



T certification
THE DUE DILIGENCE STANDARD

Due Diligence Report

Tcertification means that an individual or company has completed a heavily benchmarked and comprehensive due diligence process administered by Tcompliance, a leading provider of widely benchmarked third party risk management solutions. Certification by Tcompliance signifies that an entity has completed internationally accepted due diligence procedures and has been forthcoming and cooperative during the review process. The successful completion of Tcertification demonstrates a commitment to commercial transparency, allowing the certified entity to serve as a valued business partner to multinational companies.

TCERTIFICATION REPORT AT A GLANCE:

- › Detailed company information, including information on subsidiaries, third parties and affiliated entities
- › Responses to enforcement questions covering government penalties, felonies, criminal acts and bankruptcy
- › Business registrations, as applicable
- › Business information
- › Audited financial statement (other financial documents can be accepted in lieu of audited financials)
- › Beneficial ownership (except for shareholders owning less than 5% of publicly-traded companies)
- › Identification of directors and key employees
- › Additional ownerships, directorships and employment of all owners, directors and key employees
- › Government employment of owners, directors and key employees
- › Government positions held by family members of owners, directors and key employees
- › Contact information for three business references
- › Corporate literature or a company description
- › Continuous screening of all names against watchlists and international sanctions, Politically Exposed Persons (PEP) and denied parties databases
- › Adverse media search in English and in the local language dating back seven years
- › Litigation search dating back seven years
- › Continuous monitoring for a full year
- › Code of conduct addressing bribery
- › Completion of global anti-bribery eLearning (available in 26 languages)
- › Confirmation of compliance policies and implementation of policies covering anti-bribery and human trafficking

ADVANTAGES OF BEING TCERTIFIED:

- › Gain a valuable compliance credential that differentiates you from competitors and is widely recognized in the international business community.
- › Receive a copy of your verified due diligence report to share with an unlimited number of existing and prospective business partners.
- › Include your name, or company's name, in the Tcompliance Intermediary Directory, a publicly searchable database of potential business partners for multinational companies.
- › Train up to 40 employees on anti-bribery compliance using Tcompliance's multilingual eLearning course*.
- › Display the Tcompliance logo in your marketing materials and on your website to showcase your commitment to transparency and supply chain integrity.

Tcertification is not a guarantee against past or potential wrongdoing by the certified entity or a guarantee against potential liability. A summary of any "red flags" identified during the Tcertification review will be included in the report, but not all red flags preclude Tcertification. Depending on the nature, size and scope of the proposed project with an intermediary, more extensive due diligence may be warranted.

**If you wish to train over 40 employees or access additional training courses outside of the Global Anti-Bribery Compliance Course, a fee of US\$50 per user per course will be incurred.*

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Qatar Welding and Fabrication Supplies W.L.L. (Q-FAB) certifies that the information provided in the following report is, to the best of its knowledge and belief, accurate, current and complete.

Qatar Welding and Fabrication Supplies W.L.L. (Q-FAB) certifies that to the best of its knowledge, neither Qatar Welding and Fabrication Supplies W.L.L. (Q-FAB) nor any of its employees or third parties acting on its behalf have offered or given anything of value to a government official in order to obtain or retain business or receive an improper business advantage.

Qatar Welding and Fabrication Supplies W.L.L. (Q-FAB) agrees to notify Tcompliance promptly of any material changes to the information provided herein.

The person whose signature appears below is authorized to certify on behalf of Qatar Welding and Fabrication Supplies W.L.L. (Q-FAB) that the information is true and correct.

Full Name: James Lafferty
 Date: 30 August 2023



Due Diligence Summary

The **Tcompliance** due diligence review of commercial intermediaries is thorough. The review may nevertheless fail to uncover information which, if available, would have discouraged or prevented companies from entering into a business relationship with the intermediary. Companies requesting **Tcompliance** reports agree that in no event shall **Tcompliance** be liable for any damages incurred as a result of relying on **Tcompliance** reports or as a result of any omission or misrepresentation by an intermediary reviewed by **Tcompliance**.

This report contains personal information about individuals that is subject to strict legal protections under applicable data protection laws. You may only review this report or such personal information if you are appropriately authorized and have a need to know, to access or to otherwise process such information. This report is for the internal use of the requesting company only; it may not be sold or transferred in whole or in part. You must exercise due care in safeguarding this information and take all necessary steps to prevent any loss, theft, corruption or release of this information to unauthorized persons. If you have any questions or concerns regarding these obligations, contact Tcompliance's Data Protection Officer at DPO@tcompliance.com.


Qatar Welding and Fabrication Supplies W.L.L. (Q-FAB)
Tcertification ID: TC4092-2330


1 October 2023 - 30 September 2024

Due diligence is not a guarantee against past or potential wrongdoing or against potential liability.

Depending on the nature, size, scope and location of the proposed project with an intermediary, more extensive due diligence may be warranted.

The following "red flags" or significant areas of concern were identified during the due diligence review:

 Disclosed intention to work with a third party intermediary
See Associated Offices & Entities.

 Reputational Screening coverage
See Reputational Screening Summary and Results.
