

Energy Venture Capital

1. Company Registered Name: _____

2. Trading Name: _____

3. Company Registration #: _____

4. Copy of Company Certificate of Incorporation or Equivalent:

(Please provide a copy along with this questionnaire)

5. Address of Company Registered Office: _____

6. Details of Company Directors:

(As listed on official company registration documents or annual report)

7. Current Share Holders and Percentage of shares owned in the company.

_____	_____%
_____	_____%
_____	_____%

(Name, percentage of shareholding and beneficiary if shares held on Trust)

8. Ultimate Holding Company(if any): _____

9. Details of any ultimate individual beneficial owners with a holding greater than 25%:

(Please include name, nationality, and a copy of passport, driver's license of national identity card)

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10. Group Structure Chart:

(Showing all intermediary entities between the ultimate holding company and the proposed trading partner)

11. Credit Rating: _____

(If the Buyer, ultimate holding company or any other company in the group has rating with any recognized credit rating agency please provide details)

12. Government Relationships: Yes ____ No ____

(Is the buying company owned (partially or wholly) by or related to any government official? if yes, please provide detail information. Government official means any officer, employee, or other person acting in an official capacity for any government or any department, agency, or instrumentality of any government or for a public international organization.

This can include an individual or organization operating with the functional authority typical of a government officer or entity (e.g., traditional rules or tribal or community leaders) or acting in a paid or unpaid advisory role)

13. Investigations: Yes ____ No ____

(Has the buyer or its affiliates been cited or investigated by a government agency for non-compliance with any governmental rule or regulation of a material nature in the past 5 years? If yes, provide detailed information)

14. Tax Information:

VAT _____

GST _____

Corporate _____

(VAT, GST, or corporate tax id number held in each jurisdiction in which the buyer operates)

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15. Contact details of key persons with whom we will be interacting:

(Name / Address / Telephone / Facsimile / Email)

16. Correspondence:

(All correspondence for the transaction must originate from corporate emails. No Gmail, Yahoo, etc. will be accepted for official documentation between Buyer and Seller).

17. Buyer Transaction Coordinator Information:

18. Buyer Logistics Director or Manager Information:

Important Clarification

It is the intent of the Seller to make it clear to a new Buyer that the acceptable payment method for product in all cases for the initial spot transactions is limited to an MT 103 /TT.
No paymaster agreements or Joint Ventures with the end Seller will be allowed for the initial trial.

By signing this questionnaire, you are confirming that you understand what is being asked of you as the Buyer and agree to comply with the request to engage in a transaction with The Seller Refinery.

Authorized Signatory: _____ Date: ____ / ____ / ____

Name: _____

Title: _____

Via: _____ Date: ____ / ____ / ____

Phone #: _____

Email: _____

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