**Anti-Bribery Due Diligence Questionnaire**

**A3 Wiring Solutions LLC   
Version : 1.0 | Date : [dd/mm/ yyyy ]**

Instructions:   
This questionnaire must be completed by the proposed supplier, contractor, or business partner. Its purpose is to identify corruption or bribery risks. The information provided will be treated confidentially and used solely for compliance purposes.

# **General Company Information**

* 1. Legal Name of the Company:
  2. Business Name (if applicable):
  3. Complete Tax Address:
  4. Contact Telephone:
  5. Website:
  6. Name of the Legal Representative:
  7. Position of Legal Representative:
  8. Contact Email:

# **Structure and Ownership**

* 1. Is the company legally registered and in compliance with local laws?
* Yeah
* No
  1. Can you provide an updated copy of the articles of incorporation or public record?
* Yeah
* No
  1. Are any of the current owners, partners, or directors a public official or a direct relative of a public official?
* Yeah
* No

If you answered “ Yes ” , please specify:

# **Anti-Corruption Practices**

* 1. Does the company have a documented code of ethics or anti-corruption policy?
* Yeah
* No
  1. Have you provided training to your employees on anti-corruption issues in the last 24 months?
* Yeah
* No
  1. Does the company have procedures for internally reporting acts of bribery or corruption?
* Yeah
* No
  1. Is there a confidential or anonymous reporting channel available to your employees?
* Yeah
* No

# **History and Reputation**

* 1. Has the company or any of its executives been the subject of investigations, sanctions, or lawsuits related to corruption, fraud, or illegal practices?
* Yeah
* No

If you answered “ Yes ” , describe the case and its resolution :

# **Business Relationship**

* 1. Will the company act as an intermediary, agent, consultant, or have the power to represent **A3 Wiring ? Solutions** for third parties?
* Yeah
* No
  1. Does the company require direct interaction with public officials on behalf of **A3 Wiring ? Solutions** ?
* Yeah
* No

# **6. Final Declaration**

I declare that the information provided in this questionnaire is true, complete, and correct as of the date signed. I understand that any falsehood or omission may result in the termination of my business relationship with **A3 Wiring. Solutions LLC** .   
  
Name of the person responsible for completing the questionnaire:   
Position: Signature: Date: