

BUSINESS PARTNER QUESTIONNAIRE ENTITIES rev 2024

1.0	IDENTIFYING INFORMATION	
1.1	Full Name of Company	
1.2	Trade Name	
1.3	Business Address	
1.3.1	Street	
1.3.2	ZIP Code	
1.3.3	Town	
1.3.4	Country	
1.4	Name of Owner	
1.4.1	Name of Directors	
1.4.2	Phone	
1.4.3	Email	
1.4.4	Website	
1.5	Name of company at time of formation	
1.6	Company's formation date	
1.7	Other business names used previously	
1.8	Commercial registration number and Name of Authority	

2.0	BUSINESS SET-UP	
2.1	Number of employees	
2.2	Describe in detail the business model, that you are using (type and purpose of the business, involvement of third parties).	
2.3	Please name the principal lines of business involved in business with BIGTON INTERNATIONAL S.A.	
2.4	Years of relevant business experience.	



3.0	Ownership & Management	
3.1	Please identify any shareholder who owns 5% or more of your company, or the ultimate holding company of your company (even if several levels above the operational company).	
3.2	Please name the following persons (or persons holding similar positions):	
3.2.1	Management Board	
3.2.2	Compliance Officer	
3.3	Please name the persons holding a seat in your supervisory board (or comparable body).	

4.0	Potential Conflicts of Interest/Integrity Concerns	
4.1	Are you aware of any actual or potential conflicts of interest of the company's executives, shareholders, senior managers, which should be considered in connection with the proposed business relationship?	
4.2	Has your company or any of its executives, shareholders, or senior managers - involved in the business relationship with Bigton International S.A. - been convicted with a criminal offence regarding anti-bribery, anti-trust or fraud in the last five years?	
4.3	Can you confirm that any subcontractor with current material compliance related findings will be excluded of this specific business relationship?	
4.4	Are you aware of any current media allegations of illegal conduct made against you or anyone currently employed by or affiliated with you?	



BIGTON
INTERNATIONAL S.A.

BIGTON GROUP

5.0	Internal Control and Compliance Program of the Business Partner	
5.1	Does the company have a good compliance framework in place?	
5.1.1	Code of Conduct	
5.1.2	Anti-corruption and anti-bribery guidelines	
5.1.3	Others / please complete accordingly	
5.2	Are the employees involved in the proposed business relationship with Bigton International S.A. knowledgeable of these compliance policies?	

Head Quarter Panama
Ph Plaza Morica, 12th Floor
50th Street and 71st Street East
San Francisco, Panama City,
República de Panama

Board of Directors
Gerhard A. Hoellinger – President
Joerg Niebelschuetz – CFO
Hernando Chiari – Treasurer
Ronald de Araujo – Secretary

Bank Account
Multibank PA - Rep. de Panamá
SWIFT: MCTBPAPAXXX
EURO Account: 100 121 94 832
USD Account: 100 121 95 599

Contact
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BIGTON INTERNATIONAL S.A. "Compliance Statement"

The undersigned (acting on behalf of the Business Partner referred to in page 1 of this document) herewith undertakes to comply with any applicable laws and regulations promulgated by any governmental or regulatory agency of any country applicable to co-operation between the business partner and BIGTON INTERNATIONAL S.A.

Particularly the undersigned (acting on behalf of the Business Partner referred to in page 1 of this document) undertakes that it will not, nor will it condone or approve, any director, officer, employee, agents, or companies acting on behalf of the Business Partner to make, offer or promise to make any payment, or to transfer anything of value, directly or indirectly:

- ❖ to any government official
 - ❖ to any political party, official of a political party, or candidate for public office.
 - ❖ to any customer of BIGTON INTERNATIONAL S.A. (whether private or governmental) or
 - ❖ to any agent or intermediary for payment to any of the foregoing.
- for the purposes of:
- influencing any act or decision of such official or customer
 - inducing such customer, government official, or political party, official of a political party, or candidate for public office to assist BIGTON INTERNATIONAL S.A. in obtaining or retaining business for or with, or directing business to, any person; or
 - obtaining any improper business advantage

6.0 Documents

Please provide copies of the following documents:

- ❖ Excerpt of commercial register of your company (not older than 3 months)
- ❖ Reference lists and/or any other documents attesting qualification, competence, capability and/or experience.
- ❖ Copy of Passport / ID General Manager or CEO or Owner

Date & Place

Signature of Representative