Required Vendor/Individual Verification for Foreign Reporting

As an institution of higher education, the University of Denver must collect certain information from the vendors and individuals we contract with in order to comply with applicable law. Each of the following questions must be accurately answered:

1. Are you a foreign subsidiary of a U.S.-based corporation or a U.S.-based parent company?
   ☐ Yes
   ☐ No

2. Are you an agency, including a subsidiary or affiliate of a foreign legal entity, acting on behalf of a foreign source?
   ☐ Yes
   ☐ No

3. Are you a legal entity, governmental or otherwise, created solely under the laws of a foreign state or states?
   ☐ Yes
   ☐ No

4. Are you an individual who is not a citizen or a national of the United States or a trust territory or protectorate thereof?
   ☐ Yes
   ☐ No

5. Are you a foreign government, including an agency of a foreign government?
   ☐ Yes
   ☐ No

If you answered yes to any of the above questions, we need to know what your affiliated country is.

- If you are a **vendor/legal entity**, list your entity's country of incorporation, or if unknown, your entity's principal place of business.
- If you are an **individual/natural person**, list your country of citizenship.

Affiliated country: _____

Print Name of Authorized Representative: _____

Title of Authorized Representative: _____

Signature of Authorized Representative: _____

Date: _____

This form must be completed by the vendor or individual contracting with the University of Denver and submitted to your University of Denver contact.