



KLOUDBusters Due Diligence Questionnaire



Please answer each of the following questions by marking YES or NO. If any of the questions below are answered with a YES answer, you will not be granted Authorized Person status by KLOUDBusters and you are not permitted by law to handle or possess restricted materials under the KLOUDBusters Corporation LEUP license.

#		Yes	No
1.	Are you under 21 years of age?		
2.	Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year?		
3.	Are you under indictment for a crime punishable by imprisonment for a term exceeding one year?		
4.	Are you a fugitive from justice?		
5.	Are you an unlawful user of or addicted to any controlled substance (as defined in section 102 of the Controlled Substance Act (21 U.S.C. 802))?		
6.	Have you been adjudicated a mental defective or who has been committed to a mental institution?		
7.	<p>Are you an Alien, other than an alien who-</p> <p>(A) is lawfully admitted for permanent residence (as defined in section 101(a) (20) of the Immigration and Nationality Act;</p> <p>(B) is in lawful nonimmigrant status, is a refugee admitted under section 207 of the Immigration and Nationality Act (8 U.S.C. 1157), or is on asylum status under section 208 of the Immigration and Nationality Act (8 U.S.C. 1158), and-</p> <p style="padding-left: 20px;">(i) is a foreign law enforcement officer of a friendly foreign government, as determined by the Secretary in consultation with the Secretary of State, entering the United States on official law enforcement business, and the shipping, transporting, possession, or receipt of explosive materials is in furtherance of this official law enforcement business; or</p> <p style="padding-left: 20px;">(ii) is a person having the power to direct or cause the direction of the management and policies of a corporation, partnership or association licensed pursuant to section 843 (a), and the shipping, transporting, possession, or receipt of explosive materials is in furtherance of such power;</p> <p>(C) is a member of the North Atlantic Treaty Organization (NATO) or other friendly foreign military force, as determined by the Attorney General in consultation with the Secretary of Defense, who is present in the United States under military orders for training or other military purpose authorize by the United States and the shipping, transportation, possession, or receipt of explosives materials is furtherance of the authorized military purpose; or</p> <p>(D) is lawfully present in the United States in cooperation with the Director of Central Intelligence, and the shipment, transportation, receipt, or possession of the explosive materials is in furtherance of such cooperation?</p>		
8.	Have you been discharged from the armed forces under dishonorable conditions?		
9.	Having been a citizen of the United States, have you renounced your citizenship?		

Please provide all of the information below:

Name: _____ KlouDBusters Member #: _____

Address: _____ Phone #: _____

Government Approved ID (Voter Registration, Military Card or DL#): _____

I have answered the above questions truthfully and to the best of my knowledge.

Signed: _____ Date: _____