



KYC FORM

Information required under the German Act on the Detection of Proceeds from Serious Crimes (Money Laundering Act) [GwG]

- legal entities and unincorporated partnerships -

A. Company information

Company name or designation _____

Legal form _____ Registration number (if available) _____

VAT ID _____

Address of the registered office or head office _____

Delivery address (if different) _____

Telephone number _____ E-mail address _____

Please attach a copy of the excerpt from the relevant register (e.g. Transparency Register, Commercial Register or Cooperative Register) or the incorporation documents (in the absence of any entry in a register).

B. Purpose of the business relationship

(please mark where applicable)

Purchase of precious metals

Sale of precious metals

Other: _____

C. Person acting on behalf of the contracting party / names of legal representatives

Name	Address	Place of birth	Date of birth	Nationality

Please attach copy/copies of official photo identification.





D. Information on the beneficial owner, Section 10 (1) No. 2 of the German Money Laundering Act

1 Legal entities and non-listed companies

There are beneficial owners in existence who, as natural persons, directly or indirectly hold more than 25% of the shares in the entity, control more than 25% of the voting rights or exercise control in a comparable manner.

Name	Address	Nationality	Share in the entity's capital >25%	Controlling and/or voting rights >25%

Please attach documents proving the shareholding relationship (e.g. Transparency Register excerpt, organizational chart). A copy/copies of official photo identification of the beneficial owners must also be attached.

No beneficial owners, as no natural person directly or indirectly holds more than 25% of the shares in the entity or controls more than 25% of the voting rights or exercises control in a comparable manner, or beneficial owners cannot be identified for any other reasons.

Where legal entities and registered non-incorporated partnerships are concerned, the legal representative, managing partner or partner of the contracting party is deemed to be the beneficial owner in such cases ("constructive beneficial owner")

Name	Address	Place of birth	Date of birth	Nationality

Please attach documents proving the shareholding relationship (e.g. excerpt from the Transparency Register). A copy/copies of official photo identification of the beneficial owners must also be attached.





- 2 Foundations and legal structures with legal capacity which are used to manage assets or to distribute investment income in a fiduciary capacity or for which management or distribution is delegated to third parties.

Beneficial owner

Natural person acting as trustee, trust administrator or protector

Natural person acting as a member of the management board

Natural person who has been named beneficiary

Group of natural persons for whose benefit the assets are managed or for whose benefit the investment income is distributed, because the natural person who is to become the beneficiary of the assets under management has not yet been determined

Natural person who directly or indirectly exerts a dominant influence on the management of the assets or the distribution of investment income in any other manner

Name	Address	Place of birth	Date of birth	Nationality

Please attach documentation of proof (e.g. excerpt from the Transparency Register, organizational chart, foundation deed, supplementary foundation deed).

A copy/copies of official photo identification of the beneficial owners must also be attached.

E. Politically exposed persons, Sections 1 (12), 10 (1) No. 4 of the German Money Laundering Act

Politically exposed persons within the meaning of Section 1 (12) of the German Money Laundering Act are any individuals who hold a high-ranking, important public office at an international, European or national level, a member of such person’s family or a person known to be close to such person.

Neither the contracting party nor the beneficial owner is himself or herself a politically exposed person, a family member of a politically exposed person or a person known to be close to a politically exposed person.

The contracting party or the beneficial owner is himself or herself a politically exposed person, a family member of a politically exposed person or a person known to be close to a politically exposed person.

(Exact name of the politically exposed person and/or relationship to him/her)

Place, date

Signature/stamp

