



## KNOW YOUR CUSTOMER (KYC) APPLICATION FORM

COMPANY DETAILS		
Registered Company Name		
Registered Address		
Correspond Address if different from above		
Certificate Registration No.	Incorporation Date	Country of Incorporation
Telephone Number	Mobile Number	Fax Number
Tax Registration No. (If any)	Email Address	Website
Affiliate Company Name & Address (if any):		
Nature of Business		
No. of Employees		

BUSINESS OF INTEREST (PLEASE TICK)	
<input type="checkbox"/> Purchase	Type of Products (Please specify)
<input type="checkbox"/> Sales	

NO. OF SHIPS UNDER COMPANY'S CONTROL (PLEASE SPECIFY)			
No. of Vessels	Type of Vessels	Size of Vessels	Year Built

COMPANY STATUS (PLEASE TICK)	
<input type="checkbox"/> Public Company	<input type="checkbox"/> Private Company
<input type="checkbox"/> Partnership	<input type="checkbox"/> Individual
<input type="checkbox"/> State or Government Entity	<input type="checkbox"/> Others (Please Specify) <input type="text"/>

**ULTIMATE BENEFICIAL OWNER(S) INFORMATION**

Shareholder (Individuals/Entities)	Passport / ID Number / Trade License	Expiration Date	Percentage (%)

**SENIOR MANAGEMENT (CEO, CFO, ETC.) INFORMATION**

Name	Position / Title	Date Of Birth	Nationality

**COMPANY TYPE (PLEASE TICK)**

- Physical Trader   
  Shipping Agent   
  Ship's Owner (Ship Q88 Required)  
 Swap Broker   
  Inspector   
  Ship Broker   
  Physical Oil Broker  
 Others (Please Specify)

**BANKING DETAILS**

Principal Bankers			
Bank Branch Address Details			
Bank City & Country			
Bank Account Name	Bank Account (IBAN) Number		
Bank Account Manager	Bank Contact Details		

AUDITORS DETAILS		
Company Name		
Company Address		
Contact Person		
Telephone Number	Fax Number	Email Address

SUMMARY FINANCIAL STANDINGS		
For the Year Ended:		US Dollar Exchange Rate Used:
Current Asset	Current Liabilities	Total Liabilities
Net Profit (loss) Before Tax		Total Assets
Total Liabilities		Total Net Worth
Average Collection Period = (Trade Debtor * 365 / Total Sales)		

DOCUMENTS CHECKLIST (PLEASE TICK WHERE APPROPRAITE AND SUBMIT COPIES)	
<input type="checkbox"/> Company Incorporation Certificate <input type="checkbox"/> Commercial License (if applicable) <input type="checkbox"/> Incumbency Certificate <input type="checkbox"/> Memorandum and Article of Association <input type="checkbox"/> Ownership Structure up to UBO	<input type="checkbox"/> Latest Audited Financial Statements <input type="checkbox"/> Latest Annual Report (if any) <input type="checkbox"/> Bank Reference Letters <input type="checkbox"/> Trade Reference <input type="checkbox"/> Other Documents (if any)

## PHYSICAL TRADE HISTORY

### Purchase (In volume (Please specify Unit Used))

Year	Year 20		Year 20		Year 20	
	Term	Spot	Term	Spot	Term	Spot
Last 3 Years						
Crude Oil						
Fuel Oil / LSWR						
LPG						
Naphtha						
Gasoline						
Gas Oil						
Jet / Kero						
Bunker Grades						
Other Products						

### Sales (In volume (Please specify Unit Used))

Year	Year 20		Year 20		Year 20	
	Term	Spot	Term	Spot	Term	Spot
Last 3 Years						
Crude Oil						
Fuel Oil / LSWR						
LPG						
Naphtha						
Gasoline						
Gas Oil						
Jet / Kero						
Bunker Grades						
Other Products						

*\*Purchase / Sales of Crude Oil / Petroleum Products for Intercompany /Group /Transaction /Own Refinery /Own Country/ Market are not to be included in the figures and may be shown separately.*

## DECLARATION

I/We agreed and certify that the information provided in the application form is true, accurate and up to date. I/We understand that the information provided will be used to determine my/our credit and compliance. I/We hereby authorised Oil Marketing & Trading International (OMTI) and its authorised personnel to obtain any information you may require for this purpose from other sources including consumer reporting, credit reporting agency, or reference schemes and each such source is hereby authorised to provide you with such information.

I/We declare that our company or its authorised personnel in this KYC have not entered any trade organisations, companies, or individuals sanctioned or blacklisted or banned by UN, EU and USA. I/we further declare that our company or its authorised personnel have never been sanctioned, blacklisted or banned by UN, EU and USA.

I/We also understand that you're relying on the information provided by us. I/We agree to notify you promptly in writing should there be any information change pertaining to the application.

Full Name	Designation
Signature	Date
Company Stamp	

### PLEASE NOTE THE FOLLOWING:

1. Communication will be established case to case basis.
2. All information/document will be treated as confidential and be used solely for the registration purpose.
3. Registration application shall be processed only upon receipt of full documentation.
4. Incomplete documentation shall be declined after a month of receipt date.
5. We deal on principal-to-principal basis and not through intermediaries/agents.