**KYC**

Please provide the following information:

|  |  |
| --- | --- |
| Name and registered office |  |
| Business address |  |
| Phone No |  |
| Website |  |
| Date of Incorporation |  |
| Country of Incorporation |  |
| Business Registration Number |  |
| Tax Identification/Registration Number |  |
| If listed, indicate name of stock exchange(s) and ticker |  |
| External Financial Auditors  |  |
| Direct and indirect subsidiaries (Please provide a Group chart) |  |
| Description and type of Business |  |
| In which countries do you operate or from which countries do you import commodities |  |
| **Management Structure** |  |
| **Board of Directors:** |  |
| **Top Management:**(Please provide Org. Chart) |  |
| Number of employees: |  |
| **Financial Information** |  |
| **Financial Information (in USD for last reporting period):****Share Capital** **Total Equity:****Total Balance Sheet:****Total Revenues****Net Income** |  |