**APPLICATION TO ESTABLISH BUSINESS COOPERATION WITH
SORABIA INVESTMENTS LLC, DUBAI, UAE.**

***Instructions*:**

* ***For any enquiries, contact trading department during office hours***
* ***Complete the form in block letters***
* ***Complete the form in English***
* ***Ensure that all the below mentioned required documentation accompanies the application.***

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| **LIST OF DOCUMENTS REQUIRED** |

1. Commercial registration (*original or legalized copy*).
2. Memorandum and Articles of Association (*From the date of incorporation including any amendments*).
3. Passport copies of all people authorized to deal with us & beneficial owner in case of partnership & individual operating under a trade name.
4. Business related licenses (*i.e. Mining License, Trading License, Export License*)
5. Bank Reference letter stating you have an account open and in good standing with a contact name at the bank.
6. Utility Bills (*i.e. water bill, electric bill, lease agreement*)

Note:

1. All the above requirements are based on good business sense, local government regulations and international compliance standards. Please do not hesitate to contact us in case of any questions or clarifications needed.
2. All above documents must be less than 12 months old.
3. We only accept documents in English. Documents in other languages should be translated by a court authorized translator and notarized

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| **REGISTERED DETAILS OF THE COMPANY/INDIVIDUAL** |

Full legal name of company:

Registered number: (Certified copy to be attached)

Date of incorporation:

Country of incorporation:

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| **ADDRESS DETAILS OF THE COMPANY/INDIVIDUAL** |

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| **Registered office address** Street/No: **-**Town/City:  **-**Postcode: **-**Country: **-**Telephone: **+**Fax number: **+**E-mail address:  | **Address of Principal place of business** (if different to registered address)Street/No: Town/City: Postcode: Country: Telephone: Fax number: E-mail address:  |
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| **DETAILS OF BANK/FINANCIAL INSTITUTION** |

Name of Bank / Institution:

Account Number:

Branch Address:

Bank SWIT Code:

Telephone Number:

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| **DETAILS OF COMPANY’S DIRECTOR / OWNER / PARTNERS** |

1. Full Name:

Identity / Passport Number:

(Certified copy to be attached)

Residential Address:

1. Full Name:

Identity / Passport Number:

(Certified copy to be attached)

Residential Address:

1. Full Name:

Identity / Passport Number:

(Certified copy to be attached)

Residential Address:

1. Full Name:

Identity / Passport Number:

(Certified copy to be attached)

Residential Address:

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| **DETAILS OF COMPANY’S AUTHORIED SIGNATORIES** (It is the responsibility of the client to inform us of any changes with regards to authorised signatories) |

The persons named below are authorized to represent the company in its business relations with Sorabia Investments LLC, Dubai. without restrictions. They are authorized to operate all accounts and safekeeping accounts in the company's name, enter obligations on buying & selling of metal, issuing payment order, placement of overnight, authority to sign consignment agreement for bullion and other instruments on behalf of the company. Regardless of any changes published in the Commercial Register and in case of death or loss of capacity to act of the proprietor of a sole proprietorship, the signatures below and the corresponding signatory and representative rights are valid until revoked by special written notice to the us.

1. Full Name

Occupation

Signature

1. Full Name

Occupation

Signature

1. Full Name

Occupation

Signature

The undersigned authenticates the signatures above; the place of performance is the location of the Sorabia Investments LLC. with which the contractual relationship exists. For companies currently domiciled abroad or who move their domicile abroad in the future, this remains the place of performance as well as the place of enforcement. All legal relations between the company and the Sorabia Investments LLC are governed by South African law. The sole place of jurisdiction for all legal proceedings is Johannesburg - RSA or the place of business of the Sorabia Investments LLC with which the contractual relationship exists. The Sorabia Investments LLC also reserves the right to take legal action against the company before any other competent court

**Date: Place:**

**Signatories & Seal of company**

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| **VERIFICATION OF BENEFICIAL OWNER** |

Counter party name and address:

The undersigned hereby declares

(Mark with a cross where appropriate)

* that the contracting partner is the beneficial owner of the account holder (if not natural person) with Sorabia Investments LLC, Dubai
* that the beneficial owner of the assets deposited with Sorabia Investments LLC, Dubai:
* Incorporation Date of foundation:
* natural Person Date of birth:

 Nationality:

Full name (or company): Address/City, Country:

The contracting partner is obligated to immediately inform Sorabia Investments LLC of any changes.

**Date: Place:**

**Signatories & Seal of company**

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| **OTHER INFORMATION** |

Brief description of material to be deposited and origin of material

Weekly Estimated Turnover:

Monthly Estimated Turnover:

The applicant agrees that Sorabia Investments LLC may subject this application to external investigation/verification.

NAME:

SIGNATURE
& COMPANY SEAL:

DESIGNATION:

DATE:

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|  **DECLARATION** |

**Warranty of Title -** Customer warrants to that it has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities and adverse claims of every nature and description whatsoever; The Customer further warrants that the said property is not form, or the result of, illegal activity in this country or any other country. Customer further warrants to Sorabia Investments LLC that is fully, defend, protect, indemnify and hold harmless Sorabia Investments LLC and its lawful successors and assigns from any adverse claim thereto. Customer warrants that any transaction initiated by Customer will not cause Sorabia Investments LLCto be in violation of any anti- money laundering, anti terrorism, or other applicable law of the Republic of South Africa or any foreign country.

**Forum/Jurisdiction-** Any and all legal proceedings to enforce this Agreement, whether in contract, tort, equity or otherwise, shall be brought in the Courts sitting in Johannesburg, RSA, the parties hereto hereby waiving any claim or defense that such forum is not convenient or proper, and/or that the court lacks personal jurisdiction over Customer. Sorabia Investments LLC and Customer each hereby agrees that any such courts shall have “in personam” jurisdiction over it, consents to service of process in any manner prescribed by RSA Law, and agrees that a final judgment in any such action or proceeding shall be conclusive and maybe enforced in other jurisdictions by suit on the judgment or in any other manner specified by law.

Further, I warrant that I am authorized agent of “Customer” and have full actual authority to conduct the type of business in which I am engaged with Sorabia Investments LLC

Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_

Agent for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Customer (Company Name)

Date: (month) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (day) \_\_\_\_\_\_, 20\_\_\_\_