

Website: www.mmcommodities.ie

Email: info@mmcommodities.ie

Tel: +353 (0)1568 5104

ACCOUNT OPENING FORM

(Duty Suspended Trader – EEC)

We are very pleased that you would like to work with our company and in order to start trading with each other we must complete some compulsory checks that are standard procedure within our industry. Once this form has been fully approved we will be happy to start a long and prosperous working relationship with your business.

Please complete the information requested below in order to open an account with MM Commodities Ltd

Company Details

Company Name _____ Trading Name _____

Registered Address _____ Trading Address _____

Company Registration Number _____ VAT Number _____

Legal Entity of business (Limited, Sole Trader, Partnership etc.) _____

Incorporation Date _____ Website _____

Telephone Number _____ Email _____

Type of Trader (Wholesaler, Publican, Retailer etc.) please specify _____

Company Officers - Personal Details

Full name and title _____ Position in company _____

Home Address _____

Mobile Number _____ Email _____

Full name and title _____ Position in company _____

Home Address _____

Mobile Number _____ Email _____

Initials _____

MM Commodities Ltd



MM Commodities Ltd
114 North Main Street
Youghal
Co Cork
Republic of Ireland
P36 D586

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Email: info@mmcommodities.ie
Tel: +353 (0)1568 5104

Business Bank Details

Bank Name _____ Account Name _____
Branch Address _____
Account Number _____ Sort Code _____
IBAN Number _____ BIC / Swift Code _____

Documents Required for our Due Diligence Compliance

- Certificate of Incorporation Registration of Business Name (if applicable)
- VAT Certificate MLR Certificate (if applicable)
- Business Address Utility Bill (dated within the last months)
- Directors Photographic ID (passport, driving licence, ID card)
- Directors Address Utility Bill (dated within the last months)

We understand there are equal variations of the above documents for each country and we require the equivalent documents that are relevant to your individual company and country. Please contact us for further requirements if you are unsure what may be an acceptable document for yourself or the business.

Company Due Diligence Policy

Please specify what procedures your company has in place for your own due diligence policies (this could include what checks you carry out, what documents you hold on file, how often customer checks are carried out and updated, how long this information is kept on file etc):

Initials _____

MM Commodities Ltd

References

Please provide details of one business that can present references for your company:

Reference

Business Name _____

Contact Name _____

Telephone _____

Email _____

Please tick the Bonded Warehouses you currently hold accounts in:

- | | | |
|--|--|---|
| <input type="checkbox"/> Seabrook Warehousing Ltd | <input type="checkbox"/> F Loendersloot Int Exp BV | <input type="checkbox"/> Polley Logistiques |
| <input type="checkbox"/> Turquoise Stockage Logistique | <input type="checkbox"/> Youghal International | <input type="checkbox"/> IEFW |
| <input type="checkbox"/> Others (please specify) _____ | | |

Know your customer:

What market are the products for (onward trade, retailer, wholesaler) _____

Who are your onward customers (please specify their trade) _____

Statement of Confirmation

In signing, initialling each page and submitting this form you confirm the following:

To ensure all the details provided are accurate to the best of your knowledge and belief and you are aware that we will check all the information provided with various parties (including credit reference agencies and official bodies) and note that this could affect your credit rating, as well as your application result.

That you have read and understood our company's Terms and Conditions, you have sought any legal advice if you felt necessary and will also adhere to future changes to our Terms and Conditions as and when they are updated.

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You agree to notify MM Commodities Ltd of any changes to the details provided as soon as reasonable possible and understand this may affect our trading relationship.

Name (printed) _____

Position _____

Signature _____

Date _____



Please use your official company stamp to further verify your consent to the information provided being correct and true to the best of your knowledge.

If you are unsure of any of the above requirements then please do not hesitate to contact our offices for further advice and guidance.

Please return this form and accompanying documents to info@mmcommodities.ie and we will endeavour to process your application as quickly as possible. Unfortunately, as you are aware, we are unable to conduct any business with your company until your application has been verified and accepted.

Initials _____

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