



PERSONAL INFORMATION FORM

ANJ Management Ltd. — Confidential

To be completed by each director, officer, key person and ultimate beneficial owner (10% or more) of the applicant. All questions must be answered. Incomplete forms will not be processed and supporting documentation may be requested at any stage.

PERSONAL DETAILS

1. Full legal name:

First Name

Middle Name

Surname

Other names used (former names, aliases, transliterations)

2. Current residential address:

No.

Street

City

Province / State

Postal / Zip Code

Country

Resident at this address since (MM/YYYY)

Previous address (if less than 3 years at current address)

3. Occupation:

Occupation

4. Contact Information:

Business Telephone

Home Telephone

Mobile Telephone

Email

5. Date of birth / Sex / Place of birth:

Date of Birth

Sex

Place of Birth

Province / State

City / District

Country

6. Social Security Number or equivalent national identification number:

SSN / Equivalent

7. Are you the holder of a current Driver's License?

☐ Yes

☐ No

If yes — Date and Place of Issue

License No.



MARITAL INFORMATION

8. Marital status (including any common-law relationship):

☐ Single ☐ Married ☐ Divorced ☐ Widowed ☐ Common-Law ☐ Other

If applicable, complete the following:

Date of Marriage

Place of Marriage — City

Country

Full Name of Spouse

Maiden Name of Spouse (if applicable)

Date of Birth of Spouse

Place of Birth of Spouse

9. Residential address of spouse (if other than your residence):

No.

Street

City

Province / State

Postal / Zip Code

Country

Spouse's Employer

Spouse's Occupation

EDUCATION / QUALIFICATIONS

10. Level of education attained:

☐ High School ☐ Diploma / Certificate ☐ Bachelor's
☐ Master's ☐ Doctorate ☐ Other

11. Name of last educational institution attended:

Institution Name

12. Memberships in professional bodies (past and present):

Professional Memberships



PASSPORT & CITIZENSHIP

13. Primary passport details:

Passport Number	Issuing Country	Date of Issue	Date of Expiry
	-- Select Country --		

14. Do you hold any additional passports or citizenships (dual / multiple citizenship)? ☐ Yes ☐ No

If YES — complete below for each additional passport. Use the Attachment Page if more than two.

Country of Issue	Passport Number	Date of Issue	Date of Expiry	Citizenship by *
-- Select Country --				-- Select --
-- Select Country --				-- Select --

* Citizenship by: Birth / Naturalisation / Descent / Marriage / Investment / Other. Where any citizenship was obtained by investment, state the programme and year on the Attachment Page.

TAX RESIDENCY

15. Country or countries in which you are resident for tax purposes, with your Tax Identification Number (TIN) for each:

Country of Tax Residence	Tax Identification Number (TIN)

EMPLOYMENT & DIRECTORSHIPS

16. Employment and business history for the past ten (10) years, most recent first:

Employer / Business	Position	Country	From (MM/YY)	To (MM/YY)

17. Current directorships, officer positions and shareholdings of 10% or more in any company (name, jurisdiction, role, % held):



BUSINESS AFFILIATIONS

18. Are you or have you ever been associated with the ownership, administration or management of, or held any financial interest in:

- | | | |
|--|---------------------------|--------------------------|
| • Land-based gaming of any kind | ☐ Yes | ☐ No |
| • Online gaming of any kind | ☐ Yes | ☐ No |
| • Land-based or online sportsbook or bookmaking | ☐ Yes | ☐ No |
| • Gaming software supply, platform or white-label services | ☐ Yes | ☐ No |
| • Payment processing, money transmission or virtual asset services | ☐ Yes | ☐ No |

If YES to any of the above — provide full details (entity, jurisdiction, licence numbers, role) on the Attachment Page.

19. Have you ever been involved in any company that has been in liquidation, receivership or placed under administration?

☐ Yes ☐ No

If YES — provide details on the Attachment Page.

FINANCIAL DETAILS

20. Have you ever become bankrupt or been subject to a consumer proposal or other procedure under bankruptcy legislation?

☐ Yes ☐ No

If YES — Country / Countries

21. Source of wealth — indicate how your overall wealth was accumulated (tick all that apply):

- | | |
|---|---|
| ☐ Employment income / salary | ☐ Business ownership or sale of a business |
| ☐ Investments / dividends | ☐ Inheritance or gift |
| ☐ Sale of property | ☐ Virtual assets |
| ☐ Other (describe below) | |

Brief description of your source of wealth

22. Source of funds — describe the origin of the funds you will contribute to the applicant (share capital, loans or other funding), including the account(s) from which they will be paid:

Documentary evidence of source of wealth and source of funds may be requested.



PROBITY & REGULATORY HISTORY

Answer each question in respect of any jurisdiction worldwide. If YES to any question, provide full details on the Attachment Page.

- 23.** Have you ever been convicted of any criminal offence in any jurisdiction (excluding minor traffic offences)? ☐ Yes ☐ No
- 24.** Are you currently the subject of any criminal investigation, charge or pending criminal proceedings? ☐ Yes ☐ No
- 25.** Have you, or any company of which you were a director, officer or 10% owner, ever had a licence, registration or authorisation refused, suspended, revoked or withdrawn by any regulator? ☐ Yes ☐ No
- 26.** Have you ever been censured, fined, disciplined or disqualified by any regulator, professional body or court (including disqualification as a company director)? ☐ Yes ☐ No
- 27.** Have you ever been a party to civil proceedings involving allegations of fraud, dishonesty, corruption or money laundering? ☐ Yes ☐ No
- 28.** Are you, or any entity you own or control, the subject of financial sanctions imposed by the United Nations, European Union, United Kingdom, United States or any other country? ☐ Yes ☐ No

POLITICAL EXPOSURE & NOMINEE STATUS

- 29.** Do you hold, or have you held within the past twelve (12) months, a prominent public function (e.g. head of state or government, minister, senior politician, senior judicial or military official, senior executive of a state-owned enterprise, or senior official of an international organisation)? ☐ Yes ☐ No
- 30.** Are you an immediate family member or a known close associate of a person described in Question 29? ☐ Yes ☐ No

If YES to Question 29 or 30 — Name of PEP, position held, country and dates

- 31.** Are you completing this form, or will you hold any interest in the applicant, on behalf of or for the benefit of any other person (as nominee, trustee or agent)? ☐ Yes ☐ No

If YES — identify the person(s) on whose behalf you act on the Attachment Page.



ATTACHMENT PAGE

Question Number Reference

Additional Details / Supporting Information

DECLARATION & CONSENT

By signing below, I:

- (a) declare that the information provided in this form, including any attachments, is true, accurate and complete, and that I have not withheld any information relevant to the assessment of my fitness and propriety;
- (b) understand that providing false, misleading or incomplete information may result in the refusal of the application or the suspension or revocation of any licence granted;
- (c) undertake to notify ANJ Management Ltd. in writing within fourteen (14) days of any material change to the information provided in this form;
- (d) consent to identity verification and to background, sanctions, politically exposed person and adverse media screening being carried out on me, and to the information in this form being shared with the Anjouan Offshore Finance Authority and with competent authorities where required by law.

☐ I have read and agree to the above declaration and consent.

Note: Only digital signatures are accepted. A wet-ink signature will not be considered valid.

Full Name

Date

Digital Signature