

ETHICS AND INTEGRITY QUESTIONNAIRE 2023 – BIDDING ROUND



This mandatory self-declaration questionnaire must be answered by the bidder before signing any type of business relationship with the Agência Nacional de Petróleo, Gás e Biocombustíveis (ANPG). Its purpose is to ensure alignment with good practices in accordance with anti-corruption and money laundering legislation, internal policies and other legislation in force in the country.

1. COMPANY GENERAL DATA		
1.1	Registration name:	
1.2	Head office/current address:	
1.3	Tax Identification Number (NIF):	
1.4	Legal Status:	
1.5	Year of incorporation:	
1.6	Total number of employees (direct and permanent):	
1.7	If the company belongs to a group, indicate the parent company and its respective address:	
1.8	Is the company or one of its subsidiaries domiciled in an offshore jurisdiction? If yes, provide details.	
1.9	List the name of customers to whom the company has provided services/ supplied products in the last five years in Angola:	
1.10	List the name, position and address of the people who will be the main contacts with the ANPG:	
2. COMPANY SHAREHOLDER STRUCTURE		
2.1	Indicate the name and respective percentage of the company's shareholders/partners:	

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2.2	If the shareholders/partners are companies, the respective beneficial owners of these companies must be indicated:	
2.3	Indicate the name of the governing bodies:	
2.4	Does the company have a Politically Exposed Person in its shareholder structure? If yes, provide details:	
2.5	Does the company have a Politically Exposed Person among its employees? If yes, provide details:	
2.6	Does the company have in its corporate structure any national or international.	
2.7	Does the company have among its shareholders and key employees any member of a foreign political party or in Angola, or a candidate for any public office abroad or in Angola? If yes, provide details:	
2.8	Does the company, or any of its shareholders or key employees, have an interest in any other business? If yes, provide details:	
2.9	In the last 5 (five) years, the company, or any of its directors, officers, owners, shareholders or employees, have ever been convicted by a court or agency of having violated any anti-bribery laws?	

3. COMPLIANCE

3.1	Have the company's accounts been audited by external auditors?	
3.2	Does the company have policies and controls in place regarding corruption, fraud, bribery and money laundering?	

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3.3	Did the company make facilitation payments?	
3.4	Where there internal or external inspections in the area of fraud, corruption, illegal acts? If yes, what were the results?	
3.5	Has there been/is there any litigation or potential litigation taking place in court or elsewhere against the company? If yes, provide details.	
3.6	Has there been/is there any litigation or potential litigation taking place in court or elsewhere against a key employee of the company? If yes, what is it?	
3.7	Has the company or one of its managers and shareholders been sanctioned in the last 5 years? If yes, provide details.	
3.8	Has the company already made any offer, help with costs, financed any travel or awarded any monetary value or other valuable asset to a member of the government, public agent?	
3.9	Has the company ever made any offer, help with costs, financed a trip or awarded any monetary value or other valuable item to an employee of the National Agency of Petroleum, Gas and Biofuels?	
3.10	Does any shareholder or key employee of the company have a family link with any ANPG employee?	
3.11	What is the origin of the funds that will be allocated to finance the investment? *	
3.12	Your company has any direct/indirect negotiation involving a Country or any Sanctioned Entity?	

*Applicable to companies bidding for Block Bids

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The signatory is authorized to represent the company and therefore certifies that all information in this questionnaire and its annexes is true and correct and that no relevant or important information has been omitted.

Filled by:

By and on behalf of the Supplier:

Signature:

Function:

Date:
