

Third-Party Compliance Screening Form

1. Basic Information

Company / Third-Party Name

Contact Person

Position / Title

Contact Email

Contact Number

Registered Address

2. Business Details

Business Type

Registration Number

Country of Registration

Nature of Business / Services

3. Compliance Screening

Is the third party listed on any international sanctions or watch lists?

--Choose an option--

If yes, provide details

Is the third party currently involved in any legal or regulatory proceedings?

--Choose an option--

If yes, provide details

Are there any known conflicts of interest?

--Choose an option--

If yes, provide details

Does the third party have policies on anti-bribery and anti-corruption?

--Choose an option--

4. Declaration & Acknowledgment

Declaration

I hereby confirm that the above information is accurate to the best of my knowledge.

Authorized Signatory

Date

Important Notes

- This form is a preliminary compliance screening and does not constitute approval or acceptance of the third party.
- All information provided must be accurate and complete; false or misleading statements may result in termination of business relations.
- Additional documentation or due diligence may be requested based on the answers provided in this form.
- Data submitted will be treated confidentially and used solely for compliance and risk management purposes.