

 Sociedad Portuaria Buenaventura EL ALIADO DE LA COMPETITIVIDAD	SUPPLIER REGISTRATION	CODE:	RAF-FIN-0012
		VERSION:	11
		PAGE 2 OF 3	

MAIN ACTIVITY CODE, (CIIU)		DESCRIPTION OF ECONOMIC ACTIVITY		ICA ACTIVITY CODE	
TAX CLASSIFICATION OF INCOME Self-retaining? YES <input type="checkbox"/> NO <input type="checkbox"/> Resolution number: Subject to withholding tax on sale? YES <input type="checkbox"/> NO <input type="checkbox"/> Percentage:		LARGE CONTRIBUTOR YES <input type="checkbox"/> NO <input type="checkbox"/> Resolution number:		VAT REGIME Common <input type="checkbox"/> Simplified <input type="checkbox"/> Not responsible <input type="checkbox"/>	
SUBJECT OF RETENTION Yeah <input type="checkbox"/> No <input type="checkbox"/>		INDUSTRY AND COMMERCE WITHHOLDING AGENT Yeah <input type="checkbox"/> No <input type="checkbox"/>			
TRANSACTION IN FOREIGN CURRENCY AND/OR VIRTUAL ASSETS					
DO YOU CARRY OUT TRANSACTIONS IN FOREIGN CURRENCY AND/OR VIRTUAL ASSETS?			WHAT TYPE OF OPERATIONS DO YOU PERFORM?		
YES <input type="checkbox"/> NO <input type="checkbox"/>					
WHAT KIND OF PRODUCT?			ACCOUNT NUMBER		
			ENTITY		
			COUNTRY		
			CURRENCY		
BANKING INFORMATION					
BANK		BRANCH		ACCOUNT NUMBER	
				ACCOUNT TYPE	
				Savings <input type="checkbox"/>	
				Current <input type="checkbox"/>	
COMMERCIAL REFERENCES					
COMPANY	MAIN ADDRESS	CELL PHONE NUMBER	MUNICIPALITY / CITY	SERVICE TIME	
STATEMENTS AND AUTHORIZATIONS					
AUTHORIZATION FOR THE COLLECTION, USE AND PROCESSING OF PERSONAL DATA					
<p>The undersigned, in accordance with the qualities stated at the bottom of my signature, authorize the Regional Port Society of Buenaventura SA to collect, use, and process the personal data contained in this form and any that may be provided or collected in the future, for the purposes and under the terms described in the privacy policy available at www.sprbn.com.</p> <p>In this sense, I grant my express consent to the entity or to whoever represents its rights in the future, to: A) Carry out communication activities for contractual, informative or commercial purposes; B) Carry out management of knowledge of the supplier, verification of information provided and verification of aspects such as the control of terrorist financing and money laundering; C) Control and preservation of the security of people, property and information; D) Compliance with legal, accounting, commercial and regulatory duties; E) Socialization of policies, projects, programs and organizational changes; F) Carry out statistical, commercial, strategic, financial, social, technical analysis, risk rating; G) Attention and processing of complaints made by current or potential suppliers; H) Provide information to subsidiaries or affiliates of SPRBUN, business partners or other companies or persons that SPRBUN commissions to process the information; I) Provide information to business partners so they can make contacts to offer goods and services, and invite you to participate in programs, projects, or events; J) To stop or prevent fraud, attacks on the security of SPRBUN or others, prevent technical problems, or protect the rights of others as required by the terms and conditions or the law; K) Others described or permitted by law.</p> <p>I understand that, in addition to the obligations established in the contract to be signed, I am obligated to: (I) comply with the obligations acquired by SPRBUN in the privacy policy that I declare to be aware of; (II) process the data in accordance with the purposes authorized by the owners and in accordance with applicable laws; (III) safeguard the security of the databases containing personal data and any other data assigned to me by current regulations.</p> <p>I declare that my processes and activities comply with current regulations regarding personal data protection and that my staff is properly trained in their application.</p> <p>In any case, the processing of my personal data and those of my representatives is subject to the protection established in Law 1581 of 2012, its regulatory decrees and the rules that modify them, as well as the privacy policy published on the entity's website. The exercise of the rights to rectification, modification, update or deletion of my information as well as the making of inquiries may be done through email servicioalclientespb@sprbn.com or by physical mail to the address Avenida Portaria administrative building.</p>					
DECLARATION ON ORIGIN OF FUNDS					
<p>I expressly declare and declare that:</p> <p>A) Both my activity, profession or trade is lawful and I exercise it within the legal framework, the resources I possess come from activities that are not considered illegal in the Colombian penal code; B) The information I have provided in this document is true and verifiable, and I undertake to update it annually or whenever requested by the Buenaventura Regional Port Authority, providing all the required documentary support; C) The resources derived from contracts with the Buenaventura Regional Port Authority will not be used to finance terrorism, terrorist groups or terrorist activities.</p>					
AUTHORIZATION BY ELECTRONIC TRANSFER					
<p>I authorize the Buenaventura Regional Port Authority to make an electronic transfer to our account described above for the amounts corresponding to the payment of our invoices.</p> <p>SPRBUN assumes no responsibility for the consequences of inaccurate and/or erroneous information or if changes are not reported in a timely manner, as these are the responsibility of your company's legal representative. Any changes to this authorization must be reported in writing.</p>					
CONFIDENTIALITY AND NON-DISCLOSURE STATEMENT					
<p>I expressly declare and declare that:</p> <p>A) I agree not to divulge or reveal in any way the information I have received and will receive from the Buenaventura Regional Port Authority in connection with the provision of its services; B) The provider must keep confidential and not disclose or use it for its own benefit or that of third parties and for purposes other than those requested by the provider, and disclosure is prohibited, even for academic purposes. Information protected by copyright or trade secrets, in accordance with current regulations and which is part of the provider's information, must be kept confidential and not disclosed; C) The provider will not reverse engineer or decompile any confidential information that has been provided to it; D) In the event of non-compliance, the provider will be liable for any damages that may arise from the breach of confidentiality.</p>					

THIS APPLICATION MUST BE COMPLETED IN FULL, IN ACCORDANCE WITH THE PROVISIONS CONTAINED IN CIRCULAR 170 OF 2002 ISSUED BY THE DIAN

Signature of the LEGAL REPRESENTATIVE



TYPE OF SUPPLIER	REQUIREMENTS AND ANNEXES, (SEND DULY COMPLETED)	ARTIFICIAL PERSON	NATURAL PERSON
NATIONAL	Supplier Registry, (RAF-FIN-0012)	X	X
	Declaration of conflict of interest, (RC-AUD-0001)	X	X
	Certificate of existence and legal representation, valid for no more than 30 calendar days	X	X
	Shareholding composition with a stake equal to or greater than 5%	X	
	RUT, with a validity of no more than 30 calendar days	X	X
	Identity document of the legal representative	X	X
	Bank account certification, valid for no more than 30 calendar days	X	X
	Approved financial statements of the previous year, with notes and opinion	X	
	Self-retainer resolution, if applicable		
	Large taxpayer resolution, if applicable		
	Certification of decree 1070 , if applicable		X

TYPE OF SUPPLIER	REQUIREMENTS AND ANNEXES, (SEND DULY COMPLETED)	ARTIFICIAL PERSON	NATURAL PERSON
FOREIGN	Supplier Registry, (RAF-FIN-0012)	X	X
	Declaration of conflict of interest, (RC-AUD-0001)	X	X
	Certificate of incorporation or registration of the company, issued by the relevant authority	X	X
	Shareholding composition with a stake equal to or greater than 5%	X	
	Tax registration of the country of residence or domicile	X	X
	Identity document of the legal representative (foreigner's ID card, passport)	X	X
	Bank account certification, valid for no more than 30 calendar days	X	X
	Approved financial statements of the previous year, with notes and opinion	X	
	Self-retainer resolution, if applicable		
	Large taxpayer resolution, if applicable		
	Certification of decree 1070 , if applicable		X