professional regulatory body.

The undersigned confirms that the above declarations are true and accurate. Consent is hereby granted for Banyan Lifestyle Limited to provide relevant information to regulatory bodies as required.

SIGNATURE

Name:

Title:

Date:

All shared information will be used exclusively for internal or governmental due diligence purposes and will not be disclosed to unauthorized third parties or used for other purposes.

We appreciate your cooperation in helping us maintain a secure and compliant business environment. If you have any questions or concerns, please contact Charlotte Lafitte, Managing Director at charlotte@banyanworkspace.com.

Thank you for your commitment to ethical business practices.