
	BUSINESS PARTNERS- SUPPLIERS QUESTIONNAIRE	CODE: F-GEC-11
		Versión: 01
		DATE: 28/12/2021
		Approved by: COMPLIANCE OFFICER

<b>ORGANIZATION:</b>		<b>DATE:</b>
<b>NAME</b>	<b>POST</b>	<b>SIGNATURE:</b>

INFORMATION GENERAL OF THE ORGANIZATION	
Name Commercial	
Company Name	
RUC	
Home legal	
Years in he market	
Phone	
Mail electronic	

CRITERIA	RPTA.
<b>Policy of Anti-bribery</b> His company has defined and spread by written some guy of PolicyAnti-bribery? <i>Yeah is Yeah, by favor attach it to This questionnaire</i>	
<b>Controls established</b> His company ha established the controls anti-bribery for manage herisk relevant of bribery?	
<b>Responsible of the controls anti-bribery</b> Does your company assign a person in charge of supervising, advising and ensuring that the anti-bribery management system or prevention model is compliant andls it implemented? <i>(Please indicate Yes or No). If yes, please provide the names of the people that they comply he role of Official of Compliance either in charge of prevention.</i>	
<b>Report Bribery / Channel of Complaint</b> In case of a suspicion of bribery either behavior illicit, his companyaccount with procedures of complaints of suspicion of bribery either behavior illicit? <i>In case affirmative, by favor attach policy either procedure.</i>	
<b>Investigation of Incidents</b> His company account with procedures for do forehead to the issuesof breach? <i>In case affirmative, favor of attach he document in he that note hisPolicy either procedure of Investigation of Incidents either complaints in subject of Bribery.</i>	
<b>Diffusion and training Anti-bribery</b> His company spread and provides training periodic of the model of prevention either system of management anti-bribery? <i>(Indicate Yeah either No) In case affirmative, favor attach evidence of such</i>	

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<i>actions.</i>	
<b>Case of Bribery either corruption</b> HE ha reported in the latest 3 years some corruption case or bribery in his company? <i>Of be affirmative the answer which was he treatment of this.</i>  <i>Comments:</i>	
<b>AUDIT /CERTIFICATION EXTERNAL</b> Do you have his company of a system of prevention either similar audited of shape external I certificate? <i>Indicate YEAH either NO</i> <i>NOTE: ISO 37001 Anti-Bribery Management System, Anti-Bribery Management Systems compliance, Application of Legislative Decree No. 1352, among others. If the previous answer is affirmative, indicate the scope of the same, the entity auditor and attach a copy of the certificate either report of audit further recent</i>	
<b>STATEMENT OF VERACITY</b> Do you declare? You that all the data previous are precise, updated and complete?	
This of agreement in contact immediately with <b>IPESA SAC</b> , in case HE produce some change in the information that ha provided?	

**Signature:** Representative legal I staff Responsible of the process

**NOTE:**

The Client received the **SI Code of Ethics and Conduct**

NO

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The Client received the Anti-Bribery Policy **YES NO**

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