

Client Registration Form

MAS, which is committed to conducting its business lawfully and ethically, requires the following data for verification purposes. The submission of Know Your Customer (KYC) information is important for MAS Compliance processes.

NAME AND ADDRESS

General Information

Registered Company Name			
Full Trading Name <i>(if different from above)</i>			
Country of Registration		Date of Registration	
Registration Number			
Number of Employees		Number of Senior Management	
Trading Address <i>(street, suburb, city, country)</i>			
Registered Address <i>(if different from above)</i>			
Telephone Number		Email Address	
Mobile Number		Website	
Fax Number		SITA <i>(if applicable)</i>	

Accounting and Billing Information

Main Contact		Telephone Number	
Position Email		Mobile Number Fax	
Address		Number	

MAIN ACTIVITIES

- | | | |
|-------------------------|----------------------------------|----------------------------------|
| Commercial Airline | Ambulance Flight Operations | Governmental Operations Aircraft |
| Private Jet Operations | Aviation Services Provider Other | Management Company |
| Cargo Flight Operations | | |

If Other, please specify

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FLEET INFORMATION

			Ownership		
	Aircraft Type	Registration Number	Leased	Owned	Management
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

If more aircraft, please provide additional details in a separate document

LEGAL STATUS

Main Shareholders

Company/Individual Name	Share (%)	Nationality	Date of Birth	Shareholding Date

Related Parties

Please disclose any related parties (subsidiaries, associate, group company or other)

Name	Share (%)	Establishment Year

BANK ACCOUNT DETAILS

Bank Name	<input type="text"/>	Swift Code	<input type="text"/>
Account Number	<input type="text"/>	IBAN	<input type="text"/>

BUSINESS REFERENCES

1. Company Name	<input type="text"/>	2. Company Name	<input type="text"/>
Contact Person	<input type="text"/>	Contact Person	<input type="text"/>
Phone:	<input type="text"/>	Phone:	<input type="text"/>
Email:	<input type="text"/>	Email:	<input type="text"/>
Address:	<input type="text"/>	Address:	<input type="text"/>

REQUIRED DOCUMENTATION

1. Company Commercial Registration
 2. Trade License
 3. Company Air Operator Certificate AOC *(if applicable)*
 4. Company Financial Statements *(preferably for three years)*
 5. Memorandum of Association MOA or Article of Association AOA
 6. Shareholder Certificate
 7. Incorporation Certificate
 8. Proof of Address *(company electricity bill, water bill or telephone bill)*
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CLIENT DECLARATION

I hereby declare, represent and warrant that the company and none of the company's directors or ultimate beneficiary owners or shareholders or group companies, affiliates, or subsidiaries are the subject or target of any trade or economic sanction law or regulation.

Our company does not act with or on behalf of any person that is on a Specially Designated Nationals List from OFAC, the European Union (EU) and the United Nations (UN).

No allegations apply against the company in the form of audit, risk assessment and media platforms.

The client will declare to MAS if any senior manager, shareholder or owner of the company is a Politically Exposed Person (PEP).

Name	Designation	Signature	Date

Should you have any enquiries, please email MAS Credit Control credit@mediterr.aero or telephone +971 4 7017146
Alternatively, please contact MAS Compliance Department at compliance@mediterr.aero

MAS acts in accordance with the General Data Protection Regulation (GDPR) relating to the collection and retention of personal data of European Union (EU) citizens.

All information provided to MAS is used strictly for business purposes and is held in the strictest confidence.