



**ACCOUNT OPENING
FORM FOR BUYERS**

REQUIRED DOCUMENTS

All documents required as ORIGINAL COPY can be submitted as scanned copy first for initial review by the Compliance Department. You will be advised when to submit the original or certified documents. Please note that all documents should be valid. Expired documents will not be accepted

- | | |
|----|---|
| A. | Account Opening form (ORIGINAL COPY) |
| B. | Trade License |
| C. | Memorandum and Article of Association / Share Register |
| D. | Passport copies of all beneficial owners of the company (regardless if they will not operate your account) Passport copies of all authorized signatories declared to operate on this account.
(Certified copies are preferred) |
| E. | Personal Utility Bill for all beneficial owners and authorized signatories
(i.e. water bill, electric bill, bank detail, lease agreement or any other document showing home address) |

IMPORTANT NOTICE:

- We only accept documents in English and Arabic. Documents in other languages should be translated by a notary public.
- These are the initial required documents, other documents might be requested accordingly if necessary.
- Agreements/Contracts will be sent after compliance department has approved your application.
- Account opening form should be signed by an authorized signatory(s).
- Account Opening form is available from our website, www.blazemetalsresources.com
- For more assistance/questions regarding your application, please contact our CRM department via email admin@blazemetalsresources.com +971-4-2323060

A. GENERAL INFORMATION

Company Name (as per Trade License):		
Country of Establishment:	Year of Incorporation:	
Beneficial Owner / Authorized Signatory No. 1:		
Beneficial Owner / Authorized Signatory No. 2:		
Beneficial Owner / Authorized Signatory No. 3:		
Office Address (Office No./ Floor no./ Bldg. no./ Street/ City/ P.O. box):		
Telephone Number(s):	Fax Number:	
Mobile Number(s):	Website (if any):	
Email (Mandatory):		
Do you have a company policy?	Yes	No
	If yes please provide us a copy for our references	
Source of Wealth by the company/firm:		
List of other business activities:		
1.)	3.)	
2.)	4.)	
Bank Details form (for payment purposes only)		
Please note that Blaze Metals does not provide or accept THIRD PARTY PAYMENT to or from any of our clients		
Bank Name:		
Bank Address:		
Year(s) of relationship with the bank:		
Beneficiary Name:		
Beneficiary Address:		
Account Number:		

As the Beneficial Owner and/or Authorized Signatory, I hereby warrant that the information above is to the best of my knowledge and all facts stated are accurate.

Authorized Signature:

C. PROPOSED BUSINESS DETAILS

PHYSICAL BUSINESS

TRADING SERVICES Gold Silver Others (Please specify):

Scrap Bar Trading (originating from jewellery)

Country of Origin: Expected Purity:

Pure Bars (995/999.9) Purchase

Type of Delivery: Cargo Hand-Carry Both

Arrangement of Delivery and Logistics Services: your own arrangement or BLAZE METALS to arrange logistics?

Expected Quantity per delivery/pickup:

<u>Gold</u>	<u>Silver</u>	Others (please specify):
Weekly: _____ kg	Weekly: _____ kg	Weekly: _____ kg
Monthly: _____ kg	Monthly: _____ kg	Monthly: _____ kg

List of previous companies you have deal with:

Company Name: _____ Country: _____
 Company Name: _____ Country: _____

TRADING BUSINESS

Precious Metals and FX Trading

D. SUPPLY CHAIN PROCEDURE

Please describe your supply chain procedure and/or policy for verifying your source of metals you buy

What is your policy regarding Anti Money Laundering and Combating Financial Terrorism?

Do you keep records of companies that you usually sell/buy metals to?

Yes No

If yes, please choose from the following:

Passport Copy Mining License Others (Please specify):

If yes, please provide a sample of KYC forms if any

As the Funds/Shareholder Owner and Legal Beneficiary, I hereby warrant that the information above is to the best of my knowledge an accurate statement of fact.

Authorized Signature:

E. SPECIMEN SIGNATURE

*Please affix the signature for each Beneficial Owner / Authorized Signatory

Beneficial Owner / Authorized Signatory No. 1:	
Name:	Signature:
Beneficial Owner / Authorized Signatory No. 2:	
Name:	
Beneficial Owner / Authorized Signatory No. 3:	
Name:	Signature:

F. DECLARATION

Source of Funds and Equities

The undersigned hereby warrants to BLAZE METALS that the Funds to be delivered to trading have been procured through legal means and have been acquired from legitimate sources not involved in funding conflict or non-compliance with any United Nations sanctions, resolutions, or human rights violations. To the best of my knowledge, I the undersigned hereby guarantees that these Metals are conflict-free, free from child labor, and have been sourced through proper channels.

Beneficial Owner/Authorized Person(s) Name:

Signature: _____

Date: _____

Company Stamp: _____