

# VENDOR ONBOARDING APPLICATION

## COMPANY INFORMATION

**Company Name:** Tehran Import Export Co  
**Registration Number:** IR-123456  
**Incorporation Date:** 05-05-2023  
**Business Type:** Import/Export  
**Country:** Iran

## CONTACT DETAILS

**Registered Address:**  
Tehran, Iran  
**Email:** info@tehran-trade.ir  
**Phone:** +98 21 1234 5678

## BANKING INFORMATION

**Bank Account:** IR123456789012345678  
**Bank Name:** Bank Melli Iran  
**SWIFT Code:** BKMLIRITXXX

## BUSINESS DESCRIPTION

International trade company dealing in industrial equipment and machinery.

### Services Offered:

- Industrial Equipment Import
- Machinery Trading

## COMPLIANCE & CERTIFICATIONS

- Local Registration

## **INTERNAL RISK ASSESSMENT NOTES**

*HIGH - Sanctioned country (Iran), trade restrictions apply*

### **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