



BUSINESS PARTNER IDENTIFICATION FORM REGISTRATION AND/OR DATA UPDATE

DD MM AA

1. PERSONAL INFORMATION

LEGAL

NATURAL

Company name _____ Identification Number _____

Document Type NIT C.C C.E OTHER WHICH? _____

First and Last Name Legal Representative _____ Identification Number _____

Address Legal Representative _____ Phone number(s): _____

Head Office Address _____ Phone number(s): _____

City Main Office _____

Address(es) Branch(es) _____ Phone number(s): _____

City Branch _____

Contact name _____ E-mail: _____

Electronic billing contact name _____ E-mail: _____

Website: _____ Phone number(s): _____

2. ECONOMIC ACTIVITY

Corporate Purpose: _____

Business sector _____ Type of Company _____ Regimen _____

Communications Agricultural Energy/Mining Construction Private Common
 Manufacturer Commercial Financial Services Services Public Simplified

Transportation Another _____ Which one? _____ Mixed ISIC code: _____

Major Contributor Si Self-retaining Si Exempt from Income Tax No File Income Tax Return No
 Resolution No. No Resolution No. No

Shareholder Composition

ID TYPE. (Tax ID, Social Security Number, Driver's License, Passport, Diplomatic ID)	Identification number	First and last name or company name	% Share	Politically exposed persons (PEPS)		Position held (last two years)
				YES	NO	

Identification of shareholders or partners who directly or indirectly hold 5% or more of the share capital (if more space is required, attach the list).

Ultimate Beneficiary YES NO If applicable, send document

Voluntary declaration of origin of goods and/or funds - (Where do the resources for financing your operations come from?)

3. DESCRIBE THE IMPORTED AND EXPORTED PRODUCTS

3. FOREIGN CURRENCY TRANSACTION INFORMATION

The activity in which it engages involves foreign currency transactions.

YES

NO

Entity:	Account number:	Currency:	City:	Country:

INFORMATION ON PERSONS ENGAGED IN FOREIGN TRADE OPERATIONS

Person(s) who carry out foreign trade operations

Name:	Identification	Phone	Email

4. BANK REFERENCES

Bank	Account Number	Account type	Branch	City	Contact	Telephone

5. COMMERCIAL REFERENCES (SUPPLIERS)

6.

Company name	Contact	City	Telephone	Service or Product Provided

7. DECLARATIONS AND AUTHORIZATIONS

1. I declare that the information I provide is authentic and truthful, and I irrevocably undertake to update annually any changes reported on this form and any others deemed necessary, without prejudice to my obligation to immediately report any changes that may occur.

2. Acting voluntarily on my own behalf and certifying that all information provided herein is true, I hereby make the following declaration of origin of funds for the purpose of complying with the provisions of Circular 170 issued by the National Tax and Customs Directorate, Law 190 of 1995 (Anti-Corruption Statute) and other related legal regulations for the development of foreign trade operations.

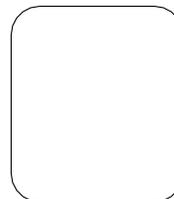
a. The resources with which I carry out foreign trade operations come from those described in the ORIGIN OF FUNDS box on this form.

b. I declare that these resources do not come from any illegal activity contemplated in the Colombian Penal Code or in any regulation that modifies or adds to it.

c. I will not allow third parties to carry out foreign trade operations on my behalf with funds derived from illegal activities covered by the Colombian Penal Code or any regulation that modifies or adds to it, nor will I carry out transactions intended for such activities or in favor of persons related to them.

3. I authorize the validation of the information recorded in this form and the request of information about my commercial relationships to any of the credit bureaus, and I authorize the reported data to be processed for the purposes of credit bureaus such as Datacrédito. The foregoing implies that the fulfillment or non-fulfillment of my obligations will be reflected in the databases of the credit bureaus.

4. Authorization for the use of Personal Data: In compliance with the provisions of Article 10 of Decree 1377 of 2013 and Law 1581 of 2012 and other regulatory decrees, I authorize R&R LOGISTICS CUSTOM FREIGHT SOLUTIONS SAS to process and handle my personal data for commercial purposes, including: collecting, storing, refining, using, and updating information in order to facilitate the provision of services, collection portfolio management, and commercial management, including the data provided in the following documents: portfolio, quotes, chamber of commerce, tax ID number, customer or supplier registration, among others. My rights as the owner of the data are those provided for in the constitution and the law, especially the right to know, update, rectify, and delete my personal information, as well as the right to revoke the consent given for the processing of personal data. I can exercise these rights through the channels provided by R&R LOGISTICS CUSTOM FREIGHT SOLUTIONS SAS to learn about the personal data processing policy available on the website www.rrllogisticscfs.com and communication channels such as the customer service line 316 4954052, the email address dmoncayo@rrlogisticscfs.com



First-time information

Information Update

SIGNATURE OF THE LEGAL REPRESENTATIVE

FOOTPRINT



F-GCOM-04;VER04, ABR 2023