

## Allianz Bulgaria Vendor integrity questionnaire

Please, reply on behalf of the company you represent ( Company) of all 14 questions. The companies of Allianz Bulgaria Holding, their employees and management use your information only for the purposes of this tender, in connection with which this questionnaire is presented to your attention. Confidentiality is guaranteed.

Official Name of the Company					
Name of company contact					
Name of Allianz contact					
Place		Date	<i>dd.mm.yyyy</i>	Name of the person completed the questionnaire	<i>(signature)</i>

1. In which country is the company registered?	
2. Is your company or any company in the chain of command up to your ultimate beneficiary owner listed at a stock exchange? If yes, at which stock exchange(s)?	
3. Does your company have: an anti-corruption policy or other anti-corruption standards as part of a global anti-corruption program in place (e.g., gifts & entertainment guidelines)? If yes, please attach details or indicate where relevant information can be found on your homepage.	
4. Have there been charges/fines within the last 36 months for any violation of any bribery and corruption law or Antitrust law, or are there current investigations by a law enforcement/custom agency/tax authority or any central/regional/local government authority for potential violation of any bribery and corruption laws or antitrust law for the following: a)your company or b)any company in the chain of command up to your ultimate beneficiary owner, or c)any of a)'s or b)'s officers, directors or managing partners (as part of their duties in relation to the company) If yes, please provide details of the case(s) and subsequent mitigation efforts in a transparent manner. Are the cases closed?	

## Allianz Bulgaria

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<p>5. Will your company as part of the performance of the upcoming contract with Allianz be in direct contact with a Government Official, e.g., to obtain licenses? If yes, please provide details.</p> <p><i>Definition Government Official:</i>  <i>Government Official includes anyone working in an official capacity for or on behalf of government-owned or controlled entities or agencies, political parties, party officials, and political candidates, or for a public international organization with government members (for example, World Bank). This may include consultants who hold government positions, employees of companies owned or controlled by governments, political party officials and others, or employees retained by government agencies. This term also covers local and foreign government officials and immediate family members (parent, spouse, child, in-law, sibling), and anyone else to whom the Government Official provides material support.</i></p>	
<p>6. Is any of your company's officers, directors, managing partners or any directly involved with regard to contract with Allianz Bulgaria employees, a Government Official himself?          If yes, please provide details.</p>	
<p>7. Do you plan to use subcontractors?          If yes, please confirm that you do not have any doubts on the subcontractor's integrity.</p>	
<p>8. For the potential agreement with Allianz, do you act as the representative of a consortium?          If yes, please confirm that you do not have any doubts on the integrity of the members of the consortium.</p>	
<p>9. Is your company in any way related to employees, managers or intermediaries of Allianz Bulgaria, incl. but not only the latter or members of their family are shareholders in your company, its owners etc.? If yes, please provide details.</p>	
<p>10. Will your company process personal data as part of the performance of the upcoming contract with Allianz</p>	
<p>11. If the answer to the previous question is YES, have you adopted a privacy policy?</p>	
<p>12. Does the company you represent have a process/procedure to capture and handle customer complaints?</p>	
<p>13. Does your company have any other certificates, which would illustrate the level of compliance with certain other regulatory requirements, good practices and your reputation? (e.g. but not only environmental protection, sustainable development, information security etc.)</p>	
<p>14. Does your company participate in long-term corporate responsibilities activities, donations, volunteer activities and services, etc.?</p>	