

# TSJ HOLDING — KYC REQUIREMENTS FOR BUYERS

To ensure compliance with United States Federal AML, OFAC, and international trade regulations, TSJ Holding conducts a standard Know-Your-Customer (KYC) prior to entering any commercial transaction. Please complete all applicable fields. All information is kept confidential and used solely for compliance purposes.

## 1. COMPANY INFORMATION

Legal Company Name:	
Trading/Commercial Name:	
Country of Incorporation:	
Registration Number:	
Company Website:	
Registered Address:	
Operating Address (if different):	

## 2. CONTACT & AUTHORIZED REPRESENTATIVE

Primary Contact Person:	
Title/Position:	
Email Address:	
Phone Number:	
Authorized Signatory (Yes/No):	

## 3. CORPORATE DOCUMENTS PROVIDED

Certificate of Incorporation:	
Articles/Memorandum of Association:	
Business License (if applicable):	
Company Profile (optional):	
Other Documents Submitted:	

*These documents allow TSJ to confirm the legal existence, structure, and business activity of the buyer.*

## 4. BENEFICIAL OWNERSHIP (25%+)

Owner 1 Name / % Ownership:	
Owner 2 Name / % Ownership:	
Owner 3 Name / % Ownership:	
Owner 4 Name / % Ownership:	
Owner Passport Copies Attached (Yes/No):	

Notes:

- *If the company is publicly listed on a recognized stock exchange, this requirement is simplified.*
- *TSJ does not require small shareholders or sensitive internal data — only standard compliance-level info.*

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## 5. DIRECTORS & MANAGEMENT

Director 1:	
Director 2:	
Director 3:	
Director Passport Copies Attached (Yes/No):	

## 6. FINANCIAL INFORMATION

Audited Financials Provided (Yes/No):	
Bank Letter of Good Standing (Yes/No):	
Expected Monthly Purchase Volume:	
Preferred Payment Terms:	

*Provide one of the following:*

- *Most recent audited financial statement, or*
- *Latest management accounts, or*
- *Official letter of good standing from buyer's bank*

*TSJ maintains a flexible approach — this requirement adapts based on:*

- *Deal size*
- *Payment terms*
- *Transaction frequency*
- *Buyer's reputation and track record*

## 7. REFERENCES (Optional)

Reference Company 1:	
Contact / Email:	
Reference Company 2:	
Contact / Email:	

*Provide two business references with whom the buyer has conducted commercial activities with.*

## 8. OPERATIONAL DETAILS

Primary Products to Purchase from TSJ:	
Delivery Ports:	
Terminal or Storage Requirements:	
Vessel Restrictions (DWT/LOA/Draft):	
Preferred Incoterms:	

## 9. COMPLIANCE DECLARATIONS

We confirm the company is NOT subject to U.S. sanctions (Yes/No):	
We confirm compliance with AML regulations (Yes/No):	
We confirm goods will NOT be re-exported to sanctioned jurisdictions (Yes/No):	

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### 10. SIGNATORY CONFIRMATION

Authorized Signatory Name:	
Title:	
Date:	
Company Stamp/Seal:	
Signature:	

TSJ confirms and the signee acknowledges that TSJ will not request commercially sensitive or unrelated buyer information beyond what is required under U.S. law to ensure compliance with sanctions, AML, and export control regulations.

TSJ Holding is committed to maintaining:

- Transparent and ethical business practices
- Compliance with global trade and financial regulations
- Responsible transaction monitoring

# TSJ HOLDING — KYC REQUIREMENTS FOR BUYERS

Know-Your-Customer Acknowledgment

Prepared by: TSJ Holding – Compliance Department

## **ACKNOWLEDGEMENT BY SIGNED**

By signing and submitting this form, the undersigned confirms the following general compliance acknowledgments to TSJ Holding. These statements are made to help ensure that all business conducted between our companies follows internationally accepted standards and applicable U.S. federal regulations. TSJ keeps these requirements as streamlined and non-intrusive as possible for the convenience of our business partners.

## **Sanctions Compliance Confirmation**

The signee acknowledges that, to the best of their knowledge, the company and its beneficial owners are not subject to U.S. sanctions, and that the company does not knowingly conduct business on behalf of, or in connection with, any sanctioned or restricted jurisdictions.

## **Anti-Money Laundering (AML) Declaration**

The signee acknowledges the following:

1. The company conducts legitimate commercial activities, and all transactions with TSJ arise from lawful, verifiable business operations.
2. The company does not knowingly engage in illicit financial activity, including the movement or concealment of unlawful funds.
3. The company maintains reasonable internal controls designed to reduce the risk of money laundering or financial misconduct, consistent with applicable laws and normal commercial practice.

This declaration is intended to be simple and unobtrusive while supporting TSJ's regulatory obligations.

## **Export Controls Acknowledgment**

For any transaction involving goods or materials of U.S. origin, the signee agrees:

1. The company will not knowingly re-export or divert U.S.-origin goods to sanctioned countries, entities, or individuals.
2. The company will follow applicable U.S. Export Administration Regulations (EAR) and related requirements governing the handling and destination of such goods.
3. The company will provide information on intended final destination markets if reasonably requested by TSJ for compliance purposes.