



# Anti-Corruption Questionnaire

Full Legal Name of

Business: \_\_\_\_\_

Operational Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_

Type of business:  Individual  Corporation  Partnership  Government

List all other names under which you have conducted business, including the time period for each.

Name	Date
_____	_____
_____	_____

Q1. Is your organization publicly listed and where?

\_\_\_\_\_

*For privately owned companies, list all the owners of your organization. For publicly traded companies, list shareholders holding more than 5%.*

Name	Ownership%	Nationality(ies) if applicable
_____	_____	_____
_____	_____	_____

Q2. Who are the principal officers of your organization?

Name	Title	Years of service
_____	_____	_____
_____	_____	_____

Q3. Is any key employee or senior management member of your organization a Public Official or related to a Public Official?

NO  YES

*If yes, please describe the relationship between such person(s) and the Public Official(s).*

Comments: \_\_\_\_\_  
\_\_\_\_\_



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**Q4. Does any key employee or senior management member of your organization provide financial or any other benefits to a Public Official or a member of a Public Official's family? If yes, please explain.**

NO     YES

*Provide a list of all of the benefits given, the name of all recipients of such benefits and their relationship to the Public Official (e.g. cousin, sister, etc.).*

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**Q5. Does any Public Official or a member of a Public Official's family have any interest, or stand to benefit in any way, as a result of the proposed agreement? If yes, please explain.**

NO     YES

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**Q6. Have you or any key employee or senior management member of your organization ever been convicted of a felony or any other serious crime? Are there any legal proceedings of this nature pending?**

NO     YES

*Describe the charges for which you or key members of your organization have been convicted or have proceedings currently pending, and when this occurred.*

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**Q7. Are you aware of and agree to abide by the provisions of applicable laws, including but not limited to the Foreign Corrupt Practices Act, in providing goods and services under the proposed agreement?**

NO     YES

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Signed

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Date

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Name

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Title