

BEYONDEXTEND SDN. BHD. · BUSINESS FORM

Customer KYC & Onboarding Form

To open a customer account, please complete all sections, sign the declaration and return the form with the supporting documents listed in Section 9.

1 Company information

Registered company name

Trading name (if different)

Company registration no.

Date of incorporation

Country of incorporation

Tax / VAT / GST / SST no.

Legal form

☐ Private limited (Sdn. Bhd. / Ltd.) ☐ Public / listed company ☐ Partnership ☐ Sole proprietor ☐ Government entity☐ Other:

Registered address

Operating / delivery address (if different)

Website

Years in operation

Number of employees

Nature of business and main activities

Annual turnover (USD)

☐ Below 1 million ☐ 1–10 million ☐ 10–50 million ☐ Above 50 million

2 Contact persons

	Full name	Designation	Email	Phone
Primary contact				
Purchasing				
Accounts / Finance				
Logistics				

3 Directors and authorised signatories

No.	Full name	Nationality	ID / Passport no.	Position
1				
2				
3				
4				

4 Beneficial owners (holding 25% or more)

No.	Full name	Nationality	ID / Passport no.	% ownership	PEP? (Y / N)
1					
2					
3					
4					

If the shareholder is a company, please list the individuals who ultimately own or control it. **PEP** (Politically Exposed Person): an individual who holds, or has held in the last 12 months, a prominent public function, or a family member or close associate of such a person.

5 Products and trading information

Products of interest

☐ Natural rubber ☐ Rubber additives ☐ Industrial chemicals ☐ Specialty chemicals ☐ Adhesives & sealants
☐ Marine paints & coatings ☐ Marine lubricants ☐ Fertilisers ☐ Palm oil products ☐ Other:

Estimated monthly volume

End use / application

Destination country(ies)

Discharge port

Preferred Incoterms

☐ FOB ☐ CFR ☐ CIF ☐ EXW ☐ DAP ☐ Other:

6 Banking information

Bank name

Branch address

Account name

Account no. / IBAN

SWIFT / BIC

Account currency

Bank contact (optional)

7 Trade references

No.	Company name	Contact person	Email	Phone	Years
1					
2					

8 Compliance declaration

1. Is the company, any director, beneficial owner or authorised signatory listed on, or owned or controlled by a party listed on, any sanctions list (United Nations, US OFAC, European Union, United Kingdom or Malaysia)? ☐ Yes ☐ No
2. Does the company have operations in, or business dealings with, any sanctioned country or region? ☐ Yes ☐ No
3. Is any director, beneficial owner or authorised signatory a Politically Exposed Person (PEP), or a family member or close associate of one? ☐ Yes ☐ No
4. Has the company or any of its directors been investigated, charged or convicted for fraud, money laundering, terrorism financing, bribery or corruption in the last 10 years? ☐ Yes ☐ No
5. Will any product purchased be used for, or resold for, military, weapons-related or other prohibited purposes? ☐ Yes ☐ No

If you answered "Yes" to any question above, please provide details

9 Supporting documents (please tick and attach)

- ☐ Certificate of incorporation / business registration ☐ Latest company registry extract showing directors and shareholders
- ☐ Constitution / Memorandum & Articles of Association ☐ ID / passport of directors and beneficial owners
- ☐ Proof of business address (dated within 3 months) ☐ Tax registration certificate
- ☐ Bank reference letter or recent bank statement ☐ Import licence or permits (where applicable)
- ☐ End-user certificate (for controlled chemicals)

10 Declaration

We confirm that the information in this form and the attached documents is true, complete and correct. We will inform Beyondextend Sdn. Bhd. in writing of any change. We consent to Beyondextend Sdn. Bhd. verifying this information, including through screening and third-party sources, for the purposes stated below. Beyondextend may decline or suspend business where verification cannot be completed.

Full name (authorised signatory)

Designation

Date

Signature

SIGN HERE

Company stamp

STAMP

Personal data. Information in this form is collected and processed by Beyondextend Sdn. Bhd. for customer and supplier verification, credit assessment, order fulfilment and legal and regulatory compliance, in line with Malaysia's Personal Data Protection Act 2010. It will not be disclosed to third parties except banks, logistics providers, auditors or authorities where required.

FOR BEYONDEXTEND OFFICE USE ONLY

Customer code

Received by

Date received

Risk rating

☐ Low ☐ Medium ☐ High

Screened by

Screening date

Decision

☐ Approved ☐ Rejected ☐ Pending documents

Approved by