

Energy Counterparty Due Diligence Questionnaire

Identity, integrity, financial, supply-chain, environmental/social and information-security review

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Classification	Controlled business form	Document owner	OLYELECTRA — OLYVENRA LTD
Language	English	Status	Publication-ready / controlled master

Purpose

Use this questionnaire before OLYELECTRA enters or renews a material relationship. The review addresses ownership, public-official exposure, sanctions, anti-bribery, financial standing, responsible sourcing, labour, environment/social, safety, quality, cyber and supply-chain risks.

Completion guidance

Complete every applicable field. Cite evidence by document title, issuer, number, revision and date. Mark Not applicable with a reason. Separate estimates from measured or approved information. OLYELECTRA may request clarification, enhanced due diligence or a secure data-room exchange.

Privacy and secure document handling

Do not send credentials, detailed grid models/settings, critical-infrastructure diagrams, personal identity documents, protected personal data or restricted commercial information by ordinary email or the public website form. Provide document references until an approved secure channel and authorised recipients are confirmed.

[Read the OLYVENRA Privacy Notice](#)

Project authority, safety and evidence boundary

This form is not an offer, engineering approval, grid approval, permit, product certification, yield or savings guarantee, financing commitment, legal advice or obligation to transact. Technical, safety, environmental, financial and regulatory decisions require competent parties and project-specific evidence.

Legal identity, ownership and delivery role

Information requested	Response / evidence reference
Full legal name, trading name and organisation type	
Registration number, country, tax status and registered address	
Corporate website and verifiable public profile	
Authorised contact: name, title, department, email and telephone	
OEM, developer, EPC, installer, integrator, distributor, O&M, software or adviser role	
Technology and service families, ratings, applications and exclusions	
Authorised territories, channel appointments and restrictions	

Ownership, management and public-official exposure

Information requested	Response / evidence reference
Ultimate beneficial owners, percentages and government ownership/control	
Directors, officers, authorised signatories and management responsibility	

Information requested	Response / evidence reference
Politically exposed persons, public officials and government relationships	
Actual or potential conflicts, public-official and related-party relationships	
Financial standing, insolvency, going-concern and material credit matters	
Material litigation, investigations, enforcement, debarment and adverse media	

Proposed relationship, payments and conflicts

Information requested	Response / evidence reference
Proposed role, territory, customers, project and commercial expectations	
Project or portfolio name and internal reference	
Role requested from OLYELECTRA and expected deliverables	
Agents, brokers, commissions, success fees and payment recipients	
Banking country, account-name match, currencies and third-party payment restrictions	
Material sensitivities, conditions precedent, dependencies and allocation principles	

Integrity, sanctions, financial standing and information security

Information requested	Response / evidence reference
Sanctions, debarment, restricted-party and export/import compliance controls	
Anti-bribery, gifts, facilitation payments and third-party controls	
Actual or potential conflicts, public-official and related-party relationships	
Material quality, safety, environmental, labour, cyber or supply incidents in five years	
Information-security framework, incidents and critical-infrastructure data controls	
Data ownership, hosting countries, privacy, retention and secure transfer requirements	

Environmental, social, labour and supply-chain due diligence

Information requested	Response / evidence reference
Critical supply-chain map, countries, single sources and resilience measures	
Country of origin, bill-of-materials visibility and supply-chain concentration	
Battery/critical-mineral due diligence, chain of custody and risk-management approach	
Labour standards, forced/child labour, worker welfare and grievance controls	

Information requested	Response / evidence reference
Human-rights due diligence, grievance, remediation and escalation process	
Land, community, indigenous, cultural-heritage and stakeholder risk controls	
Biodiversity, water, drainage, noise, visual, waste and contamination constraints	
Product carbon-footprint, EPD/LCA or other environmental evidence and methodology	
Producer responsibility, take-back, recycling and waste-partner controls	
Product and workplace safety management, incident history and emergency support	

Quality, product evidence and configuration control

Information requested	Response / evidence reference
Quality-management system scope, certificate, issuing body and site coverage	
Product baseline, BOM/software revision, design authority and change notification	
Serial, batch, lot and component genealogy plus record-retention period	
Nonconformance, concession/deviation, CAPA and customer-notification process	
Complaint, safety incident, field action, recall and regulatory-notification process	
Comparable operating references with model, capacity, site and operation date	
Warranty period, trigger, exclusions, remedy, security and claims administration	

Supporting evidence checklist

Information requested	Response / evidence reference
Registration, tax, registered-address and authorised-signatory evidence	
Ownership chart and beneficial-owner identity evidence	
Certificates, audit summaries, test reports and product conformity evidence	
Reference list, acceptance evidence, warranty/claim history and performance records	
Integrity, sanctions, labour, sustainability, sourcing, HSE and cyber policies	
Current insurance certificates and material limitations	
Comparable operating project references, country, capacity, age and customer contact route	

Declaration and authorised sign-off

Declaration and authorised sign-off

I confirm that the information supplied is complete and accurate to the best of my knowledge, that I am authorised to submit it, and that the organisation will promptly disclose material changes. I understand that submission does not create approval, appointment, confidentiality, availability, exclusivity, certification, project feasibility or an obligation to transact.

Information requested	Response / evidence reference
Authorised declarant: full name	
Position and organisation	
Basis of authority to submit this form	
Signature	
Date	