



*Offshore Crude Oil Trading // Offshore Refined Oil Product Trading*

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Ontario Tower - C1804 - Business Bay - Dubai – UAE

## **INDEPENDENT BROKER ONBOARDING & KYC FORM**

Welcome to Red Zorix Oil Trading LLC

To integrate you into our professional trade network, protect your intermediary rights, and comply with UAE Anti-Money Laundering (AML) and corporate compliance regulations, please complete this onboarding profile

All submitted data is kept strictly confidential

### **1. PERSONAL PROFILE & IDENTIFICATION**

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Full Name (as in Passport): \_\_\_\_\_

Nationality / Citizenship: \_\_\_\_\_ [

Passport Number: \_\_\_\_\_ [

Emirates ID No. (If UAE resident): \_\_\_\_\_ [

Mobile Number (with WhatsApp): \_\_\_\_\_ [

Email Address: \_\_\_\_\_

Company Name (If registered): \_\_\_\_\_

**2. DEAL PROFILE & TRANSACTION CAPACITY**

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Product Type (e.g., Gas-oil, Jet A1, Crude): \_\_\_\_\_

Your Direct Role in the Deal:

- Direct to Buyer
- Direct to Seller
- Intermediary / Broker Chain

Expected Volume (Metric Tons / Barrels): \_\_\_\_\_

Loading Port / Destination Incoterms: \_\_\_\_\_

**3. COMPLIANCE & DOCUMENTATION VERIFICATION**

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 Yes  No Can your Buyer provide an official LOI and verifiable ICPO / RWA financial proof of funds?  Yes  No Can your Seller provide official FCO/SCO and verifiable Proof of Product (POP) documents? [

**4. DECLARATION & CONFIDENTIALITY ACKNOWLEDGMENT**

I hereby declare that the information provided in this form is true, accurate, and completely verifiable

I understand that Red Zorix Oil Trading LLC acts strictly under UAE federal commercial laws

I acknowledge that prior to exchanging any official corporate transaction documents,

I will sign a binding transaction-specific NCNDA and Fee Protection Agreement to legally secure our 50/50 commission split structure

Broker Signature: \_\_\_\_\_

Date: \_\_\_\_\_