

COMPLIANCE ONBOARDING

# Know Your Customer Questionnaire

## Counterparty Identification & Due Diligence Form

This questionnaire is required for all counterparties seeking to engage with Meridian Energy Group in any commercial capacity. Completion is mandatory prior to any introduction, mandate review, or transaction facilitation. All information is treated with strict confidentiality in accordance with our Privacy Policy and applicable data protection regulations.

### SECTION A — ENTITY IDENTIFICATION

FULL LEGAL NAME OF ENTITY

TRADING NAME (IF DIFFERENT)

LEGAL FORM / ENTITY TYPE

*e.g. Limited Company, LLC, Partnership, Government Entity*

COUNTRY OF INCORPORATION / REGISTRATION

COMPANY REGISTRATION NUMBER

DATE OF INCORPORATION

REGISTERED OFFICE ADDRESS

PRINCIPAL PLACE OF BUSINESS (IF DIFFERENT)

WEBSITE

PRIMARY CONTACT NAME

ROLE / TITLE

DIRECT EMAIL

DIRECT PHONE / WHATSAPP

### SECTION B — BENEFICIAL OWNERSHIP

List all individuals who own or control, directly or indirectly, 25% or more of the entity.

#### Ultimate Beneficial Owner 1

FULL NAME

NATIONALITY

DATE OF BIRTH

PERCENTAGE OWNERSHIP

RESIDENTIAL ADDRESS

#### Ultimate Beneficial Owner 2

FULL NAME

NATIONALITY

DATE OF BIRTH

PERCENTAGE OWNERSHIP

RESIDENTIAL ADDRESS

**SECTION C — NATURE OF BUSINESS & MANDATE**

**PRIMARY BUSINESS ACTIVITY**

Producer / Refinery  Trading House  Government / NOC  Broker / Intermediary  End Buyer / Off-taker  Other

**YOUR ROLE IN THIS TRANSACTION**

Buyer  Seller  Authorised Mandate  Broker / Agent

**COMMODITY OF INTEREST**

Crude Oil  LNG  Diesel ULSD / EN590  Jet Fuel A-1  Gasoil 50/500PPM  Other

**ESTIMATED ANNUAL TRANSACTION VOLUME (USD)**

**GEOGRAPHIC MARKETS OF OPERATION**

**NAME & CONTACT OF PRIMARY BANKING INSTITUTION**

**PREFERRED PAYMENT / TRANSACTION STRUCTURE**

LC / DLC  SBLC  MT103 / Wire Transfer  To be discussed

**SECTION D — COMPLIANCE DECLARATIONS**

- The entity is not subject to any international sanctions (UN, EU, OFAC, UK, or other).
- The entity is not subject to any ongoing criminal, regulatory, or civil proceedings.
- All funds used in transactions are of legitimate origin.
- The entity complies with applicable AML / CFT regulations in its jurisdiction.
- The information provided in this questionnaire is true, accurate, and complete to the best of our knowledge.
- The entity agrees to notify Meridian Energy Group immediately of any material change to the above.

**SECTION E — SUPPORTING DOCUMENTS CHECKLIST**

Document	Status	<input type="checkbox"/> Attached
Certificate of Incorporation / Company Extract	Mandatory	<input type="checkbox"/>
Memorandum & Articles of Association	Mandatory	<input type="checkbox"/>
Register of Directors	Mandatory	<input type="checkbox"/>
Register of Beneficial Owners (UBO)	Mandatory	<input type="checkbox"/>
Passport Copy — Authorised Signatory	Mandatory	<input type="checkbox"/>
Proof of Residential Address — Signatory (< 3 months)	Mandatory	<input type="checkbox"/>
Bank Reference Letter or Bank Statement (< 3 months)	Mandatory	<input type="checkbox"/>
Proof of Product / BCL / LOI (if seller/buyer mandate)	If applicable	<input type="checkbox"/>
Intermediary / Mandate Letter	If applicable	<input type="checkbox"/>

**DECLARATION & SIGNATURE**

I / We, the undersigned, confirm that the information provided in this questionnaire is accurate, complete, and not misleading. I / We authorise Meridian Energy Group to use this information for compliance screening and counterparty due diligence purposes.

Authorised Signatory — Name

Date

\_\_\_\_\_

\_\_\_\_\_

**Title / Position**

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

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

Return completed form to: [contact@meridian-energy-group.com](mailto:contact@meridian-energy-group.com) · Subject line: KYC — [Company Name] · Ref: MEG-KYC-002 · © 2026 Meridian Energy Group.