



ACKNOWLEDGEMENT FORM

Date: _____ Review: _____ Page 1 de 2

I. GENERAL INFORMATION

REGISTERED NAME:				No IDENTIFICATION:		TYPE:	
LEGAL REPRESENTATIVE FULL NAME:				No IDENTIFICATION:		TYPE:	
Address:		Country:	City:		Telephone:	Mail:	ZIP code:
COMPANY TYPE: Private <input type="checkbox"/> Public <input type="checkbox"/> Mixed <input type="checkbox"/> Other <input type="checkbox"/>			Economic Activity:			Manages public resources: YES <input type="checkbox"/> NO <input type="checkbox"/>	
LIST OF PARTNERS/ SHAREHOLDERS (if necessary, please expand this information in an additional letter):							

INSTRUCTIONS FOR FILLING OUT:

- 1) Please list the shareholders or associates that directly or indirectly hold more than 25% of the Share Capital, contribution or participation.
- 2) If the shareholder or associate listed in the following section is an unlisted Legal Entity, please list the information on its shareholder composition in the section for expanded knowledge of Shareholders and Beneficial Owners, and provide this information for all indirect shareholders/associates that meet this condition until listing the natural person that exercises ultimate control over the entity.
- 3) If any of the shareholders or associates (natural persons) is a Publicly Exposed Person, please complete the relevant section (provided below).

Nationality	Type of Identification	Identification Number	Registered Name/Full Names	Percentage of capital

PUBLICLY EXPOSED PERSON (PEP): (i) politically exposed persons (ii) legal representatives of international organisations, and (iii) persons enjoying public recognition. Politically exposed persons are individuals who hold or have held prominent public functions such as heads of state, senior politicians, senior government, judicial or military officials, senior executives (directors and managers) of social, industrial and commercial state enterprises and mixed economy companies, special administrative units, and senior political party officials.

ADMINISTRATORS: administrators are the legal representative, the liquidator, the factor, the members of boards or boards of directors and those who, in accordance with the statutes, exercise or hold these functions.

RELATED PARTIES: persons who have a marital partnership, de facto or de jure, with publicly exposed persons, relatives up to the second degree of consanguinity, second degree of affinity and first degree of civil relationship of publicly exposed persons.

IMPROVED KNOWLEDGE OF PUBLICLY EXPOSED PERSONS

Link/Relationship	Name	Type of Identification	Identification number	Nationality	Entity	Position	Date of separation

EXTENDED KNOWLEDGE OF SHAREHOLDERS AND BENEFICIAL OWNERS

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

MEMBERS OF THE BOARD OF DIRECTORS

If you have a Board of Directors, please identify each of its members

Nationality	Type of Identification	Identification number	Name

II. FINANCIAL INFORMATION

Monthly income from your main activity: \$	Specify source of other income:		
Other income (monthly): \$	Monthly expenditure: \$	Total assets: \$	Total liabilities: \$

III. FOREIGN CURRENCY TRANSACTIONS

Do you conduct transactions in foreign currencies? YES NO Which ones?

Do you have foreign currency accounts?	YES <input type="checkbox"/>	Bank*	City	Account number:
	NO <input type="checkbox"/>	Currency*	Country	Other financial products abroad: YES <input type="checkbox"/> NO <input type="checkbox"/> Which:

IV. TRADE REFERENCES

NAME OF ENTITY	ACTIVITY OF THE ENTITY	NAME OF CONTACT OFFICIAL	POSITION OF CONTACT OFFICIAL	ADDRESS	TELEPHONE	CITY/ DISTRICT

V. BANKING INFORMATION

NAME OF ENTITY	ACCOUNT NUMBER	ACCOUNT TYPE	BRANCH	TELEPHONE	CITY/ DISTRICT

VI. GENERAL CONDITIONS FOR THE PROVISION OF PRODUCTS AND/OR SERVICES

This space is exclusively for suppliers

Experience:		Capacity:		Quality Management System:	
Delivery times Products and/or services:		Location:		Compliance with standards, specifications and procedures to perform the product/ services.	

In order to formalise the registration as a supplier, compliance with the supplier document checklist VQ-SC-F-149 must be validated.

VII. COMMITMENT TO UPDATING

In case of failure to comply with the obligation to update the information required in this form, the commercial relationship will be terminated, or whatever is in force at that time.

I declare my acceptance by committing myself to make an annual update of the data contained herein.	YES <input type="checkbox"/>	NO <input type="checkbox"/>
I agree to receive notifications and reminders to update the data contained herein.	YES <input type="checkbox"/>	NO <input type="checkbox"/>

VIII. DECLARATION OF ORIGIN OF FUNDS AND RESOURCES

Management declarations/source of funds: By accepting this proposal, the Company voluntarily declares that:

In order to enter into a trade or business relationship with the AGP Group and/or any of its affiliated companies, it is mandatory to understand and accept the AGP Group Compliance Policy. A copy of this policy can be found at <http://agpglass.com/download-center> in the compliance section, or can be requested from any of our business representatives worldwide or by email to: compliance@agpglass.com. By checking the box below, and as an authorised legal representative, you represent that you have read, understand and agree to the AGP Group Compliance Policy. You also declare that you are authorised to give your consent for AGP Group, at its discretion, to make enquiries 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 from listed and unlisted individuals, personal identification, business record, financial reports, and any other additional information that may be necessary to substantiate the data provided herein. I confirm the above declaration.

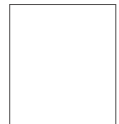
By confirming this declaration, as an authorised legal representative, you warrant that:

(i) the information provided in this form is true and accurate. (ii) the company and/or any of its officers are not on the list of Specially Designated Nationals and Blocked Persons (SDNs) compiled by the United States Office of Foreign Assets Control; and/or on the consolidated list of persons, organisations or countries subject to European Union sanctions under the Common Foreign and Security Policy. (iii) any AGP Group information, material, equipment, samples and/or products that have come or come into the possession of AGP Group and/or related personnel, by whatever means, must not be shared, given, sold, transferred, shipped or donated to any person, company, entity or government agency located in a country that is restricted or prohibited from possession, or that for any reason, is ultimately determined by AGP Group to be contrary to the AGP Group Compliance Policy. Violation, whether by commission or omission, will result in termination of the contract and/or business relationship with AGP Group without prejudice to applicable legal remedies. (iv) the funds used to pay the purchase price of AGP Group products are from legitimate sources and are not of criminal origin. I confirm the above statement.

Legal Representative's signature: _____

C. C. No.

Of



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 Data Subject can access our Data Processing Policy, which is published at www.agpglass.com.

AGP GROUP
WWW.AGPGLASS.COM