

Privé Aero KYC FORM

KNOW YOUR CUSTOMER & EXPORT CONTROL STATEMENT

EXPORT CONTROL ASSURANCE STATEMENT

I, the undersigned, as a duly authorised representative of [] acknowledge, confirm and undertake that any goods purchased or procured from the Privé Aero **will not be** re-sold, transferred (in country), exported or re-exported contrary to any export control and economic sanctions laws or regulations including but not limited to United Kingdom (UK), United States (US), European Union (EU), United Nation (UN), or applicable jurisdictions referring to the below:

a) To a destination where there would be a breach of the terms of that embargo (including but not limited to Cuba, Iran, North Korea, Syria and the Crimea region of Ukraine) unless otherwise authorised by the applicable government.

b) If known or suspected that they are likely to be used for any purpose connected with activities which involve the development, research, design, maintenance, production, stockpiling or use of nuclear, chemical, or biological weapons or missiles.

c) To an individual or entity that is subject to trade restrictions including but not limited to those stated on the following control lists:

- o OFAC – (Office of Foreign Assets Control) US Department of the Treasury Specially Designated National list (SDN), Sectoral Sanctions Identifications list (SSI) including any individual or entity with 50% or more direct or indirect ownership of one of the named entities.
- o US Department of Commerce, Bureau of Industry and Security (BIS), Denied Persons list, Entity list, US Department of State - Debarred list
- o UK, European Union & United Nations – Consolidated lists

d) Will not be supplied directly or indirectly to the Crimea region of Ukraine, will not be used directly or indirectly in support of exploration or production for deep-water, Arctic offshore, or shale projects that have the potential to produce oil in the Russian Federation or in maritime area claimed by the Russia federation.

e) To China (inc Hong Kong) Russia, Burma (Myanmar) or Venezuela if you have “knowledge” that the item is intended, entirely or in part for a **military end-use** or a **military end-user** including but not limited to those appearing on the Military End-User (MEU) list.

f) To China, Russia, Venezuela, Cuba, North Korea, Iran, and Syria if you have knowledge that the item is intended, entirely or in part to support the actions or functions for military intelligence end use or a military intelligence end user, defined as intelligence or reconnaissance organisation of the armed services (army, navy, marine, air force or coast guard) or national guard.

I, the undersigned, as a duly authorised representative of [] understand it is our responsibility and legal obligation to obtain current information regarding all applicable sanctions and restrictions in regard to our business, including our dealings with the Privé Aero. Furthermore, I agree to obtain any licences or prior approvals required to ensure compliance with all applicable export control and economic sanction laws and regulations.

Signature of Authorised Company Representative:

PO#:			
COMPANY NAME:			
PRINTED NAME:			
TITLE:		DATE:	
AUTHORISED SIGNATURE:			

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