Office 319, 8 East, P.O. Box: 450838
Dafza, Dubai, U.A.E.
www.sirisulogistics.ae
sales@siriuslogistics.ae
Tel: +971 4 770-09-41
Fax: +971 4 202-76-78

"KNOW YOUR CUSTOMER" (KYC) FORM FOR LEGAL ENTITY

1. Name of the Company* :
2. Business Activity* :
3. Year of Establishment (yyyy)* :
4. Nature of Company Ownership* :
5. Address for Communication* :
6. Country of Establishment* :
7. Vat Registration No. (TRN) * :
8. Annual Turnover* :
9. Business License Number with validity* :
10. Number of Branches/Subsidiaries* :
11. Total Number of Employees* :
12. Shareholder/Owner Details*
    a) Name :
    b) Mobile Number* :
    c) Telephone Number :
    d) Email* :
    e) Website* :
    f) Nationality :

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13. Bank Account details
    a. Account Holder*:
    b. Bank Name*:
    c. Bank Address*:
    d. A/C Number/IBAN*:
    e. BIC/SWIFT CODE*
    f. Currency*:
14. Point of Contact – Sales
    a. Name*:
    b. Designation*:
    c. Email*:
    d. Mobile Phone*:

16. Point of Contact - Payments
    a. Name*:
    b. Designation*:
    c. Email*:
    d. Mobile Phone*:

Information is accurate and not misleading. Will notify within 10 days of material changes. Not subject to UN/EU/US OFAC sanctions. Not involved in money laundering or modern slavery. Authorized to sign on behalf of the company

Name:	Name:
Title:	Title:
Date (DD/MM/YY):	Date (DD/MM/YY):
STAMP	STAMP

SIRIUS LOGISTICS LLC
License: 1204482, Office 319, 8 East, P.O. Box: 450838
Dafza, Dubai, U.A.E.
Tel: +971 4 770-09-41
Fax: +971 4 202-76-78

سيريوس لوجيستيكس ذ.م.م
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هاتف: +٤١ ٠٩ ٧٧٠ ٤ ٩٧١
فاكس: +٧٨ ٧٦ ٢٠٢ ٤ ٩٧١