

VENDOR ONBOARDING APPLICATION

COMPANY INFORMATION

Company Name: Global Ventures Trading AG
Registration Number: CH-123456
Incorporation Date: 10-10-2019
Business Type: Trading
Country: Switzerland

CONTACT DETAILS

Registered Address:
Zurich, Switzerland
Email: contact@globalventures.ch
Phone: +41 44 123 4567

BANKING INFORMATION

Bank Account: CH9300762011623852957
Bank Name: UBS Switzerland
SWIFT Code: UBSWCHZH80A

BUSINESS DESCRIPTION

International trading company with operations in multiple high-risk jurisdictions including Iran and North Korea.

Services Offered:

- International Trade
- Business Development

COMPLIANCE & CERTIFICATIONS

- Swiss Registration
- Multiple Jurisdiction Operations

INTERNAL RISK ASSESSMENT NOTES

MIXED - Reputable country but high-risk operations

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