



# OPHIR HOLDINGS LLC

*"Premium Gold You Can Trust"*

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ophirholdingsllc@gmail.com

561-475-4100

Call Answering Phone Number +1 561-709-3379

## BUYER INFORMATION PROFILE

NAME of COMPANY	
ADDRESS	
ADDRESS	
BUSINESS TELEPHONE NUMBER	
WHATSAPP/CELL NUMBER	
EMAIL	
COMPANY REGISTRATION NO.	
TAX ID NO.	
YEAR OF ESTABLISHMENT	
NATURE of BUSINESS	
DIRECTOR/ OWNER/ PARTNER NAME	
PASSPORT COUNTRY AND ID NO.	
DIRECTOR/ OWNER/ AUTHORIZED REP	
DOES THE COMPANY HAVE AML/CFT POLICY?	
<b>BANK DETAILS FOR GUARANTEE</b>	
BANK NAME	
BANK ADDRESS	
BANKER CONTACT	
USD ACCOUNT NO.	
RTGS CODE / SWIFT CODE	
<b>CRYPTO DETAILS</b>	
RECEIVING USDT	
RECEIVING ETH	

I ALSO CONFIRM THAT ABOVE DETAILS ARE CORRECT AND THAT I WILL PROVIDE YOU WITH ALL THE REQUIRED INFORMATION.

SIGN BY DIRECTOR \_\_\_\_\_

Company Seal