

AXIATA SUPPLIER DECLARATION FORM



Full legal name and registration number of counterparty ("Counterparty"): [\[Insert your Organisation Name & Registration No. \]](#)

1. Have you ever, whether directly or through a third party, given, agreed to give, promised, offered, paid or authorized the giving, the entry into any agreement to give, promise, offer or payment of, any gratification or financial or other advantage, to any person:

A. with intent or with the purpose:

- (a) to obtain or retain business for you or another person;
- (b) to obtain or retain an advantage, in the conduct of business or otherwise, for you or another person;
- (c) to induce or influence:
 - (i) that or another person to perform improperly a function or activity;
 - (ii) that or another person's action or decision in his/her/its official capacity, in order to assist the purpose in (a) or (b); or
 - (iii) that person to use his/her/its influence with another person to affect or influence the latter's action or decision, in order to assist the purpose in (a) or (b); or
- (d) to reward that or another person for the improper performance of such a function or activity;

or

B. with awareness, knowledge or believe that the acceptance of such gratification or financial or other advantage would, or there is a high probability that it would, constitute the improper performance of a relevant function or activity or that such result is substantially certain to occur or there is a high probability of such result occurring;

or

C. with awareness, knowledge or believe that all or any part of such gratification or financial or other advantage will, or there is a high probability that it will, be given, promised, offered or paid, whether directly or indirectly, to any person for any of the purposes specified in A. or that such result is substantially certain to occur or there is a high probability of such result occurring?

Improper performance of a function or activity includes performance of the function or activity (which may include making decisions) in breach of a reasonable expectation that the function or activity will be performed:

- (i) in good faith;
- (ii) impartially; or
- (iii) in accordance with a position of trust.

In determining whether there has been improper performance of a function or activity, local custom and practice which is not required or permitted by local law or applicable law is to be disregarded.

Yes No

If your answer to question 1 is in the affirmative, please provide details.

[\[Provide detail here \]](#)

2. Irrespective of your answer to question 1., have you ever done or carried out any acts in furtherance of a gift, agreement to give, offer, payment, promise to pay or authorization referred to in question 1.A., 1.B., or 1.C.?

Yes No

If your answer to question 2 is in the affirmative, please provide details.

[\[Provide detail here \]](#)

3. Have you ever been charged or been the subject of investigation by any regulatory agency anywhere in the world in relation to any of the matters described in question 1. or question 2.?

Yes No

If your answer to question 3 is in the affirmative, please provide details.

[\[Provide detail here \]](#)

4. Do you have any relationship (which may include through members of immediate or extended family) to any Politically Exposed Persons?

Yes No

If your answer to question 4 is in the affirmative, please provide details.

[\[Provide detail here \]](#)

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5. Do you have reasonably detailed and robust policies, processes and procedures in respect of bribery, corruption and money laundering in place? Are such policies, processes and procedures being consistently implemented, monitored and regularly reviewed?

Yes No

6. Have you ever been subject to any sanctions (example, EU, US, UK) or any form of blacklist?

Yes No

If your answer to question 6 is in the affirmative, please provide details.

[[Provide detail here](#)]

7. Have you ever been barred from bidding for a tender or contract?

Yes No

If your answer to question 7 is in the affirmative, please provide details.

[[Provide detail here](#)]

Definitions and Interpretation

In the questions above:

“you” refers to each of the following, disjunctively:

- (i) Counterparty;
- (ii) each and any of the Counterparty’s major shareholders, entities within the control of any the Counterparty’s major shareholders or entities within the Counterparty’s control, at any point of time;
- (iii) directors or persons who are concerned in the management of affairs of, each and any of the Counterparty or entities within the Counterparty’s control, at any point of time.

“gratification” and “financial or other advantage” includes facilitation payments, loan, employment, agreement to render services, release, discharge of any liability, money, forbearance to demand money, valuable consideration of any kind and any service or favour.

“person” includes an individual, an entity whether incorporated or unincorporated, governments, government officials, government departments, agencies or instrumentalities, officials of government departments, agencies or instrumentalities, public international organisations, officials of public international organisations, political party, political party officials, candidates for political office, or their respective representatives or proxies.

“Politically Exposed Persons” includes government officials, officials of government departments, agencies or instrumentalities, officials of public international organisations, political party officials, candidates for political office, or their respective representatives or proxies

DECLARATION

We, [\[insert Counterparty’s full legal name \]](#), hereby represent and warrant that our responses to the questions above are true and complete.

For and on behalf of

[\[insert Counterparty’s full legal name \]](#)

Authorized signatory: [\[insert here \]](#)

Designation: [\[insert here \]](#)

Name: [\[insert here \]](#)

NID/Passport No.: [\[insert here \]](#)

¹ *Authorised signatory should be the CEO, CFO or COO or someone holding an equivalent position*