



ITRADE IT
YOUR PARTNER IN VOLUME TRADE

Ondernemingsweg 66s
2404 HN Alphen aan den Rijn
The Netherlands
Tel: + 31 (0) 6 25 24 86 27
Email: info@itradeit.nl
Web: www.itradeit.nl

iTrade it BV - Partner APPLICATION FORM

Company Profile

| | |
|---------------------------|--|
| Business name: | |
| Address: | |
| Postal Code & City: | |
| Country: | |
| Direct landline N°: | |
| Email: | |
| Website: | |
| Business registration N°: | |
| Date of incorporation: | |
| VAT N°: | |
| EORI N°: | |
| Number of employees: | |
| Trading activity: | |

Warehouse Details

| | |
|-----------------------|--|
| Company name: | |
| Street name & number: | |
| Postal code + City | |
| Country: | |
| Contact person | |
| Telephone N°: | |
| Cell N°: | |
| Email: | |

Details of Owner

| | |
|----------------------------|--|
| Name owner | |
| Current address: | |
| Passport/ID N°/ Val. Date: | |
| Direct landline N°: | |
| Cell N°: | |
| Email: | |

Contact Details Operations

| | |
|---------------------|--|
| Name: | |
| Direct landline N°: | |
| Cell N°: | |
| Email: | |
| Skype: | |

Contact details Accounting

| | |
|---------------------|--|
| Name: | |
| Direct landline N°: | |
| Cell N°: | |
| Email: | |
| Skype: | |

Bank Details

| | |
|----------------------|--|
| Bank name + Address: | |
| Account holder name: | |
| IBAN: | |
| SWIFT / BIC code: | |

Ethics & Compliance (Obligatory to fill)

1. Ethics & Compliance Program ☐ Yes ☐ No
2. **Whistleblowing** mechanism for reporting fraud or corruption ☐ Yes ☐ No

If yes, please describe or attach appropriate policies, procedures, written compliance statements:

Legal (Obligatory to fill)

1. Are there any criminal proceedings against you or have you been convicted of crimes against trade, money and securities, bribery or non-compliance with economic sanctions or terrorism financing? ☐ Yes ☐ No
2. Has the company been convicted for fraudulent evasion of income TAX or VAT? ☐ Yes ☐ No

If yes, please provide full explanation:

Signature & Documents

Please fulfill and sign this document and send it by email with the copy of the following company documents:

- Official ID (Passport or national ID card) of the CEO/owner
- Company Registry extract
- VAT certificate
- Company Certificate of Incorporation
- One utility bill/invoice to the business address

Please send all requested documents to: info@itradeit.nl

Herewith, I declare that all information mentioned above are true. All persons designate in this document are fully authorized in business transaction between your company and iTradeit BV

Name of authorized person: _____

Function Title: _____

Date: _____

Signature of authorized person:

Company stamp: