

INTEGRITY DUE DILIGENCE QUESTIONNAIRE (IDDQ)

Document Number		DELI-GEN-DEL-BD-FRM-0002	Revision	0
Project				
DATE (mm/dd/yy) :				
1	Full Company Name			
2	Full Office Address (Registered & Operational)			
3	Company Profile / Overview			
4	Who are the owners of the Company?			
	Declaration of Beneficial Ownership			
5	Company Contact	a. Name		
		b. Telephone		
		c. Email		
6	How big is the Company?	a. No. of Staff	b. Size of Office	
7	How many years has the Company been in business and how long have you been active in the market?			
8	Have any of the Company's directors or board members been previously disqualified from holding directorships or been declared bankrupt? Details?			<input type="checkbox"/> YES <input type="checkbox"/> NO
9	Has the Company or any affiliated entity been declared bankrupt?			<input type="checkbox"/> YES <input type="checkbox"/> NO
10	Is the Company the subject of a petition for bankruptcy, or likely to file/has filed for similar proceedings such as administration, receivership, or liquidation?			<input type="checkbox"/> YES <input type="checkbox"/> NO
11	What other companies or entities does the Company represent/partner with?			
12	Has the Company received, reviewed, and understood DeNovo's V-ICP inclusive of its Code of Conduct, Compliance Certification, Anti-Bribery Pledges etc.?			<input type="checkbox"/> YES <input type="checkbox"/> NO
13	Does the Company operate its own:	a. Integrity Compliance Programme	b. Code of Conduct	c. Integrity Training?
14	If so, please provide DeNovo with details of the above:			
15	Is the Company able and willing to confirm: (1) that it has never paid a bribe or engaged in other forms of corruption? (2) that it can and will comply, together with those who work for it, with DeNovo's V-ICP in full in all of its dealings with DeNovo?			<input type="checkbox"/> YES <input type="checkbox"/> NO
				<input type="checkbox"/> YES <input type="checkbox"/> NO
16	Is the Company and those who work for or with it prepared to undertake DeNovo's Integrity Training, if required?			<input type="checkbox"/> YES <input type="checkbox"/> NO
17	a. Is the Company or any of its directors, board members, consultants, agents, representatives, or personnel currently the subject of any investigation or prosecution in connection with allegations of Corruption or sanctionable practices, including but not limited to criminal investigations for violations of national laws, administrative or regulatory investigations by regulators or integrity units of international organisations?			<input type="checkbox"/> YES <input type="checkbox"/> NO
	b. If so, please provide a description of the nature of the sanctions/ investigation and the nature of the alleged offence.			
18	Has the Company or any of its directors, board members, consultants, agents, representative or personnel ever been subject to any sanction, debarment, reprimand, fine or other penalty, administrative or criminal, imposed in connection with allegations of corruption or sanctionable practices (This extends to temporary sanctions imposed pending investigation, trial, or sentence)?			<input type="checkbox"/> YES <input type="checkbox"/> NO

	If so, please provide a description of the nature of the sanctions/ investigation and the nature of the alleged offence.	
19	Are you aware of, or do you have reason to believe there could be, any conflicts or potential conflicts of interests involving the Company or any of its directors, board members, consultants, agents, representatives, or personnel and DeNovo or any individuals or entities that work for or with it? Please elaborate if needs be.	<input type="checkbox"/> YES <input type="checkbox"/> NO
20	Are there any former or current public officials, or closely affiliated parties of public officials, in a contractual relationship with the Company?	<input type="checkbox"/> YES <input type="checkbox"/> NO
	If yes, please clarify.	