

Supplier Registration Form Iraqi Companies_Rev 25

Company Legal Name (Including full legal form) Name MUST BE SPELLED EXACTLY THE SAME as per company name on the Official Registration Certificate/Document	AL-KIFAT GENERAL TRDADING AND CONTRACTING COMPANY LTD.
Corporate Legal Registration Number <i>(given by the Registrar of Companies from the Iraqi Ministry of Trade and indicated on the Certificate of Establishment)</i>	02-000012906
Iraqi Taxpayer Identification Number (TIN) <i>(given by the Registrar of Companies from the Iraqi Ministry of Trade, see also the document TIN Guide attached for explanation)</i>	90202371
DUNS Number (MANDATORY) <i>(to obtain DUNS number please follow 1st step in file: THE STEPS FOR VENDOR TO REGISTER IN OPEN-ES rev.1.docx)</i>	
Company Registered address	BASRA, IRAQ
City	BASRA
Postal Code	NILL
Country	IRAQ
Phone number	+964 770 940 2371 +964 782 5290905
Fax number	NILL
E-mail address	info@kifcoltd.com
Web Site	www.kifcoltd.com


BANK ACCOUNT INFORMATION (MANDATORY)

Account name	ALKIFAT COMPANY FOR GENERAL TRDADING
Full COMPANY name as per bank records	ALKIFAT COMPANY FOR GENERAL TRDADING
Bank account number	0005-012005-002 (current account USD)
IBAN	IQ46 TRIQ 9940 0501 2005 001
BIC / SWIFT CODE	TRIIQIBAXXX
Bank Name	TRADE BANK OF IRAQ
Bank Country	IRAQ
Bank Account Currency	USD

NOTE ABOUT BANK ACCOUNT INFORMATION

Eni Iraq BV has internal policies which only allow the payments to be made in favor of the counterpart designated in the contract, and in the country of incorporation or permanent establishment of the parties to the contract or in the country of delivery of the goods/services forming the subject of the contract. The bank account to be informed in this section has to adhere to these requirements.

AUTHORIZED PERSON (MANDATORY)

Authorized person's name (as mentioned in Incorporation Decision)	KARRAR SABAH KADHIM SALAIT
Authorized person's position	CEO
Contact persons telephone number	+964 770 940 2371
Contact persons email address	info@kifcoltd.com

CONTACT PERSON (MANDATORY)

Contact person's name	Eng. Sabah Salayit
Contact persons position	General and Operation Manager
Contact persons telephone number	+964 782 5290905
Contact persons email address	info@kifcoltd.com

OWNERSHIP (MANDATORY)

Full name (if persons) and /or legal form (If Company) of owners/share-holders, their nationality and % of shares held by each.				
Full name (Name Surname)	Date of Birth	National ID No.	Nationality	% of shares held
KARRAR SABAH KADHIM SALAIT	19.05.2000	20006229250	Iraq	100



Full name of ultimate beneficiaries (if different from above), their nationality and % of shares held by each				
	Date of Birth	National ID No.	Nationality	% of shares held
NILL				

Note:

1. If your shareholder is a Company/Trust, you are required to further disclose the shareholder(s) of that Company/Trust, and if the shareholder of that Company/Trust is again another Company/Trust, the disclosure shall be repeated until you reach names of individual shareholder/physical person. Further disclosure, however, is not required for a public-listed company or an organization owned by the government. Please clearly write in the table above if this is the case.
2. If your shareholder structure consists multiple layers of Companies/Trusts, or if the table above is not sufficient, kindly use a separate sheet to clearly explain the shareholder structure, providing the same details as per specified in the table above.

Full name of all the company's CEO and Chairman of the Board, their date of birth and their nationality			
Full name CEO (Name Surname)	Date of Birth	National ID No.	Nationality
KARRAR SABAH KADHIM SALAIT	19.05.2000	20006229250	Iraq
Full name Chairman of the Board (Name Surname)	Date of Birth	National ID No.	Nationality
KARRAR SABAH KADHIM SALAIT	19.05.2000	20006229250	Iraq

FINANCIAL INFORMATION (MANDATORY)

	2020	2021	2022	2023
Turnover	2,005,000.00	4.222.212	7.843.600	8.630.000

Capital value	1,333,000.00
Net assets	566,403.39 (As end of 2023)

Currency (MANDATORY)

Please inform the currency in which the above figures are stated:

USD



ORGANIZATION INFORMATION (MANDATORY)

	2020	2021	2022	2023
Number of registered employees	24	82	136	174
Year of foundation of the company				

VENDOR CORE BUSINESSES AND CAPABILITIES (MANDATORY)

Please describe in this section what are the services / work / goods you are able to provide.

FIELDS OF ACTIVITIES: our activates and services include the following:

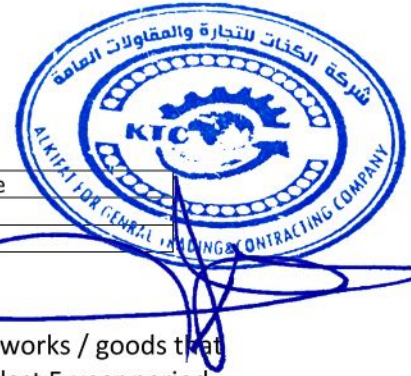
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|--|---|
| 1. EPCC Projects | 8. Steel Structure and Steel Tank |
| 2. Construction Services | 9. Project Work Collaboration (Civil, Mechanical, IT, Electrical & Instrumentation) |
| 3. Water treatment Plant | 10. Steel Structure Construction |
| 4. Equipment and material Services | 11. Steel Tank Manufacturing and Installation |
| 5. Project Management | 12. Maintenance Services |
| 6. Site Preparation and Build up camps | 13. Pipelines Construction |
| 7. Scaffolding Materials Supply & Erection | |

Please identify a maximum of 2 Commodity codes of services / works / goods you are able to provide in the table below, by filling the appropriate code from the list in the attached excel file named "EIBV CC List":

Note: start with the most important core activity of your business



	Commodity Code	Description of the Commodity code
1.	Commodity Code 1	LL02AB22
2.	Commodity Code 2	LL02AC02



It is Mandatory to provide a reference for each Commodity codes of services / works / goods that you selected in the table above, in respect of contract performance within the last 5-year period. Shouldn't the actual written reference be attached, we reserve the right to contact the client in order to confirm the declared reference

