

GLOBAL MENA AEROSPACE KYC FORM

KNOW YOUR CUSTOMER & EXPORT CONTROL STATEMENT

Please complete this form to ensure compliance with export control laws and regulations. Please return the form via email to legal@globalmena.aero Thank you.

<u>COMPANY DETAILS</u>			
COMPANY NAME:			
MAIN OFFICE ADDRESS:			
TOWN:			
COUNTY / STATE:			
POST / ZIP CODE:		COUNTRY:	
PHONE:		EMAIL:	
COMPANY REGISTRATION NO:		WEBSITE:	
DATE OF ESTABLISHMENT:		DUNS NO:	

<u>COMPANY OWNERSHIP DETAILS</u>		
Required for any Owner/Shareholder or Entity with >49% Ownership or other form of organizational control.		
<u>INDIVIDUALS</u>		
FULL NAME	OWNERSHIP %	CITIZENSHIP
<u>LEGAL ENTITIES</u>		
FULL NAME	OWNERSHIP %	CITIZENSHIP

GLOBAL MENA AEROSPACE

-333 S. E. 2nd Avenue, Suite 2000, DOWN TOWN, Miami, Florida, 33131, USA

-96, Boulevard ANFA, Floor 7, Suite 71, Casablanca, Morocco.

Office: +1 954 601 3439

Email: contact@global-mena.com

GLOBAL MENA AEROSPACE KYC FORM

KNOW YOUR CUSTOMER & EXPORT CONTROL STATEMENT

To the best of your knowledge does your organisation or any affiliated individual or entity appear on any restricted party list maintained by the US, UK, EU or the government of any other relevant state including but not limited to the control lists referred to in the Export Control statement below.

Yes No

If Yes - Please provide details _____

<u>DESCRIPTION OF BUSINESS</u>			
(Tick all that apply)			
OEM	AIRLINE/OPERATOR	MRO FACILITY	BROKER/DISTRIBUTOR
OTHER (Please describe)			
<u>PURPOSE OF BUSINESS</u>			
(Tick all that apply)			
COMMERCIAL		MILITARY	GOVERNMENT
OTHER (Please describe)			
<u>USE OF GOODS</u>			
Will you be the ultimate operator, end-user or provider of services utilising the products/services obtained?			
Yes	No	If no, please confirm how goods will be operated, used, or utilised and the country or countries to which the products/services will be supplied in the space below.	

GLOBAL MENA AEROSPACE

-333 S. E. 2nd Avenue, Suite 2000, DOWN TOWN, Miami, Florida, 33131, USA

-96, Boulevard ANFA, Floor 7, Suite 71, Casablanca, Morocco.

Office: +1 954 601 3439

Email: contact@global-mena.com

GLOBAL MENA AEROSPACE KYC FORM

KNOW YOUR CUSTOMER & EXPORT CONTROL STATEMENT

EXPORT CONTROL ASSURANCE STATEMENT

I, the undersigned, as a duly authorised representative of [NAME OF LEGAL ENTITY] acknowledge, confirm and undertake that any goods purchased or procured from the GMA **will not be** re-sold, transferred (in country), exported or re-exported contrary to any export control and economic sanctions laws or regulations including but not limited to United Kingdom (UK), United States (US), European Union (EU), United Nation (UN), or applicable jurisdictions referring to the below:

- a) To a destination where there would be a breach of the terms of that embargo (including but not limited to Cuba, Iran, North Korea, Syria and the Crimea region of Ukraine) unless otherwise authorised by the applicable government.
- b) If known or suspected that they are likely to be used for any purpose connected with activities which involve the development, research, design, maintenance, production, stockpiling or use of nuclear, chemical, or biological weapons or missiles.
- c) To an individual or entity that is subject to trade restrictions including but not limited to those stated on the following control lists:
 - o OFAC – (Office of Foreign Assets Control) US Department of the Treasury Specially Designated National list (SDN), Sectoral Sanctions Identifications list (SSI) including any individual or entity with 50% or more direct or indirect ownership of one of the named entities.
 - o US Department of Commerce, Bureau of Industry and Security (BIS), Denied Persons list, Entity list, US Department of State - Debarred list
 - o UK, European Union & United Nations – Consolidated lists
- d) Will not be supplied directly or indirectly to the Crimea region of Ukraine, will not be used directly or indirectly in support of exploration or production for deep-water, Arctic offshore, or shale projects that have the potential to produce oil in the Russian Federation or in maritime area claimed by the Russia federation.
- e) To China (inc Hong Kong) Russia, Burma (Myanmar) or Venezuela if you have “knowledge” that the item is intended, entirely or in part for a **military end-use** or a **military end-user** including but not limited to those appearing on the Military End-User (MEU) list.
- f) To China, Russia, Venezuela, Cuba, North Korea, Iran, and Syria if you have knowledge that the item is intended, entirely or in part to support the actions or functions for military intelligence end use or a military intelligence end user, defined as intelligence or reconnaissance organisation of the armed services (army, navy, marine, air force or coast guard) or national guard.

I, the undersigned, as a duly authorised representative of [NAME OF LEGAL ENTITY] understand it is our responsibility and legal obligation to obtain current information regarding all applicable sanctions and restrictions in regard to our business, including our dealings with the GMA Furthermore, I agree to obtain any licenses or prior approvals required to ensure compliance with all applicable export control and economic sanction laws and regulations.

Signature of Authorized Company Representative:

COMPANY NAME:			
AUTHORISED SIGNATURE:			
PRINTED NAME:			
TITLE:		DATE:	

GLOBAL MENA AEROSPACE

-333 S. E. 2nd Avenue, Suite 2000, DOWN TOWN, Miami, Florida, 33131, USA

-96, Boulevard ANFA, Floor 7, Suite 71, Casablanca, Morocco.

Office: +1 954 601 3439

Email: contact@global-mena.com

GLOBAL MENA AEROSPACE KYC FORM KNOW YOUR CUSTOMER & EXPORT CONTROL STATEMENT

FOR COMPLETION BY ORGANISATIONS TRADING WITHIN THE USA

For any goods delivered to a USA destination GLOBAL MENA AEROSPACE may require your US resale exemption certificate to establish if USA sales tax is chargeable. **Please provide a copy of your resale certificate(s) for any state in which you are registered when returning the form to legal@globalmena.aero**

FOR COMPLETION BY UK REGISTERED ORGANISATION ONLY

CERTIFICATION FOR VAT EXEMPTION

To help process your application we need to identify the proposed end-use of the products supplied by GLOBAL MENA AEROSPACE Aircraft parts are Zero rated for VAT purposes if they meet the criteria of the legislation listed below (otherwise VAT will need to be charged at the prevailing rate).

Therefore, we request that you read and confirm the following statement.

If the proposed end-use for the goods supplied by GLOBAL MENA AEROSPACE do not apply to this legislation, please do not complete this form. (VAT will be added to your order)

DECLARATION OF STATUS OF AIRCRAFT

I hereby confirm that any commercial aircraft component purchased or procured from GLOBAL MENA AEROSPACE are of a kind ordinarily installed or incorporated and are to be installed or incorporated in a qualifying aircraft of either.

- an airline operating for reward chiefly on international routes.
- or a state institution and is of a weight of not less than 8000kg and is neither designed nor adapted for use for recreation or pleasure.

within the meaning of the VAT Act 1994 Schedule 8 Group 8 and the conditions set out in HMRC's VAT Notice 744C are fulfilled. (Evidence of entitlement to zero rating to support this exemption should be kept and made available upon request)

We undertake to advise you immediately should this change before the time of supply and to pay you the VAT properly due.

COMPANY NAME:			
COMPANY VAT No:			
AUTHORISED SIGNATURE:			
PRINTED NAME:			
TITLE:		DATE:	

If you are unable to complete the above declaration as the goods will not be installed to a qualifying aircraft, please tick one of the options to confirm the below:

Goods supplied by GLOBAL MENA AEROSPACE will not be installed or incorporated in a qualifying aircraft therefore VAT will be applicable.

VAT Status will be determined and advised by customer on a "per order" basis.

GLOBAL MENA AEROSPACE

-333 S. E. 2nd Avenue, Suite 2000, DOWN TOWN, Miami, Florida, 33131, USA

-96, Boulevard ANFA, Floor 7, Suite 71, Casablanca, Morocco.

Office: +1 954 601 3439

Email: contact@global-mena.com