

## Customer Registration Form

### Section A. Approval as a New Customer

Entity (please tick respective Entity you will be counterparty to)			
<b>QatarEnergy</b>		<b>QPSPP</b>	<b>Other Party(ies):</b> • •
<b>QatarEnergy Trading</b>		<b>Muntajat</b>	

### Section B. Customer Information

B.1	Full legal entity name:	<i>As listed on commercial registration or certificate of incorporation</i>																
B.2	Trading name (if different):																	
B.3	Registered address:	<i>Street address, and/or Postal Code or P.O. Box (as applicable), City, County/State/Region (as applicable), Country</i>																
B.4	Main place of business, trading or branch address: <i>Include correspondence address, if different from the above</i>																	
B.5	Country/State of incorporation:																	
B.6	Date of incorporation:	<i>(dd/mm/yyyy)</i>																
B.7a	Company registration number:																	
B.7b	Company registration expiry date:	<i>(dd/mm/yyyy)</i>																
B.8	Company website <i>(if applicable)</i> :																	
B.9	Core business activity/ies:	<i>Description</i>																
B.10	Business type (please tick):																	
	<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr style="background-color: #e1eef6;"> <th style="padding: 5px;">Trader</th> <th style="padding: 5px;">Broker</th> <th style="padding: 5px;">Agent</th> <th style="padding: 5px;">Financial Institution</th> <th style="padding: 5px;">Service Provider</th> <th style="padding: 5px;">NOC</th> <th style="padding: 5px;">Distributor</th> <th style="padding: 5px;">Other</th> </tr> </thead> <tbody> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"><i>Please specify</i></td> </tr> </tbody> </table>		Trader	Broker	Agent	Financial Institution	Service Provider	NOC	Distributor	Other								<i>Please specify</i>
Trader	Broker	Agent	Financial Institution	Service Provider	NOC	Distributor	Other											
							<i>Please specify</i>											
B.11	Jurisdiction(s) in which the company operates and/or principal place(s) of business:	<i>Please list</i>																
B.12	Has the company changed its corporate name in the past 5 years? <i>If yes, please provide details:</i>	Y/N	<i>Details</i>															
B.13	Has the company been re-incorporated or domiciled in a different jurisdiction in the past 5 years? <i>If yes, please provide details:</i>	Y/N	<i>Details</i>															
B.14	Has the company been subject to a major reorganization (e.g. merger, spin-off, bankruptcy proceedings) in the past 5 years? <i>If yes, please provide details:</i>	Y/N	<i>Details</i>															



**C.4 Ultimate Beneficial Ownership**

If one or more of the direct owners is a company (see C.3) such as the immediate parent company, hierarchical parent company or ultimate parent company), list the shareholders of this company, up to and including the Ultimate Beneficial Owners and the names of any intermediate entities or individuals owning an interest in that company. Ultimately, we require all beneficial owners of all shareholding entities to the level of either individuals and/or publicly traded companies.

For publicly traded companies, please provide details of all shareholders who hold (legally or beneficially) 5% or more of the company's shares or voting rights:

Please provide a certified ownership diagram up to Ultimate Beneficial Owner(s).

Please provide the details for every level of shareholding, up to and including the Ultimate Beneficial Owners.

Company Name (Entity/ies)	Percentage Ownership	Country of Incorporation	Date of Incorporation	If indirect ownership, please specify intermediaries
			(dd/mm/yyyy)	

Full Name (Individual/s)	Percentage Ownership	Citizenship/ Nationality	Country of Residence	Date of birth	If indirect ownership, please specify intermediaries
				(dd/mm/yyyy)	

**C.5 Subsidiaries**

Please provide a list of all subsidiaries:

Company Name (Entity/ies)	Percentage Ownership	Country of Incorporation	Date of Incorporation
			(dd/mm/yyyy)

**C.6 Financial Information**

Type of Information	Current Year (Estimated) (in US\$)	Last Year (in US\$)
Sales / Revenue		
Net Profit / Loss		
Net Worth		
Authorized capital		
Paid Up Capital		

### Section D. Customer Background Information

D.1	Has the company had any previous contracts with, or was supplier/service provider, or customer to QPSPP, QatarEnergy Trading, Muntajat, QatarEnergy or its Affiliates? <i>If yes, please provide details:</i>	Y/N	<i>Details</i>
D.2	Is the company planning to subcontract any part of obligations/contract, or partner in any way with third party with respect to the company's dealings with QPSPP, QatarEnergy Trading, Muntajat, QatarEnergy or its Affiliates? <i>If yes, please provide details:</i>	Y/N	<i>Details of such third parties and respective QatarEnergy Trading and/or QatarEnergy contact(s)</i>
D.3	Is the company planning to use agent(s), broker(s), intermediary/ies, representative(s) or any other third party/ies acting on its behalf in relation to or involving dealings with QPSPP, QatarEnergy Trading, Muntajat, QatarEnergy or its Affiliates? <i>If yes, please provide details:</i>	Y/N	<i>Details of such agent(s), broker(s), intermediary/ies, representative(s) or any other third party/ies and respective QatarEnergy Trading and/or QatarEnergy contact(s)</i>

### Section E. Compliance & Regulatory **COMPLETE** if company Revenue greater than \$2m USD/year; (OPTIONAL) if company Revenue less than \$2m USD/year, otherwise go to Section F

<b>Definition</b>
For this Section E, "Affiliate" includes: <ul style="list-style-type: none"> <li>i. any parent of the company;</li> <li>ii. any company or partnership in which the company or any parent of the company, directly or indirectly owns or controls, fifty percent (50%) or more of the ownership interest – having the right to vote or appoint its directors or functional equivalents; and</li> <li>iii. any joint venture in which the company, and any parent, or a company meeting the requirements above has day-to-day operational control.</li> </ul>

E.1	Is the Company or any of its Affiliates organized, existing, incorporated, or operating under the laws of a jurisdiction currently under comprehensive sanctions by the United Nations (UN), United States (U.S.), European Union (EU) and its Member States, and the United Kingdom (UK) (including, but not limited to, Crimea, Cuba, Iran, North Korea, or Syria)?	Y/N															
	<i>If yes, please complete the information below:</i>																
	<table border="1"> <thead> <tr> <th>Company Name (Entity/ies)</th> <th>Percentage Ownership</th> <th>Country of Incorporation</th> <th>Date of Incorporation</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td><i>(dd/mm/yyyy)</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Company Name (Entity/ies)	Percentage Ownership	Country of Incorporation	Date of Incorporation				<i>(dd/mm/yyyy)</i>								
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			<i>(dd/mm/yyyy)</i>														

E.2

Is the Company, or any of its Affiliates, owners, officers, or directors identified on: 1. United Nations (UN) Security Council Consolidated List; or 2. U.S. Office of Foreign Assets Control (OFAC) <u>Specially Designated National (“SDN”) List</u> ; or 3. U.S. OFAC <u>Sectoral Sanctions Identifications (SSI) List</u> ; or 4. U.S. Commerce Department’s <u>Denied Persons List</u> and <u>Entity List</u> (eCFR, Supplement No. 4 to Part 744 – Entity List); or 5. EU <u>Consolidated Financial Sanctions List</u> ; or 6. UK <u>Consolidated List of Financial Sanctions targets</u> ?	Y/N
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*If yes, please complete the information below:*

Company Name (Entity/ies)	Percentage Ownership	Country of Incorporation	Date of Incorporation
			<i>(dd/mm/yyyy)</i>

Full Name (Individual(s))	Percentage Ownership	Citizenship/Nationality	Date of birth
			<i>(dd/mm/yyyy)</i>

E.3.

In the past 5 (five) years, has the <b>company</b> , or any entity with an ownership interest in the company or its Affiliates, (1) been charged with or investigated (either criminal or civil) by an enforcement or regulatory agency; or (2) been a defendant in private litigation, related to any of the following in the below table?	Y/N
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*If yes, please indicate in the below table:*

1.	Bribery/corruption	<input type="checkbox"/>
2.	Sanctions violations	<input type="checkbox"/>
3.	Import/export control violations	<input type="checkbox"/>
4.	Competition/anti-trust law violations	<input type="checkbox"/>
5.	Money laundering	<input type="checkbox"/>
6.	Fraud	<input type="checkbox"/>
7.	Tax Law violations	<input type="checkbox"/>
8.	Human trafficking	<input type="checkbox"/>
9.	Organized crime	<input type="checkbox"/>
10.	Other financial or ethical charge	<input type="checkbox"/>
11.	In their capacity as shareholders, any criminal matter	<input type="checkbox"/>

*If the answer above is yes, please provide details of the relevant entity, investigation, enforcement or litigation action, including how it was resolved below:*

E.4.

In the past 5 (five) years, has (i) any <b>individual</b> with an ownership interest in the Company, or (ii) any other individual listed in response to Sections A and B (collectively, “Individual”): (1) been charged with or investigated (either criminal or civil) by an enforcement or regulatory agency; or (2) in their capacity as owners, officers, directors, or key managers of the Company, been a defendant in private litigation, related to any of the following in the below table?	Y/N
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*If yes, please indicate in the below table:*

1.	Bribery/corruption	<input type="checkbox"/>
2.	Sanctions violations	<input type="checkbox"/>
3.	Import/export control violations	<input type="checkbox"/>
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9.	Organized crime	<input type="checkbox"/>
10.	Other financial or ethical charge	<input type="checkbox"/>
11.	In their capacity as shareholders, any criminal matter	<input type="checkbox"/>

*If the answer above is yes, please provide details of the relevant individual, investigation, enforcement or litigation action, including how it was resolved below.*

**Note:** Please do not provide information with respect to the individuals who has been charged with or investigated (either criminally or civil) by an enforcement or regulatory agency, if both: (i) the individual has his/her residence in European Area (including European Economic Area, UK and Switzerland), and (ii) the activity has been committed , or the proceedings/investigation is carried out in European Area (including European Economic Area, UK and Switzerland)

## Section F. Banking Details

F.1	Principal Bank Name:	
F.2	SWIFT Code:	
F.3	Bank Number – ABA Code / CHIPS Code / SORT Code / NIB Code / SIC Code / IFSC Code / Bank routing number <i>(as applicable)</i> :	
F.4	Bank Branch Address:	
F.5	Bank Country:	
F.6	Beneficiary/Account Name:	
F.7	Currency of Account:	
F.8	Bank Account No/ IBAN:	
F.9	Bank/Account Clerk Contact:	<i>Name, email, phone</i>
F.10	Intermediary/Correspondent Bank Details <i>(if applicable)</i> :	
F.11	Source of Funds: (Muntajat related) Sales Proceeds/Services Rendered/ Trust/Fund/ Other	

### Section G. Key Contacts and References

G.1	Please provide contact information as follows:			
	Name	Title	Email	Phone
Primary contact for Customer Registration form				
Finance/ Settlements				
Contracts				
Compliance/Legal				

G.2	Please provide details of Individuals who can act as counterparty referees:	
	Name and contact details of business references (customers or vendors)	
	Name and contact details of bank references (banks with which the counterparty conducts business)	

### Section H. Ship To Party Information *(fill only if different from 'Sold to' Party) \**

<i>* If more than one Ship-To party, please provide the information in a separate sheet</i>					
Ship to Name					
Address					
PO Box		City		Postal Code	
Country		TIN / VAT / IEC			
Customer Category		Industry			
Contact Person for Transactions		Designation			
Telephone		Fax		Mobile	
Email Address		Website			
Nature of Business					

### Section I. Additional Documentation

Document Included:	YES/NO
Valid Commercial Registration or Certificate of Incorporation	
Certified ownership diagram up to Ultimate Beneficial Owner	
For companies that are publicly traded, most recent public filing (or provide a link to same) showing the company's shareholders	
Last three years audited financial statements	
Annual reports for the past 3 years	
Bank reference and certification letter (details in Section F)	
Certified authorized signatory list – Signed certification	
Other: <i>specify</i>	

## Section J. Customer acknowledgement

I certify that the information provided is, to the best of my knowledge and belief, accurate, current, and complete, and I have reviewed the above provided information and certify that the foregoing information is true and accurate.

Name	Signature
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Title	Full Legal Entity Name (if applicable)
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Date
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Company Stamp
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## Section K. Acknowledgement (to be completed by QatarEnergy)

I certify that the information provided by the Counterparty is, to the best of my knowledge and belief, accurate, current, and complete, and I have reviewed the above provided information.

Name	Signature
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Title: <b>Assistant Manager</b>	
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Date
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Name	Signature
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Title: <b>MBR Representative</b>	
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Date
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Name	Signature
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Title: <b>Marketing Manager</b>	
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Date
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