

Supplier Due Diligence Questionnaire

Notes for Vendors or Prospective Vendors/Bidders

The purpose of this questionnaire is to assist TMLSA in deciding whether a Supplier is likely to be a reliable business partner for TMLSA.

In order to simplify this process, you don't need to provide supporting documents (e.g. bank account verification documentation, certificates, statements or policies) together with this questionnaire.

However, TMLSA may ask to sight these documents at a later stage, either prior to your inclusion on a bid list or prior to awarding you an agreement or purchase order.

Following submission of the completed questionnaire, you may also be asked to clarify your answers or provide more details.

Please answer every question accurately. If the question does not apply to you, please write N/A (Not Applicable) and if you don't know the answer please write N/K (Not Known).

This questionnaire does not constitute a commitment by TMLSA to any Supplier or an agreement between TMLSA and any Supplier for the performance of services, the supply of goods or any other matter.

1 BASIC DETAILS OF YOUR ORGANISATION

1.1 Full legal name of Supplier:

1.2 Other Known or Previous Business names:

1.3 Current Physical Supplier Business Address:

1.4 Name of President, CEO, MD or most senior executive:

1.5 Direct Telephone number:

1.6 Mobile Telephone number:

1.7 E-mail address:

1.8 Key Sales Contact Name:

1.9 Direct telephone number:

1.10 Mobile telephone number:

1.11 E-mail address:

1.12 Website address (if any):

1.13 Date that Supplier legal entity was formed or established:

1.14 Registration number:

1.15 Other relevant government-issued identification numbers:

1.16 Registered address of Supplier, if different from the above:

1.17 Tax Registration number (NIF):

1.18 Are you subject to the Lump-sum taxation regime (annual turnover less than 3,000,000MRU)? Yes No

1.19 Type of legal entity of Supplier (Please tick one)

- A Public Limited Company
- A Limited Company
- A Partnership
- A sole trader
- Other (Please specify)

1.20a List all individual shareholders (including beneficial owners¹), partners or proprietors that own 10% or greater of the company, and for all Mauritanian individuals, attach a copy of the national identification document.

Shareholders name	Nationality of shareholder/jurisdiction of incorporation:	Percentage of share

1.20b Is your Company ultimately controlled² by Mauritanian nationals? Yes No

1.21a Does any shareholder (either direct or indirect), director, officer or employee of the Supplier (or any family member of any such person) hold a position in government (including any municipality or state-owned entity)? Yes No

If Yes please complete the following table:

Name	National ID number	Position in the Company	Position held in Government

Note: The existence of one or more ties described above does not preclude an entity from being pre-qualified, however failure to disclose such ties could preclude the Supplier from qualification or result in subsequent disqualification.

¹ A beneficial owner is someone who enjoys the benefit of the asset but is not necessarily the legal owner.

² A company or individual is considered to be the ultimate control investor if it is at the head of a chain of companies and directly or indirectly controls all the enterprises in the chain without itself being controlled by another investor.

1.21b Does any shareholder (either direct or indirect), director, officer or employee of Supplier (or any family member of any such person) have family working for TMLSA or any other Kinross company? Yes No

If “Yes”, please complete the following: (tick the appropriate relationship box and attach a detailed list if there is insufficient space below.

Kinross TMLSA Employee’s Full name	Family	Business Partner	Other (Please Specify)

1.22 Full legal name of ultimate parent company:

1.23 Registration number of ultimate parent company:

1.24 Name of President, CEO, MD or most senior executive of ultimate parent company:

1.25 Physical Address:

1.26 Telephone no:

1.27 Is there any Government (or government controlled entity) investment, ownership, or management associated with your company?

Yes No

If Yes advise details:

2 FINANCIAL INFORMATION

2.1 Name and address, of your principal bank or credit institution?

Bank Name:

Physical Address:

Contact name:

Telephone no:

2.2 Name and contact information of Auditor or public accountant:

3 BUSINESS ACTIVITIES

3.1 What are the main business activities of the Supplier?

3.2 How long in the present business?

3.3 How many employees does the Supplier currently have? (If you are a sole trader, please indicate)

3.4 Number of Mauritanian nationals that are employees?

Full time:

Part time:

3.5 How many foreign employees does your company have?

4 PROFESSIONAL AND BUSINESS STANDING

4.1 Do any of the following apply to the Supplier or to (any of) the senior executives of the Supplier:

Is in a state of bankruptcy, insolvency, compulsory winding up, receivership, composition with creditors, or subject to relevant proceedings.

Yes No

Has been convicted of a criminal offence related to business or professional conduct.

Yes No

I declare that to the best of my knowledge the answers submitted in this questionnaire are correct. I understand that the information will be used in the evaluation process to assess the likelihood of the Supplier being a reliable business partner for TMLSA.

5 FORM COMPLETED BY

5.1 Authorized Signature: _____

5.2 Print Name:

5.3 Date:

5.4 Position (Job Title):

5.5 Supplier:

5.6 Telephone number: