

**Attachment 3 (Questionnaire for New Member – New Member Due Diligence)**

*We seek for your cooperation to complete the questionnaire to the best of your knowledge. All information and documents submitted will be kept strictly confidential for Malaysian CropLife & Public Health Association (MCPA) and for internal used. It is acknowledged that personal data collected and processed is obtained voluntarily and with your consent.*

**Please answer the questions below:**

1. Please identify the following: (a) full legal company name, (b) other assumed names, business names, or trade names, (c) address and headquarters and principal place of business, (d) place and date of incorporation, (e) telephone number and website and (f) directors, officers, and owners (if privately held)?

- (a)
- (b)
- (c)
- (d)
- (e)
- (f)

2. Are any of your principal employees, directors, or officers a current or former “Government Official”? As used in this Questionnaire, “Government Official” includes any officer or employee of any national, regional or local government, or any department, ministry, agency, or instrumentality thereof (including government-owned or controlled businesses or enterprises); any person acting in an official capacity for or on behalf of the government, or department, agency, or instrumentality thereof, any political party, party official, or candidate for political office; and any official or employee of a public international organization. If the answer is “yes”, please identify the Government Official, the duties of the person in question, and the time period involved?

No  Yes

Please provide your comments (if any):

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3. Are you or your principal employees, directors or officers, in any way connected or otherwise related to MCPA or MCPA’s employees, directors or officers? If yes, please explain.

No  Yes

Please provide your comments (if any):

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4. Do you have your own code of conduct, or have you committed yourself to compliant conduct in any other manner?

No  Yes

Please provide your comments (if any):

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5. Have you been investigated for, charged with, or convicted of, bribery, fraud, or any other crime or offense within the last five years? If yes, please explain.

No  Yes

Please provide your comments (if any):

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6. Does your organization have an Anti-Bribery and Corruption Policy?

No  Yes

Please provide your comments (if any):

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7. Does your company provide anti-corruption awareness training to its employees?

No  Yes

Please provide your comments (if any):

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8. Does your organization have a whistleblowing channel that is extended to all of its employees?

No  Yes

Please provide your comments (if any):

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9. Did you provide any payment or benefit or business advantage howsoever to any employee or agents of the Organization or our employee's agent, nominee or family member, **which has not been disclosed to MCPA** with respect to your intended membership application?

No  Yes

Please provide your comments (if any):

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10. Did any employee of the Organization provide any payment or benefit or business advantage to you or any of your employees or agent or your family member or nominee, **which has not been disclosed to MCPA** with respect to your intended membership application?

No  Yes

Please provide your comments (if any):

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11. Has a new member holds a license to conduct all of their business activities? If yes, share the license name, no./code, and expiration date

No  Yes  Not Applicable

Please provide your comments (if any):

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