Company Information Sheet

Standard KYC document — completed by Buyer or Seller before commercial discussions proceed

COMPANY DETAILS

FULL LEGAL NAME	
TRADING NAME (IF DIFFERENT)	
DATE OF INCORPORATION	
REGISTRATION / COMPANY NO.	
REGISTERED ADDRESS	
OPERATING ADDRESS (IF DIFFERENT)	
COUNTRY OF INCORPORATION	
TYPE OF ENTITY	*Ltd / LLC / Corp / FZE — [specify]*
WEBSITE	
COMPANY EMAIL	
COMPANY PHONE	

AUTHORISED SIGNATORY

FULL NAME	
TITLE / POSITION	
NATIONALITY	
PASSPORT / ID NO.	
EMAIL	
MOBILE / WHATSAPP	

SECONDARY CONTACT

FULL NAME	
TITLE / POSITION	
EMAIL	
MOBILE	

ROLE IN TRANSACTION

ROLE	*Buyer / Seller / Mandate / Facilitator*
TRANSACTION REF.	

BANKING INFORMATION

BANK NAME	
BANK ADDRESS	
ACCOUNT NAME	
ACCOUNT NUMBER / IBAN	
SWIFT / BIC	

BANK OFFICER NAME

BANK OFFICER EMAIL

AUTHORISED SIGNATORY

Name: ___________________

Date: ___________________

Company Stamp:

DOCUMENTS TO ATTACH

- ☐ Certificate of Incorporation
- ☐ Memorandum & Articles
- ☐ Director / Shareholder Register
- ☐ Passport — Authorised Signatory
- ☐ Proof of Address — Company
- ☐ Bank Confirmation Letter

Confidentiality — This document is strictly confidential and protected under the executed NCNDA / IMFPA. It may not be shared outside the active transaction chain without prior written consent.