

KYC FORM - BUYER INFORMATION SHEET
(Minerals & Natural Resources Supply & Management)

SECTION 1: GENERAL INFORMATION

(Complete all fields in BLUE/BLACK ink or typed text)

Date :.....

Company's Full Legal Name

Company Type ☐ End User ☐ Trader ☐ Processor ☐ Government Entity ☐ Other:

Year of Incorporation

Headquarters Address

Country of Operation

Phone Number

Fax Number

Website

Primary Contact Person Name:

Position:

Email:

Phone:

Financial Contact Person Name:

Position:

Email:

Phone:

Overseas Offices Address(es):

.....

.....

Contact(s):

SECTION 2: COMMERCIAL PROFILE

(Volume in MT/Tons; Values in USD)

Annual Purchase Volume (Past 3 Years)

2024: MT
2023:MT
2022:MT

Target Minerals/Natural Resources

☐ Crude Oil ☐ Iron Ore ☐ Copper ☐ Coal ☐ Lithium
☐ Rare Earths☐ Gold ☐ Others:
.....
.....

Key Specifications

(e.g., API Gravity, Purity% %, Sulfur Content):
.....
.....

Preferred Purchase Terms

☐ Spot Sales ☐ Term Contracts (Duration:)

Destination Ports/Facilities

☐ FOB ☐ CIF ☐ CFR ☐ Others:
.....
.....

Current Primary Suppliers

.....
.....

SECTION 3: OPERATIONAL CAPACITY

(Attach additional sheets if needed)

1. Facilities Owned/Leased:

☐ Refineries ☐ Storage Terminals (Capacity: MT) ☐ Processing Plants
☐ Ports/Pipelines ☐ Mines
Details:
.....

2. Logistics & Distribution:

☐ Own Fleet ☐ 3rd-Party Logistics
Key Routes:
.....

3. Future Expansion Plans (Next 3–5 Years):

☐ New Facilities ☐ Increased Capacity ☐ Geographic Expansion
Details:
.....
.....
.....

SECTION 4: FINANCIAL & COMPLIANCE

(Mandatory Documents – Attach Copies)

1. ☐ **Certificate of Incorporation**
 2. ☐ **Audited Financial Statements** (Last 3 Years)
 3. ☐ **Tax Identification Number (TIN)**
 4. ☐ **Import/Export Licenses**
 5. ☐ **Bank Reference Letter / Trade Reference**
 6. ☐ **Proof of Operational Facilities** (e.g., Land Titles, Lease Agreements)
 7. ☐ **Anti-Money Laundering (AML) Policy**
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SECTION 5: DECLARATION

I, _____ [Name], _____ [Position], hereby confirm that all information provided is accurate and complete. I authorize Global Asset Financing to verify this data through reliable sources. I understand that falsification may result in the termination of business relations.

Signature:

Name:

Position:

Date:

Company Stamp:

SUBMISSION INSTRUCTIONS

Complete all sections.

Attach mandatory documents (Section 4).

Submit via: info@vshencapital.com

VSHEN CAPITAL SDN BHD

Compliance Department

No. 7-1F, Pinggiran Mutiara Utama KM11

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Confidentiality Notice: All information is protected under GDPR/ISO 27001 standards and used solely for KYC verification.