

Comprehensive evaluation to establish assets and liabilities and evaluate commercial potential.

A. KYC DETAILS

Complete Registered Name		
Registered Address		
Mailing Address		
Country of Incorporation	Date of Incorporation	
V.A.T. Number	Registration Number	
Telephone Number	Fax Number	Website
Countries of Operation		
	Name	Percentage Owned
Shareholders holding over 10% of Equity (including percentage owned)	1.	
	2.	
	3.	
	4.	
Ultimate Shareholders / Beneficial Owners (including percentage owned)	1.	
	2.	
	3.	
	4.	
Board of Directors or Partners	1.	
	2.	
	3.	
	4.	
Nature of business (Core activity)		
Brief description of your Company and activities		

Regulating Agency or Government Authority	
Name of Regulator :	
Address of Regulator :	
Activities covered by Regulator :	

	RATING	DATE GRANTED	CREDIT AGENCY
Credit Rating (if applicable) :			

B. CONTACT INFORMATION

ADMINISTRATIVE

Name :	Title :	Phone & Fax :	e-mail :

FINANCE

Name :	Title :	Phone & Fax :	e-mail :

TRADERS (Authorised to transact business with us on your behalf)

Name :	Phone & Fax :	e-mail :

AUTHORISED SIGNATORIES

Name :	Phone & Fax :	e-mail :

COMMERCIAL REFERENCES (please list minimum 3 contacts)

Company :	Contact Name	Phone & e-mail :

C. DOCUMENTS REQUIRED

For Companies

- Certificate of Incorporation
- Memorandum & Articles of Association
- Audited Financial Statements (last 3 years)
- Trading License
- Corporation Structure Chart
- Reference letter from a First Class Bank

For Private individuals:

- Residential address :
- Passport or Identification copy :
- Past Transaction (including BL, Inspection Q&O) :
- Utility bill indicating address (dated with last 3 months) :
- Curriculum Vitae (CV) :
- Bank Reference letter (dated with last 3 months) :

Please submit Form & Documents by e-mail to : info@tradecentre.se

Date Submitted

Name / Position

Signature

KYC Approval

KYC Documents Checked :

Finance Department : _____

Questionnaire Completed :

Date : _____