

# AGAONE

## KYC FORM FOR SERVICE PROVIDERS

<b>Title of the legal entity</b>	
<b>Commercial register number</b>	
<b>EIN number</b>	
<b>Field of activity</b>	
<b>Official address</b>	
<b>Entity Type</b>	
<b>Telephone/Fax number</b>	
<b>Mail address</b>	
<b>Website</b>	
<b>The person authorized to represent the legal entity</b>	
<b>Name-Surname</b>	
<b>Place and date of birth</b>	
<b>Nationality</b>	
<b>Type of identity document</b>	
<b>Number of the identity document</b>	
<b>Signature</b>	
<b>If the person authorized to represent the legal entity is a citizen of the USA</b>	
<b>Mother's name</b>	
<b>Father's name</b>	
<b>Identification number</b>	

**AgaOne Commodities INC.**

62 WEST 47TH STREET SUITE 1407B, NEW YORK, NY, 10036, USA

[agaone.com](http://agaone.com)

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## RECOGNITION OF THE REAL BENEFICIARY

Enter the information of the person(s) who control the company;

- Individuals who hold at least 10% or more of the voting rights or capital share.
- Those who own at least 10% or more of the voting rights or capital share with a common agreement

Legal/Natural Person; Name & Surname Identity EIN/ or Passport Number	Address	Voting Rights (%)	Capital Share (%)	Date of Establishment / Date of Birth

## B. RECOGNITION OF THE ULTIMATE BENEFICIARY

If the person(s) who provide control of the company are legal persons, the information of both the legal person and the persons who provide the control of that legal entity must be entered. In this context, please fill in the table below.

Legal/Natural Person; Name & Surname Identity EIN/ or Passport Number	Address	Voting Rights (%)	Capital Share (%)	Date of Establishment / Date of Birth

## C. REQUIRED DOCUMENTS

- Certificate of Incorporation
- Certified Copy of Formation
- Articles of Association
- Passport/ID copy of who shares more than 10%

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