



Know Your Customer Due Diligence Form

This document is to ensure that Aviosupport and its subsidiaries act in accordance with and complies with applicable laws and regulations, including in relation to sanctions, export control, anti-money laundering and countering financing of terrorism.

Export Control Compliance

The Company understands if products are provided by Aviosupport, Inc. and/or its subsidiaries they are subject to U.S. export control requirements. It is Aviosupport's policy to verify the end-use and end-user of our products and/services that may be for export outside of the United States.

Specific Prohibited Destinations / Restrictions on End Users

The Company acknowledges that U.S. law prohibits the sale, transfer, export, re-export or other participation in any export transaction involving products provided by Aviosupport with individuals or entities listed in the U.S. Treasury Department's Specially Designated Nationals and Blocked Persons List; the U.S. Commerce Department's Denied Persons, Unverified or Entities Lists; the U.S. Department of State's Debarred Parties List; or other applicable restricted parties' lists.

The Company will not export, re-export, supply or transfer any U.S. origin hardware or technology to any countries subject to U.S. embargo specified by the United States Government including U.S. Executive Orders. The list of embargoed countries is subject to change without notice. Additionally, U.S. origin technology cannot be used to provide services to embargoed countries.

The Company will abide by all applicable U.S. laws and regulations including but not limited to the Export Administration Regulations (EAR) administered by the United States Bureau of Industry and Security (BIS) and/or the International Traffic in Arms Regulations (ITAR) and/or any sanctions list promulgated by the Office of Foreign Assets Controls sanctions requirements (OFAC) of the Department of Treasury of the United States who administers and enforces economic and trade sanctions based on US foreign policy and national security concerns. The Company will also abide by the Foreign Corrupt Practices Act, and Anti- boycott regulations (15 CFR part 760) for any product provided by Aviosupport. When applicable, the Company will obtain any license(s) or prior approval(s) required by the U.S. government prior to export, re-export, or transfer of products or technology provided by Aviosupport.

The Company acknowledges that non-U. S. laws, including but not limited to EU and UN sanctions regulations, may also apply to products or technology provided by Aviosupport and you will endeavor to comply will all such applicable laws.

The Company is not debarred, suspended, prohibited, or impaired from exporting, re-exporting, receiving, purchasing, procuring, or otherwise obtaining any product or technology regulated by any agency of the U.S. Government.

Company Information

Company name:

Do you prefer paperless invoice?

Phone:

Fax:

Invoice Email:

Email:

Web address:

Accounts Payable contact:

Country and date of incorporation:

Registered address:

City: State: ZIP Code: Country:

Warehouse address:

City: State: ZIP Code: Country:

Correspondence address (if different from above):

City: State: ZIP Code: Country:

Type of Entity: Corporation Sole proprietorship Partnership Other

*Please specify Type of Business:

Company Registration Number or equivalent Number:*

Tax number (VAT) / Federal Tax ID number (TIN/EIN):*

List top 3 trading countries:

List top 3 trading suppliers:

List top 3 trading customers:

End Use of products / services* (military or civil)

Bank name:

Bank address:

Checking account number:

ABA/Routing No (if applicable):

SWIFT/BIC:

Currency:

Bank officer name:

Bank officer phone:

Bank officer email:

Additional Legal Entities / Subsidiaries to be covered under this KYC and End User certification (if applicable):

Name:	Relation:
Legal Address:	% Ownership:

Parent Ownership Legal Name (if company is a subsidiary):

Legal Address:	% Ownership:
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Beneficial Ownership Information:

Instructions: Identify and provide the requested information for any person or entity holding a beneficial interest in the Company. This includes persons or entities that own shares directly or indirectly through another legal entity. If the Company is a partnership, list all limited and general partners and identify the general partner. If the Company is publicly traded, list any person or entity with 20%+ ownership.

Name:	Name:
DOB:	DOB:
Nationality or Place of Formation:	Nationality or Place of Formation:
% Ownership:	% Ownership:
Name:	Name:
DOB:	DOB:
Nationality or Place of Formation:	Nationality or Place of Formation:
% Ownership:	% Ownership:

Board of Directors and Senior Managers Information

Instructions: List each individual that effectively exercises control over the Company.

Name:	Title:	Name:	Title:
DOB:	Country of Residence:	DOB:	Country of Residence:
Nationality:		Nationality:	
Name:	Title:	Name:	Title:
DOB:	Country of Residence:	DOB:	Country of Residence:
Nationality:		Nationality:	
Name:	Title:	Name:	Title:
DOB:	Country of Residence:	DOB:	Country of Residence:
Nationality:		Nationality:	

By its signing of this Form, the Customer declares that it has read and understood the contents of this Form, and that the information and documents provided in this Form are true and correct.

By submitting this information, you authorize Aviosupport to liaise with references and banking officials to disclose requested information.

You agree to Aviosupport's Terms and Conditions (<https://aviosupport.com/company/terms-conditions.aspx>)

The company agrees that if, after the date of providing this information, it becomes aware of any information that would cause such certifications or information to become inaccurate or incomplete, the company will immediately furnish Aviosupport with a report detailing such changes in circumstances and will promptly remediate the same.

The person who signs this Form for and on behalf of the Customer thereby also (i) confirm that the person or persons have authority to do so and to thereby provide this Form and the information and documents for and on behalf of the Customer to Aviosupport and (ii) declare and confirm that this Form and the said information and documents are true and correct.

Attach copies of:

*Certificate of Incorporation or its equivalent

*Copy of Business License or equivalent

Signature:

Print Name:

AVIOSUPPORT, INC.

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