**TRADER / EXPORTER INFORMATION AND DECLARATION**

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| **[A] COMPANY INFORMATION** | | |
| **[1] Name of the Company** | **:** |  |
| **[2] Address** | **:** |  |
| **[3] Registration Number** | **:** |  |
| **[4] Tax Code or Identification Number** | **:** |  |
| **[5] License type (export, purchase, mining etc.)** | **:** |  |
| **[6] License Number** | **:** |  |
| **[7] License Expiry** | **:** |  |
| **[8] Who are the ultimate beneficial owners of the Company? What is the shareholder structure including the % of shares of each owner?** | **:** |  |
| **[9] Which laws in your country govern your activity?** | **:** |  |
| **[B] SOURCING PRACTICES** | | |
| **[1] How many years of experience do you have in gold trading and exporting?** | **:** |  |
| **[2] Please describe your sourcing practices?**  **(How do you source gold? What procedures and practices do you follow? Do you check that the sellers / miners are legitimate? Do you collect ID and information of your suppliers?)** | **:** | ***Please answer this question in as much details as possible with as much evidence as possible.*** |
| **[3] How do you check the legitimacy of the miners and traders and the mined gold received?** | **:** | ***Please be specific and explain the process you follow to insure you are buying only legitimate gold.*** |
| **[4] Please specify the geographical regions/areas from which you source.** | **:** | ***Please include a map which indicates the regions you source from in your country. Please be as specific as possible*** |
| **[C] EXPORT PROCEDURE** | | |
| **[1] Please describe the export procedure you follow to export gold from your country** | **:** |  |
| **[2] Which export documents will you provide?**  **(Customs documents, tax receipts, assay reports, packing list, invoice, cargo document such as Airwaybill, etc.)** | **:** |  |
| **[D] DECLARATION** | | |
| **By signing this document, we declare that we are a legitimate entity authorized to perform our activities, and that we are responsible gold traders and exporters and we deal only in legitimate trades which are registered and approved with the Authorities.**  **In particular:**   * We do not source gold from illegitimate or unlicensed sites. * We do not source gold (nor encourage other to) from regions where the gold has been extracted by violating the human rights such forced labour, torture, slavery, sexual exploitation of women, non-payment of wages or any other worst forms of human rights. * We do not source gold (nor encourage other to) from regions where we suspect that child labour is involved and also we reject gold which we believe has been mined using worst forms of child labour. * We ensure that the miners we source from practice responsible mining with regards to the use and disposal of chemicals, use of labor (no worst forms of child labour and no abuse to human rights) and the protection of the environment. * We source only from legitimate suppliers (traders and miners) and only from sites located in our Country. * We are responsible with respect to the environment, respecting all the rules with regards to protecting the sites we work on or source from. * We follow all the rules of the mining code and authorities that governs us and our activities. * If applicable, we pay taxes / royalties as per the Government regulations and export legitimately our gold. | | |
| **Note: You must provide us copy of mining license(s) where you source gold from.** | | |
| **Name of person signing** | **:** |  |
| **Position in the Company** | **:** |  |
| **Signature** | **:** |  |
| **Date and Company Stamp:** | **:** |  |