

KYC AND PRODUCT QUOTATION REQUEST

CUSTOMER IDENTIFICATION			
Company name			
Company registration number			
Registration date	(dd-mm-yyyy)		
Valid up to date	(dd-mm-yyyy)		
CUSTOMER'S REGISTERED ADDRESS			
Street		Number	
Building name		Floor	
Suite/Office		Block/Sector	
City		State	
ZIP/Post Code		Country	
CUSTOMER'S BUSINESS ADDRESS			
! Leave blank if the information matches the one above			
Street		Number	
Building name		Floor	
Suite/Office		Block/Sector	
City		State	
ZIP/Post Code		Country	
CUSTOMER'S CONTACT DETAILS			
Web address	HTTP://		
Landline telephone			
Landline FAX / eFAX			
Corporate e-mail address			

LEGAL NOTICE: All the fields to be filled in this document are obligatory, as is the documentation requested.

LEGAL REPRESENTATIVE CONTACT DETAILS	
Full name (as in passport)	
Title or position	
Landline telephone	
Landline FAX / eFAX	
Mobile number	
Skype name	
Corporate e-mail address	
PURCHASING MANAGER CONTACT DETAILS	
Full name (as in passport)	
Title or position	
Landline telephone	
Landline FAX / eFAX	
Mobile number	
Skype name	
Corporate e-mail address	

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TRANSACTION DETAILS	
Product description	
Trial lift quantity	
Monthly quantity, per contract	
Contract-period, in months	
Destination port, including country	
TERMINAL/STORAGE CONTRACTS AND AGREEMENTS	
! Answer "YES" or "NO" to the following questions	
Do you have a storage facility available?	
Do you have a charter party agreement?	
Do you have a tank storage arrangement?	
Do you own a terminal?	
Do you have a Terminal Lease Agreement?	
SHIPPING COMPANY CONTRACTS AND AGREEMENTS	
! Answer "YES" or "NO" to the following questions	
Do you have an agreement with a Shipping Company?	
When does the agreement expire?	(dd-mm-yyyy)
CUSTOMER BANK DETAILS	
Bank name, which must be a TOP-50 Prime Bank:	
In which country do you have your bank account?	
PLEASE ATTACH A COPY OF THE FOLLOWING DOCUMENTS	
<ul style="list-style-type: none"> • PRODUCT DATASHEET: Although we include the generic datasheets for each product offered by Génesis it is mandatory that you include the specific datasheet for the product required when sending this product quotation request. • THE SHIPPING COMPANY CONTRACT: If applicable, include the agreement with the shipping company, which must be valid for at least the next six months. If you do not have an agreement, we will take care of it. 	

Declaration: I hereby swear under penalty of perjury, that the information provided is both true and accurate. I am the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin; and, are good, clean and cleared. The origins of funds are in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action task Force (FATF) 6/01.

AUTHORIZED SIGNATORY:

I, HEREBY SWEAR UNDER THE INTERNATIONAL LAWS OF PERJURY AND FRAUD THAT THE INFORMATION PROVIDED BY ME HEREIN IS ACCURATE AND TRUE AND THAT I HAVE READ AND UNDERSTOOD THE FULL CONTRACT. SIGNED AND SEALED ON THE DATE INDICATED BELOW BY THE SIGNATURE.

SIGNATURE`

SEAL:

DATE	
FULL NAME	
NATIONALITY	
PASSPORT NUMBER	
COUNTRY	
ISSUE DATE	
EXPIRY DATE	

APPLICATION DOCUMENT ATTACHMENT HERE BELOW

COPY PASSPORT

CERTIFICATE OF INCORPORATION