Miners – Additional information

A2B
English

VOIMA

1. Organisation Information

1.1. **Name**

1.2. **Business ID**

| | | | | | | | | | |

2. Board of Directors

2.1. **Name**	2.2. **Position**	2.3. **Nationality**	2.4. **NIN** *(National Identification Number)*

3. Origin and Final Destination of Precious Metals

3.1. **Precious metals that the company buys**

- ☐ **Gold (Au)**
- ☐ **Silver (Ag)**
- ☐ **Platinum (Pt)**
- ☐ **Palladium (Pd)**

3.2. **Where does the company source the precious metals it delivers to Voima Refining Ltd.?**
(please list the individuals and companies)

3.3. **Which countries are the precious metals from?**

3.4. **Precious metals that the company sells** *(if applicable)*

- ☐ **Gold (Au)**
- ☐ **Silver (Ag)**
- ☐ **Platinum (Pt)**
- ☐ **Palladium (Pd)**

3.4.1. **If the company sells precious metals, which countries are the precious metals delivered to?**

4. Operations and Facilities

4.1. **Does the company have any smelting or refining facilities?** ○ **Yes** ○ **No**

4.2. **Does the company have any manufacturing facilities?** ○ **Yes** ○ **No**

4.3. **Does the company produce jewellery?** ○ **Yes** ○ **No**

4.4. **Percentage of precious metals sourced through private individuals (%)**

%

4.5. **Form of precious metals sourced through private individuals:**

- ☐ **Investment Gold Bars**
- ☐ **Investment Silver Bars**
- ☐ **Coins**
- ☐ **Unrefined Bars**
- ☐ **Jewellery**
- ☐ **Broken Jewellery**
- ☐ **Precious Metal Waste**
- ☐ **Other** *(please specify)* →

4.6. **Percentage of precious metals sourced through markets/retail (%)**

%

4.7. **Form of precious metals sourced through markets/retail (B2B):**

- ☐ **Precious metal bought from LBMA refineries**
- ☐ **Precious metal bought from other refineries**
- ☐ **Investment Gold Bars**
- ☐ **Investment Silver Bars**
- ☐ **Coins**
- ☐ **Unrefined Bars**
- ☐ **Jewellery**
- ☐ **Broken Jewellery**
- ☐ **Precious Metal Waste**
- ☐ **Other** *(please specify)* →

4.8. **Percentage of precious metals sourced directly from mines (%)**

%

4.9. **Precious metals sourced from:**

- ☐ **Artisanal and Small-scale Mining (ASM)**
- ☐ **Large-scale Mining (LSM)**
- ☐ **Other Mines** *(please specify)*

4.10. **Unprocessed recycled precious metals (%)**

%

4.10.1. **In what form will precious metals be delivered to Voima Refining Ltd.?**

- ☐ **LBMA Good Delivery bullion**
- ☐ **Non-LBMA Good Delivery bullion**
- ☐ **Coins**
- ☐ **Jewellery**
- ☐ **Broken Jewellery**
- ☐ **Other** *(please specify)*

4.10.2. **Melted recycled precious metals (%)**

%

- ☐ **Unrefined Bars**
- ☐ **Other** *(please specify)*

5. Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT)

5.1. **Does the company conduct a risk-based assessment of its suppliers (in order to identify any unusual transactions)?**	○ **Yes**	○ **No**
5.2. **Does the company monitor its financial transactions for unusual and potentially suspicious activity?** *(The financial transactions cover e.g. bank transfers, card payments, payments by cash and cheque, other financial instruments (such as cryptocurrencies or stocks) or third-party payments.)*	○ **Yes**	○ **No**
5.3. **Does the company register all purchases and sales?**	○ **Yes**	○ **No**

5.4. **How does the company pay its suppliers?**
(Please give a percentage of the total payments for each payment method.)

%	**Bank Transfers**
%	**Credit/Debit Card**
%	**Cash**
%	**Cheques**
%	**Other Financial Instruments** *(e.g. cryptocurrency, stocks)*
%	**Third Party Payments**
100 %	

6. Signature

I hereby declare that the information given above is true and accurate as of the date of signing. I undertake to immediately inform Voima Gold Ltd. of any material changes.

By signing this form, I agree to the **terms of service** and **privacy policy** of Voima Refining Ltd. and with the terms and conditions described in the **Precious Metals Conversion Service Agreement**. The latest versions of these documents are available at **www.voimagold.com/downloads**

6.1. **Signature**

6.2. **Representative's Name**

6.3. **Representative's Position**

6.4. **Place**

6.5. **Date** *(dd/mm/yyyy)*

Voima Gold Ltd. reserves the right to request additional information and supplementary documents from the customer during the establishment and maintenance of the business relationship, as well as, where necessary, further clarification regarding the customer's supply chain. Such information may be requested regarding, for example, the customer's activities, the nature of their business, the origin of funds, payment transactions, ownership structure, or other matters relevant to the customer relationship. The customer undertakes to provide the requested information and documents within a reasonable time.

Contact

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