

Annex – 2

**POLICY ON SUPPLIERS
DECLARATION OF PREVENTION OF MONEY LAUNDERING AND FINANCING OF
TERRORISM.**

In compliance with the Policy on Suppliers and in fulfillment of the requirements to register and identify suppliers established by the Universidad de los Andes, I make the following statements and declarations.

I, _____ identified by identity document (____) N° _____ working (for myself or in representation of) _____ (name of the person represented) _____ identified by (c.c./Nit) _____, swear, fully understanding the sanctions contained in the Colombian Penal Code:

- That my resources or the resources of the legal person I represent derive from legal sources and therefore do not derive from nor are the result of illegal activities defined by the Colombian Penal Code or any other legal provision.
- That the resources committed to implementing the service, contract or legal transaction with the Universidad de los Andes, do not derive from any illegal activity.
- That the undersigned and/or the legal person I represent comply in their entirety with Colombian legislation, including the norms covering: money laundering, terrorism, drugs trafficking and in general any crime defined by the Colombian legal system. Similarly, we have implemented policies, procedures and mechanisms to monitor and prevent these activities.
- That neither I nor the legal person I represent, its shareholders, associates, partners, legal representatives and/or board members have been convicted in criminal proceedings for the crime of drugs trafficking, money laundering or terrorism and/or other similar offences.
- That neither I nor the legal person I represent, its shareholders, associates, partners, legal representatives and/or board members have been linked by the US Treasury Department's Office of Foreign Assets Control (OFAC) or appeared in any specially designated list published by any government.
- That in implementing the contract or purchase order I will not contract nor have any contact with any third party that carries out illegal activities or whose resources derive from illegal activities.
- That all the documentation and information provided in order to obtain and implement the purchase order or legal transaction with the university is true and accurate.
- ***That I authorize the Universidad de los Andes to terminate without sanction the contract or purchase order signed in the event that, during its implementation, the undersigned, the legal person I represent, its shareholders, associates, partners, legal***



representatives and/or board members are included in any specially designated list or sanctioned or convicted for crimes related to drugs trafficking, money laundering or terrorism.

- That I authorize the Universidad de los Andes to:
 - Confirm the information provided.
 - Inform the authorities of any information they may required.
 - Provide our data and personal, commercial and business information to the national authorities.
 - Examine specially designated lists or other lists referred to by the OFAC.

SIGNATURE _____

IDENTITY DOCUMENT