

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?

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.