

Section 1 - Company Information

Registered Name

The legal name of the customer business, sole trader or other entity (including non-business entity)

Business Name

The trading name of the customer business, only required if this is different from the legal name

TYPE OF ENTITY – please tick

Type of Entity

Private Company	Association	Foundation
Public Company	Club	Government/State Body
Registered Partnership	Charity	Other, please specify
Unregistered Partnership	Non-Government Organisation	
Sole Trader	Trust	

Entity Level Detail

Date of Incorporation	Country of Incorporation
Registration Number	Website Address
Name of Auditor	

If the entity is a publicly traded company

Name of Stock Exchange	Trading Symbol
------------------------	----------------

Entity Level Detail

Industry

Insurance	Construction	Funds	Banking
Telecom	Automotive	General Trading	Shoes/footwear
Furniture	Houseware/Hardware	Machinery/Equipment	Transportation
Electronics	Corporate Service Provider	Petrochemicals/Plastics/Chemicals	
Textiles/Garments	Real Estate	Retail/Wholesale	Food
Management Company	Other, please specify		

Registered Address

(P.O. Box is not acceptable)

Contact Name		
Company Name		
Address 1		
Address 2		
City/State	Country	Postal/Zip Code
Telephone	Fax	Email

