ALTERA CAPITAL

INVESTING IN GROWTH

Channel Partner KYC Information

PRIMARY INFORMATION:

Name of the Company			
Company Address			
Landline Number		Email	
Mobile Number		Website	
Company Legal Status		Registration Number	
License Details	License Authority		
	License Number	License Issue Date	License Expiry Date
Tax Registration Details	VAT Registration Number	Corporate Tax Registration Number	
Business Activity	Primary Business Activity		
	Any Other activity carried out apart from the one mentioned in License		
Number of Employees			

DETAILS OF PARTNERS AS PER LICENSE:

	Partner Details 1	Partner Details 2	Partner Details 3
Name			
% of Holding			
Nationality			
Residential Address			
Contact Number			

DETAILS OF AUTHORIZED SIGNATORIES:

	Authorized Signatory 1	Authorized Signatory 2
Name		
Residential Address		
Nationality		
Passport Number		
Passport Expiry		
Emirates ID		
Emirates ID Expiry Date		
Ownership Start Date		

BANK DETAILS

	Account Details 1	Account Details 2	Account Details 3
Bank Name			
Account Number			
IBAN			
Swift Code			
Currency			
Account Name			

Kindly Fill in details relevant to you and In case of additional Partners / Signatories / Accounts, please update the form

Authorizations, Undertakings and Acknowledgements

By signing this form, we (the Company, its directors and Ultimate Beneficial Owners) declare that

a. All the details provided are true & correct in all aspects.
b. We have disclosed all the details that are necessary to keep in line with compliances as applicable by laws in jurisdiction within which our company is incorporated.
c. We undertake that all the information provided to Company in this form, or future documents is true to the best of our knowledge, and that we will promptly notify Company of any mistakes or changes to the information provided to Company in this form or in other communication.
d. We authorize the Company to carry out due diligence, including verifying information with relevant third parties, including financial institutions, government entities, or other regulatory bodies as required by law.
e. We authorize the Company to carry out due diligence, including verifying information with relevant third parties, including financial institutions, government entities, or other regulatory bodies as required by law.
f. We acknowledge that the Company has the right to request additional documentation or information at any time to comply with relevant legal requirements, and we agree to provide such documentation or information promptly.
g. We undertake that none of the provided Ultimate Beneficial Owners, shareholders, or authorized signatories are or will be involved in any activities related to money laundering, terrorism financing, or any other illicit activities.
h. We confirm that the Company reserves the right to refuse, restrict, or terminate the relationship if we are found to be in breach of any applicable laws and regulations.
i. We acknowledge and agree that the Company may report suspicious activities or information to the relevant authorities, in accordance with applicable laws, without prior notice to us.
j. We acknowledge that any false or misleading information provided in this form, or future communications, may result in legal consequences, including but not limited to termination of our relationship with the Company and potential criminal liability.

Signed By:
Name:
Designation:

Signature: _____________________