

# Contractor KYC Form

## CONTRACTOR KYC FORM

### SECTION 1: CONTRACTOR INFORMATION

Full Name: \_\_\_\_\_

Business Name (if applicable): \_\_\_\_\_

Business Registration Number: \_\_\_\_\_

Type of Business:  Sole Proprietor  Partnership  Company  Other: \_\_\_\_\_

Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

Website (if any): \_\_\_\_\_

### SECTION 2: IDENTIFICATION DETAILS

ID/Passport Number: \_\_\_\_\_

Tax Identification Number (TIN): \_\_\_\_\_

VAT Registration Number (if applicable): \_\_\_\_\_

Nationality: \_\_\_\_\_

Date of Birth: //\_\_\_\_\_

NHBRC Registration Number (if applicable): \_\_\_\_\_

GB Level: \_\_\_\_\_

### SECTION 3: BANKING DETAILS

Bank Name: \_\_\_\_\_

Account Name: \_\_\_\_\_

Account Number: \_\_\_\_\_

Branch Code: \_\_\_\_\_

SWIFT Code (if applicable): \_\_\_\_\_

### SECTION 4: BUSINESS DETAILS

Nature of Work/Services Offered: \_\_\_\_\_

Years of Experience: \_\_\_\_\_

Major Clients (if any): \_\_\_\_\_

Industry Certifications/Licenses: \_\_\_\_\_

References (if any): \_\_\_\_\_

Previous Experience & Project Values:

Project 1: \_\_\_\_\_ | Value: \_\_\_\_\_

Project 2: \_\_\_\_\_ | Value: \_\_\_\_\_

Project 3: \_\_\_\_\_ | Value: \_\_\_\_\_

### SECTION 5: COMPLIANCE & DECLARATION

Have you been blacklisted by any organization?  Yes  No

If yes, please provide details: \_\_\_\_\_

Do you comply with local labor and tax laws?  Yes  No

Do you have any pending legal matters?  Yes  No

If yes, please provide details: \_\_\_\_\_

**DECLARATION:** I, \_\_\_\_\_, declare that the information provided above is accurate and truthful to the best of my knowledge. I authori...

Signature: \_\_\_\_\_ Date: //\_\_\_\_\_

**FOR OFFICIAL USE ONLY** Reviewed by: \_\_\_\_\_ Date: //\_\_\_\_\_

Approval Status:  Approved  Rejected

Comments: \_\_\_\_\_