




**QTERMINALS THIRD PARTY
COMPLIANCE QUESTIONNAIRE**



QTerminals W.L.L. and its controlled subsidiaries, affiliates, and joint ventures (hereinafter “**QTerminals**”) are committed to upholding the highest levels of ethical standards in its business, operations, partnerships and throughout its value chain. QTerminals expects its business partners, suppliers, service providers, consultants and other third parties to share our commitment to integrity and fill in the present QTerminals Third Party Compliance Questionnaire (“**KYC Questionnaire**”).

Information provided in the KYC Questionnaire shall relate to the business partners, suppliers, service providers, consultants and other third parties (“**Company**”) and is requested in the context of its ongoing or prospective business relationship with QTerminals.

The information provided will be kept confidential unless disclosure is ordered by the relevant authorities. We appreciate your cooperation in completing this KYC Questionnaire.

1. COMPANY INFORMATION

Registered name	
Country address and place of incorporation	
Registration number	
Tax registration number	
Legal form (i.e. <i>Limited Liability Company, Joint Stock Company, Partnership, etc.</i>)	
List of countries where the Company operates	
Website addresses	
Main activities	
Telephone number and email address	
Name of Bank	
Availability of licenses for business activity	

2. COMPANY MANAGEMENT AND OWNERSHIP

Please provide the information about the Company's board members:

Name (Full name/Entity registered name)	ID/Registration Number	Nationality/ Jurisdiction	Politically Exposed Person ¹

Please provide the information about the Company's management executives and officers (i.e. CEO, CFO, COO, etc.):

Name (Full name/Entity registered name)	ID/Registration Number	Nationality/ Jurisdiction	Politically Exposed Person

Please provide the information about all the Company's shareholders and all individuals or entities who exercise control over the Company:

Name (Full name/Entity registered name)	Share or Control Percentage	ID/Registration Number	Nationality/ Jurisdiction	Politically Exposed Person

If any of the names listed above correspond to entities please provide the information about their Ultimate Beneficial Owner² and copy of their ID:

Full Name	ID Number	Nationality/ Country of residence	Specify the type of control	
			Share or Control Percentage	Role relative to the Company

¹ For the purpose of this document "Politically Exposed Person" or "PEP" means a person currently or formerly holding a public position (including political, governmental or military functions) or working for or on behalf a public entity (state-owned or controlled entity) and family members/close associates of this person.

² For the purpose of this document "Ultimate Beneficial Owner" or "UBO" refers to the individual(s) who, through a chain of ownership or by means of control, ultimately owns or controls a legal entity.

3. LEGAL ISSUES

- 3.1 Is the Company a party to litigation as a defendant? Yes No
- 3.2 Are the Company assets under seizure or collateral? Yes No
- 3.3 Does the Company have a history of bankruptcy or restructuring? Yes No
- 3.4 Has the Company ever been the subject of any convictions or prosecutions, in relation to competition or anti-trust laws? Yes No

If the answer to any of the above is "Yes", please provide details:

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4. COMPLIANCE ISSUES

4.1	Does the Company have a compliance program in place (Code of Conduct, policies, procedures) designed to promote and ensure compliance with anti-corruption, money-laundering and sanctions laws applicable to the Company?	<input type="checkbox"/> Yes <input type="checkbox"/> No
4.2	Has the Company, the Company's shareholder(s), UBO(s), board members, executives or officers, affiliates and associated entities ever been investigated, indicted, convicted or otherwise involved in any investigation for any economic or trade sanctions, corruption, criminal offences, money laundering, tax evasion, or other offenses?	<input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please provide details.</i>
4.3	Does the Company, the Company's shareholder(s), UBO(s), board members, executives or officers have any relation or affiliation with current QTerminals employee that could be perceived as an actual or potential conflict of interest?	<input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please provide details.</i>
4.4	Has the Company, the Company's shareholder(s), UBO(s), board members or executives, directors and officers, affiliates and associated entities ever been suspended or debarred from doing business by any local, national or international organization or authority, including in relation to public tender or procurement?	<input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please provide details.</i>

Note:

Please answer Not Applicable (N/A) if some part of the question is not relevant. QTerminals may request additional document(s) or clarifications.

5. DECLARATION

By signing this document, the undersigned, hereby confirms the following:

- That he/she holds the proper mandate to disclose such information and sign this KYC Questionnaire on behalf of the Company.
- Consents to the processing of information and personal data that was provided about you and the Company's employees, shareholders, ultimate beneficial owner for the purpose described in the KYC Questionnaire.

And represents that the information provided in this document is, to the best of his/her knowledge is accurate, current and complete as of the date of disclosure.

Signed by the authorized representative of the Company:

Full Name _____

Job Title _____

Telephone number _____

Email address _____

Date: _____

Signature: _____