**KYC**

\*Company’s letterhead\*

Dated dd/mm/yyyy

|  |  |
| --- | --- |
| Details of сompany | |
| Company’s name |  |
| Corporate ownership structure |  |
| Year of incorporation |  |
| Capital in USD |  |

|  |
| --- |
| Company activities/Main commodities traded/Trade volume/ |
|  |

|  |  |  |  |
| --- | --- | --- | --- |
| Full name of partners/owners/authorized staff/ | | | |
| - | Full name | Title/Position/ | Scope of authority |
| 1. |  |  |  |
| 2. |  |  |  |
| 3. |  |  |  |
| 4. |  |  |  |
| 5. |  |  |  |

|  |  |
| --- | --- |
| Company headquarters – contact information: | |
| Country/City/: |  |
| Headquarter’s address/ |  |
| Phone/Fax/Телефон/ |  |
| Mobile phone/ |  |
| Web address/ |  |
| Company administrator/ Director |  |
| Contact person |  |
| E-mail address/: |  |

|  |  |
| --- | --- |
| Turnover: | |
| Average turnover for last 5 years |  |
| Last year turnover |  |

|  |
| --- |
| Latest available audited financial results (Net assets) |
|  |

Please, confirm that in the last 3 years till this day, your company has neither defaulted in any contracts in any jurisdictions nor has it been named as the defendant in any legal case. If this is not the case, please provide full details/

Signature *Seal*