

Company Profile Form

1. Applicant for Business: Legal Entity

Company Name	Var Company
Company Registration Number	
Date of Incorporation	25 Jan 2018
Place of Incorporation	
Registered Address/Principal Place of Business	Jl. Ir. Soekarno
Line of Business	Architecture
Status of the Company	
Company Motto	
Preserving the Soul of the Structure.	

2. Business Profile

1. What is the purpose of the business relationship/ transaction?		
2. What services required from Codex		
3. What is the principal activity, nature and line of business of the company?		
<ul style="list-style-type: none"> • <i>What does the business do?</i> • <i>How is the operation undertaken?</i> 		
4. Kindly attach an organogram of the company it must include the below points:		
<ul style="list-style-type: none"> • <i>A clear identification of the 'Ultimate Beneficial Owner/s' (with percentage holdings).</i> • <i>The internal control structure of the company, including senior management, directors and controlling parties.</i> • <i>The document is to be presented on a company letterhead and signed by a director or company secretary.</i> 		
5. Is there any involvement of third party or sister companies, including also companies directly related or associated?		
<ul style="list-style-type: none"> • <i>An explanation of how the funds are channeled through the corporate structure to Codex is required.</i> 		
6a. Is the company a Holding Company? N.B A holding company, just holds assets for and on behalf of another company	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
6b. If the company is a holding company, kindly provide details and activities of the subsidiaries, sister companies, directly related companies and associated companies.		
<ul style="list-style-type: none"> • <i>Kindly Include:</i> <ul style="list-style-type: none"> ○ <i>A detailed explanation of the origin of the funds used in the relationship with Codex</i> ○ <i>An explanation of how the funds are channeled through the company to Codex</i> 		

7a. Is the company a trading (offering of services is also a trading) company?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
7b. If the company is a trading company, WHERE and HOW is the activity undertaken?			
<ul style="list-style-type: none"> Kindly include: <ul style="list-style-type: none"> A description of where and how the trading activities take place. A detailed explanation of the origin of the funds used in the relationship with Codex An explanation of how the funds are channeled through the company to Codex. 			
8. Official Company Website			
9. Related Websites			
10. Total estimated yearly turnover of the company.		Total amount of yearly turnover shall be: <input type="checkbox"/> \$0 – \$100,000 <input type="checkbox"/> \$100,001 – \$500,000 <input type="checkbox"/> \$500,001 – \$1,000,000 <input type="checkbox"/> Above \$1,000,000	
11. Estimated frequency of transactions E.G. monthly, bi-weekly, daily etc.			
12. Estimated transaction volume per month.		Total amount of transactions per month shall be between: <input type="checkbox"/> \$0 – \$100,000 <input type="checkbox"/> \$100,001 – \$500,000 <input type="checkbox"/> \$500,001 – \$1,000,000 <input type="checkbox"/> Above \$1,000,000 Indicate the exact estimation amount per month:	
13. Specific Jurisdiction the company shall be trading and conducting purchases from? (IF THE COMPANY IS A HOLDING COMPANY, STATE WHERE THE SUBSIDIARIES TRADE)			
1. - 2. - 3. - 4. - 5. - Other :			
14. Identify those jurisdictions the company is considering to start trading with?			
1. 2. 3. 4. 5.			

Other :

15. Are any of the beneficial owner/s currently involved in other companies as Beneficial Owners, Directors, Shareholders, Secretaries or Legal representatives?

N.B. A Beneficial Owner is any individual or entity holding 10% or more share capital in the company (directly or indirectly)

- *If the beneficial owners do hold positions at other companies, kindly list the:*
 - *Full Name:*
 - *Position:*
 - *The name of the entity the position is held with:*

16. A copy of a C.V. is required to be attached for each of the beneficial owner/s.

Has the documentation been attached?

☐ YES

☐ NO

17a. Is the company subject to licensing?

☐ YES

☐ NO

17b. If the company is subject to licensing, kindly attach a copy of the relevant license/s.

Has the documentation been attached?

☐ YES

☐ NO

18. Kindly attach a copy of the latest financial statement or management accounts.

Has the documentation been attached?

☐ YES

☐ NO

19. Kindly attach a copy of the board resolution for the opening of the account.

Has the documentation been attached?

☐ YES

☐ NO

CEO Name: Ikhsan Lumar

Industry: Architecture

Have you attached the following :

1. Company organogram
2. C.V. of the Beneficial Owner/s (*Optional)
3. A copy of the latest financial statement or management accounts
4. A copy of any operational licences
5. A copy of the board resolution for the opening of the account

*Kindly note the form and attachments are to be sent in original.

Verification of Completion

To be signed by a director of the company

Name and Surname:

Designated Position:

Passport/ I.D. No.:

Signature: _____

Date: _____