



DUE DILIGENCE FORM

EXPOSTAR
Reliable shipping solutions



In compliance with international standards and best practices for risk management, corporate governance, and anti-corruption efforts, EXPOSTAR YAOL LLC requires all potential business partners — including suppliers, clients, and third parties — to complete this **Business Partner Due Diligence Questionnaire**.

This form supports the company's adherence to the following frameworks and regulations:

- **ISO 9001:** Quality Management Systems — ensuring consistent quality and compliance.
- **ISO 37001:** Anti-Bribery Management Systems — preventing corruption and bribery risks.
- **AML/KYC Regulations:** Anti-Money Laundering and Know Your Customer procedures — ensuring transparency and legal compliance in business relationships.
- **NDA Compliance:** All information provided will be protected under a Non-Disclosure Agreement to guarantee confidentiality and data privacy.

Completing this questionnaire truthfully and comprehensively allows EXPOSTAR YAOL LLC to assess the integrity, capacity, and reliability of its business partners, minimizing operational, legal, and reputational risks.

All information provided will be treated with the strictest confidentiality and used solely for due diligence, compliance, and contract evaluation purposes.

SECTION 1: GENERAL INFORMATION

- **Legal Business Name:**
- **Trade Name:**
- **Tax Identification Number (RUC / NIT / EIN):**
- **Legal Representative:**
- **ID Number of Legal Representative:**
- **Registered Address:**
- **City / Country:**
- **Corporate Email Address:**
- **Phone Numbers / Mobile:**
- **Industry / Economic Sector:**
- **Years in Operation:**
- **Type of Associate:** ☐ Client ☐ Supplier

EIN: 994514232
DUNS: 119436972
License PACA: 20250562
Address: FM 2004th, Texas City, TX 77591
Phone: +1(832)270-1540, +1(786)554-2600
Email: connectingtheworld@expostarsolutions.com



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SECTION 2A: CLIENT-SPECIFIC INFORMATION

- **Products or Services Requested:**
 - **Local Payment Method:**
 - ☐ Cash / Order
 - ☐ Cash / Delivery
 - ☐ Credit
 - **Payment Terms:**
 - ☐ Cash
 - ☐ Bank Transfer
 - ☐ Check
 - ☐ Credit
 - **(If applicable) Credit Requested:**
 - Purchase Frequency:
 - Credit Term (days):
 - Average Purchase Amount (USD):
 - Credit Amount Requested (USD):
 - Provided Guarantees: ☐ Promissory Note ☐ Post-dated Checks ☐ None
-

SECTION 2B: SUPPLIER-SPECIFIC INFORMATION

- **Products or Services Offered:**
 - **Payment Terms:**
 - ☐ Bank Transfer
 - ☐ Check
 - ☐ Credit: ☐ 15 days ☐ 30 days ☐ 45 days
-

SECTION 3: MAIN CONTACTS

- **Order Contact Person:**
 - Full Name:
 - Identification Number:
 - Phone / Mobile:
 - Email Address:
- **Payment Contact Person:**
 - Full Name:

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- Identification Number:
- Phone / Mobile:
- Email Address:

SECTION 4: BANK REFERENCES

- **Bank Name:**
- **Account Type:**
- **Account Number:**
- **City:**
- **Account Opening Date:**
- **ABA / SWIFT Code (if applicable):**

SECTION 5: COMMERCIAL REFERENCES

Company Name	Tax ID	Business Relationship	Contact Person	Phone	Email	Remarks

SECTION 6: DECLARATIONS AND COMMITMENTS

Final Clause: Compliance Certification and Legitimate Funds Declaration

By completing and submitting this questionnaire, the business partner hereby certifies that:

- It fully complies with all applicable international and local laws and regulations, including but not limited to anti-money laundering (AML), counter-terrorist financing (CTF), and all relevant financial crime prevention standards such as those enforced by the **Financial Crimes Enforcement Network (FinCEN)**.
- All funds, capital, and resources utilized by the business partner originate from **legitimate and lawful sources**, free from any involvement in illegal activities.

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- It agrees to provide, upon request, supporting documentation to verify compliance and the lawful origin of funds, to ensure transparency and integrity in the business relationship.

Failure to comply with these declarations may result in immediate termination of business relations and possible legal actions.

Name and Surname: _____

Date: _____

Signature: _____

For Internal Use Only:

This section is reserved exclusively for EXPOSTAR YAOL LLC's internal review, assessment, and approval process. Information and decisions documented here will not be disclosed externally and are subject to the company's compliance and risk management policies.

Authorized Person: _____

Identification Number: _____

Date: _____

Signature: _____

Prepared by	Approved by
MSC. Katuska Méndez Specialist in Standards & Management Systems Date: Nov 21, 2025	MSC. Yamid Diaz Company Director Date: Nov 21, 2025