

ZEDE VILLAGE OF NORTH BAY COUNCIL
RESOLUTION AUTHORIZING AND RATIFYING CERTAIN ACTIONS

The Zonas de Empleo y Desarrollo Económico Village of North Bay (the “ZEDE of North Bay”) Council, through the undersigned persons in all of their identified capacities, being a quorum of the ZEDE of North Bay Council, and having an opportunity to contemporaneously discuss the matter below through electronic means, hereby consent to, approve, adopt and ratify the following emergency actions by the Technical Secretary on behalf of the ZEDE of North Bay Council pursuant to Article III, Sections 3.01, 3.05(3), 3.05(6) and (7), 3.06(1) and (2)(b), and 3.07(9), as well as all other sections implicated thereby, of the August 23, 2018 Charter and Bylaws of the ZEDE Village of North Bay, by unanimous consent of not less than a majority of the eligible members of the Council, with full waiver of notice, as an electronic special meeting of the ZEDE of North Bay Council or otherwise in lieu of any such special meeting:

RESOLVED that the undersigned signatories acknowledge, accept, consent to and ratify the lawful appointment of each person signing below to council member service on the ZEDE of North Bay Council under their indicated officerial title, if any, effective as of November 15, 2018;

RESOLVED that the undersigned council member signatories have lawful authority to act as contemplated in this resolution because they constitute all of the duly appointed council members as well as a majority of all eligible council members, with all remaining seats on the council being vacant and unclaimed, with no pending selections or nominations to fill them;

RESOLVED that the undersigned council members agree that the action considered and approved herein constitutes an urgent matter requiring emergency consideration and consent;

RESOLVED that the undersigned council members of the ZEDE of North Bay Council acknowledge the proposal of the use of the accompanying draft indemnification agreement template for the benefit of Council Members and hereby consent to and approve of the Technical Secretary proposing entry into, and signing on behalf of the ZEDE of North Bay, the accompanying indemnification agreement template with each Council Member and such other officers or employees of the ZEDE of North Bay, with appropriate modifications, as the Technical Secretary deems necessary and proper in his business judgment;

RESOLVED that the undersigned council members of the ZEDE of North Bay Council acknowledge having had a reasonable opportunity to review the curricula vitae and biographies located at https://drive.google.com/drive/folders/10Er53lZjUh-wmW-8Q2W_CBNOgobBfkLC as well as a contemporaneous opportunity to discuss this matter electronically amongst each other;

RESOLVED that the undersigned council members of the ZEDE of North Bay Council have had a reasonable opportunity to duly consider the qualifications and background of each of the judicial candidates who are the subject of the attached background check report of NeWay Capital LLC General Counsel Nicholas C. Dranias for appointment to the ZEDE of North Bay Court System, upon its organization, and regard such candidates as highly qualified for the position;

BE IT FURTHER RESOLVED that, based on such consideration, the below duly appointed members of the ZEDE of North Bay Council consent to and ratify the Technical Secretary's past, present and anticipated actions of taking all necessary and proper action to organize and establish the ZEDE of North Bay Court System and in recommending, nominating and/or joining in the appointment of the judicial candidates who are the subject of the attached background check report for appointment to the ZEDE of North Bay Court System by all relevant governmental authorities of the Republic of Honduras, including, but not limited to, the Comité para la Adopción de Mejores Prácticas, the Supreme Court of the Republic of Honduras, and any agency otherwise required to participate in such appointment by governing law.

CONSENTED TO AND APPROVED:

Council Member and Technical Secretary

By:



Tristan Mason Monterroso

Council Member and Secretary

By:

Erick A Brimen

Erick A Brimen (Dec 2, 2018)

Erick A. Brimen

Council Member and Treasurer

By:



Rodrigo Quercia

Council Member

By:

O. W. Porter

Oliver Porter (Dec 2, 2018)

Oliver Porter

Council Member

By:

Gabriel Delgado Ayau

Gabriel Delgado Ayau (Dec 2, 2018)

Gabriel Delgado Ayau

Council Member

By:

Titus Gebel

Titus Gebel (Dec 2, 2018)

Titus Gebel

Consent Acknowledged:

Technical Secretary

By:

Tristan Mason Monterroso

Tristan Mason Monterroso

Duly Noted in the Public Records of the ZEDE of North Bay

By:

Erick A Brimen

Erick A Brimen (Dec 2, 2018)

Erick A. Brimen, Secretary

ZEDE OF NORTH BAY VILLAGE INDEMNIFICATION AGREEMENT

THIS INDEMNIFICATION AGREEMENT (the “**Agreement**”) is made and entered into as of _____, 2018 between Zona de Empleo y Desarrollo Económico Village of North Bay, located on the Island of Roatan, Bay Islands, Republic of Honduras (“**ZNB**”), and _____ (“**Council Member-Council Member-Indemnatee**”).

WITNESSETH THAT:

WHEREAS, highly competent persons have become more reluctant to serve in government or in other capacities unless they are provided with adequate protection through insurance or adequate indemnification against inordinate risks of claims and actions against them arising out of their service to and activities on behalf of the ZNB;

WHEREAS, the Technical Secretary of the ZNB (the “**Technical Secretary**”) has determined that, in order to attract and retain qualified individuals as members of the Council of the ZNB, the ZNB will indemnify Council Member-Indemnatee and, at the earliest possible time, attempt to secure and maintain on an ongoing basis, at its sole expense, liability insurance to protect persons serving the ZNB from certain liabilities, including the Council Member-Indemnatee. The ZNB believes that, given current market conditions and trends, such insurance may be available to it in the future only at higher premiums and with more exclusions;

WHEREAS, the uncertainties relating to such insurance and to indemnification have increased the difficulty of attracting and retaining such persons;

WHEREAS, the Technical Secretary has determined that the increased difficulty in attracting and retaining such persons is detrimental to the best interests of the ZNB's residents and that the ZNB should act to assure such persons that there will be increased certainty of such protection in the future;

WHEREAS, it is reasonable, prudent and necessary for the ZNB contractually to obligate itself to indemnify, and to advance expenses on behalf of, such persons to the fullest extent permitted by applicable law so that they will serve or continue to serve the ZNB free from undue concern that they will not be so indemnified;

WHEREAS, this Agreement is a supplement to and in furtherance of the August 23, 2018 Charter and Bylaws of the ZNB and any rules or resolutions adopted pursuant thereto, and shall not be deemed a substitute therefor, nor to diminish or abrogate any rights of Council Member-Indemnatee thereunder; and

WHEREAS, Council Member-Indemnatee does not regard the protection available under the ZNB's Charter and Bylaws as adequate in the present circumstances, and may not be willing to serve without adequate protection, and the ZNB desires Council Member-Indemnatee to serve in such capacity. Council Member-Indemnatee is willing to serve, continue to serve and to take on additional service for or on behalf of the ZNB on the condition that he be so indemnified; and

NOW, THEREFORE, in consideration of Council Member-Indemnatee's agreement to serve as a Council Member of the ZNB from and after the date hereof, the parties hereto agree as follows:

1. Indemnity of Council Member-Indemnatee. The ZNB hereby agrees to hold harmless and indemnify Council Member-Indemnatee to the fullest extent permitted by law, as such may be amended from time to time. In furtherance of the foregoing indemnification, and without limiting the generality thereof:

(a) Proceedings Other Than Proceedings by or in the Right of the ZNB. Council Member-Indemnatee shall be entitled to the rights of indemnification provided in this Section 1(a) if, by reason of his ZNB Status (as hereinafter defined), the Council Member-Indemnatee is, or is threatened to be made, a party to or participant in any Proceeding (as hereinafter defined) other than a Proceeding by or in the right of the ZNB. Pursuant to this Section 1(a), Council Member-Indemnatee shall be indemnified against all Expenses (as hereinafter defined), judgments, penalties, fines and amounts paid in settlement actually and reasonably incurred by him, or on his behalf, in connection with such Proceeding or any claim, issue or matter therein, if the Council Member-Indemnatee acted in good faith and in a manner the Council Member-Indemnatee reasonably believed to be in or not opposed to the best interests of the ZNB, and with respect to any criminal Proceeding, had no reasonable cause to believe the Council Member-Indemnatee's conduct was unlawful.

(b) Proceedings by or in the Right of the ZNB. Council Member-Indemnatee shall be entitled to the rights of indemnification provided in this Section 1(b) if, by reason of his ZNB Status, the Council Member-Indemnatee is, or is threatened to be made, a party to or participant in any Proceeding brought by or in the right of the ZNB. Pursuant to this Section 1(b), Council Member-Indemnatee shall be indemnified against all Expenses actually and reasonably incurred by the Council Member-Indemnatee, or on the Council Member-Indemnatee's behalf, in connection with such Proceeding if the Council Member-Indemnatee acted in good faith and in a manner the Council Member-Indemnatee reasonably believed to be in or not opposed to the best interests of the ZNB; provided, however, if applicable law so provides, no indemnification against such Expenses shall be made in respect of any claim, issue or matter in such Proceeding as to which Council Member-Indemnatee shall have been adjudged to be liable to the ZNB.

(c) Indemnification for Expenses of a Party Who is Wholly or Partly Successful. Notwithstanding any other provision of this Agreement, to the extent that Council Member-Indemnatee is, by reason of his ZNB Status, a party to and is successful, on the merits or otherwise, in any Proceeding, he shall be indemnified to the maximum extent permitted by law, as such may be amended from time to time, against all Expenses actually and reasonably incurred by him or on his behalf in connection therewith. If Council Member-Indemnatee is not wholly successful in such Proceeding but is successful, on the merits or otherwise, as to one or more but less than all claims, issues or matters in such Proceeding, the ZNB shall indemnify Council Member-Indemnatee against all Expenses actually and reasonably incurred by him or on his behalf in connection with each successfully resolved claim, issue or matter. For purposes of this Section and without limitation, the termination of any claim, issue or matter in such a Proceeding by dismissal, with or without prejudice, shall be deemed to be a successful result as to such claim, issue or matter.

(d) Indemnification of Appointing Entity. If (i) Council Member-Indemnitee is or was affiliated with the promoter and organizer of the ZNB or a landowner within the ZNB (an “Selecting Private Entity”), and (ii) the Selecting Private Entity is, or is threatened to be made, a party to or a participant in any Proceeding, and (iii) the Selecting Private Entity's involvement in the Proceeding (A) arises primarily out of, or relates to, any action taken by the ZNB that was approved by the ZNB’s Technical Secretary, and (B) arises out of facts or circumstances that are the same or substantially similar to the facts and circumstances that form the basis of claims that have been, could have been or could be brought against the Council Member-Indemnitee in a Proceeding, regardless of whether the legal basis of the claims against the Council Member-Indemnitee and the Selecting Private Entity are the same or similar, then the Selecting Private Entity shall be entitled to all of the indemnification rights and remedies under this Agreement pursuant to this Agreement as if the Selecting Private Entity were the Council Member-Indemnitee.

2. Additional Indemnity. In addition to, and without regard to any limitations on, the indemnification provided for in Section 1 of this Agreement, the ZNB shall and hereby does indemnify and hold harmless Council Member-Indemnitee against all Expenses, judgments, penalties, fines and amounts paid in settlement actually and reasonably incurred by him or on his behalf if, by reason of his ZNB Status, he is, or is threatened to be made, a party to or participant in any Proceeding (including a Proceeding by or in the right of the ZNB), including, without limitation, all liability arising out of the negligence or active or passive wrongdoing of Council Member-Indemnitee. The only limitation that shall exist upon the ZNB’s obligations pursuant to this Agreement shall be that the ZNB shall not be obligated to make any payment to Council Member-Indemnitee that is finally determined (under the procedures, and subject to the presumptions, set forth in Sections 6 and 7 hereof) to be unlawful.

3. Contribution.

(a) Whether or not the indemnification provided in Sections 1 and 2 hereof is available, in respect of any threatened, pending or completed action, suit or proceeding in which the ZNB is jointly liable with Council Member-Indemnitee (or would be if joined in such action, suit or proceeding), the ZNB shall pay, in the first instance, the entire amount of any judgment or settlement of such action, suit or proceeding without requiring Council Member-Indemnitee to contribute to such payment and the ZNB hereby waives and relinquishes any right of contribution it may have against Council Member-Indemnitee. The ZNB shall not enter into any settlement of any action, suit or proceeding in which the ZNB is jointly liable with Council Member-Indemnitee (or would be if joined in such action, suit or proceeding) unless such settlement provides for a full and final release of all claims asserted against Council Member-Indemnitee.

(b) Without diminishing or impairing the obligations of the ZNB set forth in the preceding subparagraph, if, for any reason, Council Member-Indemnitee shall elect or be required to pay all or any portion of any judgment or settlement in any threatened, pending or completed action, suit or proceeding in which the ZNB is jointly liable with Council Member-Indemnitee (or would be if joined in such action, suit or proceeding), the ZNB shall contribute to the amount of Expenses, judgments, fines and amounts paid in settlement actually and reasonably incurred and paid or payable by Council Member-Indemnitee in proportion to the relative benefits received by the ZNB and all council members, officers, directors or employees

of the ZNB, other than Council Member-Indemnatee, who are jointly liable with Council Member-Indemnatee (or would be if joined in such action, suit or proceeding), on the one hand, and Council Member-Indemnatee, on the other hand, from the transaction or events from which such action, suit or proceeding arose; provided, however, that the proportion determined on the basis of relative benefit may, to the extent necessary to conform to law, be further adjusted by reference to the relative fault of the ZNB and all council members, officers, directors or employees of the ZNB other than Council Member-Indemnatee who are jointly liable with Council Member-Indemnatee (or would be if joined in such action, suit or proceeding), on the one hand, and Council Member-Indemnatee, on the other hand, in connection with the transaction or events that resulted in such expenses, judgments, fines or settlement amounts, as well as any other equitable considerations which applicable law may require to be considered. The relative fault of the ZNB and all council members, officers, directors or employees of the ZNB, other than Council Member-Indemnatee, who are jointly liable with Council Member-Indemnatee (or would be if joined in such action, suit or proceeding), on the one hand, and Council Member-Indemnatee, on the other hand, shall be determined by reference to, among other things, the degree to which their actions were motivated by intent to gain personal profit or advantage, the degree to which their liability is primary or secondary and the degree to which their conduct is active or passive.

(c) The ZNB hereby agrees to fully indemnify and hold Council Member-Indemnatee harmless from any claims of contribution which may be brought by council members, officers, directors, or employees of the ZNB, other than Council Member-Indemnatee, who may be jointly liable with Council Member-Indemnatee.

(d) To the fullest extent permissible under applicable law, if the indemnification provided for in this Agreement is unavailable to Council Member-Indemnatee for any reason whatsoever, the ZNB, in lieu of indemnifying Council Member-Indemnatee, shall contribute to the amount incurred by Council Member-Indemnatee, whether for judgments, fines, penalties, excise taxes, amounts paid or to be paid in settlement and/or for Expenses, in connection with any claim relating to an indemnifiable event under this Agreement, in such proportion as is deemed fair and reasonable in light of all of the circumstances of such Proceeding in order to reflect (i) the relative benefits received by the ZNB and Council Member-Indemnatee as a result of the event(s) and/or transaction(s) giving cause to such Proceeding and/or (ii) the relative fault of the ZNB (and its directors, officers, employees and agents) and Council Member-Indemnatee in connection with such event(s) and/or transaction(s).

4. Indemnification for Expenses of a Witness. Notwithstanding any other provision of this Agreement, to the extent that Council Member-Indemnatee is, by reason of his ZNB Status, a witness, or is made (or asked) to respond to discovery requests, in any Proceeding to which Council Member-Indemnatee is not a party, he shall be indemnified against all Expenses actually and reasonably incurred by him or on his behalf in connection therewith.

5. Advancement of Expenses. Notwithstanding any other provision of this Agreement, the ZNB shall advance all Expenses incurred by or on behalf of Council Member-Indemnatee in connection with any Proceeding by reason of Council Member-Indemnatee's ZNB Status within thirty (30) days after the receipt by the ZNB of a statement or statements from Council Member-Indemnatee requesting such advance or advances from time to time, whether prior to or after final disposition of such Proceeding. Such statement or statements shall

reasonably evidence the Expenses incurred by Council Member-Indemnitee and shall include or be preceded or accompanied by a written undertaking by or on behalf of Council Member-Indemnitee to repay any Expenses advanced if it shall ultimately be determined that Council Member-Indemnitee is not entitled to be indemnified against such Expenses. Any advances and undertakings to repay pursuant to this Section 5 shall be unsecured and interest free.

6. Procedures and Presumptions for Determination of Entitlement to Indemnification. It is the intent of this Agreement to secure for Council Member-Indemnitee rights of indemnity that are as favorable as may be permitted under the law governing the ZNB. Accordingly, the parties agree that the following procedures and presumptions shall apply in the event of any question as to whether Council Member-Indemnitee is entitled to indemnification under this Agreement:

(a) To obtain indemnification under this Agreement, Council Member-Indemnitee shall submit to the ZNB a written request, including therein or therewith such documentation and information as is reasonably available to Council Member-Indemnitee and is reasonably necessary to determine whether and to what extent Council Member-Indemnitee is entitled to indemnification. The Secretary of the ZNB shall, promptly upon receipt of such a request for indemnification, advise the Technical Secretary in writing that Council Member-Indemnitee has requested indemnification. Notwithstanding the foregoing, any failure of Council Member-Indemnitee to provide such a request to the ZNB, or to provide such a request in a timely fashion, shall not relieve the ZNB of any liability that it may have to Council Member-Indemnitee unless, and to the extent that, such failure actually and materially prejudices the interests of the ZNB.

(b) Upon written request by Council Member-Indemnitee for indemnification pursuant to the first sentence of Section 6(a) hereof, a determination with respect to Council Member-Indemnitee's entitlement thereto shall be made in the specific case by one of the following four methods, which shall be at the election of the Technical Secretary (1) by a majority vote of the Council Members, even though less than a quorum, (2) by a committee of disinterested Council Members designated by a majority vote of the disinterested Council Members, even though less than a quorum, (3) if there are no disinterested Council Members or if the disinterested Council Members so direct, by independent legal counsel in a written opinion to the Technical Secretary, a copy of which shall be delivered to the Council Member-Indemnitee, or (4) if so directed by the Technical Secretary, by the landowners of the ZNB. For purposes hereof, disinterested Council Members are those members of the ZNB Council who are not parties to the action, suit or proceeding in respect of which indemnification is sought by Council Member-Indemnitee.

(c) If the determination of entitlement to indemnification is to be made by Independent Counsel pursuant to Section 6(b) hereof, the Independent Counsel shall be selected as provided in this Section 6(c). The Independent Counsel shall be selected by the Technical Secretary. Council Member-Indemnitee may, within ten (10) days after such written notice of selection shall have been given, deliver to the ZNB a written objection to such selection; provided, however, that such objection may be asserted only on the ground that the Independent Counsel so selected does not meet the requirements of "**Independent Counsel**" as defined in Section 13 of this Agreement, and the objection shall set forth with particularity the factual basis of such assertion. Absent a proper and timely objection, the person so selected shall act as

Independent Counsel. If a written objection is made and substantiated, the Independent Counsel selected may not serve as Independent Counsel unless and until such objection is withdrawn or a court has determined that such objection is without merit. If, within twenty (20) days after submission by Council Member-Indemnatee of a written request for indemnification pursuant to Section 6(a) hereof, no Independent Counsel shall have been selected and not objected to, either the ZNB or Council Member-Indemnatee may petition the Court of the ZNB or other court of competent jurisdiction for resolution of any objection which shall have been made by the Council Member-Indemnatee to the ZNB's selection of Independent Counsel and/or for the appointment as Independent Counsel of a person selected by the court or by such other person as the court shall designate, and the person with respect to whom all objections are so resolved or the person so appointed shall act as Independent Counsel under Section 6(b) hereof. The ZNB shall pay any and all reasonable fees and expenses of Independent Counsel incurred by such Independent Counsel in connection with acting pursuant to Section 6(b) hereof, and the ZNB shall pay all reasonable fees and expenses incident to the procedures of this Section 6(c), regardless of the manner in which such Independent Counsel was selected or appointed.

(d) In making a determination with respect to entitlement to indemnification hereunder, the person or persons or entity making such determination shall presume that Council Member-Indemnatee is entitled to indemnification under this Agreement. Anyone seeking to overcome this presumption shall have the burden of proof and the burden of persuasion by clear and convincing evidence. Neither the failure of the ZNB (including by its Council Members or independent legal counsel) to have made a determination prior to the commencement of any action pursuant to this Agreement that indemnification is proper in the circumstances because Council Member-Indemnatee has met the applicable standard of conduct, nor an actual determination by the ZNB (including by its directors or independent legal counsel) that Council Member-Indemnatee has not met such applicable standard of conduct, shall be a defense to the action or create a presumption that Council Member-Indemnatee has not met the applicable standard of conduct.

(e) Council Member-Indemnatee shall be deemed to have acted in good faith if Council Member-Indemnatee's action is based on the records or books of account of the Governing Operations (as hereinafter defined), including financial statements, or on information supplied to Council Member-Indemnatee by the officers of the Governing Operations in the course of their duties, or on the advice of legal counsel for the Governing Operations or on information or records given or reports made to the Governing Operations by an independent certified public accountant or by an appraiser or other expert selected with reasonable care by the Governing Operations. In addition, the knowledge and/or actions, or failure to act, of any director, officer, agent or employee of the Governing Operations shall not be imputed to Council Member-Indemnatee for purposes of determining the right to indemnification under this Agreement. Whether or not the foregoing provisions of this Section 6(e) are satisfied, it shall in any event be presumed that Council Member-Indemnatee has at all times acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the ZNB. Anyone seeking to overcome this presumption shall have the burden of proof and the burden of persuasion by clear and convincing evidence.

(f) If the person, persons or entity empowered or selected under Section 6 to determine whether Council Member-Indemnatee is entitled to indemnification shall not have made a determination within sixty (60) days after receipt by the ZNB of the request therefor, the

requisite determination of entitlement to indemnification shall be deemed to have been made and Council Member-Indemnatee shall be entitled to such indemnification absent (i) a misstatement by Council Member-Indemnatee of a material fact, or an omission of a material fact necessary to make Council Member-Indemnatee's statement not materially misleading, in connection with the request for indemnification, or (ii) a prohibition of such indemnification under applicable law; provided, however, that such sixty (60) day period may be extended for a reasonable time, not to exceed an additional thirty (30) days, if the person, persons or entity making such determination with respect to entitlement to indemnification in good faith requires such additional time to obtain or evaluate documentation and/or information relating thereto.

(g) Council Member-Indemnatee shall cooperate with the person, persons or entity making such determination with respect to Council Member-Indemnatee's entitlement to indemnification, including providing to such person, persons or entity upon reasonable advance request any documentation or information which is not privileged or otherwise protected from disclosure and which is reasonably available to Council Member-Indemnatee and reasonably necessary to such determination. Any Independent Counsel, member of the Technical Secretary of the ZNB shall act reasonably and in good faith in making a determination regarding the Council Member-Indemnatee's entitlement to indemnification under this Agreement. Any costs or expenses (including attorneys' fees and disbursements) incurred by Council Member-Indemnatee in so cooperating with the person, persons or entity making such determination shall be borne by the ZNB (irrespective of the determination as to Council Member-Indemnatee's entitlement to indemnification) and the ZNB hereby indemnifies and agrees to hold Council Member-Indemnatee harmless therefrom.

(h) The ZNB acknowledges that a settlement or other disposition short of final judgment may be successful if it permits a party to avoid expense, delay, distraction, disruption and uncertainty. In the event that any action, claim or proceeding to which Council Member-Indemnatee is a party is resolved in any manner other than by adverse judgment against Council Member-Indemnatee (including, without limitation, settlement of such action, claim or proceeding with or without payment of money or other consideration) it shall be presumed that Council Member-Indemnatee has been successful on the merits or otherwise in such action, suit or proceeding. Anyone seeking to overcome this presumption shall have the burden of proof and the burden of persuasion by clear and convincing evidence.

(i) The termination of any Proceeding or of any claim, issue or matter therein, by judgment, order, settlement or conviction, or upon a plea of nolo contendere or its equivalent, shall not (except as otherwise expressly provided in this Agreement) of itself adversely affect the right of Council Member-Indemnatee to indemnification or create a presumption that Council Member-Indemnatee did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the ZNB or, with respect to any criminal Proceeding, that Council Member-Indemnatee had reasonable cause to believe that his conduct was unlawful.

7. Remedies of Council Member-Indemnatee.

(a) In the event that (i) a determination is made pursuant to Section 6 of this Agreement that Council Member-Indemnatee is not entitled to indemnification under this Agreement, (ii) advancement of Expenses is not timely made pursuant to Section 5 of this Agreement, (iii) no determination of entitlement to indemnification is made pursuant to Section 6(b) of this Agreement within ninety (90) days after receipt by the ZNB of the request for

indemnification, (iv) payment of indemnification is not made pursuant to this Agreement within ten (10) days after receipt by the ZNB of a written request therefor, or (v) payment of indemnification is not made within ten (10) days after a determination has been made that Council Member-Indemnitee is entitled to indemnification or such determination is deemed to have been made pursuant to Section 6 of this Agreement, Council Member-Indemnitee shall be entitled to an adjudication in an appropriate court of the ZNB, or in any other court of competent jurisdiction, of Council Member-Indemnitee's entitlement to such indemnification. Council Member-Indemnitee shall commence such proceeding seeking an adjudication within one hundred eighty (180) days following the date on which Council Member-Indemnitee first has the right to commence such proceeding pursuant to this Section 7(a). The ZNB shall not oppose Council Member-Indemnitee's right to seek any such adjudication.

(b) In the event that a determination shall have been made pursuant to Section 6(b) of this Agreement that Council Member-Indemnitee is not entitled to indemnification, any judicial proceeding commenced pursuant to this Section 7 shall be conducted in all respects as a de novo trial on the merits, and Council Member-Indemnitee shall not be prejudiced by reason of the adverse determination under Section 6(b).

(c) If a determination shall have been made pursuant to Section 6(b) of this Agreement that Council Member-Indemnitee is entitled to indemnification, the ZNB shall be bound by such determination in any judicial proceeding commenced pursuant to this Section 7, absent (i) a misstatement by Council Member-Indemnitee of a material fact, or an omission of a material fact necessary to make Council Member-Indemnitee's misstatement not materially misleading in connection with the application for indemnification, or (ii) a prohibition of such indemnification under applicable law.

(d) In the event that Council Member-Indemnitee, pursuant to this Section 7, seeks a judicial adjudication of his rights under, or to recover damages for breach of, this Agreement, or to recover under any directors' and officers' liability insurance policies maintained by the ZNB, the ZNB shall pay on his behalf, in advance, any and all expenses (of the types described in the definition of Expenses in Section 13 of this Agreement) actually and reasonably incurred by him in such judicial adjudication, regardless of whether Council Member-Indemnitee ultimately is determined to be entitled to such indemnification, advancement of expenses or insurance recovery.

(e) The ZNB shall be precluded from asserting in any judicial proceeding commenced pursuant to this Section 7 that the procedures and presumptions of this Agreement are not valid, binding and enforceable and shall stipulate in any such court that the ZNB is bound by all the provisions of this Agreement. The ZNB shall indemnify Council Member-Indemnitee against any and all Expenses and, if requested by Council Member-Indemnitee, shall (within ten (10) days after receipt by the ZNB of a written request therefore) advance, to the extent not prohibited by law, such expenses to Council Member-Indemnitee, which are incurred by Council Member-Indemnitee in connection with any action brought by Council Member-Indemnitee for indemnification or advance of Expenses from the ZNB under this Agreement or under any directors' and officers' liability insurance policies maintained by the ZNB, regardless of whether Council Member-Indemnitee ultimately is determined to be entitled to such indemnification, advancement of Expenses or insurance recovery, as the case may be.

(f) Notwithstanding anything in this Agreement to the contrary, no determination as to entitlement to indemnification under this Agreement shall be required to be made prior to the final disposition of the Proceeding.

8. Non-Exclusivity; Survival of Rights; Insurance; Primacy of Indemnification; Subrogation.

(a) The rights of indemnification as provided by this Agreement shall not be deemed exclusive of any other rights to which Council Member-Indemnitee may at any time be entitled under applicable law, the Charter, the By-laws, any agreement, a rule, a resolution of the ZNB, or otherwise. No amendment, alteration or repeal of this Agreement or of any provision hereof shall limit or restrict any right of Council Member-Indemnitee under this Agreement in respect of any action taken or omitted by such Council Member-Indemnitee in his ZNB Status prior to such amendment, alteration or repeal. To the extent that a change in the law, whether by statute or judicial decision, permits greater indemnification than would be afforded currently under this Agreement, it is the intent of the parties hereto that Council Member-Indemnitee shall enjoy by this Agreement the greater benefits so afforded by such change. No right or remedy herein conferred is intended to be exclusive of any other right or remedy, and every other right and remedy shall be cumulative and in addition to every other right and remedy given hereunder or now or hereafter existing at law or in equity or otherwise. The assertion or employment of any right or remedy hereunder, or otherwise, shall not prevent the concurrent assertion or employment of any other right or remedy.

(b) To the extent that the ZNB maintains an insurance policy or policies providing liability insurance for council members, directors, officers, employees, or agents or fiduciaries of the ZNB or of any other governmental body, corporation, partnership, joint venture, trust, employee benefit plan or other enterprise that such person serves at the request of the ZNB, Council Member-Indemnitee shall be covered by such policy or policies in accordance with its or their terms to the maximum extent of the coverage available for any director, council member, officer, employee, agent or fiduciary under such policy or policies. If, at the time of the receipt of a notice of a claim pursuant to the terms hereof, the ZNB has directors' and officers' liability insurance in effect, the ZNB shall give prompt notice of the commencement of such proceeding to the insurers in accordance with the procedures set forth in the respective policies. The ZNB shall thereafter take all necessary or desirable action to cause such insurers to pay, on behalf of the Council Member-Indemnitee, all amounts payable as a result of such proceeding in accordance with the terms of such policies.

9. Exception to Right of Indemnification. Notwithstanding any provision in this Agreement, the ZNB shall not be obligated under this Agreement to make any indemnity in connection with any claim made against Council Member-Indemnitee:

(a) for which payment has actually been made to or on behalf of Council Member-Indemnitee under any insurance policy or other indemnity provision, except with respect to any excess beyond the amount paid under any insurance policy or other indemnity provision; or

(b) in connection with any Proceeding (or any part of any Proceeding) initiated by Council Member-Indemnitee, including any Proceeding (or any part of any Proceeding) initiated by Council Member-Indemnitee against the ZNB or its council members,

directors, officers, employees or other Council Member-Indemnites, unless (i) the Technical Secretary authorized the Proceeding (or any part of any Proceeding) prior to its initiation, or (ii) the ZNB provides the indemnification, in its sole discretion, pursuant to the powers vested in the ZNB under applicable law.

10. Duration of Agreement. All agreements and obligations of the ZNB contained herein shall continue during the period Council Member-Indemnitee is a council member, officer or director of the ZNB (or is or was serving at the request of the ZNB as a council member, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other governmental body or enterprise) and shall continue thereafter so long as Council Member-Indemnitee shall be subject to any Proceeding (or any proceeding commenced under Section 7 hereof) by reason of his ZNB Status, whether or not he is acting or serving in any such capacity at the time any liability or expense is incurred for which indemnification can be provided under this Agreement. This Agreement shall be binding upon and inure to the benefit of and be enforceable by the parties hereto and their respective successors (including any direct or indirect successor by purchase, merger, consolidation or otherwise to all or substantially all of the business or assets of the ZNB), assigns, spouses, heirs, executors and personal and legal representatives.

11. Security. To the extent requested by Council Member-Indemnitee and approved by the Technical Secretary, the ZNB may at any time and from time to time provide security to Council Member-Indemnitee for the ZNB's obligations hereunder through an irrevocable bank line of credit, funded trust or other collateral. Any such security, once provided to Council Member-Indemnitee, may not be revoked or released without the prior written consent of the Council Member-Indemnitee.

12. Enforcement.

(a) The ZNB expressly confirms and agrees that it has entered into this Agreement and assumes the obligations imposed on it hereby in order to induce Council Member-Indemnitee to serve as an officer or director of the ZNB, and the ZNB acknowledges that Council Member-Indemnitee is relying upon this Agreement in serving as an officer or director of the ZNB.

(b) This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements and understandings, oral, written and implied, between the parties hereto with respect to the subject matter hereof.

(c) The ZNB shall not seek from a court, or agree to, a "bar order" which would have the effect of prohibiting or limiting the Council Member-Indemnitee's rights to receive advancement of expenses under this Agreement.

13. Definitions. For purposes of this Agreement:

(a) **"ZNB Status"** describes the status of a person who is or was a council member, director, officer, employee, agent or fiduciary of the ZNB or of any other governmental body, corporation, partnership, joint venture, trust, employee benefit plan or other enterprise that such person is or was serving at the express written request of the ZNB.

(b) **“Disinterested Council Member”** means a council member of the ZNB who is not and was not a party to the Proceeding in respect of which indemnification is sought by Council Member-Indemnitee.

(c) **“Governing Operations”** shall mean the ZNB and any other governmental body, corporation, partnership, joint venture, trust, employee benefit plan or other enterprise that Council Member-Indemnitee is or was serving at the express written request of the ZNB as a director, officer, employee, agent or fiduciary.

(d) **“Expenses”** shall include all reasonable attorneys’ fees, retainers, court costs, transcript costs, fees of experts, witness fees, travel expenses, duplicating costs, printing and binding costs, telephone charges, postage, delivery service fees and all other disbursements or expenses of the types customarily incurred in connection with prosecuting, defending, preparing to prosecute or defend, investigating, participating, or being or preparing to be a witness in a Proceeding, or responding to, or objecting to, a request to provide discovery in any Proceeding. Expenses also shall include Expenses incurred in connection with any appeal resulting from any Proceeding, including without limitation the premium, security for, and other costs relating to any cost bond, supersede as bond, or other appeal bond or its equivalent. Expenses, however, shall not include amounts paid in settlement by Council Member-Indemnitee or the amount of judgments or fines against Council Member-Indemnitee.

(e) **“Independent Counsel”** means a law firm, or a member of a law firm, that is experienced in matters of corporation law and neither presently is, nor in the past five years has been, retained to represent (i) the ZNB or Council Member-Indemnitee in any matter material to either such party (other than with respect to matters concerning Council Member-Indemnitee under this Agreement, or of other Council Member-Indemnitees under similar indemnification agreements), or (ii) any other party to the Proceeding giving rise to a claim for indemnification hereunder. Notwithstanding the foregoing, the term “Independent Counsel” shall not include any person who, under the applicable standards of professional conduct then prevailing, would have a conflict of interest in representing either the ZNB or Council Member-Indemnitee in an action to determine Council Member-Indemnitee’s rights under this Agreement. The ZNB agrees to pay the reasonable fees of the Independent Counsel referred to above and to fully indemnify such counsel against any and all Expenses, claims, liabilities and damages arising out of or relating to this Agreement or its engagement pursuant hereto.

(f) **“Proceeding”** includes any threatened, pending or completed action, suit, arbitration, alternate dispute resolution mechanism, investigation, inquiry, administrative hearing or any other actual, threatened or completed proceeding, whether brought by or in the right of the ZNB or otherwise and whether civil, criminal, administrative or investigative, in which Council Member-Indemnitee was, is or will be involved as a party or otherwise, by reason of his or her ZNB Status, by reason of any action taken by him or of any inaction on his part while acting in his or her ZNB Status; in each case whether or not he is acting or serving in any such capacity at the time any liability or expense is incurred for which indemnification can be provided under this Agreement; including one pending on or before the date of this Agreement, but excluding one initiated by an Council Member-Indemnitee pursuant to Section 7 of this Agreement to enforce his rights under this Agreement.

14. Severability. The invalidity or unenforceability of any provision hereof shall in no way affect the validity or enforceability of any other provision. Further, the invalidity or

unenforceability of any provision hereof as to either Council Member-Indemnitee or Selecting Private Entity shall in no way affect the validity or enforceability of any provision hereof as to the other. Without limiting the generality of the foregoing, this Agreement is intended to confer upon Council Member-Indemnitee and Selecting Private Entity indemnification rights to the fullest extent permitted by applicable laws. In the event any provision hereof conflicts with any applicable law, such provision shall be deemed modified, consistent with the aforementioned intent, to the extent necessary to resolve such conflict.

15. Modification and Waiver. No supplement, modification, termination or amendment of this Agreement shall be binding unless executed in writing by both of the parties hereto. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provisions hereof (whether or not similar) nor shall such waiver constitute a continuing waiver.

16. Notice By Council Member-Indemnitee. Council Member-Indemnitee agrees promptly to notify the ZNB in writing upon being served with or otherwise receiving any summons, citation, subpoena, complaint, indictment, information or other document relating to any Proceeding or matter which may be subject to indemnification covered hereunder. The failure to so notify the ZNB shall not relieve the ZNB of any obligation which it may have to Council Member-Indemnitee under this Agreement or otherwise unless and only to the extent that such failure or delay materially prejudices the ZNB.

17. Notices. All notices and other communications given or made pursuant to this Agreement shall be in writing and shall be deemed effectively given (a) upon personal delivery to the party to be notified, (b) when sent by confirmed electronic mail or facsimile if sent during normal business hours of the recipient, and if not so confirmed, then on the next business day, (c) five (5) days after having been sent by registered or certified mail, return receipt requested, postage prepaid, or (d) one (1) day after deposit with a nationally recognized overnight courier, specifying next day delivery, with written verification of receipt. All communications shall be sent:

(a) To Council Member-Indemnitee at the address set forth below Council Member-Indemnitee signature hereto.

(b) To the ZNB at:

Attention: _____

or to such other address as may have been furnished to Council Member-Indemnitee by the ZNB or to the ZNB by Council Member-Indemnitee, as the case may be.

18. Counterparts. This Agreement may be executed in two (2) or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same the same instrument. Counterparts may be delivered via facsimile, electronic mail (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000,

e.g., www.docuSign.com) or other transmission method and any counterpart so delivered shall be deemed to have been duly and validly delivered and be valid and effective for all purposes.

19. Headings. The headings of the paragraphs of this Agreement are inserted for convenience only and shall not be deemed to constitute part of this Agreement or to affect the construction thereof.

20. Governing Law and Consent to Jurisdiction. This Agreement and the legal relations among the parties shall be governed by, and construed and enforced in accordance with, the laws of the ZNB, without regard to its conflict of laws rules, or otherwise of Washington, D.C., U.S.A., at the option of the Council Member-Indemnitee. The ZNB and Council Member-Indemnitee hereby irrevocably and unconditionally (i) agree that any action or proceeding arising out of or in connection with this Agreement shall be brought only in the Court of the ZNB (the “**ZNB Court**”), and not in any other state or federal court in the United States of America or any court in any other country, (ii) consent to submit to the exclusive jurisdiction of the ZNB Court for purposes of any action or proceeding arising out of or in connection with this Agreement, (iii) waive any objection to the laying of venue of any such action or proceeding in the ZNB Court, and (iv) waive, and agree not to plead or to make, any claim that any such action or proceeding brought in the ZNB Court has been brought in an improper or inconvenient forum.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the parties hereto have executed this Indemnification Agreement on and as of the day and year first above written.

ZNB

By: _____
Name: Tristan Mason Monterroso
Title: Technical Secretary

COUNCIL MEMBER-INDEMNITEE

Name: _____

Address: _____



NEWAY CAPITAL LLC

TO: Dr. Titus Gebel, COO/CLD

FROM: Nicholas C. Dranias, General Counsel

RE: Results of Background Check of Judicial Candidates

DATE: December 1, 2018

Dear Dr. Gebel:

Attached please find the results of the background check that was performed on each of the judicial candidates listed on the accompanying chart.

The attached background report was generated through a service “NameScan” that I verified uses both its own comprehensive proprietary database and the top-flight Thomson-Reuters Law Enforcement, International Sanctions, PEP, AML, KYC database, which appears to set the standard in the international financial community. The check came back clear as to all candidates. I also ran a report on each judicial candidate personally with Interpol’s wanted person search function. Each Interpol report came back clear. Lastly, I ran a google search on each judicial candidate and discovered no negative reports of a criminal nature or otherwise which would call any candidate’s integrity in question.

Accordingly, based on my 22 years of experience as a practicing attorney during which I have conducted similar background investigations, it is my belief that each judicial candidate has been cleared for service in the high public office for which they have been proposed after a diligent investigation.

Very truly yours,

A handwritten signature in black ink, appearing to read "NCD", written over a horizontal line.

Nicholas C. Dranias

General Counsel | NeWay Capital LLC

List of proposed judges by ZEDE Village of North Bay (ZNB)

30 November 2018

	Potential judge	Country / legal system of origin	Proposed court position	Basis of qualification
1.	The Hon Richard Chesterman QC	Australia / common law	Court of Appeal (private law/criminal law)	Former President of the Court of Appeal of the Supreme Court of Queensland, Australia
2.	The Hon Wayne Martin	Australia / common law	Court of Appeal (private law/criminal law)	Former Chief Justice of the Supreme Court of Western Australia, Australia
3.	The Hon John Gemmill	USA / common law	Court of Appeal (private law/criminal law)	Former Chief Judge of Arizona Court of Appeals, USA
4.	Dr. Michael Ulmer LL.M.	Germany / civil law	Court of Appeal (private law/public law)	Senior Partner at Cleary Gottlieb, Frankfurt, Germany, common law education and experience
5.	Martin Klapper	Australia / common law	Court (private law)	Lawyer from Brisbane, Australia with common law, civil law and arbitration experience
6.	The Hon John Robertson	Australia / common law	Court (criminal and public law)	Former Queensland District Court judge with extensive criminal law experience
7.	Mark Higgins	Australia / common law	Court (criminal law)	Barrister practising in Australia and abroad with extensive criminal law experience
8.	Richard Sanders, Chairman	USA / common law	Court of Appeal / Individual Rights Chamber (=Court for the Protection of Individual Rights)	Retired Washington State Supreme Court justice, one of the most prolific opinion writers in the US in every legal context
9.	Dr. Pablo Palma Calderón	Germany and Chile / civil law	Court of Appeal / Individual Rights Chamber (=Court for the Protection of Individual Rights)	Chilean-German lawyer, Berlin, Germany, Spanish speaker
10.	Ilya Shapiro	USA / common law	Court of Appeal / Individual Rights Chamber (=Court for the Protection of Individual Rights)	Multilingual, fluent Spanish leading US and international expert on constitutional law and governance structures, heads Cato Institute's Robert A Levy Centre on Constitutional Studies
11.	Gerardo Anleu	Guatemala/ civil law	Court (private law)	Lawyer, specialized in commercial law, University professor and member of the Advisory Board at the Law School of the Universidad del Istmo.
12.	Gerhard Sperker	Germany / civil law	Court (private law)	Former state notary in the federal German state of Baden-Württemberg, all kinds of civil and commercial transactions
13.	Luis Pedro Alvarez	Guatemala/ civil law	Court of Appeal / Individual Rights Chamber (=Court for the Protection of Individual Rights)	Lawyer, member of the constitutional commission of Guatemala, former Professor for Criminal Procedural Law at University Francisco Marroquin

SCAN REPORT

Order ID: NSO186059

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Richard	Chesterman		Male	Australia	NSP188302	1	0

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186059

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188302	01/12/2018 12:50	Richard	Chesterman		Male	Australia	1

Exact Match 1 of 1		Category	First+Middle Name	Last Name	Date of Birth
		PEP	Richard Noel	CHESTERMAN	09 Jun 1945

General Information	
Categories	Politically Exposed Person (PEP) - Sub-National Government
Subcategory	LEGAL
Gender	Male
First+Middle Name	Richard Noel
Last Name	CHESTERMAN
Title	Justice (Ret)
Position	Former Judge - Court of Appeal
Date of Birth	09 Jun 1945
Place of Birth	Aberdeen, Scotland, United Kingdom
Primary Location	Brisbane, AUSTRALIA
Enter Date	12-May-2004
Last Reviewed	01-Sep-2014

Also Known As	
First+Middle Name	
Last Name	CHESTERMAN

Locations	
Country	
City	Brisbane
Address	
Important Dates	
Type	
Date of Birth	09 Jun 1945
Countries	

SCAN REPORT

Order ID: NSO186059 Scan Date: 01/12/2018 Scanned by: Nicholas Dranias Names scanned: 1 Person

Exact Match 1 of 1	Category	First+Middle Name	Last Name	Date of Birth
	PEP	Richard Noel	CHESTERMAN	09 Jun 1945
Type	Country			
Citizenship	AUSTRALIA			



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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186059

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188302	01/12/2018 12:50	Richard	Chesterman		Male	Australia	0



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ABOUT NAMESCAN SCANNING

NameScan scans against the Thomson Reuters World-Check database, comprising Politically Exposed Persons, their Relatives and Close Associates, Persons and Entities of Special Interest and persons on sanction and other official lists. Outlined below are details of the World-Check database (see namescan.io for further details).

- Global Coverage
 - Intelligence researched by global research teams in 60+ local languages to identify and connect hidden risks
 - Specialist research including terrorism and insurgency, organised crime, Middle East, PEPs and Associates, Sanctions
 - Local and international government records, 100,000+ media sources covered
 - Early warning system for pre-judicial cases
 - 530+ sanction and watch lists monitored globally
 - 240+ countries and territories covered
- 25% of World-Check data is derived from information on sanctions, watch or regulatory and law enforcement lists. This includes all major international and national lists published by governments and independent, nongovernment bodies (including OFAC, UN, EU, UK HM Treasury, CANS, DFAT, SECO, HK).
- 75% of World-Check data consists of PEP information, as well as individuals and entities not found on official lists but who instead are reported to be connected to sanctioned parties or reported to have been investigated for, or convicted of engaging in, financial crime, slavery and human abuse-related activities.
- The details sought in relation to each individual are:
 - Full name, any maiden name or AKAs, and variations of the surname
 - Place and date of birth
 - Locations, citizenships
 - Occupation and information on additional roles
 - For immediate relatives, the relationship to the public figure e.g. spouse, son, daughter.
- The persons sought to be included in the database in respect of each country include:
 - PEPs - individuals elected or appointed to a PEP position or an immediate relative or close associate (RCA) of a primary PEP in the following:
 - International Organisations
 - Regional Organisations
 - National Government
 - Sub-National Government
 - Local Government
 - Non-Government Organisations
 - Individuals and entities included on the OFAC list and other official, sanction, and regulatory and law enforcement lists.

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SCAN REPORT

Order ID: NSO186060

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Wayne	Martin		Male	Australia	NSP188303	1	0

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188303	01/12/2018 12:52	Wayne	Martin		Male	Australia	1
Exact Match 1 of 1							
General Information							
Categories	Politically Exposed Person (PEP) - Sub-National Government						
Subcategory	LEGAL						
Gender	Male						
First+Middle Name	Wayne						
Last Name	MARTIN						
Title	Chief Justice						
Position	Former Member of the Judiciary						
Date of Birth	28 Dec 1952						
Primary Location	Perth, AUSTRALIA						
Enter Date	12-Jun-2008						
Last Reviewed	26-Sep-2018						
Also Known As							
First+Middle Name	Wayne Stewart						
Last Name	MARTIN						
Locations							
Country	AUSTRALIA						
City	Perth						
Important Dates							
Type	Date of Birth						
Date	28 Dec 1952						
Countries							
Type	Country						

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186060

Exact Match 1 of 1	Category	First+Middle Name	Last Name	Date of Birth
	PEP	Wayne	MARTIN	28 Dec 1952
Citizenship		AUSTRALIA		



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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186060

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188303	01/12/2018 12:52	Wayne	Martin		Male	Australia	0



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- The details sought in relation to each individual are:
 - Full name, any maiden name or AKAs, and variations of the surname
 - Place and date of birth
 - Locations, citizenships
 - Occupation and information on additional roles
 - For immediate relatives, the relationship to the public figure e.g. spouse, son, daughter.
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 - National Government
 - Sub-National Government
 - Local Government
 - Non-Government Organisations
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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186061

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
John	Gemmill		Male	United States	NSP188304	0	0

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186061

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188304	01/12/2018 12:52	John	Gemmill		Male	United States	0



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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186061

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188304	01/12/2018 12:52	John	Gemmill		Male	United States	0



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 - Sub-National Government
 - Local Government
 - Non-Government Organisations
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SCAN REPORT

Order ID: NSO186062 Scan Date: 01/12/2018 Scanned by: Nicholas Dranias Names scanned: 1 Person

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Michael	Ulmer		Male	Germany	NSP188305	0	0

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186062

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188305	01/12/2018 12:53	Michael	Ulmer		Male	Germany	0



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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186062

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188305	01/12/2018 12:53	Michael	Ulmer		Male	Germany	0



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ABOUT NAMESCAN SCANNING

NameScan scans against the Thomson Reuters World-Check database, comprising Politically Exposed Persons, their Relatives and Close Associates, Persons and Entities of Special Interest and persons on sanction and other official lists. Outlined below are details of the World-Check database (see namescan.io for further details).

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 - Early warning system for pre-judicial cases
 - 530+ sanction and watch lists monitored globally
 - 240+ countries and territories covered
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- 75% of World-Check data consists of PEP information, as well as individuals and entities not found on official lists but who instead are reported to be connected to sanctioned parties or reported to have been investigated for, or convicted of engaging in, financial crime, slavery and human abuse-related activities.
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 - Locations, citizenships
 - Occupation and information on additional roles
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 - Local Government
 - Non-Government Organisations
 - Individuals and entities included on the OFAC list and other official, sanction, and regulatory and law enforcement lists.

Please note: this report is designed to alert you to possible risk and to situations where further scrutiny may be appropriate. This does not imply that subjects included in this report necessarily pose actual risk.

SCAN REPORT

Order ID: NSO186063

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Martin	Klapper		Male	Australia	NSP188306	0	0

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186063

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188306	01/12/2018 12:54	Martin	Klapper		Male	Australia	0



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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186063

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188306	01/12/2018 12:54	Martin	Klapper		Male	Australia	0



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ABOUT NAMESCAN SCANNING

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 - Full name, any maiden name or AKAs, and variations of the surname
 - Place and date of birth
 - Locations, citizenships
 - Occupation and information on additional roles
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 - PEPs - individuals elected or appointed to a PEP position or an immediate relative or close associate (RCA) of a primary PEP in the following:
 - International Organisations
 - Regional Organisations
 - National Government
 - Sub-National Government
 - Local Government
 - Non-Government Organisations
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SCAN REPORT

Order ID: NSO186064

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
John	Robertson		Male	Australia	NSP188307	2	5

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188307	01/12/2018 12:54	John	Robertson		Male	Australia	2
Exact Match 1 of 2							
General Information							
Categories	Politically Exposed Person (PEP) - Sub-National Government						
Subcategory	POLITICAL INDIVIDUAL						
Gender	Male						
First+Middle Name	John Cameron						
Last Name	ROBERTSON						
Position	Former Member of Legislature						
Date of Birth	16 Nov 1962						
Place of Birth	Ryde, New South Wales, Australia						
Primary Location	AUSTRALIA						
Enter Date	05-Nov-2008						
Last Reviewed	29-Aug-2017						
Also Known As							
First+Middle Name							
Last Name	ROBERTSON						
Locations							
Country	City						
AUSTRALIA	Blacktown						
AUSTRALIA	Sydney						
Important Dates							
Type	Date						
Date of Birth	16 Nov 1962						
Countries							

SCAN REPORT

Order ID: NSO186064 Scan Date: 01/12/2018 Scanned by: Nicholas Dranias Names scanned: 1 Person

Exact Match 1 of 2	Category	First+Middle Name	Last Name	Date of Birth
	PEP	John Cameron	ROBERTSON	16 Nov 1962
Type		Country		
Citizenship		AUSTRALIA		



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Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188307	01/12/2018 12:54	John	Robertson		Male	Australia	2
Exact Match 2 of 2							
General Information							
Categories	Politically Exposed Person (PEP) - Sub-National Government						
Subcategory	LEGAL						
Gender	Male						
First+Middle Name	John M						
Last Name	ROBERTSON						
Title	Judge						
Position	Member of the Judiciary						
Date of Birth	18 May 1948						
Place of Birth	Townsville, Queensland, Australia						
Primary Location	Maroochydore, AUSTRALIA						
Enter Date	12-May-2004						
Last Reviewed	29-Feb-2016						
Locations							
Country	Address						
AUSTRALIA	Maroochydore						
Important Dates							
Type	Date						
Date of Birth	18 May 1948						
Countries							
Type	Country						
Citizenship	AUSTRALIA						



SCAN REPORT

Names scanned: 1 Person

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Scan Date: 01/12/2018

Order ID: NSO186064

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188307	01/12/2018 12:54	John	Robertson		Male	Australia	5

Close Match 1 of 5		Category	First+Middle Name	Last Name	Date of Birth
		RCA	John Anthony	ROBERTS	2010

General Information	
Categories	Relative or Close Associate (RCA)
Subcategory	INDIVIDUAL
Gender	Male
First+Middle Name	John Anthony
Last Name	ROBERTS
Date of Birth	2010
Primary Location	Lane Cove, AUSTRALIA
Enter Date	25-Jul-2011

Locations	City	Address
AUSTRALIA	Lane Cove	

Important Dates	
Type	Date
Date of Birth	2010

Countries	
Type	Country
Citizenship	AUSTRALIA



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Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188307	01/12/2018 12:54	John	Robertson		Male	Australia	5
Close Match 2 of 5							
Category							
		PEP	Rob	HUDSON		09 Dec 1955	
General Information							
Categories	Politically Exposed Person (PEP) - Sub-National Government						
Subcategory	POLITICAL INDIVIDUAL						
Gender	Male						
First+Middle Name	Rob						
Last Name	HUDSON						
Position	Former Member of Legislature						
Date of Birth	09 Dec 1955						
Place of Birth	Melbourne, Victoria, Australia						
Primary Location	AUSTRALIA						
Enter Date	26-Mar-2004						
Last Reviewed	24-Nov-2017						
Also Known As							
First+Middle Name	Last Name						
Robert John	HUDSON						
Locations							
Country	Address						
AUSTRALIA	Bentleigh						
AUSTRALIA	Melbourne						
Important Dates							
Type	Date						
Date of Birth	09 Dec 1955						
Countries							

SCAN REPORT

Order ID: NSO186064 Scan Date: 01/12/2018 Scanned by: Nicholas Dranias Names scanned: 1 Person

Close Match 2 of 5		Category	First+Middle Name	Last Name	Date of Birth
		PEP	Rob	HUDSON	09 Dec 1955

Type	Country
Citizenship	AUSTRALIA

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SCAN REPORT

Order ID: NSO186064 Scan Date: 01/12/2018 Scanned by: Nicholas Dranias Names scanned: 1 Person

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188307	01/12/2018 12:54	John	Robertson		Male	Australia	5
Close Match 3 of 5							
General Information		Category	First+Middle Name	Last Name	Date of Birth		
Categories		Politically Exposed Person (PEP) - Sub-National Government					
Subcategory		POLITICAL INDIVIDUAL					
Gender		Male					
First+Middle Name		Anthony John					
Last Name		ROBERTS					
Position		Cabinet Minister					
Date of Birth		19 Apr 1970					
Place of Birth		Sydney, New South Wales, Australia					
Primary Location		AUSTRALIA					
Enter Date		25-Mar-2004					
Last Reviewed		31-Jan-2017					
Also Known As							
First+Middle Name							
Anthony		Last Name		ROBERTS			
Locations							
Country		City		Address			
AUSTRALIA		Lane Cove					
AUSTRALIA		Sydney					
Important Dates							
Type		Date					
Date of Birth		19 Apr 1970					
Countries							

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186064

Close Match 3 of 5	Category	First+Middle Name	Last Name	Date of Birth
	PEP	Anthony John	ROBERTS	19 Apr 1970

Type	Country
Citizenship	AUSTRALIA



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SCAN REPORT

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Order ID: NSO186064

Scan Date: 01/12/2018

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Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188307	01/12/2018 12:54	John	Robertson		Male	Australia	5

Close Match 4 of 5		Category	First+Middle Name	Last Name	Date of Birth
		PEP	Bob	DAY	05 Jul 1952

General Information	
Categories	Politically Exposed Person (PEP) - National Government
Subcategory	POLITICAL INDIVIDUAL
Gender	Male
First+Middle Name	Bob
Last Name	DAY
Position	Former Member of Legislature
Date of Birth	05 Jul 1952
Place of Birth	Manchester, England, United Kingdom
Primary Location	AUSTRALIA
Enter Date	06-Jan-2015
Last Reviewed	24-Apr-2017
Also Known As	
First+Middle Name	Last Name
Robert John	DAY
Locations	
Country	City
AUSTRALIA	Adelaide
AUSTRALIA	Canberra
Important Dates	
Type	Date
Date of Birth	05 Jul 1952
Countries	

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186064

Close Match 4 of 5	Category	First+Middle Name	Last Name	Date of Birth
	PEP	Bob	DAY	05 Jul 1952

Type	Country
Citizenship	AUSTRALIA



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Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188307	01/12/2018 12:54	John	Robertson		Male	Australia	5

Close Match 5 of 5		Category	First+Middle Name	Last Name	Date of Birth
		PEP	John	CALDON	

General Information	
Categories	Politically Exposed Person (PEP) - National Government
Subcategory	INDIVIDUAL
Gender	Male
First+Middle Name	John
Last Name	CALDON
Position	Senior Official - SOE
Primary Location	Adelaide, AUSTRALIA
Enter Date	29-Jan-2013
Last Reviewed	21-Oct-2014
Also Known As	

First+Middle Name	Last Name
John Robert	CALDON
Locations	
Country	Address
AUSTRALIA	Adelaide
Countries	
Type	Country
Citizenship	AUSTRALIA

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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186065

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Mark	Higgins		Male	Australia	NSP188308	0	0

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186065

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188308	01/12/2018 12:55	Mark	Higgins		Male	Australia	0



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SCAN REPORT

Names scanned: 1 Person

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Scan Date: 01/12/2018

Order ID: NSO186065

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188308	01/12/2018 12:55	Mark	Higgins		Male	Australia	0



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Order ID: NSO186066

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Pablo Palma	Calderon		Male	Germany	NSP188309	0	0

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186066

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188309	01/12/2018 12:56	Pablo Palma	Calderon		Male	Germany	0



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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186066

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188309	01/12/2018 12:56	Pablo Palma	Calderon		Male	Germany	0



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 - Sub-National Government
 - Local Government
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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186067

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Richard	Sanders		Male	United States	NSP188310	3	2

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188310	01/12/2018 12:56	Richard	Sanders		Male	United States	3

Exact Match 1 of 3		Category	First+Middle Name	Last Name	Date of Birth
		PEP	Richard A Jr	SANDERS	06 Aug 1963

General Information	
Categories	Politically Exposed Person (PEP) - Sub-National Government
Subcategory	POLITICAL INDIVIDUAL
Gender	Male
First+Middle Name	Richard A Jr
Last Name	SANDERS
Position	Former State Senator
Date of Birth	06 Aug 1963
Primary Location	USA
Enter Date	08-May-2006
Last Reviewed	21-Dec-2012

Also Known As

First+Middle Name	Last Name
Richie Jr	SANDERS

Locations	City	Address
USA	Frankfort	
USA	Smiths Grove	

Important Dates	Type	Date
Date of Birth		06 Aug 1963

Countries	Country

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186067

Exact Match 1 of 3	Category	First+Middle Name	Last Name	Date of Birth
	PEP	Richard A Jr	SANDERS	06 Aug 1963
Citizenship		USA		



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Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188310	01/12/2018 12:56	Richard	Sanders		Male	United States	3
Exact Match 2 of 3							
General Information							
Categories	Politically Exposed Person (PEP) - Sub-National Government						
Subcategory	LEGAL						
Gender	Male						
First+Middle Name	Richard B						
Last Name	SANDERS						
Position	Former Member of the Judiciary						
Date of Birth	24 May 1945						
Place of Birth	Tacoma, Washington, USA						
Primary Location	USA						
Enter Date	09-Feb-2010						
Last Reviewed	12-Nov-2018						
Also Known As							
First+Middle Name	Last Name						
Richard B	SANDERS						
Richard	SANDERS						
Locations							
Country	Address						
USA	Olympia						
USA	Tacoma						
USA	Vashon Island						
Important Dates							
Type	Date						

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186067

Exact Match 2 of 3		Category	First+Middle Name	Last Name	Date of Birth
		PEP	Richard B	SANDERS	24 May 1945
Date of Birth	24 May 1945				
Countries					
Type	Country				
Citizenship	USA				



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Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188310	01/12/2018 12:56	Richard	Sanders		Male	United States	3

Exact Match 3 of 3		Category	First+Middle Name	Last Name	Date of Birth
		PEP	Richard M	SANDERS	

General Information	
Categories	Politically Exposed Person (PEP) - National Government
Subcategory	DIPLOMAT
Gender	Male
First+Middle Name	Richard M
Last Name	SANDERS
Position	Embassy or Consular Staff
Enter Date	02-Nov-2009
Last Reviewed	18-Mar-2016

Also Known As	
First+Middle Name	Last Name
Richard	SANDERS
Richard Milton	SANDERS

Locations		
Country	City	Address
USA	Bethesda	
NICARAGUA	Managua	
CANADA	Ottawa	
USA	Washington	

Countries	
Type	Country
Citizenship	USA



Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188310	01/12/2018 12:56	Richard	Sanders		Male	United States	2

Close Match 1 of 2		Category	First+Middle Name	Last Name	Date of Birth
		SIP	Richard	SAUNDERS	1947

General Information

Categories Special Interest Person (SIP) - Financial Crime, Special Interest Person (SIP) - Law Enforcement

Subcategory CRIME - FINANCIAL

Gender Male

First+Middle Name Richard

Last Name SAUNDERS

Date of Birth 1947

Primary Location St Louis, USA

Enter Date 02-Nov-2011

Last Reviewed 12-Mar-2012

Locations

Country USA

City St Louis

Important Dates

Type Date

Date of Birth 1947

Countries

Type Country

Citizenship USA

Official Lists

Keyword Category

USDOJ Law Enforcement

Description USA - USDOJ - Dept. of Justice.

Country USA



SCAN REPORT

Order ID: NSO186067 Scan Date: 01/12/2018 Scanned by: Nicholas Dranias Names scanned: 1 Person

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188310	01/12/2018 12:56	Richard	Sanders		Male	United States	2
Close Match 2 of 2		Category	First+Middle Name	Last Name	Date of Birth		
		SIP	Richard Patrick	SANDRU	1971		
General Information							
Categories	Special Interest Person (SIP) - Regulatory Enforcement						
Subcategory	INDIVIDUAL						
Gender	Male						
First+Middle Name	Richard Patrick						
Last Name	SANDRU						
Date of Birth	1971						
Primary Location	USA						
Enter Date	22-Mar-2012						
Last Reviewed	06-Apr-2016						
Also Known As							
First+Middle Name	Last Name						
Richard P	SANDRU						
Rick	SANDRU						
Locations							
Country	City	Address					
USA	Fort Myers						
USA	Minneapolis						
USA	Perrysburg						
Important Dates							
Type	Date						
Date of Birth	1971						
Countries							

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186067

<i>Close Match 2 of 2</i>		Category	First+Middle Name	Last Name	Date of Birth
		SIP	Richard Patrick	SANDRU	1971

Type	Country
Citizenship	USA

Official Lists	Category	Description	Country
FINRA	Regulatory Enforcement	USA - FINANCIAL INDUSTRY REGULATORY AUTHORITY - FINRA	USA
SEC	Regulatory Enforcement	USA - SECURITIES EXCHANGE COMM - SEC	USA



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SCAN REPORT

Order ID: NSO186068

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Ilya	Shapiro		Male	United States	NSP188311	0	0

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186068

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188311	01/12/2018 12:57	Ilya	Shapito		Male	United States	0



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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186068

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188311	01/12/2018 12:57	Ilya	Shapito		Male	United States	0



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ABOUT NAMESCAN SCANNING

NameScan scans against the Thomson Reuters World-Check database, comprising Politically Exposed Persons, their Relatives and Close Associates, Persons and Entities of Special Interest and persons on sanction and other official lists. Outlined below are details of the World-Check database (see namescan.io for further details).

- Global Coverage
 - Intelligence researched by global research teams in 60+ local languages to identify and connect hidden risks
 - Specialist research including terrorism and insurgency, organised crime, Middle East, PEPs and Associates, Sanctions
 - Local and international government records, 100,000+ media sources covered
 - Early warning system for pre-judicial cases
 - 530+ sanction and watch lists monitored globally
 - 240+ countries and territories covered
- 25% of World-Check data is derived from information on sanctions, watch or regulatory and law enforcement lists. This includes all major international and national lists published by governments and independent, nongovernment bodies (including OFAC, UN, EU, UK HM Treasury, CANS, DFAT, SECO, HK).
- 75% of World-Check data consists of PEP information, as well as individuals and entities not found on official lists but who instead are reported to be connected to sanctioned parties or reported to have been investigated for, or convicted of engaging in, financial crime, slavery and human abuse-related activities.
- The details sought in relation to each individual are:
 - Full name, any maiden name or AKAs, and variations of the surname
 - Place and date of birth
 - Locations, citizenships
 - Occupation and information on additional roles
 - For immediate relatives, the relationship to the public figure e.g. spouse, son, daughter.
- The persons sought to be included in the database in respect of each country include:
 - PEPs - individuals elected or appointed to a PEP position or an immediate relative or close associate (RCA) of a primary PEP in the following:
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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 02/12/2018

Order ID: NSO186074

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Gerhard	Sperker		Male	Germany	NSP188317	0	0

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 02/12/2018

Order ID: NSO186074

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188317	02/12/2018 1:35	Gerhard	Sperker		Male	Germany	0



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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 02/12/2018

Order ID: NSO186074

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188317	02/12/2018 1:35	Gerhard	Sperker		Male	Germany	0



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SCAN REPORT

Order ID: NSO186070

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Luis Pedro	Alvarez		Male	Guatemala	NSP188313	0	1

SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186070

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188313	01/12/2018 12:59	Luis Pedro	Alvarez		Male	Guatemala	0



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Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188313	01/12/2018 12:59	Luis Pedro	Alvarez		Male	Guatemala	1

Close Match 1 of 1		Category	First+Middle Name	Last Name	Date of Birth
		PEP	Luis Pedro	ALVAREZ MORALES	21 Dec 1974

General Information	
Categories	Politically Exposed Person (PEP) - National Government
Subcategory	POLITICAL INDIVIDUAL
Gender	Male
First+Middle Name	Luis Pedro
Last Name	ALVAREZ MORALES
Position	Member of Legislature
Date of Birth	21 Dec 1974
Primary Location	Guatemala City, GUATEMALA
Enter Date	19-Jan-2012
Last Reviewed	15-Aug-2017

Also Known As	
First+Middle Name	Last Name
Luis Pedro	ÁLVAREZ
Luis Pedro	ÁLVAREZ MORALES
Locations	Address
Country	City
GUATEMALA	Guatemala City
Important Dates	
Type	Date
Date of Birth	21 Dec 1974
Countries	Country

SCAN REPORT

Order ID: NSO186070

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

Category	First+Middle Name	Last Name	Date of Birth
PEP	Luis Pedro	ALVAREZ MORALES	21 Dec 1974

Close Match 1 of 1

Citizenship

GUATEMALA



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SCAN REPORT

Order ID: NSO186071

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

PERSON SCAN SUMMARY

Details Scanned

First+Middle Name / Original Script	Last Name	DOB	Gender	Country	Scan ID	Exact Matches	Close Matches
Gerardo	Anleu		Male	Guatemala	NSP188314	0	0

SCAN REPORT

Order ID: NSO186071

Scan Date: 01/12/2018

Scanned by: Nicholas Dranias

Names scanned: 1 Person

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Exact Matches
NSP188314	01/12/2018 12:59	Gerardo	Anleu		Male	Guatemala	0



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SCAN REPORT

Names scanned: 1 Person

Scanned by: Nicholas Dranias

Scan Date: 01/12/2018

Order ID: NSO186071

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Gender	Country	Close Matches
NSP188314	01/12/2018 12:59	Gerardo	Anleu		Male	Guatemala	0



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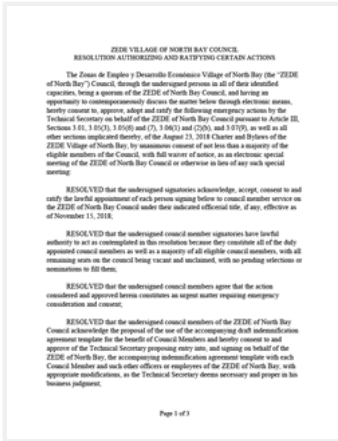
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ZNB Council Indemnification Agreement and Judicial Candidate Resolution










Adobe Sign Document History












12/02/2018



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By:	Nicholas Dranias (ndranias@ndlawpolicy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGaA1YV5alNCTzxzVFssldTDyQ5ZgOJ8w

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