



**WABSCO ENERGY L.L.C-FZ**  
*Powering the world*

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## KYC QUESTIONNAIRE

### 1. Company Information

#### General Information

Company registered name	
Trade name (if applicable)	
Type of Company (Private, Public, Listed, etc.)	
Date and place of incorporation	
Registered number	
Nature of Business	
Is your company a Branch?	

#### Contact Information

Registered office address		
Business address (if different from above)		
Phone and email		
Contact person and position		

### 2. Company Ownership

Shareholders (companies/individuals)	Full name (as per ID or Certificate of Incorporation of the shareholder)	Shares %
<p>&gt; For a Company please provide us with the Certificate of Incorporation</p> <p>&gt; For an Individual please provide us with a copy of a valid ID document</p>		

<b>Ultimate Beneficial Owners</b>  > Please provide us with a copy of a valid ID document	Full name (as per ID)	Shares %

<b>Directors and Officers</b>  > Please provide us with a copy of a valid ID document	Full name (as per ID)	Position within the Company	Date of birth	Nationality	

**3. Politically Exposed Persons**

Are there any Politically Exposed Persons (PEPs-persons with any political functions) among your company's ownership structure and/or in its key management (directors and officers)?	Full name(s) and surname(s)	Position within the Company	Description of the Political Role
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> <b>No</b>  If yes, please fill in the table			

**4. Supporting Documents**

Company:  Certificate of Incorporation of the company/shareholders

Individual:  Copy of ID(s) confirming full names and date of birth of directors/officers/shareholder/UBO

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**5. Signature of the Authorized Person(s)**

*At Wabsco Energy LLC-FZ, we value clarity and transparency in our work and our business relationships. As an international group, we may share your personal information with third parties for legitimate and lawful business purposes only. We respect your privacy and protect your personal data in accordance with our privacy policy, which you can access upon request.*

*By filling out this form, you and any other person named on it agree that we will use it to conduct checks to ensure compliance with our Code of Conduct and to carry out necessary administrative tasks to meet contractual and/or legal obligations.*

Name(s) .....

Signature(s)

Position(s) .....

Date .....

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