



**EXHIBIT A: Counterparty KYC Information**

**A. KYC information for Organization (Customer / Supplier / Other Counterparty)**

Full Name of Organisation Party	
Complete Address 1 of Party (Head Office) with Postal Code & Country	
Complete Address 2 of Party (Branch / Factory Office) with Postal Code & Country	
Category (Agent, Consultant, Contractor Distributor, Freight Forwarder, Joint Venture / Partner, Supplier, Vendor, Customer)	
State Owned Entity (Yes / No)	
Ownership by a Public Official (Yes / No)	
Interacts with Government Entities (Yes / No)	
Third Party Payment Type (Cash / Cheque / Bank Transfer)	
Financial Risk (Yes / No)	
Approval Status (New, In Process, Requires Additional Info, Requires Review, Approved, Approved with Qualifications, Denied, Terminated)	
VAT / TAX / GST Number Details	
Business / Licence / Trade Registration Number Details	
ID Number Details (Passport / Local ID)	
Owner Full Name (Mr. / Ms - First, Middle & Surname) with Designation	
Contact / Telephone Number (Mb / Landline) with Country Code	
Contact Email id	
Other Countries Where Active	
Sources of Fund / Payment (Income from Business / Owned Fund / From Employment )	
Any dealing directly / indirectly with below mention sanctioned countries (Yes or No) if yes please specify.  (1) North Korea, (2) Cuba, (3) Iran, (4) Syria, (5) Crimea, (6) Donetsk People’s Republic (DNR), (7) Luhansk People’s Republic (LNR), (8) Kherson, (9) Zaporizhzhya, regions of Ukraine or Sectioned parities	
Any dealing directly / indirectly with sanctioned Entity or Individual (Yes or No) if yes please specify.	
Transaction Final Destination(s) in case of Customer / Origin Country in case of Supplier.	
Other relevant parties (consignee, notify party, third party supplier etc.) The complete name, its Category, address, email, telephone, officer name of consignee / notify party, third party supplier.	
Additional Requested Information (e.g., Beneficial Owner), If Necessary	
Counterparty Unable to Provide Any Requested Information? If so, Please Explain	
Website	

The information provided in this form KYC are true and nothing has been concealed there from.

BBM Note: Should any of the facts contained within this declaration change, the Company is obliged to notify to us in writing within 10 days of such change.

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**EXHIBIT A: Counterparty KYC Information**

**B. KYC information for Person (Customer / Supplier / Other Counterparty)**

Full Name of Person Party (Mr. / Ms - First, Middle & Surname)	
Complete Address 1 of Party (Head Office) with Postal Code & Country	
Complete Address 2 of Party (Branch / Factory Office) with Postal Code & Country	
Date of Birth of Person Party (MM/DD/YYYY)	
Current Employer	
Category (Agent, Consultant, Contractor Distributor, Freight Forwarder, Joint Venture / Partner, Supplier, Vendor, Customer)	
State Owned Entity (Yes / No /)	
Ownership by a Public Official (Yes / No)	
Interacts with Government Entities (Yes / No)	
Third Party Payment Type (Cash / Cheque / Bank Transfer)	
Financial Risk (Yes/ No)	
Approval Status (New, In Process, Requires Additional Info, Requires Review, Approved, Approved with Qualifications, Denied, Terminated)	
VAT / TAX / GST Number Details	
Business / Licence / Trade Registration Number Details	
ID Number Details (Passport / Local ID)	
Contact / Telephone Number (Mb / Landline) with Country Code	
Contact Email id	
Other Countries Where Active	
Sources of Fund / Payment (Income from Business / Owned Fund / From Employment )	
Any dealing directly / indirectly with below mention sanctioned countries (Yes or No) if yes please specify.  (1) North Korea, (2) Cuba, (3) Iran, (4) Syria, (5) Crimea, (6) Donetsk People’s Republic (DNR), (7) Luhansk People’s Republic (LNR), (8) Kherson, (9) Zaporizhzhya, regions of Ukraine or Sectioned parities	
Any dealing directly / indirectly with sanctioned Entity or Individual (Yes or No) if yes please specify.	
Transaction Final Destination(s) in case of Customer / Origin Country in case of Supplier.	
Other relevant parties (consignee, notify party, third party supplier etc.) The complete name, its Category, address, email, telephone, officer name of consignee / notify party, third party supplier.	
Additional Requested Information (e.g., Beneficial Owner), If Necessary	
Counterparty Unable to Provide Any Requested Information? If so, Please Explain	
Website	

The information provided in this form KYC are true and nothing has been concealed there from.

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