



# PRE-KYC APPLICATION

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## BUSINESS INFORMATION

Company Name \_\_\_\_\_

Nature of business \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Email / Web address \_\_\_\_\_

What product does your company want to deposit?

\_\_\_\_\_

What is the country of origin of the material?

\_\_\_\_\_



## AML (ANTI-MONEY LAUNDERING)

Does your company have written Anti-money laundering policies and procedures to combat money laundering and the financing of terrorism according to AML related local and international laws?	YES	NO	N/A
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## KNOW YOUR CUSTOMER AND DUE DILIGENCE PROCEDURES

Has your company implemented processes for the identification of suppliers/customers/clients?	YES	NO	N/A
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## RESPONSIBLE GOLD PROCEDURES

Did your company established policies and procedures which is consistent with the standards set below:

LBMA Responsible Gold Guidance	YES	NO	N/A
OECD Due diligence Guidance for Responsible Supply Chains of Minerals from Conflict Affected and High Risk Areas and Supplement on Gold	YES	NO	N/A
Dodd Frank Act Section 1502	YES	NO	N/A

Name \_\_\_\_\_

Position \_\_\_\_\_

Authorised Signature \_\_\_\_\_

Place and Date \_\_\_\_\_

Company Stamp \_\_\_\_\_