



International
Carbon
Registry

KYC - Due Diligence

Guidelines

Complete this form in accordance with the instructions in placeholder text.

Legal name of Organization
[Email address]

Know your Customer Check

Complete this form following the instructions in placeholder text. When completed send to admin@carbonregistry.com with accompanying attachments.

KYC – Due Diligence	
Legal Name	Legal name of Organization
Headquarters Registered Operating Address (if applicable) / Country / PO Box:	Address (street name, zip, city, region, country, weblink to physical address)
Legal Form	Association / Cooperative / Corporation / Trust / Estate Foundation / JV (Joint Venture) / LLC / Sole Proprietorship / SPV, SPE, Special Investment Vehicle
Industry Sector	Industry Sector, provide evidence.
Website and Email	Website URL and email address.
Company Registration Number	Registration number, provide evidence.
Tel.	Telephone number with country code

Identification of Directors / Beneficial Owners i.e. identity of the real person(s) who have ultimate ownership/control incl. directors and provide evidence of identity (amend list as applicable):

ID Number:	ID Number / Passport number.
Name:	Full Name.
Title	Job title.
Nationality:	Nationality.
Date of birth:	Date of birth.
Address:	Address.
Email Address:	Email.
Tel.:	Tel. with country code.

Identification of Authorized Signatories, please provide evidence of authorization (amend list as applicable):

ID Number:	ID Number / Passport number.
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Name:	Full Name.	
Title	Job title.	
Nationality:	Nationality.	
Date of birth:	Date of birth.	
Address:	Address.	
Email Address:	Email.	
Tel.:	Tel. with country code	
State names and addresses of associated companies. State whether Parent/Subsidiary/Other. Amend the list as applicable:		
Purpose of business relationship with ICR, including its registry platform:	Name:	Full Name.
	Address:	Address.
	Company registration number:	Registration number.
	Type:	Parent/Subsidiary/Other.
Purpose of the account		
Other Applicable Information	Click or tap here to enter text.	
	Attachments (mark checkboxes if evidence is provided with attachments)	
<input type="checkbox"/> Copy of Passport <input type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Letter of Authority of Authorized Signatories <input type="checkbox"/> VAT registration statement (if applicable)		