

Compliance Survey (for transport partners)



Dear Sirs, Please complete the questionnaire to set up or update the profile of your Business Entity in our system and send it back to the e-mail address: **carrier@jitlogistik.com**. Please keep your information up to date.

Thank you very much.

Data of the collaborating entity

Company full name:

Date and place:

Contact person

Name and surname

Position:

Address:

Telephone:

E-mail:

Head office of the collaborating entity

Full address:

Country

Telephone:

DUNS:

Website:

Other company locations:

Owner of the collaborating entity

Name and surname:

Position:

Address:

Telephone:

E-mail:

Previous full name:

Bank account

Bank:

Bank's full address:

Country

BLZ/SWIFT/IBAN:

Business activity of the collaborating entity

Scope of activities:

Is the business registered: YES/NO

Business objective in business relations with JIT Logistik Sp. z o.o. Sp.k.

Compliance

In what way was the business relationship established: trans.eu/timocom/website/contact made directly by: please specify a person at JIT Logistik/other way: please specify what way

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Does the intended business collaboration with JIT Logistik Sp. z o.o. Sp.k. take place in the ordinary course of business of your enterprise? YES/NO

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Are the payments that take place in the course of that business activity only for remuneration for a certain real, documented venture (or are they fictitious contracts)? YES/NO

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Can you assure us that no corrupt financial benefits, particularly to (domestic/international) officials have been offered or were intended to be offered in the course of establishing business relationships, as well as during their execution? YES/NO

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Can you assure that neither the person in charge of the company nor its shareholders hold politically exposed positions (PEPs) and are not affiliated with such persons YES/NO

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Can you assure that neither your company, the company's management board, nor its owners are on the lists of sanctioned or embargoed entities? YES/NO

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Can you assure us that neither your company nor its management board is accused of economic crimes and has not been convicted of economic crimes (in particular, corruption/bribery, antitrust offences, money laundering) within the last 5 years? YES/NO

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Are there any proceedings pending against the company: enforcement, bankruptcy, liquidation? YES/NO If YES, please state what kind of proceedings.

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Does the company comply with environmental requirements ? YES/NO

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Does the company comply with the requirements to respect labour rights ? YES/NO

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Does the company comply with the occupational health and safety legal requirements? YES/NO

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Do you agree that JIT Logistik Sp. z o.o. Sp. k. verifies the information you have provided with a detailed analysis? YES/NO

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Attached documents

Road carrier third party liability policy YES/NO

Extract from the commercial register YES/NO

Document confirming assignment of VAT-EU identification number YES/NO

Permit to perform international road transport YES/NO

Community license YES/NO

Vehicle registration certificates YES/NO

Driving license YES/NO

.....
(date)

.....
(stamp)

.....
(signature)

Siedziba główna

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63-400 Ostrów Wielkopolski (Poland)
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Oddział

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