



**Customer Registration Form**  
**Rev 0 dated 07-02-2024**

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**Introduction**

In order to issue a quotation and due to newly implemented legislation in the Netherlands , namely the Financial Supervision Act, Anti-Money Laundering and Anti-Terrorist Financing Act and the Act on the Supervision of Trust Offices, Winel has the duty to investigate its customers by verifying which parties/clients are involved in our transactions. In order to register this we have drawn up attached form.



<b>New customer registration form Winel BV</b>		
1	Company legal name:	
2	Business address, zip code, city, country:	
3	Postal address, postal code, city, country	
4	Company contact person name:	
5	Office phone number : Mob. Phone number:	
6	E-mail address:	
7	Company website:	
8	Trade registration number	
9	VAT number	
10	IBAN bank account nr, name of bank and address of bank	
11	in case different from above mentioned at point 10: IBAN bank account nr, name of bank, address of bank and account holder	

Date .....

Name, signature & company stamp

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