

## Due Diligence Form for AMAZE International Partners

Thank you for your interest in becoming an AMAZE partner. We partner with organizations around the world to integrate existing AMAZE content into programming or resources, as well as subtitle, dub, adapt or create AMAZE new videos.

The following questions are asked for Due Diligence purposes. Once the form is completed, please return it to your contact at AMAZE.

<b>Name of Organization</b>	
<b>Registration No.</b>	
<b>Mailing Address</b>	
<b>Website</b>	
<b>Contact Person</b>	
<b>Email</b>	

**1. Has your organization, or any of its senior managers or executive team members,**

- a. Been sanctioned by an organization of the United Nations (including the World Bank), or by any government of a UN Member state within the past five years?  
Pending Response
- b. Currently have any pending sanctions or investigations from international or national authorities?  
Pending Response

**2. Is your organization currently facing or has it faced within the past five years any of the following legal challenges?**

- a. Pending bankruptcy, judgment, or legal action that could impair your ability to remain in operation for the foreseeable future?  
Pending Response
- b. Any ongoing litigation that may affect its operations or reputation? Pending Response

**3. In the past 10 years, has your organization been involved in or associated with any of the following?**

- a. Human rights abuses  
Pending Response
- b. Use of forced labour or compulsory labour  
Pending Response
- c. Use of Child Labour  
Pending Response
- d. Sexual abuse, exploitation, discrimination or harassment  
Pending Response
- e. Sale or manufacture of arms  
Pending Response
- f. Production, sale or distribution of pornography  
Pending Response
- g. Financing or promotion of terrorism or entities that are classified as terrorist or paramilitary organizations  
Pending Response
- h. Personal data protection and privacy violations, including non-authorized data collection, processing or use/reuse  
Pending Response

**4. Has any individual within your organization, or any senior managers or members of the executive team, been formally accused or investigated for corruption, bribery, or any other financial crimes, including fraud or money laundering? (If so, please explain below.)**

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5. Does your organization have any presence, partnerships, or operations in countries or regions sanctioned by the U.S. Office of Foreign Assets Control (OFAC), such as Iran, Syria, North Korea, Sudan, or Cuba? *(Please specify the countries or regions, if applicable.)*

Pending Response

By completing this form, you certify that the information provided is true and accurate to the best of your knowledge and that you have disclosed all material information related to the due diligence questions above.

\_\_\_\_\_  
[Name]  
[Role/Title ]

\_\_\_\_\_  
Date