

1. COMPANY'S DETAILS

Full legal name of the company

Registered address

Mailing address (if different)

Phone / Fax

E-mail / Website

Incorporation date / country

Registration no. / VAT no.

Nature of business

Parent company

ULTIMATE BENEFICIAL OWNERS - ID required for shareholders exceeding 15%

No.	Full name	Percentage	Identification document / notes

DIRECTORS / PARTNERS / AUTHORIZED SIGNATORIES

No.	Full name	Position

2. CONTACT AND FINANCIAL INFORMATION

LEGAL STATUS - PLEASE TICK ALL THAT APPLY

- ☐ Public company ☐ Private company ☐ State / government entity ☐ Individual
- ☐ Partnership ☐ Other - specify:

COMPANY TYPE - PLEASE TICK ALL THAT APPLY

- ☐ Physical trader ☐ Service provider ☐ Ship owner ☐ Shipping agent
- ☐ Inspector ☐ Ship broker ☐ Oil broker ☐ Swap broker
- ☐ Futures broker
- ☐ Other - specify:

CONTACT INFORMATION

Department	Position	Contact person	Phone	E-mail

BANK ACCOUNT DETAILS

Auditors	
Bank name	
Bank country	
Bank address	
SWIFT	
Beneficiary name (account name)	

3. FINANCIAL INFORMATION, ADDITIONAL INFORMATION AND DECLARATION

BANK ACCOUNT DETAILS (CONTINUED)

Currency of bank account	
Bank account number / IBAN	
Name of bank account manager	
Contacts of bank account manager	
Correspondent bank name	
Correspondent bank SWIFT	

COUNTRIES OF OPERATION

No.	Country

ADDITIONAL COMMENTS

DOCUMENTS ATTACHED

- | | |
|---|--|
| ☐ Articles | ☐ Trading license |
| ☐ Certificate of incorporation | ☐ Brief presentation |
| ☐ Registry extract | ☐ Bank reference letter |

CONFIDENTIALITY AND DECLARATION

Information provided shall be treated as confidential and used strictly for FUELCO TRADE LTD KYC purposes. The undersigned confirms that the information is complete and accurate.

Date submitted		Name / position	
Signature / stamp			

SECURE RETURN INSTRUCTIONS

Return the completed questionnaire to your designated Fuelco Trade contact.
Do not use the public website form for passports, bank evidence or other sensitive KYC documents.
Secure submission instructions: info@fuelcotrade.com | Privacy: fuelcotrade.com/privacy.html