

Buyer KYC / Onboarding Form

Please complete and return with supporting documents. Required before a significant order. All data is used only for compliance and kept confidential.

Company

Company legal name

Registration / trade licence number

Country of incorporation

Registered address

People

Beneficial owner(s) - name and % holding

Authorised signatory - name and position

Signatory government ID / passport number

Order

Product and quantity requested

Delivery destination / Incoterms (FOB, CIF)

Customs broker / import details

Funds

Source of funds (describe)

Bank name and reference / IBAN

Declarations

- The funds used are of lawful origin.
- We are not a sanctioned or listed party, nor acting for one.
- We will provide the supporting documents above on request.

Signature / Name

Date
