

	PREVENTION COMMITMENT: MONEY LAUNDERING, TERRORISM FINANCING, CORRUPTION, GOOD LABOR PRACTICES AND SUSTAINABILITY IMPORTSOLUCIONES SAS AND THIRD PARTIES	AML/CFT-CORR-BRBY-CSR
		Versión: 003
		Fecha: 23/MARCH/2022

Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) and Corporate Social Responsibility (CSR)

DECLARATION OF _____, with **TAX ID** _____ in compliance with the Prevention of Money Laundering, Financing of Terrorism, Corruption, Good Labor Practices and Sustainability.

I declare voluntarily and giving certainty that what is stated here is true and verifiable information, that it complies with the provisions of the Colombian Penal Code or of the country of operation or in any regulation that substitutes, adds or modifies it: (i) that my income and resources used for the provision of the good or service, do not come from any illicit activity, nor will they be used for the purpose of financing terrorist activities or any other criminal conduct (AML/CFT), in accordance with the regulations in force in Colombia or in the country of operation; (ii) that the partners or administrators of the Company have not been included in national or international binding money laundering and terrorist financing risk control lists for Colombia or the country of operation (AML/CFT), among which find the list of the Office of Foreign Assets Control - OFAC issued by the Treasury Office of the United States of America, the list of sanctions of the Security Council of the United Nations Organization; the list of terrorists of the United States of America, the List of the European Union of Persons and Organizations Classified as Terrorists or any other list in the local or international credit bureaus; (iii) that we are not engaging in any illegal activity; (iv) that we will not allow third parties to carry out transactions on our behalf with funds from illicit activities, nor will we carry out transactions intended for such activities in favor of persons related to them. We agree with **ImportSoluciones SAS** to deliver true and verifiable information if necessary. I authorize **ImportSoluciones SAS** to make inquiries through any means to carry out the necessary verifications in order to corroborate the information consigned (AML/CFT).

I declare that the company I represent complies with the minimum-security requirements of the supply chain and, in its operation, carries out good practices that allow mitigating the risk of illicit activities or contamination incidents.

I declare that in the development of our operations we comply with the guidelines of the International Labour Organization (ILO), we respect the labor rights of each of the employees and in no case do we incur in behaviors of abuse, child labour or labour exploitation.

I declare that we comply with current environmental legislation and are committed to good environmental conservation practices contemplated in international commitments regarding environmental protection, sustainability and the aspiration to "eco-efficiency" and sustainability.

I declare that regarding the issue of conflict of interest, the company I represent and its members will state their shareholding, employment or family relationship that compromises them, as well as in the event that there is any member considered a Politically Exposed Person (PEP).

I declare that we are committed and take actions to avoid corrupt practices such as: fraud, bribery, extortion, influence peddling and money laundering.

Any breach of the rules of corporate social responsibility will empower **ImportSoluciones SAS** to terminate the contractual, commercial or legal relationship, as the case may be. Likewise, I authorize the reports to be made to the competent authorities, exonerating **ImportSoluciones SAS** from any responsibility for such fact.

I declare under oath that the information contained is true and I attest that the signature is authentic and belongs to me.

NAME:	SIGNATURE:
DOCUMENT (ID):	DATE: