

APPLICATION TO TRADE: PURCHASING

Date	
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1. Company Details

Name	
Registration Number	
Country of Registration	
Company Address	
VAT/TAX Registration Number	
E-mail Address	
Phone Number	
Website	

2. Auditor/Account (Provide Financial Audit Report)

Name	
Registered Physical Address	
Phone Number	
E-mail Address	
Website	

3. Financial Institution (Attach Extra Page if requires)

Name of Institution	
Bank Account Number/IBAN	
Branch Code/Swift Code	
Branch Telephone Number	
Branch Address	

4. Source of Wealth/Distribution (Attach Extra Page if requires)

Full detail relating to the distribution of the purchased products	
Full detail relating to the source of funding for the purchase	

5. Beneficial Owners/Directors/Members (Attach Extra Page if requires)

%	Name	Date of Birth	ID/Passport No	Signature

6. List of Authorized Signatories who can trade/Sign on Behalf of the entity (Attach Extra Page if requires)

Position	Name	Date of Birth	ID/Passport No	Authorized amount (KG)	Signature

ANTI MONEY LAUNDERING (AML) – COMBATING FINANCIAL TERRORISM (CFT)

Has the company established and implemented AML/CFT (Anti-Money Laundering / Combating the Financing of Terrorism) policies and procedures designed to combat money laundering and financing of terrorism? <i>If yes, please provide a copy.</i>	YES	NO
Has the company implemented systems for the identification of its customers and record keeping of customer data in line with FATF (Financial Action Task Force) standards, including customer information in the case of recorded transactions, account opening, etc. (i.e. name, nationality, address, telephone number, occupation, date of birth, number, and type of valid official ID, expiry date, as well as the name of the country that issued it)? <i>If NOT, does your company follow local KYC Directives?</i>		
Does the Company have a risk-based assessment of its precious metals suppliers (e.g. low, medium, or high risks)?		
Does the Company perform enhanced due diligence for high-risk precious metals suppliers?		
Has the Bank of your standing instructions implemented systems for the identification of its customers and record Keeping customers' data in line with FATF/FICA standards, including customers' information in the case of recorded transactions, account openings, etc.? <i>If NOT, please justify: (Attach Extra Page if requires)</i>		
Has the company or the Senior Management ever been charged for violation of applicable anti-bribery laws or Regulations? <i>If YES, please Justify: (Attach Extra Page if requires)</i>		

CUSTOMER COMPLIANCE AGREEMENT FORM

IGR Metals Trading DMCC participates in, cooperates with, and enhances overall efforts to ensure that precious metals come from legitimate, ethical sources and that they have not been associated with crime, armed conflict, or Human rights abuse. It is our policy to do business only with legitimate, law-abiding customers, and to deny our products and Services to all others.

DECLARATION

We hereby confirm that we have read and understood the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-affected and High-Risk Areas, LBMA Responsible Gold Guidance, DMCC Practical Guidance, and Due Diligence Procedures of the company.

We hereby declare that the particulars given herein are true, correct, and complete to the best of our knowledge and belief, the documents submitted along with this application are genuine and we are not making this application for the purpose of contravention of any IGR Metals Trading DMCC Policies, rules and regulations.

We hereby agree to provide any additional information/documentation that may be required by the Authorized Parties, in connection with this compliance and declaration.

We herewith declare to be the single owner of the funds, metals, and /or valuables to act on his own account; should he be dealing on behalf of a third party being the beneficial owner of the funds, metals, and/or valuables, he Herewith commits to inform immediately IGR Metals Trading DMCC.

Authorized Person		Company Stamp
Title/Position		
Date		
Place		
Authorized Signature		

IGR CASTED PRODUCTS

The products produced by Istanbul Gold Refinery can be found in the table below.
Kindly indicate which you would be interested in as well as the expected volumes to be purchased per month.

Gold Casted Products	
Product Size	Quantity Per Trade
Kilo Bar 995	
Kilo Bar 9999	
500 g (½ Kilo) 995	
500 g (½ Kilo) 9999	
250 g 9999	
10 oz 9999	
5 oz 9999	
Large 12.5 Kilo	

Silver Casted Products	
Product Size	Quantity Per Trade
Kilo Bar 999	
500 g (½ Kilo)999	
250 g 999	
10 oz 999	
5 oz 999	
100 oz 999	

Gold Minted Products	
Product Size	Quantity Per Trade
0.5 Gram	
1 Gram	
2.5 Gram	
5 Gram	
10 Gram	
20 Gram	
1 Ounce Bar/Coin	
5 Ounce Bar/Coin	
100 Grams	
1 Dinar (4.25 G) Coin	
5 Dinar (21.25 G) Coin	

Silver Minted Products	
Product Size	Quantity Per Trade
2.5 Gram	
5 Gram	
10 Gram	
20 Gram	
1 Ounce Bar/Coin	
50 Grams	
100 Grams	
10 Ounce	
1 Kilo Bar	

Gold Grains	
Product Size	Quantity Per Trade
Gold Grains 9999/995	

Silver Grains	
Product Size	Quantity Per Trade
Silver Grains 999/9999	

Authorized Person		Company Stamp
Title/Position		
Date		
Place		
Authorized Signature		