



Bunkerama KYC

In order to qualify for credit and differed payment terms, some suppliers will ask some basic information in order to manage credit and price risk.

Please complete following fields at the best of your knowledge

Company Identity

Registered Company Name:

Trading Name:

Registered Address:

Phone:

E-mail:

Website:

LEI Code: *(if applicable)*

Business Registration

Company Type:

Type of Registration:

Legal Structure:

Registration Number:

Date of Registration:

Last FY Revenue:

Capital:

Main Activity:

Ownership

Public Company

Name	% Shares

Please state holdings of more than 5%

Key Personnel

Name	Position

Please state managers and/or individuals involved with shipping ops

Subsidiaries:

Fleet Size:

Dry Bulk

Container

Tanker

Others

Banks you operate with:

Auditors:

Once Completed please e-mail this file to
matt@bunkerama.com

Don't Forget to SAVE IT! ✓

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