



KNOWLEDGE FORM

Date:

Revision:

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OVERVIEW						
COMPANY NAME OR NAME:				No. IDENTIFICATION:	TYPE:	
FULL NAME LEGAL REPRESENTATIVE:				No. IDENTIFICATION:	TYPE:	
ADDRESS:	Country:	City:	Phones:	Mail:	Zip code:	
COMPANY TYPE: Private <input type="checkbox"/> Public <input type="checkbox"/> Mixed <input type="checkbox"/> Other <input type="checkbox"/>			Economic activity:		Administers Public Resources: YES <input type="checkbox"/> NO <input type="checkbox"/>	

LIST OF PARTNERS / SHAREHOLDERS: Please detail all the shareholders or partners of the Company, unless the Company is listed in the stock exchange in which case please detail such information:

Nationality	Type of Identification	Identification number	Company Name/Full Names	Percentage of capital

FINAL BENEFICIARY: Please detail the shareholders or partners, up to the natural person of such shareholders or partners, who hold directly or indirectly more than 25% of the share capital, contribution or participation of the Company (unless any of said shareholders or associates are listed in the stock exchange, in which case please detail such information).

Nationality	Type of Identification	Identification number	Company Name/Full Names	Percentage of capital

PUBLICLY EXPOSED PERSON (PEP): (i) politically exposed persons, (ii) legal representatives of international organizations, and (iii) persons enjoying public recognition. Politically exposed persons are individuals who perform or have performed public functions such as (a) heads of state; (b) members of Congress; (c) governmental, judicial or military officials; (d) executives (directors and managers) of social, industrial or commercial state companies or of mixed economy companies or special administrative units; or (e) important officials of political parties.

ADMINISTRATORS: are managers, directors, legal representatives, members of the board of directors, liquidators, and those who, in accordance with the bylaws, exercise or hold these functions.

RELATED: persons who have a conjugal partnership, *de facto* or *de jure*, with a PEP, or relatives up to the second degree of consanguinity or second degree of affinity of a PEP.

If any of the shareholders, partners, or Administrators of the Company or people Related to them are a PEP, please fill out the following section:

Relationship	Name	Type of Identification	Identification No.	Nationality	Entity they work for	Position in Entity	Date of Termination

BOARD OF DIRECTORS: If the Company has a Board of Directors please detail the information of all its members.

Name	Nationality	Type of Identification	Identification number

COMMERCIAL REFERENCES

ENTITY NAME	ACTIVITY OF THE ENTITY	NAME OF CONTACT OFFICER	TITLE	ADDRESS	PHONE No

GENERAL CONDITIONS FOR THE PROVISION OF PRODUCTS AND/OR SERVICES

Experience:		Quality Certifications:		Compliance with standards, specifications and procedures to perform the product/services:	
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Detail whether the Company maintains accounts or conducts operations with cryptocurrency or crypto assets:

UPGRADE COMMITMENT

In the event of failure to comply with the obligation to update the information required in this form, AGP shall have the power, at its sole discretion, to terminate its commercial or contractual relationship with the Company:

I declare my acceptance, committing myself to update the data contained herein in case of change or at the request of the AGP Group	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
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I agree to receive notifications and reminders to update the data contained herein	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
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Please attach to this form the incorporation documents of the Company, as well as a list of legal representatives (issued by the corresponding public registry, if applicable).

DECLARATIONS

By accepting this proposal, the Company voluntarily declares that:

In order to enter into a commercial or business relationship with AGP Group and/or any of its affiliated companies, it is mandatory to understand and accept AGP Group's Compliance Policy. A copy of such a policy can be found at <http://agpglass.com/download-center> in the Compliance section or can be requested from any of our sales representatives worldwide or by email at: compliance@agpglass.com. By checking the box below, and as an authorized legal representative, you declare that you have read, understood and accepted AGP Group's Compliance Policy. You also declare that you are authorized to give your consent for AGP Group, at its discretion, to make inquiries and collect your personal data, as well as that of the Company you legally represent. Such data may include, but is not limited to, the collection of personal information of the individuals listed in this form, personal identification, business registration, financial reports, and any other additional information that may be necessary to substantiate the data provided herein.

I confirm the above statement.

By confirming this statement, as an authorized legal representative, you warrant that:

- (i) The information provided in this form is true and accurate.
- (ii) the Company and/or any of its officers are not on the U.S. Office of Foreign Assets Control's list of Specially Designated Nationals and Blocked Persons (SDNs); and/or on the consolidated list of individuals, organizations or countries subject to European Union sanctions under the Common Foreign and Security Policy.
- (iii) Any information, material, equipment, samples and/or product of AGP Group that has come or comes into your possession and/or that of the Company's personnel, by any means, must not be shared, delivered, sold, transferred, sent or donated without the express written authorization of AGP Group, furthermore it may not be shared, delivered, sold, transferred, sent, or donated to any person, company, entity, or government agency located in a country that has restricted or prohibited possession, or that for any reason, is ultimately determined by AGP Group to be contrary to AGP Group's Compliance Policy. The violation, whether by commission or omission, leaves it to AGP's discretion to terminate the contract and/or the business relationship without prejudice to applicable legal remedies.
- (iv) the funds used to pay the purchase price of AGP Group's products come from legitimate sources and are not of criminal origin.

I confirm the above statement.

Date and place _____

Signature: _____

Name:
ID No.

This Privacy Notice states that AGP will collect, store and use the personal information collected in this form to carry out the due diligence process in accordance with the Compliance policy. The Owner can access our Privacy Policy, which is published in www.agpglass.com or can be requested from any of our sales representatives worldwide or by email at: compliance@agpglass.com.

AGP GROUP
WWW.AGPGLASS.COM