



DIJLLAH JEWELLERY FZCO

KNOW YOUR CUSTOMER (KYC) FORM

2015

EDITION NUMBER 1



KNOW YOUR CUSTOMER (KYC) FORM

Please fill this form in English and in BLOCK LETTERS, (all applicable information in the form is mandatory).

1. BUSINESS & CONTACT PERSON INFORMATION

Primary Contact Name:

Title:

Company Name:

Phone:

Fax:

E-mail:

Web:

Registered Company Address:

City:

State:

Postal Code:

Country:

Date of Business Commenced:

Sole Proprietorship: (YES/NO)

Partnership: (YES/NO)

Corporation: (YES/NO)

Other:

List of Managers / Officer Names

List of Owners / Partners

NOTE THAT WE REQUIRE CLEAR CERTIFIED OR NOTARIZED PASSPORT COPIES FOR THE PRINCIPALS, BENEFICIAL OWNERS, OR DIRECTORS OF THE BUSINESS.



2. BUSINESS INFORMATION

Primary Business Activity:

Scrap Collector: Jeweler: Industrial: Other:

Approximate number of employees:

Type of Material being traded (e.g. bullion bars, dore bars, coins, scrap jewelry)

How long have you been in business?

Do you have an AML / CFT policy in place

Do you accept material directly from mines?

Do any of your materials originate from the Democratic Republic of Congo? YES / NO

3. BANK INFORMATION

Bank Name:

Bank Address (Branch):

City: Country: Postal Code:

IBAN number:

Swift Code

Exact name as it appears on the account:

4. BUSINESS TRADE REFERENCES (MINIMUM 2 REQUIRED)

Company Name:

Address:

City: Country: Postal Code:

Phone: Fax: E-mail:



Company Name:

Address:

City:

Country:

Postal Code:

Phone:

Fax:

E-mail:

5. DOCUMENTS REQUIRED FOR IDENTIFICATION PROOF:

Certificate of Incorporation

Memorandum of Association

Trade License

Full details of beneficial owners if not mentioned in M & A's

List of Directors if not mentioned in M & A's

List of Authorized Signatories (with their specimen signature and passport copies)

List of Authorized Traders (with their specimen signature and passport copies)

Certified Copy of Utility bill with home address for all directors

Certified / Notarized Passport Copy of Directors

Registered address of the Company

Latest Audited Financials

DECLARATION:

I / WE hereby declare that the information given herein are true, correct and complete to the best of my knowledge and belief. In addition, documents submitted along with this application are genuine.

I / WE hereby undertake to promptly inform Dijllah Jewellery FZCO of any changes in the information provided herein & agree & accept that Dijllah Jewellery FZCO is not responsible or liable for any losses or activities performed on the basis of this information provided by me / us as also due to not advising of any such changes. Also, it is agreed that I / WE will provide any additional information / documentation that may be required from time to time by Dijllah Jewellery FZCO or it's authorized agents in any connection with this form.

Signature of Authorized Personnel:

Name:

Designation:

Date:

Company Stamp: