



PETROLIUS

CUSTOMER INFORMATION QUESTIONNAIRE

Petrolius requires its potential customers to provide certain information for evaluation purposes. Therefore, you are kindly requested to provide the following information. Please note that all responses will be held in the strictest confidence and are the sole use of Petrolius.

GENERAL INFORMATION	
Company Name	
Registered Address(es) [Street & Mailing]	
E-mail Address	
Website	
Telephone	
Year and Place of Incorporation	
Ownership Type	<input type="checkbox"/> National Oil Company <input type="checkbox"/> Semi Government <input type="checkbox"/> Public <input type="checkbox"/> Private <input type="checkbox"/> Others, specify _____
General Description	<input type="checkbox"/> Integrated Oil Co. <input type="checkbox"/> Independent Refiner/Marketer <input type="checkbox"/> Distributor <input type="checkbox"/> Trader <input type="checkbox"/> Industrial End User <input type="checkbox"/> Others, specify _____
Parent Company(ies) [Include ownership %]	
Subsidiary Company(ies) [Organizational Structure, include ownership, with %]	
Principals Officers [Name & Titles]	



Ultimate Beneficial Owners	
FACILITIES AND MARKETS	
Areas of Operation	
Storage	
Vessels	
Others	
INTEREST IN PETROLIUS	
Past and Current oil or related transactions	
<u>SPECIFIC INTEREST</u>	
Product of Interest	<input type="checkbox"/> Crude and Condensate _____ <input type="checkbox"/> Refined Products _____ <input type="checkbox"/> LNG _____ <input type="checkbox"/> Others _____
Quantities	
Contract Type	
Destination	



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Payment	<hr/> <i>Petrolius requires payment guarantee via Documentary Letter of Credit or similar. Please advise which banks (and jurisdiction) you can raise such instruments.</i>
FINANCIAL AND REFERENCES	
Registered Capital	
Bank References [Name, Address and Contact]	
REQUIRED ATTACHMENTS	
In order to comply with the regulations in which we are governed and banking compliance, both which form our KYC policies, we require the following information that will be subject to internal checking on international databases and registers.	
I – Copy of Commercial License / Certificate	
II – Current Passport Copies of Ultimate Beneficial owners	
III – Copy of audited financial reports (last 3 years)	
IV – Corporate Profile	

I HEREBY ACKNOWLEDGE AND AFFIRM THAT THE STATEMENTS AND ANSWERS PROVIDED ARE CURRENT, FULL, COMPLETE AND TRUE.

DATE

NAME

STAMP & SIGNATURE