

VENDOR ONBOARDING APPLICATION

COMPANY INFORMATION

Company Name: Dubai Trading Partners LLC
Registration Number: AE-DXB-556677
Incorporation Date: 10-03-2020
Business Type: Import/Export Trading
Country: United Arab Emirates

CONTACT DETAILS

Registered Address:
Office 404, Business Tower, Dubai, UAE

Email: info@dubaitrading.ae
Phone: +971 4 123 4567

BANKING INFORMATION

Bank Account: AE070331234567890123456
Bank Name: Emirates NBD
SWIFT Code: EBILAEAD

BUSINESS DESCRIPTION

International trading company specializing in electronics and consumer goods import/export between Asia and Middle East.

Services Offered:

- Import/Export
- Trade Financing
- Logistics Coordination

COMPLIANCE & CERTIFICATIONS

- UAE Trade License
- Customs Registration

INTERNAL RISK ASSESSMENT NOTES

MEDIUM - High-risk jurisdiction, trade-based business, recent incorporation

DECLARATION

I declare that all information provided is accurate and complete to the best of my knowledge.

Authorized Signatory: _____

Position: Director / Authorized Representative

Date: 08-11-2025