

Chardell International KYC Client/Partner Questionnaire

Full general information on the client/partner:			
Full name of the Client/Partner:			
Country:		City:	
Registration Number:		Registration Date:	
Registration Address:			
C/o address (if any):			
VAT Number (if applicable):			
State of the Company (private/state/public):			
Website URL:			
Authorised signatory:			
Name:		Position:	
Name:		Position:	
Name:		Position:	
Ownership information:			
Shareholder(s) (over 25% share):			
Ultimate Beneficial Owner(s) (over 25% share): Name and Surname, date of birth and nationality:			
Passport number:		Issuing Country:	
Passport date of validity :		Copy of Passport Required:	
General Contact details:			
Name:		Position:	
Phone:		E-mail:	
Finance department:			
Name:		Position:	
Phone:		E-mail:	
Legal department:			
Name:		Position:	
Phone:		E-mail:	
OPS department:			
Name:		Position:	
Phone:		E-mail:	
Principal Bank to be used for transactions with Chardell:			
Bank:		SWIFT:	

Country		City:	
Bank Officers name:			
Bank Officers Mob. number:			
Bank Officers email:			
Client Account number:		Currency	
Credit Rating:			
Supporting Document:			
Is any of the directors or officers or UBOs of the Company a "politically exposed person"?			
If "Yes" please identify:			
Does your Company enter, has entered in the past, intends to enter or is currently involved into any trade (directly or indirectly) with any company, individual, organisation, formation, etc. sanctioned, blacklisted or otherwise banned by UN, EU, UK, Switzerland and/or USA. If "Yes" please elaborate:			
Provide a scanned copy of the original Articles of Association and a Power of Attorney			
Provide an extract of the Company Registration (not older than 90 days)			
Chardell International Complies to the Regulation (EU) 2016/679 (General Data Protection Regulation) in the current version OJ L 119, 04.05.2016			
We hereby declare that the information provided by us in this Questionnaire is true and correct.			
Date:		Signature:	
Version No	1.2.002		

