

NEW COUNTERPARTY APPLICATION FORM

Please complete all sections in capital letters. Fields marked * are mandatory.

I am applying as: *

Customer (I buy from AXIAL)

Supplier (I sell to AXIAL)

Both

1

Company identification

Full legal company name *	Trading name (if different)
Legal form (SIA / GmbH / Sp. z o.o. / Ltd) *	Country of incorporation *
Registration number *	Date of incorporation (dd/mm/yyyy) *
VAT number with prefix (write NONE if none) *	TIN (if different from VAT)
EORI (if trading across the EU border)	Company website (write NONE if none) *
Invoicing e-mail *	General e-mail *
Phone (with country code) *	

2

Addresses

Juridical (registered) address: street, city, zip, country *

Delivery / warehouse address (if different — attach rent agreement or utility bill)

Warehouse operated by (own staff / logistics provider name)

Authorized inventory receivers (persons permitted to sign POD):

Name, surname	Phone
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3

Management, ownership & beneficial owners

All shareholder percentages together must total 100%. Corporate shareholder? Attach ownership chart. More rows needed? Attach a separate sheet.

Directors / legal representatives *Not applicable for our legal form

Name, surname	Position	Appointed on	Represents (alone/jointly)
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Shareholders holding 25% or more *Not applicable (no shareholder holds 25%+)

Shareholder (person or company)	Country	Ownership %
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Ultimate beneficial owners (natural persons with 25%+, direct or indirect) *

No natural person holds 25% or more (e.g. listed / state-owned company)

Name, surname	Date of birth	Nationality	Residence	%	Direct / via which company
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PEP declaration *: none of the persons above, nor their family members or close associates, is a politically exposed person. If any is — details attached.

Sanctions declaration *: neither the company nor any owner, UBO, director or affiliate is subject to EU / UN / US / UK sanctions; the company does not trade with sanctioned persons or territories.

4 Contact persons

Purchasing manager: name / e-mail / phoneSales manager: name / e-mail / phone

Financial department e-mail (invoices & payments; department mailbox is fine)Financial department phone

5 Business profile

Main activity *:

WholesalerDistributorRetailerManufacturerTraderReseller

Main products *:

Mobile phonesTabletsLaptops/PCsHome appliancesWearablesGaming
NetworkingServersStoragesAI-relatedCameras

Years in business *:

under 11-33-5over 5

Employees *:

1-56-2021-50over 50

Annual turnover EUR *:

under 500K500K-1M1-5M5-20Mover 20M

Main countries of operation *

6A Supplier profile — complete if applying as Supplier / Both

Source of goods *:

Authorized distributor (brands below)Buys from authorized distributors
Open / grey marketManufacturer

Brands (if authorized distributor)Goods physically located / shipped from *

Serial/IMEI lists before payment for serialized goods *:

YESNO

Warranty / RMA terms and contact

Incoterms offered (EXW/FCA/CPT/DAP/DDP)

6B Customer profile — complete if applying as Customer / Both

Will goods be re-exported outside the EU?

NO YES — destination countries below

Re-export destination countries (if yes)

Requested payment terms *:

100% prepayment Credit terms (attach 2 years financials + bank letter + signatory ID)

Note: a credit line is considered only after at least 3 successfully completed prepayment orders with AXIAL Trade. All new partners begin on 100% prepayment.

The company confirms goods will NOT be re-exported, sold or transferred, directly or indirectly, to Russia, Belarus or any territory subject to EU/UN/US/UK sanctions. *

7 Bank details

Bank name *

Bank country *

Beneficiary name (must equal legal name) *

Account currency *

IBAN / account number *

SWIFT / BIC *

Correspondent / intermediary bank (if any)

The account(s) above are in the company's own name — no third-party or personal accounts in either direction. *

Any change of bank details will be notified in writing in advance and is valid only after AXIAL Trade confirms it by phone with a known contact. *

8 Legal & compliance

Fraud-related legal disputes, ever? *

NO YES — details attached

Insolvency / restructuring / debt-regulation / enforcement / overdue tax, now or in the last 3 years? *

NO YES — details attached

9 Trade references

Recommended; expected for new suppliers.

Company	Contact person	Phone	E-mail
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10 Documents to attach

Company registry extract, not older than 3 months * (always)

VAT certificate (if applicable)

Signatory's passport / national ID (mandatory if credit terms are requested)

Power of attorney (if the signatory is not a registered director)

Ownership chart + corporate shareholders' extracts (if any shareholder is a company)

Rent agreement / utility bill (if delivery address differs from juridical)

Bank confirmation letter (mandatory if credit terms; recommended for suppliers — required before first payment)

Financial statements, last 2 years (mandatory if credit terms are requested)

11 Declarations & signature

All information in this form and its attachments is true, accurate and complete, including Sections 3 and 8. *

AXIAL Trade may carry out credit checks and AML/PEP/sanctions screening, contact banks and referees, and process personal data for due-diligence purposes (GDPR). *

Changes to ownership, UBOs, directors, address, VAT status or bank details will be notified within 5 working days. *

The company accepts AXIAL Trade's Terms & Conditions: www.axialtrade.eu/lv/terms *

Signatory authority *:

Registered director / board member

Not a director — power of attorney attached

Name, surname *

Position *

Signature *

Date *