



KNOW YOUR CUSTOMER ("KYC") FORM

STRICTLY CONFIDENTIAL

<u>No.</u>	<u>Particulars</u>	<u>Details</u>		
1	Full name of the Customer			
2	Legal status	Individual Others	Corporation/ LLC	Partnership
3	Permanent address			
4	Business/trading address			
5	Purpose and nature of transaction to be undertaken			
6	In case of individual:			
(i)	Nationality			
(ii)	Date of birth			
(iii)	Occupation or profession			
(iv)	Name of establishment or employer			
(v)	Is the individual a Politically Exposed Person (PEP)*?	YES	NO	
7	In case of corporation/LLC/others:			
(i)	State / City / Province & Country of incorporation/ formation/ registration			
(ii)	VAT-number, Tax Identification or official Company Registration Number			
(iii)	Date incorporation/ formation			
8	Type of company (i.e., trader, refiner, bank, manufacturer, etc.)			
9	What is the principal business/activity of the Customer and the location of such activity?			
10	Main market			
11	Main products			

- 12 Name(s) of official representative(s) (i.e., the individuals who will represent Customer to Buckeye Partners, L.P.)
- 13 Names of the members of the Board of Directors or Managers, if applicable
- 14 **Is the Customer acting on behalf of or owned, directly or indirectly, by another person, whether such person is another entity or an individual?** YES NO
 If Yes, then for each direct and indirect owner and each person (including entities or individuals) on whose behalf Customer is acting (attach additional sheet if necessary):
- (i) Name of ultimate beneficial owner(s) (10% ownership or greater)
- (ii) Address
- (iii) Domicile country
- (iv) Ownership percentage
- (v) Date of incorporation (or date of birth if individual)
- (vi) If beneficial owner is an individual, then:
- a) Nationality
- b) Is the individual a PEP? YES NO
- 15 Regulatory status Independent Regulator Non-Independent Regulator
 Unregulated
- 16 Name of regulator (if any)
- 17 Name of stock exchange (if listed)
- 18 If a holding company, name of any other subsidiaries/branches/associated companies
- 19 If not, group company (if any)
- 20 If business activities are conducted in more than one country, please indicate names of all countries
- 21 Bank details, including the name of the bank and indicating all owners and signatories of any bank account into which payment by Buckeye Partners, L.P. will be made

22 Does the Customer have any current or former (past five years) direct or indirect business activities involving individuals or entities from or in, entities organized under the laws of, or product originating from: Cuba, Iran, North Korea, Syria, the Crimea region of Ukraine, or Venezuela? YES NO

If yes, describe the nature of such activities (attach additional sheet if necessary)

23 Is the Customer subject to anti-money laundering/combating financial terrorism laws/regulations? YES NO

If so, please give details of the regulation or regulator

24 Does the Customer have any KYC policies or procedures? YES NO

If so, please provide to Buckeye

25 Does the Customer monitor unusual and potentially suspicious activity of its counterparties? YES NO

26 Does the Customer have a procedure to prevent, detect and report suspicious transactions from its counterparties to the relevant authority? YES NO

If so, please provide details

27 Does the Customer have policies covering relationships with PEPs, their family, and close associates? YES NO

If so, please provide details.

28 Does the Customer have a maximum amount allowed for cash payments? YES NO

If yes, how much?

29 Contact details of Customer:

(i) Contact person

(ii) Telephone & fax numbers

(iii) E-mail/website

(iv) Contact details of Compliance Officer (if any)

30 Copies of Customer identification documents**

Please submit the documents and tick (✓) against the documents attached

- (i) **Individual:** ID card/passport/driving license (DL) Proof of domicile country***
- (ii) **Corporation / LLC:** Company registration (CR) List & passport copies of authorized signatories
List of major shareholders / members List & proof of domicile country** of directors or manager(s)
Major Shareholder / Member: Shareholder or Member who, directly or indirectly, owns or controls more than 5% of the shares, interests or voting rights Any licenses to conduct business Any KYC policies or procedures
- (iii) **Partnership:** Certificate of registration Partnership deed
List & passport copies of authorized signatories List & proof of domicile country** of partners
- (iv) **Trust:** Certificate of registration Trust deed List & passport copies of settlor, trustees, protector
List & passport copies of authorized signatories List of major beneficiaries
Major Beneficiaries: -Beneficiary who is to receive at least 25% of the funds of the Trust
- (v) **Any other legal entity:** Registration document List & passport copies of authorized signatories
List of the individuals/entities who ultimately own, or exercise effective control over such entity

Declaration

I hereby confirm that the above information provided to you is true and correct to the best of our knowledge. I acknowledge that if the information provided is found to be false or misleading then the business relationship may be annulled anytime at your discretion. I hereby agree to provide any additional information/documentation that may be required.

Date

Signature of Authorized Signatory

*A PEP is someone who, through their position or influence, is more susceptible to being involved in money laundering, to bribery or to corruption, and particularly includes individuals who are or have been in prominent public positions and functions, whether elected or appointed, as well as their close family members or associates.

**Certified copies of documents clearly signed, stamped and dated by any of the following:
(1) A representative of an embassy, consulate or high commission of the country; or (2) A lawyer or attorney; or
(3) A notary public or commissioner of oaths; or (4) A chartered or certified accountant.

The date of signatory should not be older than 3 months.
Copies of certified copies are not acceptable.

***Any document to show the residential address like utility bill, tenancy agreement, etc.