



REGISTRATION FORM / KNOW YOUR CUSTOMER FORM

Please fill out the forms to the fullest details and kindly sign it off and attach details as per section 4.

1. Company Incorporation Information

Company's Legal Name	
Type of Company (Public/ Private/Listed/Other)	
Date and Place of Incorporation	
Registration Number	
Registration Place/Authority	
Country of VAT registration	
Paid-up Share Capital	
Registered Address	Address: Phone No.: Email:
Operating Address, If different from above.	
Business Activity	
Does any third party execute transactions on your behalf?	
Associated companies / Subsidiaries	



Ultimate Beneficial owner (Name and Share %)		
Shareholders Name & Share %		
Shareholders Name & Share %		
Shareholders Name & Share %		

2. Company's Board of Directors and Executive Management Information

2.1. Please furnish the following information about company's directors and managers:

Position	Full name	Nationality	DOB	Email Address
Chairman of the Board				
Director				
CEO		NA	NA	
Trader/Sales Manager		NA	NA	
Operations PIC		NA	NA	
Finance PIC		NA	NA	

3. Financial Information

Company's Banking Details

Principal Bank Name:	
Address:	
Beneficiary Account	



Name:	
IBAN / Account No.	
Swift Code / Fedwire Ref.	
Correspondent Bank & Swift	

4. Documents to be enclosed

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

1. Registration copy / Trading License copy / Incorporation certificate.
2. Copies of audited financial reports/statements for the three most recent complete financial years.
3. Bank reference letter / Letter of Good Standing – The letter from the bank on the bank letterhead must include the Account holder's name (the counterparty's name), IBAN Number, (or Account Number if the country is not using the IBAN system) and Account's Currency.
4. Company Profile
5. List of vessels owned/chartered/operated/managed and recent fixtures.
6. Owners / Directors / Authorized Signatory – ID / Passport copy.
7. Email us with all documents and filled form at: credit@oilmar.com; confirmations@oilmar.com

6. Sanctions Compliance Verification Statement

Customer represents and warrants that neither it, nor any person or entity that owns or controls it, is a designated target of economic trade sanctions promulgated by the U.S., E.U, U.N., UAE, or the country of origin of the goods (“Sanction Laws”).

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

Authorized Signature:

Company Seal:

Date and place: