

Sanctions risk assessment questionnaire Procurement Vendor

Supplier Name:

Country:

	Group A	Group B	Group C
Does the company have any current or planned business activities, including operations, suppliers, customers, agents, origin of goods or shipping route and interactions/exposure to state owned or controlled entities in any of the countries listed below?			
Does the company have any direct or indirect business activities / transactions / dealings (current or planned) involving the export/import goods, sensitive goods, controlled goods, military goods, etc. In any of the countries listed below?			
Does the company conduct or enable, directly or indirectly, the following activities: - Import / export goods - Acquire / provide services- in any of countries listed below?			
Does the company have any direct or indirect business activity (current or planned) and/or connected parties in any of the countries listed below?			
Is the company owned or controlled by, or acting on behalf of an individual, entity or organization that is, or whose connected parties are, resident or domiciled in any of the countries listed below?			

Group A:

The Republic of Belarus, Crimea, Sevastopol, Luhansk, Donetsk, Kherson and Zaporizhzhia (disputed regions of Ukraine); Cuba; Iran; North Korea (DPRK); Russia; Syria; and Venezuela.

Group B:

Afghanistan; Armenia, Azerbaijan, Burma/Myanmar; Burundi, the Central African Republic; the Democratic Republic of the Congo, Guatemala, Guinea, the Republic of Guinea-Bissau, Haiti, Iraq, Lebanon, Libya, Maldives, Mali, Nicaragua, Palestinian Territories, Somalia, South Sudan, Sudan, Tunisia, Ukraine, Yemen, and Zimbabwe.

Group C:

Afghanistan, China, Cyprus, Faroe Islands, Georgia, Jordan, Kazakhstan, Kuwait, Kyrgyzstan, Malaysia, Mongolia, Panama, Pakistan, Qatar, Saudi Arabia, Tajikistan, Thailand, Turkey, Turkmenistan, United Arab Emirates, and Uzbekistan.

The Supplier shall promptly notify the Buyer in writing, without undue delay, of any actual, potential, or reasonably anticipated change in circumstances that may increase, create, or otherwise materially affect sanctions-related risks associated with the Supplier, including any sanctions designation, investigation, restriction, enforcement action, or other event affecting the Supplier, its affiliates, beneficial owners, directors, officers, employees, or subcontractors.

Place / Date:

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Company and employee name:

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Signature