VERIFY AFRICA — Verified Introduction

SAMPLE REPORT — fictional data, redacted — for illustration only

Verifying Trust. Empowering Africa.

Pre-due-diligence report · verifyafrica.org

> **SAMPLE.** All names, numbers and facts in this report are fictional or redacted ([redacted]). The report shows the structure and the level of evidence a Client receives at Trust Score **L4**.

Document control

Field	Record
Unique Document ID	**VA-BW-2026-00419-L4** *(format: VA-[country code]-[year]-[sequence]-[level])*
Trust Score level	**L4 — Introduction ready**
Market	Republic of Botswana (pilot market)
Report version	1.0
Request received	10 November 2026, 09:12 UTC
Scope confirmed and paid	10 November 2026, 17:40 UTC
Issued	12 November 2026, 10:30 UTC (*target: 48 hours from scope confirmation and payment; actual: 40 h 50 min*)
Information current as of	11 November 2026
Prepared for	[redacted] (Client)
Prepared by	Verify Africa research desk, with Ambassador AMB-BW-001
Report verification	Scan the QR code, or visit verifyafrica.org/check/VA-BW-2026-00419-L4

Trust Score progression

Level	Name	Status	Date
L1	Registry confirmed	✓ Completed	11 Nov 2026
L2	Document verified	✓ Completed	11 Nov 2026
L3	Ambassador vouched	✓ Completed	12 Nov 2026
L4	Introduction ready	✓ Completed	12 Nov 2026

SAMPLE — fictional data

SAMPLE — fictional data

Level	Name	Status	Date
L5	Call completed and documented	○ Available as an upgrade (Section 7)	—

1. Summary

- **Registration:** [redacted] (Pty) Ltd is registered with CIPA. It is active and up to date with its annual returns. No insolvency or deregistration flags were found.
- **Documents:** the incorporation certificate, director records and shareholder records all match the registry. One document (a tax clearance) was provided by the company and could not be checked independently (see Section 3).
- **Screening:** no matches against UN, EU, UK or US (OFAC) sanctions lists. No politically exposed persons were identified among directors or shareholders holding 10% or more.
- **Ambassador:** our accredited Ambassador visited the company's premises, met the Managing Director, and vouches for the company as an active, legitimate counterparty for preliminary discussions.
- **Next step:** the Ambassador is available for an introduction call (Section 7). As with any counterparty, take full legal and financial due diligence before making a commitment.

Flags: none. **Observations:** 1 (Section 3, document D5).

2. Official registry data (L1)

Source: Companies and Intellectual Property Authority (CIPA), Republic of Botswana, online register.

Retrieved: 11 November 2026, 08:05 UTC, by the Verify Africa research desk. Registry extract kept on file, ref. REG-BW-00419.

Registry field	Official record
Registered name	[redacted] (Pty) Ltd
Registration number (UIN)	BW00[redacted]
Entity type and status	Private company limited by shares · **Registered / active**
Date of incorporation	[redacted] March 2019
Registered office	Plot [redacted], Gaborone, Botswana
Principal activity (as registered)	Solar energy installation and maintenance
Directors	1. [redacted] — Managing Director (appointed [redacted] Mar 2019) · 2. [redacted] — Non-executive Director (appointed [redacted] Jan 2022)
Shareholders	[redacted] — 60% · [redacted] Holdings (Pty) Ltd — 40%
Annual returns	Up to date; most recent filed [redacted] September 2026
Insolvency / deregistration flags	None recorded as of the retrieval date

SAMPLE — fictional data

3. Documents checked (L2)

#	Document	Source	Result
D1	Certificate of incorporation	Provided by the company	✓ Matches the registry (name, UIN, date)
D2	Register of directors	CIPA extract	✓ Matches the company's own list
D3	Register of shareholders	CIPA extract	✓ Matches; no nominee arrangements declared
D4	Identity documents of both directors	Sighted by the Ambassador in person	✓ Names match the registry. *Copies not kept.*
D5	Tax clearance certificate (2026)	Provided by the company	◐ **Observation:** looks authentic but **not independently verified**, because no public verification service is available. Ask the company for direct confirmation from the tax authority if this matters for your decision.
D6	Trading licence	Provided by the company	✓ Valid until ██ 2027; licence number matches the issuing authority's records

4. Screening

Check	Scope	Result
Sanctions	Company, both directors, shareholders with 10% or more	No matches: UN Security Council, EU, UK and US OFAC consolidated lists (checked 11 Nov 2026)
Politically exposed persons	Same as above	None identified (Ambassador's declaration and open sources)
Adverse media	Company name and directors, English-language and local press	No relevant adverse findings

Screening uses names and dates of birth where available. A "no match" result is not a guarantee.

SAMPLE — fictional data

SAMPLE — fictional data

5. Ambassador (L3)

Field	Record
Ambassador	[redacted] *(in a real report: full name, photo and profile link)*
Accreditation	AMB-BW-001 · accredited by the Verify Africa Accreditation Committee on [redacted] 2026 · Code of Conduct signed
Professional background	[redacted]
Political roles declaration	On file (Annex C) · no current public office
Conflict-of-interest declaration for this assignment	**Cleared** on 10 Nov 2026. The Ambassador declares no equity, employment, advisory, commercial, financial, family or political-patronage ties with the company or its principals in the past 36 months.
Compensation	Paid by Verify Africa only. Nothing was received from the company.

6. Signed Vouching Statement (L3)

Vouching Statement · VA-BW-2026-00419 · issued 12 November 2026

I, [redacted], accredited Verify Africa Ambassador for the Republic of Botswana, make the following statement about [redacted] (Pty) Ltd (UIN BW00[redacted]).

A. Verifiable facts (what I saw or confirmed, with source and date)

1. On **11 November 2026** I visited the company's premises at Plot [redacted], Gaborone. The office and warehouse were operating, with company signage, about 15 staff present and installation equipment in stock.
2. On the same day I met the Managing Director, [redacted], in person and sighted his identity document. The details match the registry.
3. I spoke by telephone with two customers named by the company ([redacted], a private clinic; [redacted], a guesthouse). Both confirmed that the company installed solar systems for them in 2025 and continues to maintain them.
4. In my own professional network, I know of no unpaid commercial debts or disputes involving the company or its directors. I checked this with two business contacts in Gaborone.

B. Professional assessment (my good-faith opinion)

In my professional assessment, the company is an active, legitimate local business with a credible management team. It is a suitable counterparty for preliminary commercial discussions, subject to the Client's own legal and financial due diligence.

C. Declarations

I make this statement in good faith, under the Verify Africa Ambassador Code of Conduct. I have

SAMPLE — fictional data

no undisclosed conflict of interest, and I have received no payment or benefit from the company.

Signed (electronic): [redacted] · 12 November 2026, 09:55 UTC

7. Introduction call (L4) and upgrade to L5

Status: The Ambassador is available for a **30-minute introduction call** with the Client's team. The call can be with the Ambassador alone, or with the company's Managing Director also present. Possible topics are market context, the company's standing and practical next steps.

Option	Date	Botswana time (CAT, UTC+2)	UTC
A	[redacted] Nov 2026	10:00–10:30	08:00–08:30
B	[redacted] Nov 2026	15:00–15:30	13:00–13:30

To book: reply to the email that delivered this report's secure link, or write to va@gsail.ltd quoting the Document ID.

Upgrade to L5 (EUR 500 excl. VAT): for an L5 report, Verify Africa takes minutes of the call. The Ambassador confirms the minutes within two business days, and they are added to this Document ID as **version 1.1**, with Trust Score **L5 — Call completed and documented**.

8. What this report does not cover

This report does **not** include:

- an audit or review of financial statements;
- searches of court or litigation records;
- verification of tax compliance (see D5);
- checks on title to land, assets or licences beyond those listed;
- beneficial ownership beyond the information in the registry; or
- any forecast of future performance.

For those, engage qualified local counsel and accountants.

9. Confidentiality and personal data

This report contains personal data about the company's directors and shareholders. Use it only to evaluate this company as a counterparty. Share it only with your professional advisers, and delete it when you no longer need it. For how Verify Africa handles personal data, see verifyafrica.org/privacy.

10. Legal notice and reliance

This Verified Introduction is a pre-due-diligence report issued only for the Client's internal evaluation. Registry information comes from official national sources. The Vouching Statement is the Ambassador's good-faith professional opinion at its date. This report is not legal, financial,

SAMPLE — fictional data

tax or investment advice and does not replace full due diligence. It is issued under the Verify Africa Terms of Service (verifyafrica.org/terms), which include limits on liability. Do not alter, publish or redistribute it.

Document integrity: SHA-256 of the issued PDF: [redacted]

Verify Africa is operated by Global South AI Laboratory Ltd, a company registered in Ghana under No. CS231611126, with its registered office in Accra, Greater Accra Region, Ghana · va@gsail.ltd · +233 24 090 8096

Implementation notes (for the developer; not part of the report)

1. **Registry name by country code** (Section 2 header):
2. **Verification page.** Build `/check/[Document-ID]` before showing the QR code or URL in real reports. The page should show only the ID, the level, the issue date and whether the report is valid. It must never show the report content or the Client's name. (`/check` is used instead of `/verify` so it can't be confused with the old "Get verified" route.)
3. **Hash.** Calculate the SHA-256 of the final PDF at issue. Store it with the Document ID and show it on the verification page. If the hash isn't implemented yet, leave the field out. Don't show a fake one.
4. **Versioning.** An L5 upgrade issues version 1.1 under the same Document ID. Keep version 1.0.
5. **Time zones.** Show both local time and UTC: Ghana UTC+0, Nigeria UTC+1, Botswana and South Africa UTC+2, Ethiopia UTC+3.
6. **Public sample.** The website version carries a diagonal "SAMPLE — fictional data" watermark on every page. It must not show a real ambassador's name or photo.

SAMPLE — fictional data

SAMPLE — fictional data