

CUSTOMER PROFILING FORM

COMPANY NAME

LOCATION	
Unit No.	
Building	
Area & City	
Makani No.	
Country	

CONTACT	
P.O. Box	
Phone	
Fax	
Email	
Website	

LICENCE INFORMATION

Registration Body	
Legal Structure	
Licence Number	
Establishment Date	
Expiry Date	
TRN	

SHAREHOLDING STRUCTURE

Name	Nationality	%

KEY PERSONNEL (for Payment)

Name	Designation	Email	Telephone

AUTHORISED SIGNATORIES		
Name	Designation	Signature

BANKING INFORMATION		AUDITOR'S INFORMATION	
Bank		Auditor	
IBAN		Financial Year End	
Branch		Last Audited	
Operated Since		Annual Turnover	

SUPPLIERS / SUB CONTRACTORS / SERVICE PROVIDERS	
Company	Duration of Relationship

TOP 5 CLIENTS	
Company	Duration of Relationship

DOCUMENTS	
Trade License Complete including owners details)	<input type="checkbox"/>
Memorandum /Articles of Association (MOA / AOA) / Agreement of Incorporation / Partnership Agreement)	<input type="checkbox"/>
Passport Copy & IDs (Partners / Owners & Authorized Signatories)	<input type="checkbox"/>
Audited Financial Statements / Bank Statements	<input type="checkbox"/>
VAT Certificate	<input type="checkbox"/>

TERMS & CONDITIONS

1. Application & Authorization

We hereby apply for the opening of an account based on the details provided in this application form and confirm that all information supplied is true, accurate, and complete. By signing below, we authorize Andron Equipment's LLC to obtain any credit or financial information relating to our company from all available sources, including government bodies established under the laws of the United Arab Emirates, for the purpose of evaluating this application.

We acknowledge and agree that Andron Equipment's LLC may appoint or delegate this task to third-party service providers, whether within or outside the United Arab Emirates, to verify references, check credit sources, and obtain any credit or financial information deemed necessary in support of this request.

We further consent to Andron Equipment's LLC disclosing such credit or financial information, if required, to its group companies and to any relevant governmental, regulatory, or other authority, as required by applicable laws, regulations, codes, or guidelines in the United Arab Emirates and/or pursuant to any order of a court of competent jurisdiction.

2. Payment Terms & Late Payment Charges

All invoices shall be settled strictly within the credit period agreed at the time of account opening or as stated on the invoice. Any delay in payment, for whatever reason, shall attract late payment charges, which may include interest, penalties, administrative fees, and/or recovery costs, as determined by Andron Equipment's LLC.

Andron Equipment's LLC reserves the right to suspend services, withhold delivery, withdraw credit facilities, and/or demand immediate settlement of the full outstanding balance in the event of payment default.

3. Invoice Disputes

Any dispute relating to an invoice must be submitted in writing to the Accounts Department of Andron Equipment's LLC within three (3) calendar days from the invoice date. Failure to notify within this period shall be deemed full acceptance of the invoice, and the amount shall be payable without deduction or delay.

4. Governing Law & Jurisdiction

This application and any disputes arising out of or in connection with it shall be governed by and construed in accordance with the laws of the United Arab Emirates. The courts of the United Arab Emirates shall have exclusive jurisdiction.

Authorised Signatory

COMPANY STAMP

Company Name:	
Designation:	
Trade License no:	
Authorized signatory Name:	
Date:	