

Know Your Supplier Form

Updated supplier undertaking and privacy notice

PART I CONTROLLING REVISED PROVISIONS

1 How this edition is used

This notice and undertaking form Part I of the Know Your Supplier form, version 18 October 2026. They replace conflicting consent, group-sharing, policy-acceptance and identity-document instructions in the attached form. Other truthful-information, anti-bribery and updating undertakings remain. The Company is Custom Marine LLC, the entity named in the relevant purchase order. Contact info@custommarine.ae; showroom correspondence: Ground Floor Showroom, MBC-1 Building, Dubai Maritime City, Sheikh Rashid Rd, Dubai, UAE.

2 Purpose basis recipients and retention

We use necessary supplier representative, ownership, authority and banking information for onboarding, contractual administration, payment verification, safety, compliance and claims, on an appropriate lawful basis. Separate valid consent is obtained where required and may be withdrawn subject to lawful continuing processing. Access and disclosure are limited to necessary authorised personnel, relevant service providers, professional advisers or authorities for these purposes; group sharing is not automatic. Applicable security, processor and international-transfer requirements must be met. Retention is limited to justified statutory, contractual and claims periods, subject to legal holds, followed by secure deletion or anonymisation where required. Contact us for applicable access, correction, restriction, erasure or other privacy requests and retention/recipient details.

3 Necessary documents and accuracy

The supplier confirms accuracy to its knowledge after reasonable checks, authority to provide the information and required notices or permissions for personal data. Supply only documents reasonably necessary for the stated purpose and risk through an agreed secure route. The form's passport-copy ownership threshold is an onboarding request, not a complete statement of beneficial-ownership law or a universal statutory requirement. Unnecessary family, visa or demographic information need not be provided. Notify material changes and document expiry promptly. Acceptance of purchase terms refers only to the dated terms actually supplied and accepted, not unspecified undisclosed policies.

4 Bank verification and acceptance

Bank changes require written notice, ownership evidence and independent callback through a previously verified contact, with separate verification and approval before the payment record changes. A new email or telephone number in the change request is not sufficient verification. We may pause a suspicious change for investigation; this does not exclude responsibility for our own fault. The signature on the attached KYS form confirms the supplier undertaking as amended by Part I; it is not blanket consent to unrelated processing or marketing. Supplier signature: _____ Name and authority: _____ Date: _____



Know your supplier form

Know Your Supplier (KYS) Form

DATE _____ ☐ SERVICE PROVIDER ☐ LOCAL SUPPLIER ☐ OVERSEAS SUPPLIER

COMPANY & BANKING INFORMATION

Company Name (as per Trade License)	
Any Previous Names (last 5 years)	
Group / Holding Company Name (if applicable)	
Establishment Type	☐ Sole Establishment/Proprietorship ☐ LLC ☐ Partnership ☐ Foreign-owned entity ☐ Branch of a foreign company ☐ Joint venture ☐ Other: _____
Business Activities	
Business owned by (optional)	☐ Women ☐ Minorities / Vulnerable groups

FOR LOCAL SUPPLIER

Company Address	P.O. Box:	Makani # (if applicable):	
City / Country of Incorporation	City:	Country:	
Trade License Number	No:	Issue Date:	Expiry Date:
TRN / VAT #			
Bank Name / Address / Branch	Bank Name:		
	Bank Address:		
	Branch:	City:	Emirate:
IBAN #	(Please attach bank confirmation letter)		

Any change in bank account details shall require written notification and re-verification before implementation.

FOR OVERSEAS SUPPLIER

Company Address	Pin/Zip/Code/P.O. Box:
City / Country of Incorporation	City: Country:

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Company Registration / Business License Number	No:	Issue Date:	Expiry Date:
Tax Registration / Identification No			
Bank Name / Address / Branch	Bank Name:		
	Bank Address:		
	Branch:	City:	Country:
IBAN / Account # · BIC / SWIFT · Currency	IBAN / Account #:	BIC / SWIFT:	Currency:

(Please attach bank confirmation letter.) Any change in bank account details shall require written notification and re-verification before implementation.

COMPANY REPRESENTATIVE

Full Name:	Email ID:
Designation:	Mobile #:
Company Telephone #:	Company Email ID: · Website (if any):

ULTIMATE BENEFICIAL OWNER(S)

UBO's Name	Nationality	Ownership (%)
1)		
2)		

PROPRIETORSHIP / PARTNER DETAILS

Proprietor / Partner Name	Nationality	Ownership (%)	Role / Capacity
1)			
2)			
3)			
4)			
Corporate Partner(s) Involved	Legal Name of Entity:	Country of Incorporation:	
	Registration Number:	Ownership % Held:	

Please attach valid Passport copies for individuals holding more than 25%, and Trade License / Certificate of Incorporation

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for corporate partners.

COMPANY AUTHORIZED SIGNATORIES

Name	Nationality	Designation	Signing Authority Basis (Trade License / Board Resolution / Power of Attorney)
Authorized Signatory 1			
Authorized Signatory 2			
Authorized Signatory 3			

Please attach one of the following, as applicable: Trade License showing authorized signatory, Board Resolution, or Power of Attorney.

SALES / ACCOUNTS CONTACTS

Sales Contact Name:	Accounts Contact Name:
Designation: · Email ID:	Designation: · Email ID:
Telephone #: · Mobile #:	Telephone #: · Mobile #:
Billing Address — P.O. Box / City / Country:	☐ Same as Company Address

RELATIONSHIP WITH PUBLIC OFFICIALS AND MEMBERS OF GOVERNMENT ENTITIES

Is any key employee or senior management member of your organisation/company a public official / member of a government entity? If yes, please provide the name & position: _____	☐ Yes ☐ No
Is any key employee or senior management member of your organisation/company related (by blood, marriage, current or past business association, or otherwise) to a public official / member of a government entity? If yes, please provide the name & position: _____	☐ Yes ☐ No

ETHICAL CONDUCT

In the last five (5) years has your Organisation/Company or have any of its directors, 25%+ shareholders or owners of your Organisation/Company:

Been investigated, charged, convicted, sanctioned, or otherwise involved in any criminal, corrupt, fraudulent, unethical, or unlawful conduct?	☐ Yes ☐ No
Been subject to any regulatory investigation, enforcement action, settlement, deferred prosecution agreement, or voluntary disclosure with any competent authority?	☐ Yes ☐ No

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Been declared insolvent, entered into bankruptcy or restructuring proceedings, or been wound up or dissolved by a court or authority?

☐ Yes ☐ No

Had any license, permit, or authorization required by law cancelled, suspended, revoked, or refused?

☐ Yes ☐ No

If "Yes" to any of the above, please provide brief details:

ENVIRONMENTAL QUESTIONS

1. Does your Organisation/Company have an Environmental Management System (EMS) in place?

☐ Yes ☐ No

If yes, please specify (e.g., ISO 14001 certification)

2. Does your Organisation/Company track and report its greenhouse gas (GHG) emissions?

☐ Yes ☐ No

3. Does your Organisation/Company have policies or initiatives to reduce its environmental impact (e.g., energy efficiency, waste reduction, water conservation)?

☐ Yes ☐ No

4. Does your Organisation/Company use renewable energy sources in its operations?

☐ Yes ☐ No

If yes, please specify the percentage of total energy consumption from renewable sources:

5. Does your Organisation/Company have a policy for responsible sourcing of raw materials to minimize environmental impact?

☐ Yes ☐ No

6. Has your Organisation/Company ever been fined or penalized for environmental violations in the last five (5) years?

☐ Yes ☐ No

7. Does your Organisation/Company have a system for managing hazardous materials and waste disposal in compliance with local and international regulations?

☐ Yes ☐ No

8. Does your Organisation/Company conduct environmental risk assessments for its operations and supply chain?

☐ Yes ☐ No

9. Does your Organisation/Company have a policy on biodiversity and ecosystem protection (e.g., minimizing deforestation, habitat destruction, or pollution of natural water bodies)?

☐ Yes ☐ No

10. Is your Organisation/Company taking steps toward carbon neutrality or net-zero emissions?

☐ Yes ☐ No

GOVERNANCE AND CORRUPTION PREVENTION

Please answer the following questions regarding the policies and procedures of your organisation/company:

Does your company have basic governance and internal control measures in place appropriate to its size and activities (e.g. policies, procedures, management oversight, quality or risk controls)?

☐ Yes ☐ No

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Does your company prohibit bribery, corruption, facilitation payments, and improper advantages in any form and comply with applicable anti-corruption laws?

☐ Yes ☐ No

Where applicable, does your company maintain reasonable workplace health, safety, and labour practices in compliance with applicable laws?

☐ Yes ☐ No

In the last five (5) years, has your company been subject to any material governance, corruption, labour, or safety violations resulting in fines, sanctions, or enforcement actions?
If "Yes", please provide brief details:

☐ Yes ☐ No

ADDITIONAL QUESTIONNAIRE

Does your company maintain any recognized certification or management system relevant to its operations (e.g. ISO, Quality, H&S, Environmental, ESG, CSR)?

☐ Yes ☐ No

Where applicable, does your company maintain basic health and safety procedures appropriate to its activities?

☐ Yes ☐ No

Where applicable, are employees provided with role-appropriate training related to safety or operational risks?

☐ Yes ☐ No

Does your company have any voluntary sustainability or responsible business practices in place?

☐ Yes ☐ No

Does your company have a Sustainability Certificate or report? (e.g. ISO, B Corp Certification, SA8000, CSR, ESG, CDP, etc.)

☐ Yes ☐ No

Does your product have a Sustainability Certificate or report? (e.g. FSC, C2C, Ecolabel, EPD, LCA, etc.)

☐ Yes ☐ No

Is your company formally and publicly adhering to any external CSR initiatives like UNGC, SBTi, etc.?

☐ Yes ☐ No

Is the product designed for longevity and recyclability?

☐ Yes ☐ No

Is there a Permanent Establishment in UAE?

☐ Yes ☐ No

Is Withholding Tax applicable in the Supplier's jurisdiction?

☐ Yes ☐ No

(Please attach Sustainability certificate / report / any endorsement.)

How did you hear about us?

☐ Social Media — Please specify: _____

☐ Individual / Company — Please specify: _____

☐ Others — Please specify: _____

CHECKLIST OF DOCUMENTS

☐ Trade license / Business Registration Certificate

☐ Passport & ID/Visa Copy (owner/authorized personnel)

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☐ VAT / Tax Registration Certificate☐ Chamber of Commerce (if any)☐ ICV Certificate (if any)

holding more than 25%)

☐ Bank Details (printed on company letterhead with signature & company stamp)☐ Authorization letter (if the signatory is not mentioned on the Trade License)☐ Mutual Non-Disclosure Agreement

UNDERTAKING

I/We hereby confirm and undertake that:

- The information and documents provided in this form are true, complete, and accurate as of the date of submission.
- I/We shall promptly notify Custom Marine LLC in writing of any material change affecting the information provided.
- I/We acknowledge and agree to comply with Custom Marine LLC's applicable procurement policies and standard purchase terms, as communicated by Custom Marine LLC.
- I/We confirm that no bribe, inducement, or improper advantage has been offered or will be offered, directly or indirectly, in connection with any business with Custom Marine LLC.
- I/We consent to Custom Marine LLC using and sharing the information provided for supplier onboarding, compliance, and internal governance purposes across Custom Marine group entities.
- I/We confirm that neither the company/establishment, nor its directors, officers, ultimate beneficial owners, key employees, or affiliates are listed on any applicable sanctions, terrorist, or restricted party lists, including but not limited to those issued by the United Nations, the United Arab Emirates, OFAC, the European Union, or any other competent authority.
- I/We acknowledge and agree that this KYS information is subject to periodic review and re-validation and undertake to provide updated information and documents upon request or upon expiry of any submitted documentation.

Signature

Date

Name (Authorized Signatory)

Company Seal

Designation

Remarks (if any)

* CUSTOM MARINE USE ONLY * — APPROVAL

Prepared By

Checked By

Verified By

Approved By

Remarks (if any)