



CLIENT IDENTIFICATION FORM

Company Name

Supplier Company

Company Code

ARE0000004

COMPANY IDENTIFICATION DETAILS

Name as on Trade License

Supplier Company

Trading Name

Type of Company

Limited Liability Company

Trade License Number

123456

Place of Incorporation

United Arab Emirates

Date of Incorporation

01-Apr-2020

License Expiry Date

01-Apr-2021

Trade License Issuing Authority

ADGM

REGISTERED / MAILING ADDRESS

Address

Al Maryah Island

P.O. Box

123456

Country

United Arab Emirates

City

Abu Dhabi

CONTACT DETAILS

Telephone Number

+971501761655

Website

Contact Person

Harikrishna Manikandan

E-Mail

harikrishna.manikandan@gmail.com

Mobile Number

+971501761655

OTHER DETAILS

Select one or multiple Buyers

Buyer Company

Industry

Manufacturing

Sub Industry

Stationery

Currency

USD

Annual Turnover

1000000.00

Projected Sales Volume

1000000.00

Net Profit

1000000.00

Sales Invoice Terms

60-90 days

Number of Employees

10

GROUP / REGULATORY DETAILS

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

BANK ACCOUNT DETAILS

BANK ACCOUNT # 1

Currency

USD

Account Name

Supplier Company

Bank Name

Abu Dhabi Commercial Bank

Bank Address

UAE

Account Number

123456789

IBAN

AE123456789123456789

Country

United Arab Emirates

Swift Code

ABCDAEAD

IFSC Code

ABCDAEAD

DIRECTORS / AUTHORIZED SIGNATORIES

DIRECTOR/SIGNATORY # 1

Full Name	Supplier Checker		
E-Mail	harikrishna.manikandan@gmail.com	Mobile Number	+971501761655
Passport Number	123456	Place of Issuance	United Arab Emirates
Issuance Date	01-Apr-2020	Expiry Date	01-Apr-2021
Nationality	India	Designation	Manager
Type	Authorized Signatory		

SHAREHOLDERS OF THE COMPANY

INDIVIDUAL SHAREHOLDER # 1

Full Name	Supplier Checker		
Shareholding Percentage	100.00 %	Nationality	India
Passport Number	123456	Place of Issuance	United Arab Emirates
Issuance Date	31-Mar-2020	Expiry Date	31-Mar-2021

AUTHORIZED USERS

USER # 1

First Name	Supplier	Middle Name	
Last Name	Checker	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Checker			

USER # 2

First Name	Supplier	Middle Name	
Last Name	Maker	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Maker			

USER # 3

First Name	Supplier	Middle Name	
Last Name	Maker	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Maker			

USER # 4

First Name	Supplier	Middle Name	
Last Name	Checker	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Checker			

USER # 5

First Name	Supplier	Middle Name	
Last Name	Checker	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Checker			

USER # 6

First Name	Supplier	Middle Name	
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Last Name	Checker	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Checker			
USER # 7			
First Name	Supplier	Middle Name	
Last Name	Maker	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Maker			
USER # 8			
First Name	Supplier	Middle Name	
Last Name	Viewer	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Viewer			
USER # 9			
First Name	Supplier	Middle Name	
Last Name	Viewer	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Viewer			
USER # 10			
First Name	Supplier	Middle Name	
Last Name	Checker	Mobile Number	+971501761655
E-Mail ID	harikrishna.manikandan@gmail.com		
Access Rights			
Supplier Checker			

Data Protection Acknowledgement

We hereby acknowledge and agree that in order for SCF Platform Capital to provide us with their products and services, Admin 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 Admin 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 Admin will rely on this information to fulfil its regulatory requirements.