**Company Details**

|  |  |
| --- | --- |
| Company Name |  |
| Registration Place, Date and Number  |  |
| Legal Address |  |
| Representative Name and Position |  |
| Contact Name and Position |  |

**I. Questionnaire:**

|  |  |
| --- | --- |
| 1. What are the main economic/business activities of your company? Which economic sectors is your company active in? Please be specific.
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| 1. Does your company have all the necessary licenses and registrations to perform its activities?
 |  |
| 1. Does your company have full or partial ownership of any other additional technology business or company? If so, please list business name and country without abbreviations.
 |  |
| 1. Please disclose if any affiliate (including country of incorporation), whether parent, subsidiary or sister companies has been subject to any trade compliance sanction.
 |  |
| 1. Please disclose your Beneficial Owner as well as the controlling entity of the group of companies your company belongs to.
 |  |
| 1. Do your company's owners, shareholders, employees, or their immediate family members work for Ingram Micro? If so, please provide basic information.
 |  |
| 1. Do you intend to export the products or services you buy from Ingram Micro? If so, to which countries?
 |  |
| 1. What are the typical profiles of your major customers? Which economic sectors are they active in?
 |  |
| 1. Do you intend to sell the products or services you buy from Ingram Micro to governmental customers? If so, please list their names and countries.
 |  |
| 1. Which product groups and brands is your company mostly interested in? Please be specific.
 |  |

**II. Trade Compliance and Export Requirements Information Sheet**

This Trade Compliance and Export Requirements Information Sheet is intended to make you are aware of important trade and export compliance regulations. The information is not comprehensive or exhaustive and is provided for informational purposes only. To insure you understand the export regulations of any specific country, please consult with the appropriate national or local trade and export compliance agency. It is your and not Ingram Micro’s responsibility to ensure that your export and resale transactions do not violate the applicable export control regulations, and that you have obtained required export authorizations/licenses before you proceed with your export, import and/or resale transaction.

Governments and international organisations, such as the European Union (“EU”) and United Nations (“UN”), impose certain economic, financial, and sectoral sanctions and restrictions against countries, territories, entities, and persons, and also require export and re-export controls on certain products and technologies, for certain end users and end uses. Some of the products, services, and technologies (“Products”), distributed by Ingram Micro, are subject to export and other resale restrictions. Some legal regimes may apply even extraterritorially, based for example on the origin of the product, the nationality of the producer, the currency in which the transaction is conducted, or other aspects of the deal.

As the applicable laws require, you:

* Acknowledge that you need to conduct appropriate due diligence over the transactions you do and conduct your own screening, assessments, and product classification in accordance with applicable laws and regulations to the transaction, and that is your obligation to inform your customers about export and trade compliance regulations that may apply to their purchases.
* Warrant that you will not knowingly import, export, re-export, sell, resell, transfer, make available, or otherwise dispose of Products, or any direct Products thereof, directly or indirectly, in violation of any applicable restrictions or export control laws, including but not limited to the ones of the United States of America (“US”), the EU or any other national government.
* Warrant that you will not knowingly export, re-export, sell, resell, transfer, or otherwise make available, directly or indirectly, any Products that will be used in the design, development, production, or use of chemical, biological, nuclear, or missile technology, or in a facility engaged in such activities, unless it has obtained prior approval from the relevant government agency.
* Warrant that you will not knowingly export, re-export, sell, resell, transfer, or otherwise make available, directly or indirectly, any Products to or in embargoed countries or territories, or without the appropriate authorizations and licenses.
* Warrant that you will not knowingly export, re-export, sell, resell, transfer, or otherwise make available, directly or indirectly, any Products to parties, companies or individuals, listed in any list of restricted or denied parties, including but not limited to the ones published by the U.S., EU or other relevant governments and international organisations.
* Acknowledge your obligation to maintain an effective export compliance program to ensure compliance with its export and re-export activities, and agrees to maintain a record of sales, imports, exports and re-exports of Products and technology in accordance with the national record retention programs in the appropriate geographies, but at least for five (5) years.

**III. Certification**

1. I certify that I have the authority to sign on behalf of the company and that all the data provided above are correct and that we agree to notify Ingram Micro in writing of any change in our exporting intentions and ownership structure, including beneficial ownership.
2. I certify that the company I represent understands and accepts the Trade Compliance and Export Requirements Information Sheet and that such company takes full responsibility for any breach of applicable regulations.

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Useful links on Economic Sanctions and Export control**

* European Union

<https://www.sanctionsmap.eu/#/main>,

<https://ec.europa.eu/trade/import-and-export-rules/export-from-eu/dual-use-controls/>

* United states

<https://home.treasury.gov/policy-issues/office-of-foreign-assets-control-sanctions-programs-and-information>

<https://www.bis.doc.gov/>

<https://www.bis.doc.gov/index.php/documents/regulations-docs/federal-register-notices/federal-register-2014/1033-738-supp-1/file>

* United Kingdom

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

<https://www.gov.uk/guidance/uk-strategic-export-control-lists-the-consolidated-list-of-strategic-military-and-dual-use-items>

* United Nations

<https://www.un.org/securitycouncil/sanctions/information>

**Contacts**

If you have questions or need further details regarding the trade compliance aspects of your cooperation with Ingram Micro, you can address our Trade Compliance team at newaccounts.tradecompliance@ingrammicro.com.