

New Customer Account Application Packet

Corporate profile, KYC and AML disclosures, commodity allocation, credit and logistics terms. Complete, sign and return to sales@kwemetals.org, or submit the same information online at [kwemetals.org/apply](https://www.kwemetals.org/apply).

SECTION 1 - CORPORATE PROFILE

REGISTERED LEGAL ENTITY NAME

TRADING NAME / DBA

CORPORATE TAX ID / REGISTRATION NUMBER

COUNTRY OF INCORPORATION

HEADQUARTERS ADDRESS

POSTCODE AND COUNTRY

PRIMARY COMMERCIAL CONTACT

POSITION / TITLE

DIRECT EMAIL

DIRECT PHONE

WEBSITE URL

YEAR ESTABLISHED

SECTION 2 - KYC AND COMPLIANCE DISCLOSURE

List every ultimate beneficial owner holding 10 percent or more of the equity, with full legal name, nationality, date of birth and percentage held. Attach a separate sheet if needed.

UBO 1 - NAME, NATIONALITY, PERCENTAGE

UBO 2 - NAME, NATIONALITY, PERCENTAGE

UBO 3 - NAME, NATIONALITY, PERCENTAGE

UBO 4 - NAME, NATIONALITY, PERCENTAGE

- ☐ Neither the entity, its directors nor its UBOs have ever been flagged under international trade sanctions. (If this cannot be confirmed, give full particulars on a separate sheet.)
- ☐ The entity agrees to comply with KWE Metals LLC's digital supply chain and traceability tracking frameworks.
- ☐ The entity agrees to the ICC Rules on Combating Corruption and confirms no facilitation payments, undisclosed agents or off-contract commissions.

SECTION 3 - COMMODITY ALLOCATION

Industrial ores

- ☐ Copper (Cu) concentrate
- ☐ Iron ore (Fe) 63.5% fines
- ☐ Cobalt (Co)
- ☐ Nickel (Ni)
- ☐ Antimony (Sb)

Bullion and gems

- ☐ Gold (Au) bars
- ☐ Silver (Ag) bars
- ☐ Precious stones

ESTIMATED MONTHLY VOLUME DEMANDED

TARGET DELIVERY WINDOW

SECTION 4 - CREDIT AND LOGISTICS

Requested payment terms - select one

- ☐ Advance wire / cash against documents
- ☐ Irrevocable letter of credit (UCP 600)
- ☐ Open account, net 30 days (subject to credit approval)

TRADE REFERENCE 1 - COMPANY, CONTACT, EMAIL, PHONE

TRADE REFERENCE 2 - COMPANY, CONTACT, EMAIL, PHONE

Preferred Incoterms 2020

- ☐ EXW
- ☐ FOB
- ☐ CIF

DISCHARGE PORT(S)

CUSTOMS BROKER / FORWARDER

SECTION 5 - MANDATORY ATTACHMENTS

- ☐ Certificate of incorporation or equivalent registration certificate.
- ☐ Tax registration or tax exemption certificate.
- ☐ Three years of audited financial statements.
- ☐ Photographic identification for each UBO listed in section 2.
- ☐ Bank reference letter on bank letterhead.

AUTHORISATION

AUTHORISED SIGNATORY (PRINT)

POSITION / TITLE

SIGNATURE

COMPANY STAMP OR SEAL

DATE (DD / MM / YYYY)

KWE METALS REFERENCE
