SEI LOGISTICS

CUSTOMER KYC QUESTIONNAIRE

Thank you for choosing SEI Logistics. Please complete every field (write N/A where it does not apply), sign the declaration and return this form with the documents listed in section 6 to info@seilogistics.africa. All information is kept confidential and used only for customer onboarding and compliance.

1 COMPANY DETAILS

Registered company name		**Trading name**	
Registration number		**Country of registration**	
Tax ID (TIN)		**VAT number**	
Physical address			
Website		**Year established**	

2 MAIN CONTACT PERSON

Full name		**Position**	
Email		**Phone / WhatsApp**	
Accounts / billing contact			

3 BUSINESS AND CARGO PROFILE

Nature of business			
Main cargo types			
Est. monthly volume		**Preferred currency**	
Main routes (from → to)			

Services required	☐ Customs clearing ☐ Road freight ☐ Rail freight ☐ Sea freight ☐ Air freight ☐ Warehousing ☐ Cargo supervision ☐ Dangerous goods

4 DIRECTORS AND BENEFICIAL OWNERS

List all directors and any person owning 25% or more of the company, directly or indirectly.

Full name	Role (director / owner)	Nationality	Ownership %

5 COMPLIANCE DECLARATIONS

Tick one answer per question. If you answer Yes, please give details on a separate sheet.

Is the company, or any director or owner, subject to sanctions (UN, EU, UK, US or local)?	☐ Yes ☐ No
Is any director or owner a politically exposed person (PEP), or a close relative or associate of one?	☐ Yes ☐ No
Will any of your shipments include dangerous goods, restricted or controlled items?	☐ Yes ☐ No

6 DOCUMENTS TO ATTACH

☐ Certificate of incorporation / registration	☐ Tax (TIN) and VAT certificates
☐ Business licence	☐ Memorandum & Articles or company registry extract
☐ ID / passport copies of directors and owners above 25%	☐ Proof of address (utility bill or lease, under 3 months)
☐ Import / export or dangerous-goods licences, where applicable	

7 DECLARATION

I confirm that the information in this questionnaire is true, complete and correct, and that I am authorised to sign on behalf of the company. I agree to inform SEI Logistics promptly of any changes, and I consent to SEI Logistics verifying this information for compliance purposes.

Full name		**Position**	
Signature		**Date**	
Company stamp			

FOR SEI LOGISTICS OFFICE USE ONLY

Received by		**Date received**	
KYC checks completed		**Account approved by**	