



AEROSPACE GLOBAL INDUSTRY SUPPLIES LLC
DBA WINGED TYCOONS

One Alhambra Plaza, PH Floor, Coral Gables, FL, 33134, US | www.wingedtycoons.com

"Know Your Customer" Form for Corporate Client (Legal Person)

If an item of requested information is not applicable, indicate "Not Applicable".

A. IDENTITY

1	Full Legal Name (Legal person)	
2	Status, i.e. public / private / partnership / charity / government body, etc.	
3	Information regarding the Legal person:	
a.	Type of business	
b.	Country of registration	
c.	Corporate registration number or equivalent number	
d.	Full names of the members of the Board of Directors	
e.	Full names of directors and CEO	
f.	Full names of persons enabled to represent the Legal person	
g.	Name of ultimate beneficial owners and % shareholding	
h.	Stock Exchange where listed (if shares are publicly traded)	
i.	Primary business carried on by the Legal person	
j.	Names of primary contact(s) at the Legal person	

B. ADDRESS & CONTACT DETAILS

4	Address for correspondence (incl. postal/zip code)	
5	Full registered address (if different from above)	

6	Website	
7	Email address	
8	Bank information <i>Bank Name:</i>	Payment in the name of: Account number/IBAN: <i>Tax ID:</i> <i>Swift code:</i> <i>Bank address:</i> <i>Dollar USA:</i>

C. DECLARATION

The undersigned acting as a duly authorized representative of the Legal person hereby agrees, declares and certifies that (and undertakes, where applicable):

- The information submitted herein is correct, accurate, comprehensive and not misleading and I do not know of any additional facts which are inconsistent with the aforementioned information;
- immediately but in any case not later than within the term of 20 (twenty) business days to notify of any change of the information provided herein;
- he/she/it is duly authorized on behalf of the Legal Person to provide company with the information, including but not limited to personal data, and documents herein;
- the information provided herein shall be used and managed in accordance with the internal procedures of company;
- personal data provided herein shall be processed by the company for the purposes to know/understand and verify the Legal person, its corporate structure, applicable status, ultimate beneficial owners and any possible restrictions imposed, as well as that such data can be used for commercial cooperation with the company;
- unless there is a specific legal requirement or justification for the company to keep the personal data provided herein, company will retain it for no longer than such personal data is necessary for the purposes for which the personal data was collected or for which it is to be further processed and in any case under imperative limitations (if any) subject to applicable laws. As soon as the personal data storage period expires the personal data shall be destroyed from all direct sources where such personal data was stored;
- in certain cases, personal data provided herein (or any part thereof) may be transferred to third countries (not the members of the European Union). Such transfers shall be conducted in accordance with the requirements provided for in applicable legal acts;
- he/she/it is duly aware of the rights concerning personal data collection, processing and storage set forth in applicable legal acts.

Signed _____

Print Name _____

Print Position _____

Date

Please enclose the following documents:

- A copy of Articles of Association of the Legal person;
- A copy of Certificate of Incorporation;
- Certificate of Directors or equivalent document;
- Certificates or equivalent documents of Owners of the Legal person up to UBO.