

REGISTRATION FORM AZ OIL SRL

REGISTRATION FORM FOR SUPPLIERS/BUYERS FOR IMPORT/EXPORT OF CRUDE OIL/PETROLEUM PRODUCTS/OTHER PRODUCTS

Kindly note that we deal with the parties who are registered on our approved registration list. Kindly also note that all data received either from you or your trade/bank references would be treated in strict confidence and would be used only for the purpose of clearing on AZ OIL Registration List(s). We wish to inform that the request for registration shall be considered, only on receipt of full data including audited balance sheets/ annual reports as well as satisfactory references from reputed international oil parties and from banks.

DATA SHEET TO BE FILLED IN BY PROSPECTIVE SUPPLIER/BUYER.

I. APPLYING COMPANY DETAILS:

SR.NO	ITEMS	DETAILS
1.	NAME OF THE COMPANY SEEKING REGISTRATION	
2.	NATIONALITY/COUNTRY OF INCORPORATION	
3.	CORPORATE HEADQUARTERS Quoting: Full address, phone no., Fax no, e-mail address	
4.	REGISTERED ADDRESS	
5.	DATE OF INCORPORATION <i>Please enclose Notarized copy of Certificate of Incorporation.</i>	
6.	CORE BUSINESS ACTIVITY OF THE COMPANY	
	YEAR SINCE TRADING IN COMMODITIES	
8.	TYPE OF COMPANY – PRIVATE/PUBLIC <i>Please specify whether your company is directly or indirectly held/controlled/owned.</i>	

9.	<p>NAME OF THE CHAIRMAN and/or PRESIDENT and/or MANAGING DIRECTOR and/or</p> <p>OTHER AUTHORIZED SIGNATORIES and ULTIMATE BENEFICIARY QUOTING THE PERCENTAGE OF THE OWNING STAKE</p>	<p>Board President: Board Member: Board Member: Board Member : CEO : CFO :</p>
10.	<p>CONTACT PERSON (S) NAME: DESIGNATION: TELEPHONE NOS- OFFICE: TELEPHONE NOS – MOBILE: FAX NOS: E-MAIL IDS: POSTAL MAILING ADDRESS:</p>	1)
11.	<p>PARENT/HOLDING COMPANY, (IF ANY) <i>Please give %age of share holding. Please provide supporting document for being a 100% subsidiary, if applicable.</i></p>	
12.	<p>OTHER <u>TRADING SUBSIDIARY</u> (IES), if any <i>Please give %age of share holding(s)</i></p>	
13.	<p>CREDIT RATING COMPANY BY INTERNATIONAL AGENCIES LIKE S&P, MOODY'S, OR FITCH, if any <i>Please indicate the rating and the date when it was awarded along with documentary evidence.</i></p>	
14.	<p>VAT NUMBERS PLUS TAX CERTIFICATE</p>	

II. REFERENCES:

SR.NO	ITEMS	DETAILS
1.	BANK REFERENCES (Minimum One)	
2.	TRADE REFERENCES (Minimum Three)	

PLACE:**DATE:****Documents which must be enclosed to the AZ IOL SRL REGISTRATION FORM:****Enclosures:****NAME:**

Authorized signatory legally binding the company

DESIGNATION:



- 1) Audited Balance Sheets & P/L accounts of the last 3 years.
- 2) Management accounts of the present year.
- 3) Company Incorporation Certificate not older than 30 days/
Extract from the Commercial Registry not older than 30 days.
- 4) Memorandum and Articles of Association duly notarized and appostilled not older than 30 days.
- 5) Minimum 1 (one) Bank Reference Letters on the Company seeking registration with AZ OIL SRL
duly dated and signed by bank offices duly binding the bank. Quoting all the bank contact data such as
full address, phone no, name of relative relationship manager, e-mail addresses.
- 6) Register with the full names of the share holders showing the %tage of owned shares.
- 7) Complete Company Organization/Organogram Chart
- 8) Company Group Organization/Organogram Chart.
- 9) Passport copies of all the authorized signatories.