



Tervetuloa!



Welcome!



HKT-Invest Oy
Junttatie 2
11710 Riihimäki
Finland
Tel.+358757541500
www.hkt-invest.fi

Trade Account Application Form:

Please complete this Trading Account Application form and return a signed copy by email or fax
Fax: +358 19 710 5251 / Email: maukka@hkt-invest.fi cc Hilkka.lahdenpera@hkt-invest.fi

Additional Requirements before we can commence Trading.

1. Copy of VAT Registration Documents
2. Copy of Company registration certificate(Chamber of Commerce)
3. Introduction on letterhead signed by director/Passport copy or ID Director
4. 2 trade references

Company Details:

Company Name:

Company Registration:#

Registration Date:

VAT Number :

Trading Address

Address:

City:

Country:

Postal code:

Telephone:

Fax:

Email:

Website:

Company Registration Details

Registered Address:

As per vies system:

http://ec.europa.eu/taxation_customs/vies/vieshome.do?selectedLanguage=EN

City:

Postcode:

Country: -



Company Activities:

Main Trading Activity:

Type of Business:

Number of Years Active:

Banking Details:

Bank Name:

Account number:

IBAN Number:

Swift Code/Bic Code:

Location of the Bank:

Country:

Trading References: (Excl freight companies)

Trade Reference 1:

Company Name:

Address:

Contact person:

Tel number:

Trade Reference 2:

Company Name:

Address:

Contact person:

Tel number:

Declaration:

I am the authorized person to sign on behalf of the company and hereby apply to open an account with HKT-Invest Oy. and declare that the information given on this account application is accurate and complete.

Name:/Position

Date:



Due Dilligence.

- Do any of the company directors hold any other directorship or interest in any other companies trading in the IT/Computer/Electronics/Communications sector(except any companies that form part of a group of companies directly related to this application)?
- Is your company up-to-date with both filling and payment of corporate taxes including VAT.
- Do you take reasonable steps to ensure the commercial validity and Integrity of every transaction or deal that takes place.
- Do you frequently check your clients and suppliers VAT Number on the Europa Vies Site or inform us how you check the validity of vendors and suppliers.
- How did you hear about HKT-Invest Oy

- I/We named below confirm that the above information is accurate and complete.

<u>Company Name:</u>	<u>Name Position:</u>
<u>Date:</u>	<u>Signature/Handtekening:</u>

Space for stamps:



Warehousing Details or Delivery Address:

Only if different
Then trading address

<u>Warehouse name/Adress/Country/Contact details/email:</u>

Third Party References:

As part of the due diligence procedures we must ensure that the two proper third party references are obtained for any company wishing to trade with HKT-Invest Oy. Such measures ensure that we are dealing with individuals within an organization and said organization is of good standing.

Any references sought will be strictly private and confidential and shall be for the said purpose of establishing the credibility and good standing of your company.

- I/We named below hereby authorize HKT-Invest Oy to approach the third parties named for and independent reference check.

<u>Company Name:</u>	<u>Name Position:</u>
<u>Date:</u>	<u>Signature/Handtekening:</u>

I personally thank you for your time,

Yours Faithfully/ Kiitos,

Mauri Lahdenpera,

