

PRELIMINARY ASSESSMENT & KYC

STRICTLY CONFIDENTIAL

KYC REQUIRED

LOI NEXT STEP

# Buyer Information Form

Please provide the following information via your company's official email address. This data will be used solely for preliminary assessment and KYC purposes and will be kept strictly confidential.

Once this stage is approved, you will be invited to issue a Letter of Intent (LOI)

## Part One Buyer Information

Full Name \*

Role or Position \* (e.g. Procurement Manager, Fleet Director)

--	--

Telephone No. \* (e.g. +971-12-234-6789)

Business Email \* (e.g. johnsmith@company.com)

--	--

## Part Two Corporate Information

Company Name \* (ABC Company)

Business Registration Number (BIN / TIN) \* (12-23456789)

--	--

Country of Incorporation \* (e.g. United Arab Emirates)

Date of Incorporated \* (MM / DD / YYYY)

--	--

Company Ownership Type \* (Government / Cooperative / Private).

Website Address (<https://url> address)

--	--

## Part Three Performance Information

Business Activity \* (e.g. Trading, Government Supplier, Investment).

Industry \* Government | Private Sector | Construction | Aviation | Other

--	--

Product & Requested Volume (Analysis & Cargo Specification \* Specify the product(s) and monthly or per-lift volume require (e.g. EN590 10PPM ULSD – 50,000 MT/month)

--

Target Price – Approximate Range \*

*State your acceptance range*

Final Destination - City or Port \*

*(e.g. Fujairah, Rotterdam, Singapore)*

--	--

Bank Name – Main or Branch for Transaction \*

*(e.g. HSBS London, Citibank New York, First Abu Dhabi Bank UAE)*

Financial Capacity/Proof of Funds for This Order \*

APPX. VALUE *(e.g. USD 25,000,000)*

--	--

## Part Four

## Logistic & Compliance

Purchase History of This or Similar Products in the Past 12 Months \*

--

Availability of Logistics – TSR or QBB \* (YES / NO / NA)

Tank Storage Receipt (TSR)

Q88 Vessel Documentation

Both TSR &amp; Q88 Available

--	--	--

*TSR or Q88 is required for FOB Dip & Pay transaction. CIF-only buyers may select and input "NA"*

Do You Hold the Necessary Import Licenses for the Destination \* (YES / NO)

--

**Additional Notes \*** *Add any additional context about your procurement requirement – special delivery conditions, existing supply arrangement compliance certifications, trace references, or any other information relevant to this preliminary evaluation.*

--

**Part Five**

**Declaration & Signature**

By signing this form, I confirm that all information provided is accurate and complete to the best of my knowledge. I understand that any false or misleading information will result in immediate disqualification from the Petrodrex Platform. I acknowledge that this submission is governed by the Petrodrex Non-Circumvention, Non-Disclosure and Confidentially Agreement (NCNDA) and that all submitted data will be used solely for preliminary KYC evaluation purposes.

---

Signature \*

Print Name \*

\_\_\_\_\_  
*Signature of the Person Submitting this Form*

\_\_\_\_\_  
*Name of the Person Submitting this Form (Print)*

Date \*

\_\_\_\_\_  
*MM / DD / YYYY*

