



Integrity and Sanctions Declaration for AHK Azerbaijan Membership

(To be completed as part of the membership application to the German-Azerbaijani Chamber of Commerce – AHK Azerbaijan, please complete all sections.)

Compliance Screening

Please tick **Yes** or **No**. If **Yes**, provide brief details.

1. Sanctions

Is the applicant company, or any related party, currently or previously subject to international sanctions or listed on sanctions/watchlists (EU, UN, US, UK)?

Yes No

If yes, details:

2. Source of Membership Fees

The membership fees will be paid from:

Business operating revenue

Grants or donations

Other (please specify):

3. Main Countries of Operation

Please list up to three (3) countries where your company mainly operates or trades:

High-Risk / Sanctioned Countries

High-risk or sanctioned countries are those subject to significant international sanctions (e.g. Iran, Russia, North Korea, Syria, Cuba, Belarus).

4. Does your company have regular business activities in any high-risk or sanctioned country?

Yes No

If yes, specify:

Name of the high-risk or sanctioned country: _____

Less than 50%

More than 50%



5. Are any owners, directors, or authorized signatories subject to sanctions or primarily resident in high-risk or sanctioned countries?

Yes No

If yes, specify:

Commitment to Ethical Principles

The applicant company will act in accordance with social standards, including respect for human rights, fair working conditions, occupational health and safety, and the prohibition of child labor and forced labor, and will refrain from any involvement in illegal or criminal activities.

Declaration

I hereby confirm that:

- The information provided is true and complete.
- I am authorized to submit this declaration on behalf of the applicant company.
- I consent to AHK Azerbaijan conducting compliance and sanctions screening for membership purposes.
- I agree to inform AHK Azerbaijan of any material changes within 30 days.

Company Name:

Name & Title:

Signature:

Date:
