



KYC FORM

- All information provided in this Form will be treated as strictly private and confidential and used by the company only for the purposes of considering the establishment of the business relationship and complying with AML/CFT and International Sanctions rules and regulations.
- This questionnaire must be completed by an authorized person within your entity who has sufficient knowledge of all operations carried out by the entity or entities
- MMA expects the completion of this form to the farthest extent possible.

1. General Information

Legal Name	
Legal Form	
Registered Address	
Business Address	
Date of incorporation	
Company Number	
NAF Number	
Nature of Business	



List of the Company's Directors, Officers, Senior Managers, or Principal Contacts (please continue on a separate sheet if necessary)

Title	Full name(s)	Birth name(s)	Date and Place of birth/ Nationality	Type of identification (national identity card or passport) and date of validity	ID number	Position	Family/Marital status

2. International Sanctions

For the entity(ies) to be insured (hereinafter "the entities"), please answer the following questions:

- Are the entities, their subsidiaries, branches, joint-ventures, and executives subject to sanctions¹ or located in high-risk countries² ?
If so, please specify.
- Do the entities have shareholders and beneficial owners who are subject to sanctions or located in high-risk countries?
If so, please specify.
- Do the entities have service providers, suppliers, or subcontractors located in high-risk countries and/or subject to sanctions?
If so, please specify.
- Are the entities, their subsidiaries, or their joint-ventures involved in operations, investments, activities, or any other transactions involving or benefiting from, directly or indirectly, high-risk countries or any person subject to Sanctions?
If so, please specify.
- Are the entities involved in sensitive sectors³ and/or in the import/export of dual-use goods⁴ ?
If so, please specify.
- Do you confirm that you are not using MMA's products and services to carry out or facilitate commercial transactions involving, directly or indirectly, a person subject to Sanctions or a high-risk country?

¹ « Sanctions » : prohibition or restriction resulting from a United Nations resolution and/or economic or trade sanctions provided for by laws or regulations enacted by the European Union, France, or the United States.

² Belarus, North Korea, Cuba, Iran, Russia, Syria, Ukraine (Crimea, Sevastopol, Donetsk, Luhansk, Kherson, Zaporizhzhia).

³ Aeronautics, aerospace, defense, military, nuclear, maritime or air navigation systems, chemistry, maritime, air, and other transportation, intelligence, energy, oil and gas, mining, and metals.

⁴ Sensitive goods and equipment, in most cases intended for civilian applications, but which can be used for military purposes



4. Declaration

- The above statements are, having made all reasonable inquiries, true to the best of the knowledge and belief of the undersigned.
- The Company will advise us of any subsequent material change to the above information.
- The following documents are attached to this Form:
 - Copy of Commercial Register /Certificate of Incorporation (KBis or RNE)
 - Copy of director's ID

Name and Position	
Company Stamp	
Signature	
Date	