



PLATINUM LABELED GLOBAL EXPORTS
"Experts in Precious Metal Transaction Success"
HELP@PLATINUMLABELEDEXPORTS.COM,
CALL: 336.270.9460, WhatsApp +1.773.440.9151
114 N ELM STREET SUITE 304 GREENSBORO, NC 27401
platinumlabeledexports.com

BUYER INFORMATION PROFILE

NAME of COMPANY	
ADDRESS	
ADDRESS	
TELEPHONE NUMBER	
WHATSAPP NUMBER	
ACCOUNTANT NUMBER	
EMAIL	
ACCOUNTANT EMAIL	
YEAR OF ESTABLISHMENT	
NATURE of BUSINESS	
DIRECTOR/ OWNER/ PARTNER NAME	
DIRECTOR/ OWNER/ PARTNER NAME	
DOES THE COMPANY HAVE AML/CFT POLICY?	
BANK DETAILS	
BANK NAME	
BANK ADDRESS	
BANKER CONTACT	
USD ACCOUNT NO.	
RTGS CODE / SWIFT CODE	
CRYPTO DETAILS	
RECEIVING USDT	
RECEIVING ETH	

I ALSO CONFIRM THAT ABOVE DETAILS ARE CORRECT AND THAT I WILL PROVIDE YOU WITH ALL THE REQUIRED INFORMATION.

SIGN BY DIRECTOR _____



PLATINUM LABELED GLOBAL EXPORTS
"Experts in Precious Metal Transaction Success"
HELP@PLATINUMLABELEDEXPORTS.COM,
CALL: 336.270.9460, WhatsApp +1.773.440.9151
114 N ELM STREET SUITE 304 GREENSBORO, NC 27401
platinumlabeledexports.com

DIRECTOR's PASSPORT

