



AFRICAN GOLD REFINERY LIMITED

Corporate Account Opening Form

- Full Legal Title of Corporate Account / Name as per the passport (for Individual):

- Date of Incorporation and Expiry / Date and Place of Birth:

- Country of Incorporation / Nationality:

- Registered Office Address / Permanent Address:

- Correspondence Address and Contact Details:

- Principle place of Business:

- Nature of Business / Occupation:

- Source of Funds:

AFRICAN GOLD REFINERY LIMITED

+256 392 174 806 | P.O.Box 37574, No. M103/M106,

Schumbezi Road, Entebbe, Kampala, Uganda



AFRICAN GOLD REFINERY LIMITED

Type of Activity, Volume & Purpose:

- Account Type: Corporate Sole Proprietorship Individual
- Details of all Beneficial Owners:

Full Name + % of shares	Country of Residence	Passport Details Issuer, Number and Expiry

- Authorised Signatories:

Full Name	Passport Details Issuer, Number, Expiry	Specimen Signature



AFRICAN GOLD REFINERY LIMITED

I hereby confirm that the African Gold Refinery Terms and Conditions have been duly noted and that all of the terms and conditions contained therein have been understood and accepted.

Signature _____

Name _____

Date _____





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Corporate Account Opening Approval Form

- Full Legal Title of Corporate Account / Name as per the passport (for Individual):

NEO Account Number _____

Gold Trading Limit _____

Silver Trading Limit _____

Initial Margin % _____

Margin Call % _____

Close Out % _____

Borrowing Rate %
(Currency / Metal) _____

Order Execution Charge _____

Account Transfer Charge _____

Authorisation

“A” Signatory Authorisation 1

“A” Signatory Authorisation 2

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NOTE: NEW Account opening and Number to be recorded AFTER authorization.

Required Documentation for Corporate Account Opening / Renewal

- A.** Proof of legal existence of Applicant Company:
- Trade License (if relevant in country of incorporation)
 - Certificate of Incorporation
 - Memorandum and Articles of Association
 - Shareholders Register
- B.** Proof of Applicant Company's physical address in country of origin and physical address within the UAE (when applicable):
- Original utility bill; or
 - Copy of lease/purchase agreement; or
 - Original statement from a financial institution
- C.** Contact details of Applicant Company:
- Office telephone number(s); and
 - Office fax number(s); and
 - Office email address; and
 - Website address
- D.** Identities and Addresses of all controlling individuals of the Applicant Company and its assets (shareholders, beneficial owners, partners):
- Copy of passport
 - Original utility bill; or
 - Copy of lease/purchase agreement
- E.** Identities and Addresses of all authorised signatories of the Applicant Company (if different to those at D above)
- Declaration by the authorised signatories that the beneficial owners mentioned in D are the sole beneficial owners of the Applicant Company
- F.** Identities and Addresses of all persons authorized to deal on behalf of the Applicant Company (if different to those at **D** and **E** above)

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- G. Identities and Addresses, (if different to those at D, E and F above) of:**
- Individuals holding Powers of Attorney from Applicant Company; and
 - Third Party mandate holders of Applicant Company
- H. First class bank reference whereby the Applicant Company has been known to the issuing bank for at least two years:**
- I. Last (2) two years audited Applicant Company accounts**
- J. Six (6) months company track record, in the gold business.**
- Indicate your experience in the gold sector, with reference contact details.
 - Explain your experience in the region.
 - Provide last 3 statements of gold transactions with supporting documents *(i.e. import and export documents, refining and assay reports, etc.)*

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