SAGRILAFT is the self-control and comprehensive risk management system for money laundering and terrorist financing.

The PTEE is the transparency and business ethics program.

BASC (SGCS) is the control and security management system.

Completing this form applies without exception to any natural or legal person who is legally or contractually linked to the company.

*Please fill out completely*

|  |  |
| --- | --- |
| Entity name: |  |
| Identification number: |  |
| ISIC code of economic activity:: |  |
| Countries and cities of operation:: |  |
| Name and identification of legal representative: |  |
| Name and identification of politically exposed people in your entity: |  |
| Name and identification of politically exposed people with whom you have a link:: |  |
| Name and identification of partners or shareholders:: |  |
| Final beneficiaries (effective beneficiaries or real owner): |  |
| Which of these operations do you perform, what systems do you have, do you belong to a guild?: | **Operations: Imports, investments abroad, loans in foreign currency, exports.****Supply chain security systems: BASC, CTPAT, OEA, ISO 2800** |
| Asset’s value, liabilities value, equity value.  |  |

*When this format is not enough space to record all the data, please attach the additional information.*

**Declaration of origin of funds and risk management of illegal activities and authorization of data processing**

I declare voluntarily and giving certainty that what is consigned here is truthful information and that the resources used or to be used in any commercial and / or contractual relationship with SULFOQUIMICA S.A., come from lawful activities; For this reason, I state that those are not the result of activities penalized by Colombian law, such as crimes against economic assets, illicit enrichment or money laundering, improper use of funds collected from the public, activities related to drug trafficking, figurehead , financing of terrorism, crimes against constitutional order or any other crime contrary to public order. Therefore, I declare under the gravity of oath that neither I nor the company I represent, the other legal representatives of the same nor its shareholders, we are currently included in any restrictive list such as the OFAC list or similar, we have not been linked to an investigation any before any authority as a result of investigations in processes of civil forfeiture, we have not been convicted, and no criminal sentence has been issued against us in relation to the behaviours mentioned in this paragraph. In addition, I know and will comply with the regulations that require me to update my personal data and financial information at least once a year. By signing this document, the counterpart accepts that they have been clearly and expressly informed that their personal data consigned in this document and in general in the development of their commercial relationship, will be included in a physical and electronic file or database, to control and monitoring effects of the terms and conditions provided.

Likewise, in compliance with current legislation on information protection, SULFOQUIMICA SA informs the counterpart of the recognition it has and that it assists as the owner of the personal information consigned in this form and other powers to respond to the questions that may arise. and deal with sensitive data. Consequently, the counterpart expressly authorizes prior to the subscription of this document, that SULFOQUIMICA SA knows your personal data registered in the present and likewise, authorizes that they be registered in its file or database, for the purposes that are provided for in this clause. The counterpart with the subscription of the present, previously and expressly authorizes SULFOQUIMICA SA to verify, request or consult in other personal databases in public or private entities all the information regarding their background for the analysis of their contractual relationship with other providers or clients; as well as all that information related to the birth, fulfilment, modification or termination of the obligations arising under this commercial relationship. SULFOQUIMICA SA states that it will hold the counterpart harmless for any matter, controversy or claim related to the consultation or use of the information that rests in the personal database of SULFOQUIMICA SA All in compliance with the habeas (ley 1581 de 2012) data regulations, as well as those that add, clarify or modify them. Similarly, the counterpart must comply with all legal provisions related to habeas data and the handling of the information contained in the personal database, resulting from the execution of these commercial relationships. The counterparty may at any time request SULFOQUIMICA S.A. the deletion of your personal data and / or revoke the authorization granted by written communication in accordance with the provisions of the applicable current law.

**Service Agreement (BASC)**

As a business associate of SULFOQUIMICA SA, you will ensure good security practices, especially in relation to compliance with legal requirements, security and confidentiality of information, hiring of competent, trained and evaluated personnel, maintenance of the physical and electronic security measures in accordance with the risk of the operation carried out, and in general those that are inherent to the security policy of SULFOQUIMICA SA., which is published on the website: www.sulfoquimica.com.

Fingerprint

Date and legal representative name and signature: