

# 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