

Dear Sirs,

Please be informed that MHP offers **crude pressed non-winterized sunflower oil** (crude high-oleic as well with oleic acid min 82%) and **crude degummed soybean oil** in bulk at DAP basis. Oils are produced in Ukraine at three plants in Kyiv, Cherkasy and Vinnytsia regions.

Annual production of sunflower oil is nearly 300 000 t, while annual production of soybean oil is nearly 60 000 t.

In order to make basic terms more clear, please see below:

Documents we provide:

- 1) Invoice
- 2) Quality declaration of the producing plant
- 3) Eur 1 is not necessary as the exporter is an authorized exporter to EU and has its code
- 4) Veterinary certificate or notification about correspondence to Regulation No. 183/2005
- 5) We do not give any notifications about absence/presence of GMO in oil

Quality of soybean oil is below (customs code 1507109000):

- Acid value – max. 4,0 mgKOH/g
- Peroxide value – max. 10 mmol/kg
- Moisture & Impurities – max. 0,3 %
- Phosphorous – max. 300 ppm
- Colour value – max. 60 mg iodine

Quality of crude pressed sunflower oil (customs code 1512119100):

- Acid number, mg KOH/g, max 4,0;
- Moisture and volatile matter, %, max 0,2;
- Phosphorous-containing substances in recalculation to stearo-oleo-lecithin, %, max 0,6;
- Peroxide value, ½ O mmol/kg max 10,0.

Pls pay attention that our company does not work with countries of destination: Iran, Sudan, Syria, N.Korea, Crimea, Cuba, Russia and we comply with the UN, US and other sanctions laws.

**KNOW YOUR CLIENT
QUESTIONNAIRE**

1. GENERAL INFORMATION	
<i>(if you represent local branch of the company, please add information concerning your mother company after «/»)</i>	
1.	Full Legal Name/Title in English (please include form of your organization, i.e. LLC, LLP, s.r.o., GmbH etc. Full Legal Name/Title in local language, if different from English
2.	Abbreviated Legal Name
3.	Registration Date
4.	Legal Address, Country of Incorporation
5.	Headquarters' Address
6.	Facilities' Address (applicable for the purchase of services)
7.	Registration Number (or other Reference Number to legally identify your company, if not applicable, i.e. Tax Number)
8.	Company Web-Site
9.	If your company is part of a group of companies, please indicate the name/title of the group and provide information concerning related companies (name and country of incorporation)
10.	Primary Business Activity
11.	Please indicate if your company has been reorganized, spin-off, renamed; if the company is a legal successor of another legal entity please state its name
12.	Is your company in a default position or in liquidation state? Have bankruptcy proceedings been initiated against it?
13.	Are there any tax residents/citizens of the USA or Great Britain or individuals who have USA or Great Britain green cards among the UBO/ shareholders/ the management bodies/supervisory board/of the company or any company of the group your company is a part of?

2. MEMBERS OF THE BOARD / SENIOR MANAGEMENT AND AUTHORIZED PERSONS	
14.	Please indicate the name and last name, title/position, nationality (residency), gender and date of birth
	Please indicate the name and last name in local language, if different from English
3. SHAREHOLDERS/ FOUNDERS/BENEFICIARY OWNERS <i>(if you represent branch of the company, please add only information about your mother company in this clause)</i>	
15.	Real (not nominal) ultimate beneficial owners (individuals) of your company with 10%+ company ownership or ultimate control right, Please indicate residency, gender and date of birth for each
	Please indicate the name and last name in local language, if different from English
4. COMPANY STRUCTURE / ULTIMATE BENEFICIAL OWNERS (please use example in the Annex)	
ADDITIONAL INFORMATION	
16.	Please indicate your servicing bank (legal name, country of incorporation, address, registration code and SWIFT)
5. LEVEL OF COMPLIANCE	
17.	Has your company appointed a special officer who is responsible for the implementation of the internal control regulations to combat corruption, anti-money laundering and terrorism financing? Please specify the name, position and contact details.
18.	Has your company approved internal control regulations to combat corruption, anti-money laundering and terrorism financing? Please insert relevant links if the documents are publicly available
6. COMPLIANCE DECLARATION	
19.	<p>Hereby confirm by signature below that:</p> <p>1) our company is currently is not and will not be associated in the future with trading operations or money sourced from the countries under restrictions, economic sanctions or similar restrictions, in particular:</p> <p>2) neither our company nor its officials, founders, beneficial owners, affiliates and other related companies (both with our company and its officials, founders, beneficial owners, their relatives):</p> <ul style="list-style-type: none"> - have not been subject to any economic sanctions or similar restrictions. - are not associated with any politically exposed persons (PEPs) - were not accused because of corruptive actions or money laundering, tax evasion, terrorism or any similar actions and do not violate any sanctions restrictions of OFAC, UN and EU or other competent authorities. <p>COMMENTS:</p>
20.	By signing this, I confirm the correctness and accuracy of the information provided in this questionnaire and my authorization to sign this questionnaire.
Completed by [Note] Date [Date]	
_____ Signature and stamp (if used)	

ANNEX 1

