



REGISTRATION FORM

Company Details

Name of Company: Registration Number: Place / Date of Incorporation: Ultimate Beneficial Owner:
Registered Address: Mailing Address:
Tel/Fax No: Company Email Address:
Contact Person Tel/Fax No: E-mail:

Shareholders/Partners Up to UBO

Name	Percentage of share	Amount of share

Management of Company

Name	Position

Contact details of Traders

Name	Office Number	Mobile Number	Email Address

Bankers

Name	Contact Person	Contact Details

Trading Items / Products

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Trade References

Name	Contact Details

Financial Highlights

Please provide the latest annual report and audited consolidated financial statements certified by independent certified public accountants for each of the last two years.

Also, provide summary of financial data for the last three years in the following format:

Name	Year N	Year N-1	Year N-2
Gross Income			
Net Profit			
Capital			

I hereby certify that the details given above are true and correct to the best of my knowledge.

Place: _____

Date: _____

Name & Designation - Authorized Signatory

Enclosures are required to be duly certified as True Copy

- Certificate of Incorporation
- Memorandum and Articles of Association
- Annual Accounts for the previous 2 years
- Copy of latest Credit rating certificate if any
- Trading Certificate
- VAT / GST Registration certificate
- Passport / Driving License copies of all Directors
- Structure of Group Companies and their holdings

NATIONAL COMMODITY OPERATORS SA
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