Borescope Aviation Limited "Know Your Customer" Form

All fields are mandatory. Please use PRINT LETTERS.

If an item of requested information is not applicable, indicate "Not Applicable" or N/A.

A. IDENTITY		
1	Full Legal Name (Legal entity, hereinafter referred as Legal person). If not in Latin alphabet, please include version in Latin letters (English) and original.	
2	Legal form, i.e. public/ private/ partnership/ charity/ government body, etc.	
3	Trade name	
4	Information regarding the Legal person:	
	a. Type of business (e.g., Airline, MRO, Leasing, etc.)	
	b. Country of registration	
	c. Date of incorporation	
	d. corporate registration number or equivalent number	
	e. Tax number (VAT) / Federal Tax ID number (TIN/EIN)	
	f. Full name and nationality of ultimate beneficial owners and % of shareholding	
B. ADDRESS & CONTACT DETAILS		
5	Full registered address (including postal code)	
6	Ship to/Warehouse address (if different from above)	
7	Telephone Number	
8	Website	
9	Email address	
10	Invoice email address	
11	Bank information: Bank Name: Account number/IBAN: Tax ID: Swift code: Bank address: EURO account number: USD account number:	

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BORESCOPE AVIATION

C. Declaration	
The undersigned acting as a duly authorized representative of the Legal person hereby agrees, declares and certifies that (and undertakes, where applicable): - • the information submitted herein is correct, accurate, comprehensive and not misleading and I do not know of any additional facts which are inconsistent with the aforementioned information; • the products/services supplied by or to the Legal person to (hereinafter collectively – Borescope Aviation Limited is subject, as applicable, to the provisions of the UK, U.S., the EU and other foreign export controls. The Legal person understands that Borescope Aviation Limited is not responsible for products/services exported by the Legal person. If the products/services supplied by the Legal person are subject to the applicable export or re-export control regulations, the Legal person is responsible for securing, where applicable, the UK, U.S., the EU and other foreign export control authorizations prior to export or re-export; • To the best of his/her knowledge or belief neither the Legal person, nor any person or entity that owns or controls the Legal person (whether directly or indirectly), nor any subsidiary, employee, contract worker, freelancer, representative, agent, distributor or sub-contractor of the Legal person, or business partner, that the Legal person cooperates or affiliates itself with, is: (a) a citizen or national of, or a person or entity in a country subject to the UK, United Nations, the European Union or the USA embargoes; (b) subject to any sanctions imposed upon them by any recognized international or applicable local authority including but not limited to the European Union, the United Nations, the United States Department of the Treasury's Office of Foreign Assets Control (OFAC) or the Bureau of Industry and Security (BIS) of the United States Department of Commerce; • immediately but in any case not later than within the term of 15 (fifteen) business days to notify Borescope Aviation Limited of any change of the information provided herein; - he/she is duly authorized to provide the statements and confirmations hereinabove and is bound by such statements and confirmations;	
Company Name	
Print Name	
Signature	
Title	
Date	

Please enclose the following documents:

1) a copy of Certificate of Incorporation or its equivalent and VAT certificate

2) a copy of a valid resale certificate and W-9 (applicable to the USA entities only)

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