



CLIENT IDENTIFICATION FORM

Company Name

Abc Buyer R

Company Code

BHR0000046

COMPANY IDENTIFICATION DETAILS

Name as on Trade License

Abc Buyer R

Trading Name

Abc Buyer R

Type of Company

Limited Partnership

Trade License Number

jksadjkh

Place of Incorporation

Bahrain

Date of Incorporation

01-Feb-2020

License Expiry Date

20-Feb-2020

REGISTERED / MAILING ADDRESS

Authority

Address

fsdfsd

P.O. Box

534

Country

Bahrain

City

Isa Town

CONTACT DETAILS

Telephone Number

+971675765

Website

dskjf.in

Contact Person

werwe ytrt rete

E-Mail

dfllkjfdg@kjfd.in

Mobile Number

+9716456456

OTHER DETAILS

Industry

Logistics

Sub Industry

Freight land transport

Currency

AED

Annual Turnover

100000.00

Projected Sales Volume

600.00

Net Profit

60.00

Sales Invoice Terms

90-120 days

Number of Employees

1000

REGULATORY DETAILS

GROUP /

Is the company part of a group?

☐ Yes ☒ No

Is the company supervised by a financial services regulator?

☐ Yes ☒ No

Is the company publicly listed?

☐ Yes ☒ No

CREDIT LINE FACILITIES PER BANK

CREDIT LINE # 1

Bank Name	Abu Dhabi Commercial Banl	Facility Type	Funded
Facility Limit	AED 50,000.00	Utilization	AED 60,000.00

BANK ACCOUNT DETAILS

BANK ACCOUNT # 1

Currency	AED	Account Name	Agfg
Bank Name	Arab Emirates Investment E	Bank Address	ertdfd
Account Number	5434233	IBAN	g32342
Country	Bahrain	Swift Code	543453
IFSC Code			

DIRECTORS / AUTHORIZED SIGNATORIES

DIRECTOR/SIGNATORY # 1

Full Name	askjdh kjdsfh jkeh		
E-Mail	ksjdfsd@kljdsf.in	Mobile Number	+9715463542323
Passport Number	675asdasd	Place of Issuance	Australia
Issuance Date	14-Feb-2020	Expiry Date	28-Feb-2020
Nationality	Brunei	Designation	Chief Executive Officer
Type	Authorized Signatory		

SHAREHOLDERS OF THE COMPANY

INDIVIDUAL SHAREHOLDER # 1

Full Name	askjdh kjdsfh jkeh		
Shareholding Percentage	100.00 %	Nationality	Brunei
Passport Number	675asdasd	Place of Issuance	Australia
		Issuance Date	

AUTHORIZED USERS

USER # 1

First Name	askjdh	Middle Name	kjdsfh
Last Name	jkehf	Mobile Number	+9715463542323
E-Mail ID	ksjdfsd@kljdsf.in		
Access Rights	Buyer(RF) Viewer, Buyer(RF) Maker, Buyer(RF) Checker		

USER # 2

First Name	edsdf	Middle Name	dfgd
Last Name	fdgf	Mobile Number	+9714546545
E-Mail ID	daslkfjk@dsf.in		
Access Rights	Buyer(RF) Checker, Buyer(RF) Maker, Buyer(RF) Viewer		

SUPPLIER DETAILS

SUPPLIER # 1

Company Name	Supplier RF		
Trade License Number	74654	Date of Incorporation	05-Feb-2020
License Expiry Date	29-Feb-2020	Country of Incorporation	Bahrain
Industry	Retail/Distribution	Sub Industry	Light Motor vehicles, motor
Currency	AED	Average Invoice Amount	400,000.00
Invoice Terms with Buyer	90-120 days		

SUPPLIER – COMPANY CONTACT INFORMATION

Address	Address	P.O. Box	432342
Official website	fdkls.in	Telephone Number	+9715643243534
Country	Bahrain	City	Manama

SUPPLIER – PRIMARY CONTACT INFORMATION

Full Name	Abc klsdf lsaasdf		
Designation in the Company	Business Development Direc	Mobile Number	+971564545
E-Mail	klfds@ksdg.in		

SUPPLIER BANK DETAILS

BANK ACCOUNT # 1

Currency	AED	Account Name	563452432
Bank Name	Emirates NBD	Bank Address	lkjdsf sdkfj
Account Number	54345232344	IBAN	kljk6545
Country	Central African Republic	Swift Code	
IFSC Code			

Data Protection Acknowledgement

We hereby acknowledge and agree that in order for Global SCF Capital to provide us with their products and services, Service Provider needs to collect, use, share, and store personal and financial information about us, including without limitation, the information contained in this completed form and information obtained from third parties. We further acknowledge and agree that such information may be used to assist iSCF (i) in providing the service we are applying for, (ii) with advising us of other products and services, (iii) to establish our identity, and (iv) confirm, update and enhance iSCF's records. The information that iSCF collect may be shared, transferred to or stored or processed at iSCF's offices in other countries outside the jurisdiction of its incorporation.

Declaration by the Company

We hereby confirm that any and all the assets / funds to be invested or credit facilities provided pursuant to the advice / arrangements of Service Provider have been lawfully acquired and are not derived from, either directly or indirectly, or otherwise connected with any criminal or unlawful activity.

We hereby (i) declare that the information contained in this form is true and correct to the best of our knowledge and has been provided in good faith, and further (ii) acknowledge and agree that Service Provider will rely on this information to fulfil its regulatory requirements.