

# Due Diligence Compliance Declaration For Vendors

## VENDOR INFORMATION

<b>Vendor Name</b>	[Enter Vendor Name]
<b>Registered Address</b>	[Enter Address]
<b>Contact Person</b>	[Name, Designation, Email, Phone]
<b>Business Registration Number</b>	[Registration Number]
<b>Nature of Business</b>	[Brief Description]

## COMPLIANCE DECLARATION

*I/we, the undersigned, hereby declare that, to the best of my/our knowledge and belief, as an authorised representative(s) of the above-mentioned Vendor:*

- The Vendor complies with all applicable laws, regulations, and policies related to anti-bribery, anti-corruption, and anti-money laundering.
- The Vendor and its directors, partners, officers, owners, and employees have not been convicted of any offence involving fraud, corruption, or dishonesty.
- The Vendor does not employ or partner with any individuals or entities sanctioned by relevant local and international governing bodies.
- No confidential or proprietary information obtained during the course of business with your organization will be disclosed or misused.
- The Vendor undertakes to promptly inform your organization of any change in the above declarations or relevant circumstances.

## SUPPORTING DOCUMENTS PROVIDED

- Copy of Business Registration Certificate
- Tax Identification Document
- Directors'/Partners™ Details
- Any other supporting compliance documentation (if applicable)

## DECLARATION & SIGNATURE

Authorized Signatory Name: [Enter Name]

Designation: [Enter Designation]

Date: [Enter Date]

Signature: [Signed]

Company Seal (if applicable): [Seal]

**Important Notes:**

- This declaration should be completed by an authorized representative of the Vendor.
- All information must be accurate and up to date as of the date of signing.
- The organization reserves the right to verify all disclosures and request further documentation if necessary.
- False or misleading declarations may result in termination of business relationship and potential legal consequences.
- This document forms part of the vendor onboarding and periodic review process.