



KYC Acceptance Form

- Please fill out form in block letters and in black ink -

A- Company Information

COMPANY NAME	
REGISTRY NUMBER	
ADDRESS	
CITY/ COUNTRY	
TELEPHONE NUMBER	
FAX NUMBER	
EMAIL ADDRESS	

B- Shareholders Information

FULL NAME	
PASSPORT NUMBER	
NATIONALITY	
ADDRESS	
CITY/ COUNTRY	
MOBILE NUMBER	
EMAIL	

FULL NAME	
PASSPORT NUMBER	
NATIONALITY	
ADDRESS	
CITY/ COUNTRY	
MOBILE NUMBER	
EMAIL	

C- Bank Information

BANK NAME	
BANK ADDRESS	
BRANCH	
ACCOUNT NAME	
ACCOUNT NUMBER	
IBAN NUMBER	
SWIFT CODE	
BANK OFFICER	
TELEPHONE	



D- Required Documents

- 1) CERTIFICATE OF REGISTRATION
- 2) SHAREHOLDERS PASSPORT
- 3) TRADE LICENCE **If you are a Trader*
- 4) MINE LICENCE **If you are a Mine Owner*
- 5) EXPORT LICENCE
- 6) OTHERS:

Funds and Metal Origin

The Customer guarantees to Aurum Capital International that:

- 1- All Metals come from legitimate source.
- 2- No illegal source or financing is involved such as child labor, human right violations, financing conflicts or United Nations sanctions.
- 3- No law has been violated.
- 4- He shall notify in advance of any future change regarding the origin of the product, metals or documents, and shall inform Aurum Capital International before sending any delivery.
- 5- He is responsible of keeping all documents and files required by the Compliance Department up to date.

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All the documents will be submitted to Aurum Capital International in accordance to the Compliance Department procedures and policies.

Date

Name

Title

Signature and Company seal
