

KNOW YOUR CUSTOMER

Anti-Money Laundering and Terrorist Financing Risk Management System

Version 1.0 July, 2023	DATE OF COMPLETION	01	November	2023
1. GENERAL INFORMATION				
Account Holder's name Natureblocks		Tax Identifying number (TIN): 746923101		
Address: 2031 Store Street		City: Victoria		State/Province/Department/Canton: British Columbia
E-Mail: james@natureblocks.com		Phone 1: +1 250 882 4464		Phone 2: +27 729346477
Legal Representative: James Davidson		Account Holder's ID number 8906641		Place and Date of Issue: Place: Victoria, BC, Canada Issued: 2022.06.14
2. TAX INFORMATION				
Type of Company Private		Economic Activity: Software as a Service Fiscal responsibility: December 31st		
Monthly Income: 0 Annual Expenses: 840 000 Other Income: 400 000		Assets: 61000 Liabilities: 130000 Other Income: 0		

IDENTIFICATION OF THE SHAREHOLDERS OR ASSOCIATES THAT DIRECTLY OR INDIRECTLY HOLD MORE THAN 5% OF THE CAPITAL STOCK, CONTRIBUTION OR PARTICIPATION (IF MORE SPACE IS REQUIRED, A LIST MUST BE ATTACHED).

Identification type	Account Holder's ID number	Name	¿By your position or activity do you handle public resources?	¿By virtue of your position or activity do you exercise any degree of public power?	¿Do you enjoy public recognition for your activity or profession?	¿Are you required to file a tax return in another country? Indicate which one(s).

Drivers License	8906641	James Davidson	No	No	No	No

3. ACTIVITIES IN INTERNATIONAL OPERATIONS

¿Do you carry out transactions in foreign currency? NO

¿Do you own financial products abroad? NO

¿Do you have foreign currency accounts? NO



4. NATURAL PERSON DATA.

First Surname Michael		Second Surname Allen		Name Davidoff	
Salaried <input checked="" type="checkbox"/> Independent <input type="checkbox"/> Student <input type="checkbox"/> Renter <input type="checkbox"/> Partner <input type="checkbox"/> Pensioned <input type="checkbox"/> Housewife <input type="checkbox"/> Another <input type="checkbox"/>					
CITIZENSHIP CARD _____ FOREIGNER'S CARD _____ ID CARD: <input checked="" type="checkbox"/> ANOTHER: _____		Number: 4075372 Place and Date of Issue: Place: Victoria, BC, Canada Issued: 2022.04.20		Date of Birth: 1995.04.17 Place of Birth: Calgary, AB, Canada	
Nationality: Canadian		Occupation: Software		Profession: Manage data infrastructure and procedures	
Name of the company where you work: Natureblocks		Area: Software		Position: Chief Information Officer	
City: Victoria		Address: 2031 Store Street Victoria BC Canada		Phone: E-mail: michael@natureblocks.com	
Residence address: 276 Tolcross Avenue V8Z1C9		City: Victoria		Phone/Cell: 778-676-6607	
¿By your position or activity do you handle public resources? NO ¿By your position or activity do you exercise any degree of public power? NO ¿By your activity or occupation do you enjoy general public recognition? NO ¿Is there any relationship between you and any person who is considered publicly exposed? NO					

¿Are you subject to tax obligations in another country or group of countries? NO
5. ACTIVITY IN INTERNATIONAL OPERATIONS
¿Do you carry out transactions in foreign currency? NO ¿Do you own financial products abroad? NO Do you have accounts in foreign currency? NO
6. SOURCE OF FUNDS STATEMENT
<p>I expressly declare that:</p> <p>1. The activity, profession or trade of the Company is lawful and is exercised within the legal framework and the resources of the same do not come from illicit activities of those contemplated in the Colombian Criminal Code. 2. The information provided in this form is truthful and verifiable, the company undertakes to confirm the data provided annually.</p> <p>3. The resources derived from the development of this Contract shall not be destined to the financing of terrorism, terrorist groups or terrorist activities.</p> <p>4. The statements contained in this document are accurate, complete and verified in the form in which they appear in writing.</p> <p>5The resources possessed by the company I represent come from the following sources (detail occupation, trade, activity or business?</p> <p>Source of Income: Software as a Service</p>
7. CONSIDERATIONS
That the personal data requested in this form of knowledge of the client are collected in accordance with the provisions of law and international standards to prevent and control money laundering and terrorist financing. That the data will also be treated for commercial purposes, reason for which I proceed to issue the following.
8. AUTHORIZATION
<p>For the purposes of this authorization, THE COMPANY and/or BIOCARBON and/or any company directly or indirectly controlled by the same parent company of the above-mentioned company.</p> <p>I expressly declare:</p>



<p>That I authorize BIOCARBON REGISTRY S.A.S., to take the corresponding measures in case of detecting any inconsistency in the information provided in this form. That I permanently and irrevocably authorize BIOCARBON REGISTRY S.A. to process, report, keep, consult, supply or update any financial information to the information centers or databases duly constituted as it deems appropriate, under the terms and for the time that the database systems, regulations and authorities establish.</p> <p>The consequence of this authorization will be the inclusion of my data in the mentioned databases and therefore the entities of the financial sector or of any other sector affiliated to such centers will know my present and past behavior related to my financial obligations or any other personal or economic data that I deem pertinent.</p>
9. SIGNATURE.

As proof of having read, understood and accepted the above, I declare that the information I have provided is accurate in all its parts and I sign this document on the (1st) day of the month of (November) of the year (2023) in the city of (Victoria).

NAME: Michael Davidoff

SIGNATURE:

A handwritten signature in black ink, appearing to be 'MD' with a stylized flourish.

ID Number: 4075372