

 F-EC-004	Know Your Customer (KYC)	Version: B
		Approved Date: 06-23-2023

To Whom it May Concern,

This form must be completed, signed, and dated by your Company's compliance officer or other duly empowered official. Please make sure to check all boxes, as appropriate. Incomplete forms will not be accepted and will result in unnecessary delay.

This form is effective for a period of two (2) years commencing on the date of signature below; provided, however, that you must notify us promptly in writing of any changes in the information listed below.

A. Background Information

COMPANY INFORMATION			
Legal Name of Company:			
Trading Name of Company:			
Other Company Names:			
Street Address:			
City:	State/Province:	Postal Code:	Country:
Company Website:		Telephone:	

B. Type of Entity

FORMATION INFORMATION		
Type of Entity:		
Jurisdiction of formation:		
Date of Incorporation:		
Registration Number or Equivalent:		
Tax Number/Federal Tax ID		
Is the Company government owned?	Yes	No
Is the Company publicly traded?	Yes	No
Does the Company regularly file information with a governmental agency/department?	Yes	No
If yes, please identify the governmental agency/ department.	Agency/Department:	

C. Ownership/Shareholder Information

This Section is only required if the Company is not publicly traded or government owned. Ownership information must include all individuals and/or entities holding any ownership interest in the Company. This includes individuals or entities that own shares directly or indirectly through another entity. The sum of ownership percentages in the table below must equal 100%. Attach additional sheets, if necessary, to provide the required information.

INDIVIDUAL INFORMATION				
First Name	Surname	Date of Birth	Ownership %	Citizenship



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LEGAL ENTITY INFORMATION

Legal Entity Name	Legal Entity Type	Ownership %	Legal Address (no P.O. Boxes)

D. Senior Management Information

List each Director, Manager, and any Officer (e.g., President, Vice-President, CEO, and CFO) who effectively exercises control over the Company.

SENIOR MANAGERS AND OFFICERS INFORMATION				
First Name	Surname	Date of Birth	Position Held	Citizenship

E. Trade Compliance Representations

a. Does your Company, or any affiliated individual or entity, appear on any restricted party list maintained by the United States, United Kingdom, and/or the European Union, including the: United States Commerce Department's Denied Persons, Unverified, and Entity Lists; United States State Department's Debarred and Sanction Lists; United States Treasury Department's Specially Designated Nationals List; European Union Consolidated List; European Union Arms Embargoes List, or any other similar entity lists? If yes, please attach a complete explanation.

Yes	No
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b. With regard to products obtained from DASI, is your Company an:


End-User	Reseller
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End-user:

Reseller:

F. Necessary Supporting Documentation

a. Please provide a W-8 or W-9 form (if applicable).

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G. Declarations and Signature

The undersigned agrees that:

- a. The Company will not ship to any Restricted Country or furnish to any Restricted Person (as such terms as defined below) any product obtained from or provided by DASI in any manner, including through sale, lease, exchange, or part-out.

"Restricted Country" means any country or nation which engages in armed conflict, declared or otherwise, with the armed forces of the United States and/or United Kingdom, and any other country or nation with which nationals (either individual or corporate) of the United States and/or United Kingdom are prohibited from doing business by law, regulation, order, resolution, or stated policy, including but not limited to Cuba, Iran, North Korea, Sudan, Syria, or Crimea region of Russia/Ukraine or to any country restricted due to sanctions unless otherwise authorized by the United States Government including Russia and Belarus.

"Restricted Person" means (a) any person who is a citizen of, or entity that is organized under the laws of or whose principal place of business is located in, any Restricted Country; and (b) any person or entity with which nationals or residents (either individual or corporate) of the United States and/or United Kingdom are prohibited from doing business by law, regulation, order, resolution, or stated policy. The latest Consolidated Screening List of Restricted Persons.

- b. The Company will not sell, transfer, export, or re-export any U.S. products for use in activities which involve the development, production, use or stockpiling of nuclear, chemical, biological weapons or missiles, nor use these products in any facilities which are engaged in activities relating to such weapons.
- c. The Company will abide by all applicable United States export control laws and regulations for any products, software or technology purchased from DASI, LLC that require any licenses or prior approvals from the United States government prior to export or reexport.
- d. All Trade Compliance representations set forth in this form shall survive the completion, early termination, cancellation or expiration of any applicable purchase order, agreement, or contract with DASI, LLC, and the Company will cause its subsidiaries and affiliated companies to comply with these terms.

I hereby declare that I serve as a compliance officer or other duly empowered official of the Company named above, and that the information furnished above is true and correct to the best of my knowledge and belief. I agree to inform you immediately of any changes to such information.

Print Name: _____

Signature: _____

Title: _____

Date: _____