



Email: desk@vectisaf.com
Main (727) 717-1417

CLIENT REGISTRATION FORM

Data sheet to be completed by the prospective client

VECTIS AF conducts business only with counterparties on its approved list. We treat all information you provide as strictly confidential and use it solely to assess your Company for inclusion on our Registration List(s). Registration requests will be reviewed only after we receive the complete information below, the supporting documents listed at the end of this form, and satisfactory compliance screening results.

COMPANY DETAILS

1	Name of company	
2	Trading / brand name (if different)	
3	Country of incorporation	
4	Corporate headquarters <i>Full address, phone</i>	
5	Registered address <i>If different from headquarters</i>	
6	Date of incorporation	
7	Company registration / commercial registry number	
8	Legal Entity Identifier <i>Assigned Company Number at Registration</i>	
9	VAT or EIN number	
10	EORI number <i>For EU customs trade, if applicable</i>	
11	Core business activity of the company	
12	Years trading in commodities	
13	Type of company – private / public	
14	Company official email address	
15	Website	

AUTHORIZED SIGNATORIES AND MANAGEMENT

President	
Managing Member(s)	
Managing Director	
Other authorized signatories	



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MAIN CONTACT

1	Full name	
2	Function / title	
3	Office telephone	
4	Mobile	
5	E-mail	
6	Postal mailing address	

BANK INFORMATION

The nominated account must be held in the company's own name. VECTIS AF and Suppliers does not accept payments to or from third-party accounts.

1	Bank name	
2	Bank address	
3	Bank officer / relationship manager	
4	Bank telephone	
6	Account name	
7	Account signatory	
8	Account number	

COMPLIANCE DECLARATIONS

The client confirms each of the following. Mark each statement as confirmed.

- ☐ **Sanctions** – Neither the company, its UBOs, directors, nor any affiliate is the subject of sanctions administered by OFAC, the EU, the United Nations, or Ukraine.
- ☐ **Vessels & cargo** – The company will not, in any transaction will use, charter or nominate vessels that are sanctioned, that have engaged in AIS manipulation or deceptive shipping practices, or that have conducted ship-to-ship transfers with sanctioned parties.
- ☐ **Politically Exposed Persons (PEPs)** – None of the directors is a PEP, a family member or known close associate of a PEP.
- ☐ **Anti-bribery & corruption** – The company complies with all applicable anti-bribery and anti-corruption laws, including the U.S. FCPA and the UK Bribery Act.
- ☐ **Anti-money laundering** – The company complies with applicable AML and counter-terrorist-financing laws, and the funds used in transactions derive from legitimate sources.



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- ☐ **Export controls** – The company complies with all applicable export-control and trade-sanctions laws in the relevant jurisdictions.
- ☐ **Litigation & insolvency** – The company is not subject to any insolvency, bankruptcy or material litigation proceedings that would affect its ability to perform (state details if otherwise).
- ☐ **Authority** – The signatory is duly authorized to provide this information and to bind the company.
- ☐ **Accuracy & updates** – The information is true, accurate and complete, and the company will notify VECTIS AF of any material change within 30 days.

ATTACH THE FOLLOWING DOCUMENTS:

1. Certificate of Incorporation, or Extract from the Commercial Registry (not older than 30 days).
2. Certificate of good standing / certificate of incumbency.
3. Passport copy of the authorized signatory completing this Registration.

DECLARATION & SIGNATURE

I, the undersigned, hereby declare that the information provided in this form and its attachments is true, accurate and complete to the best of my knowledge. I understand that providing false or misleading information may result in rejection of this application or termination of any existing agreements. I confirm I am duly authorized to bind the company and agree to provide any additional information or documentation required for verification.

Name (print)	Title / position
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Signature & Stamp	Date
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