



Third Party Compliance Questionnaires for Buyer Onboarding (Please answer all questions)

Please note that all questions are mandatory. Comments/additional information are also mandatory where applicable.

	COMPANY NAME: _____	Yes/No	Comments
	ADDRESS: _____		
1	Is the Company located in ANY of the following countries: Syria, Iran, Lebanon, Cuba, Somalia, Libya, Sudan, North Korea?		
2	Will the company transact and/or in any way interact with government entities, public officials, intermediaries, employees or anyone who may be an agent or otherwise represent or act on behalf of a government on behalf of GSM CLUB LLC to provide the goods/services requested by GSM CLUB LLC?		
3	Is the company or any of its officers, owners, employees public officials or linked to a public official or government authority in any way (including familial relationships; prior employment) OR is the company currently, or has the company ever been previously owned or controlled by a foreign government agency/authority, state-owned enterprise (defined to include a business with a state ownership of 33% or more) or other instrumentality?		
4	Have the company's principals, shareholders, directors, officers, employees, or board members ever been or are currently being 1) investigated or 2) have been arrested and/or 3) fined by any regulator, domestic or international, for Compliance and/or Regulatory violations or any other serious crimes? (Examples: Foreign Corrupt Practices; UK Bribery; Federal Trade Commission; Consumer Financial Protection Bureau, Securities and Exchange Commission, Department of Justice) OR Have the results of background checks and/or financial stability screenings of the company's principals, shareholders, directors, officers, employees, or board members returned derogatory/negative items (examples: Owner or company officer arrest or conviction of a crime; Office of Foreign Assets Control Sanctions List)?		



Export Control Questionnaire (Please answer all questions)

	Questions	Yes/No	Comments
1	Is the ultimate destination of the item(s) one of the following countries: Cuba, Iran, Syria, North Korea, Crimea Region of Ukraine?		
2	Is the ultimate destination of the item(s) one of the following countries: Iraq, Russia?		
3	Is the ultimate destination of the item(s) one of the following countries: Balkans, Belarus, Bosnia, Burundi, Central African Republic, Democratic Republic of Congo, Lebanon, Libya, Montenegro, Serbia, Somalia, Sudan, North Sudan, Ukraine, Venezuela, Yemen, Zimbabwe?		
4	Please provide the country of ultimate destination if not listed above (note: please provide country names, not the names of regions eg. Latin America, Africa):		
5	Is the item destined for a nuclear end-use (including nuclear explosive activities, certain activities related to nuclear power, and maritime nuclear propulsion)?		
6	Is the item destined for end-use in certain rocket systems (including ballistic missile systems, space launch vehicles, and sounding rockets) or unmanned air vehicles (including cruise missile systems, target drones, and reconnaissance drones)?		
7	Is the item destined for an end-use in the design, development, production, use, or stockpiling of chemical or biological weapons?		
8	Is the item a high-speed microprocessor or associated software or technology for a military end-user?		
9	Is the item a high-speed imaging camera?		
10	Is the item destined for a military end-use in the People's Republic of China, Russia, or Venezuela?		

11	Is the item destined for an end-use involving a foreign vessel or aircraft?		
12	Will the item be exported/re-exported to another country?		
	a) If yes, will the items be in the same condition as when it was purchased? (If no, please explain)		
13	State the purpose of this purchase, describe the end-user's product, and the business or project plans:		
14	We, Buyer, do certify that the responses provided are accurate and the products which we purchase from GSM CLUB LLC will be used as stated above. Additionally, in no way, will these products be used for or in nuclear, chemical or biological weapons or missile technology or proliferation end applications. If there is a need for the company to purchase products from GSM CLUB LLC, Inc, for such uses we, Buyer, will notify GSM CLUB LLC prior to submitting the order to GSM CLUB LLC.		

Company Name: _____, **Filled by:** _____, **Date:** _____