

Counterparty KYC & Business Verification Form

New partner onboarding — to be completed by the Buyer before the first transaction

All new partners undergo standard business verification before the first transaction. Please complete every field and attach the documents listed in Section F. Information is processed confidentially in line with our Privacy Policy.

A. Company identification

Legal company name	
Trading name (if different)	
Country of incorporation	
Company / registration number	
VAT number (for VIES)	
EORI / LEI (if any)	
Registered address	
Operating address (if different)	
Website	

B. Representation & ownership

Authorised signatory (full name)	
Position / title	
ID / passport number	
Beneficial owner(s) holding > 25%	
Parent company / group (if any)	

C. Business profile

Nature of business	
Years in operation	
Main markets / countries of operation	
Intended destination market(s) for vehicles	

Estimated annual volume (units)	
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D. Banking details

Bank name	
Account holder	
IBAN	
SWIFT / BIC	

E. Sanctions self-declaration

The company confirms (tick each):

- ☐ It is not a person designated under EU, UN, US or UK sanctions, and is not owned or controlled, as to 50% or more, by any such person.
- ☐ It will not sell, export or re-export vehicles purchased from Autorent Europe, directly or indirectly, to Russia or Belarus or to any sanctioned destination or person.
- ☐ It will sign an End-User & Destination Declaration for each shipment and impose equivalent obligations on any onward purchaser.
- ☐ The information in this form is true, accurate and complete.

F. Documents to attach

- ☐ Company registration / commercial register extract
- ☐ VAT registration certificate
- ☐ Photo ID / passport of the authorised signatory
- ☐ Proof of registered address (e.g. utility bill or bank letter, < 3 months)
- ☐ Trade / import licence (if applicable)

Signature

Name (block capitals)	
Position	
Date	
Authorised signature	
Company stamp	

Template document issued by Autorent Europe Group. Adapt to the governing law of the relevant contract and have it reviewed by qualified legal counsel before use. This is not legal advice.