

## Know Your Client (KYC) Template Form

### A. COMPANY DETAILS

Please provide details of the questions below in English

Full Name of Individual / Full Registered Company Name	<input style="width: 95%;" type="text"/>	Company Registration Number	<input style="width: 95%;" type="text"/>
Incorporation Date	<input style="width: 95%;" type="text"/>	Country & Region	<input style="width: 95%;" type="text"/>
Wholesale Licence Number	<input style="width: 95%;" type="text"/>		
Registered Street Address	<input style="width: 95%;" type="text"/>		
Physical Address (of Head Office where applicable)	<input style="width: 95%;" type="text"/>		
Town / City and Country & Post Code	<input style="width: 95%;" type="text"/>		
Telephone & Mobile Number	<input style="width: 95%;" type="text"/>		
E-Mail Address	<input style="width: 95%;" type="text"/>		
Website/ Home Page	<input style="width: 95%;" type="text"/>		

### B. TRADING ACTIVITY

Please provide details of the questions below in English

What is your off-take regularity? Daily / weekly / monthly	<input style="width: 95%;" type="text"/>
Provide your preference of logistics in terms of COC (collection) or COD (delivery)?	<input style="width: 95%;" type="text"/>
What is your off-take Zone?	<input style="width: 95%;" type="text"/>
What is your regular pickup or delivery points?	<input style="width: 95%;" type="text"/>
What is your average monthly off-take-in litters?	<input style="width: 95%;" type="text"/>
What is the final storage destination (i.e. after port tanks)?	<input style="width: 95%;" type="text"/>
What is your storage or drop size capacity?	<input style="width: 95%;" type="text"/>
If your choice in logistics is COC, who do you use for transport?	<input style="width: 95%;" type="text"/>

**C. TRADING PRODUCTS REQ.**

Please provide the detail on products you want RKBI Fuel to quote

What product or goods is required?

What quality or grade is desired?

Specify the volume or quantity per Day,  
Week, Month, Annually?

Specify the collection / delivery period?

**D. COMPANY IDENTIFICATION**

Please provide copies of the below documents.

Certificate of Incorporation

Names of Directors

Company profile

Provide bank statement(s) or Letter to be attached of active  
bank account used for tradingList of banks to be used for LC opening. (Provide Names and  
contact details for relationship managers.)

Name of trade references from companies traded with

**E. BANKING DETAILS**

Please provide all details below

**Principal Banker 1**

Bank Account Name

Bank Account Number

Bank Branch Address Details

Bank City &amp; Country

**Principal Banker 2**

Bank Account Name

Bank Account Number

Bank Branch Address Details

Bank City &amp; Country

**RKBI Fuel PTY Ltd****HO****Address:** 1 Barnabas Road, Gardens, Cape Town, 8001**Phone:** Theuns 074 209 1704, Frans 072 903 0063, Paul 079 259 7062**Emails:** paul@rkbifuel.co.za & theuns@rkbifuel.co.za