

World Energy

Commodity Wholesale

World Energy DE GmbH · Fasanenweg 1 · D-65451 Kelsterbach · Germany
Phone: +49 173 682 7671 · Fax: +49 173 682 7694

List of signatories authorised to transact on your behalf

Name	Position in Company	Specimen Signature

Additional Information:

Accountants: _____

Contact person: _____

Tel / Fax: _____

Bank name: _____

Account. No _____ BLZ _____

IBAN : _____ Swift _____

Tel / Fax: _____

Share Holders: _____

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Please answer the following questions:

- | | | |
|---|------------|-----------|
| 1) Do you trade for your own account? | yes | No |
| 2) Do you trade for clients/third parties? | yes | No |
| 3) Do you make third party payments? | yes | No |
| 4) Do you carry out a thorough due diligence on your Potential suppliers / clients? | yes | No |
| 5) Do you independently verify the information submitted by your suppliers / clients? | yes | No |
| 6) Do you maintain supplier / client corporate information? | yes | No |
| 7) Have you ever been investigated by Tax authorities in any jurisdiction? | yes | No |

In order to process your application we would require the following documents:

Client Due Diligence Requirements	
Company	Certificate of incorporation VAT certificate Latest tax clearance certificate Director appointments Certificate of good standing. Corporate utility bill
Director	Utility bill Latest resume Passport copy

*** Please complete this document, sign and attach the relevant paperwork and email the whole pack to *World Energy De GmbH* email address: info@worldenergy-germany.de**

We hereby confirm that the information contained in this document and any attachments are true to the best of our knowledge.

Signed: _____

Name: _____

Position: _____

Date: _____