Counterparty Due Diligence Questionnaire

Identity, integrity, responsible-transfer, supply-chain and information-security review

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Classification	Controlled business form	**Document owner**	OLYDEFENCE — OLYVENRA LTD
Language	English	**Status**	Publication-ready / controlled master

Purpose

Use this questionnaire before OLYDEFENCE enters or renews a material relationship. The review addresses ownership, public-official exposure, sanctions, anti-bribery, licensing, end user/end use, anti-diversion, human rights/IHL, supply-chain, quality, financial and information-security risks.

Completion guidance

Complete every applicable field. Use generic, non-sensitive descriptions and cite evidence by document title, issuer, number, revision and date. Mark Not applicable with a reason. OLYDEFENCE may request clarification, enhanced due diligence or a secure document-room exchange.

Privacy and secure document handling

Do not send classified information, export-controlled technical data, weapon configuration details, personal identity documents, medical records or credentials by ordinary email or this public form. Provide only references until an approved secure channel and authorised recipients are confirmed.

Read the OLYVENRA Privacy Notice

Controlled-supply and secure-information boundary

This form is not an offer, product approval, licence, end-use authorisation, legal advice or commitment to transact. Controlled items proceed only through competent authorities and lawful licensed routes. Public first-aid kit scope excludes medicines; any medicine request must use a separate licensed channel where lawful.

Legal identity, ownership and authorised role

Information requested	Response / evidence reference
Full legal name and trading name	
Registration number, country and registered address	
Corporate website and verifiable public profile	
Authorised contact: name, title, department, email and telephone	
Organisation type and role in the proposed transaction	
Controlled and non-controlled product/service families offered	

Ownership, management and financial standing

Information requested	Response / evidence reference
Ultimate beneficial owners, ownership percentages and government ownership/control	
Directors, officers and authorised signatories	
Politically exposed persons, public officials and government relationships	
Actual or potential conflicts of interest and government relationships	

Information requested	Response / evidence reference
Financial standing, insolvency and going-concern matters	
Adverse media, litigation, investigations, debarment and regulatory action	

Integrity, sanctions, human rights and information security

Information requested	Response / evidence reference
Applicable sanctions, embargo and restricted-party review status	
Sanctions, debarment, export-control breaches, investigations or enforcement history	
Anti-bribery, gifts, facilitation-payment and third-party controls	
Agents, brokers, commissions, success fees and payment recipients	
Banking country, account-name match, currencies and third-party payment restrictions	
Forced labour, child labour, modern slavery and responsible-minerals controls	

End-use, anti-diversion and responsible-transfer controls

Information requested	Response / evidence reference
Proposed military, dual-use, firearms, PPE, medical-device, dangerous-goods or other classification	
Current licences, registrations, OEM appointments and approved territories	
Buyer and contracting entity	
Consignee, importer and delivery location	
Final end-user organisation and unit, where lawfully disclosable	
Final destination country and declared location	
Documented intended end use and authorised user population	
End-user/end-use certificate process and validation ownership	
Re-transfer consent, post-delivery assurance and recordkeeping controls	
Anti-diversion red flags, stock/accountability safeguards and escalation	
Human-rights/IHL due-diligence policy and escalation process	

Supply-chain, quality, HSE and data controls

Information requested	Response / evidence reference
Critical supply-chain map, country-of-origin and dependency risks	

Information requested	Response / evidence reference
Quality-management system scope, certificates and issuing bodies	
Configuration baseline, drawing/specification control and change notification	
Provenance, counterfeit avoidance, authorised-channel and suspect-item controls	
Serial/lot genealogy, custody, record retention and post-delivery traceability controls	
Health, safety, environmental and dangerous-goods management controls	
Information-security framework, incidents and controlled-technical-data protections	
Systems, hosting/storage countries and authorised access locations	
Material quality, safety, cyber or supply incidents in the last five years	

Supporting evidence checklist

Information requested	Response / evidence reference
Registration extract, tax registration and registered-address evidence	
Ownership chart and beneficial-owner identity evidence	
Current licences, registrations, authorisations and appointment letters	
Certificates, audit summary, accreditation and product test evidence	
Anti-bribery, sanctions, human-rights/IHL, supply-chain and information-security policies	
Two relevant institutional customer or professional references	

Declaration and authorised sign-off

Declaration and authorised sign-off

I confirm that the information supplied is complete and accurate to the best of my knowledge, that I am authorised to submit it, and that the organisation will promptly disclose material changes. I understand that submission does not create approval, appointment, confidentiality, availability, exclusivity, licence eligibility or an obligation to transact.

Information requested	Response / evidence reference
Authorised declarant: full name	
Position and organisation	
Basis of authority to submit this form	
Signature	
Date	