



Ordering Party

Address:

Name of Company

Address:

Business Activity

UBO (1) Name & Address

UBO (2) Name & Address

Is UBO or promoter or person associated with company or business a PEP Yes. No.

Is UBO or promoter or person associated with company or business a ever been declared bankrupt Yes. No.

Area Of operation

Name and address of bank account if known.

Address where records of company are kept.

Additional Information

Please attach Copy of

Passport

Address proof

Other Documentary evidence or supporting information.