

PRELIMINARY ASSESSMENT & KYC

STRICTLY CONFIDENTIAL

KYC REQUIRED

Buyer Information Form

LOI NEXT STEP

Please provide the following information via your company's official email address. This data will be used solely for preliminary assessment and KYC purposes and will be kept strictly confidential.

Once this stage is approved, you will be invited to issue a Letter of Intent (LOI)

Part One Buyer Information

Full Name *

Role or Position * (e.g. Procurement Manager, Fleet Director)

<input type="text"/>	<input type="text"/>
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Telephone No. * (e.g. +971-12-234-6789)

Business Email * (e.g. johnsmith@company.com)

<input type="text"/>	<input type="text"/>
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Part Two Corporate Information

Company Name * (ABC Company)

Business Registration Number (BIN / TIN) * (12-23456789)

<input type="text"/>	<input type="text"/>
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Country of Incorporation * (e.g. United Arab Emirates)

Date of Incorporated * (MM / DD / YYYY)

<input type="text"/>	<input type="text"/>
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Company Ownership Type * (Government / Cooperative / Private).

Website Address (<https://url> address)

<input type="text"/>	<input type="text"/>
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Part Three Performance Information

Business Activity * <i>(e.g. Trading, Government Supplier, Investment).</i>	Industry * Government Private Sector Construction Aviation Other
<input type="text"/>	<input type="text"/>

Product & Requested Volume (Analysis & Cargo Specification * *Specify the product(s) and monthly or per-lift volume require (e.g. EN590 10PPM ULSD – 50,000 MT/month)*

Target Price – Approximate Range * <i>State your acceptance range</i>	Final Destination - City or Port * <i>(e.g. Fujairah, Rotterdam, Singapore)</i>
<input type="text"/>	<input type="text"/>

Bank Name – Main or Branch for Transaction * <i>(e.g. HSBS London, Citibank New York, First Abu Dhabi Bank UAE)</i>	Financial Capacity/Proof of Funds for This Order * <i>APPX. VALUE (e.g. USD 25,000,000)</i>
<input type="text"/>	<input type="text"/>

Part Four Logistic & Compliance

Purchase History of This or Similar Products in the Past 12 Months *

Availability of Logistics – TSR or QBB * (YES / NO / NA)

Tank Storage Receipt (TSR)	Q88 Vessel Documentation	Both TSR & Q88 Available
<input type="text"/>	<input type="text"/>	<input type="text"/>

TSR or Q88 is required for FOB Dip & Pay transaction. CIF-only buyers may select and input "NA"

Do You Hold the Necessary Import Licenses for the Destination * (YES / NO)

Additional Notes * *Add any additional context about your procurement requirement – special delivery conditions, existing supply arrangement compliance certifications, trace references, or any other information relevant to this preliminary evaluation.*

Part Five Declaration & Signature

By signing this form, I confirm that all information provided is accurate and complete to the best of my knowledge. I understand that any false or misleading information will result in immediate disqualification from the Petrolodex Platform. I acknowledge that this submission is governed by the Petrolodex Non-Circumvention, Non-Disclosure and Confidentially Agreement (NCNDA) and that all submitted data will be used solely for preliminary KYC evaluation purposes.

Signature *

Print Name *

Signature of the Person Submitting this Form

Name of the Person Submitting this Form (Print)

Date *

MM / DD / YYYY

