

Please Tick the Appropriate and Provided Certified True Copies with company seal.

VAT Certificate

ESG Compliance Check List

Business Registration

To create new client codes or modify existing ones, please acknowledge your readiness and agreement to provide the following completed documents when request by PLC. (Refer attachments)

- CDD Form-Company
- CDD Form-Data collection form (individually filled by owners)
- Declaration of Beneficial Ownership
- NIC Copies of owners
- Bank Details (AC type and AC no.)
- Audited financial statements (if Necessary)

Agree to Submit : Yes No

Declaration :

I/ we declare that the information given by me/us in this application is true and that I/ we have disclosed all information required to the best of my/our knowledge.I/we are aware that non adherence to any of the above principles by me/ us will compel PLC to terminate my/our services to PLC. We value the business principles of PLC and wish to continue to be an ethical supplier of PLC.

Name	Designation	Signature & Stamp	Date

THANK YOU FOR YOUR CORPORATION.

RECOMMENDATION (for PLC use only)

Reject / Reccomend

Name	Signature	Date