

COUNTERPARTY REGISTRATION FORM

PART 1 KYC

1. CATEGORY			
Supplier	Trader	Customer	Other:
2. INCORPORATION			
Registered Name			
Trading Name			
Business Structure		Or Publicly Listed & Traded as	
Country of Incorporation		Years in Business	
Registration Number		VAT Number	
Registered Address			
Trading Address			
Nature of Business			
Number of Employees		Website	

PART 2 BANK DETAILS CONFIRMATION

	Primary Bank	Secondary Bank
Name of Bank		
Bank Address		
Branch		
Name of Account		
Account No.		
IBAN		
Currency		
SWIFT Code		
Intermediate Bank		

PART 3 CONTACT INFORMATION

Role	Name	Contact Number	Email
Operations			
Commercial			
Finance			
KYC/Compliance			



+971 42542052
+971 42572273



info@flexcommodities.com
www.flexcommodities.com



Unit 202, Fortune Executive
Tower, Cluster T, JLT, Dubai,
U.A.E, P.O. Box : 452911

PART 4 DOCUMENTS TO BE ENCLOSED

Please enclose the following documents with the filled-in questionnaire:

- Certificate of Incorporation or equivalent.
- Valid Trade License **or** Certificate of Good Standing **or** Business License (proof of activity).
- Articles of Association **or** Company Shareholding **or** Group Structure (display of UBO, Holding, Subsidiaries, Branches).
- VAT Registration Certificate.
- Bank Account Confirmation (on Bank's letterhead and no older than 6 months).

All information and data provided are true and the customer abides with all the information.

Authorized Signatory Name			
Designation		Date and Place	

Authorized Signature and Company Seal:



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