

**ZION PRECIOUS METALS (PTY) LTD**

Reg no 2016/30500/07 | VAT No 4040276711  
PO BOX 2511, Saxonwold, Rosebank 2132  
Unit 58, HGI Bridgeway Business Park,  
434 Sam Green Road, Germiston  
Johannesburg, South Africa 1401.



**APPLICATION FORM FOR BUYER**

Zion Precious Metals cannot begin the KYC process without a completed application form and the supporting documents.  
**Please note all fields must be completed.** Kindly ensure the original application is returned to Zion Precious Metals.

DOCUMENTS REQUIRED	YES
Certificate of Incorporation (CM1 or CoR14.1)	
Close Corporation Registration (CK1)	
VAT certificate	
Tax clearance certificate	
Permit (Precious Metals Refinery Licence/ Jeweller Manufacturing Licence)	
Cancelled Cheque or Confirmation of banking details	
ID for Directors and Members / Individuals	
BBBEE Verification / EME Certificate	
Signed Declarations	

**1. ORGANISATION DETAILS**

1.1 Registered Name: *(full name)*

[Grid of 30 empty boxes for text entry]

1.2. Abbreviated or Trading As name:

[Grid of 30 empty boxes for text entry]

1.3. Is the applicant a: *(tick appropriate option)*

Public Company  Private Company  Partnership  Sole Trader  Close Corporation  Trustees  Individual

1.4. Registration Number

[Grid of 15 empty boxes for text entry]

1.5. Tax Registration Number: V.A.T Number:

[Grid of 15 empty boxes for text entry]

1.6. Permit Number (Issued under Precious Metals Act):

**2. ORGANISATION CONTACT DETAILS**

2.1. The Applicants Physical Address:

[Grid of 30 empty boxes for text entry] Postal Code: [Grid of 5 empty boxes]

2.2. The Applicants Postal Address:

[Grid of 30 empty boxes for text entry] Postal Code: [Grid of 5 empty boxes]

2.3. The Applicants Telephone Details

Office [Grid of 10 empty boxes] - [Grid of 10 empty boxes] Fax [Grid of 10 empty boxes] - [Grid of 10 empty boxes]

2.5. The Applicants E-Mail Address:

[Grid of 30 empty boxes for text entry]

### 3. FINANCIAL INFORMATION

3.1. Are Audited Financial Statements Available: YES  NO

3.2. Name, Address and Telephone Number of Accountant/Auditor/Accounting Officer of Applicant:

3.3. Are the Applicant's Premises: Owned  Rented

### 4. DIRECTORS AND MEMBER DETAILS

Full Name	ID Number	Residential Address	Mobile Number	Shareholding

4.2. Name of Holding / Parent Company:

4.3. Name of Associated Companies:

### 5. TRADE REFERENCES

Supplier	Account Number	Sales Person	Contact Number	Monthly Purchases

*Trade References: excluding Bankers, Hire Purchases / Instalment Sales / Lease and Fuel Accounts*

### 6. BANKING DETAILS

DEBIT ORDER DETAILS - ACCOUNT TYPE				
Current	Savings	Transmission	Cheque	Foreign

#### BANKING DETAILS

Account Holder:   
 Bank Name:   
 Branch Name:   
 Branch Code:

### 3. FINANCIAL INFORMATION

7.1. Does the Applicant Agree to a Credit Bureau Check: YES  NO

7.2. Does the Business or any of its Principals have any Judgments against them: YES  NO

**8. SIGNATORIES**

8.1. List of authorised signatories who can deposit material at Zion Precious Metals:

Name	<input type="text"/>
Designation	<input type="text"/>
Name	<input type="text"/>
Designation	<input type="text"/>

**9. ACKNOWLEDGEMENT AND DECLARATION**

"I, in my Capacity as of \_\_\_\_\_ the Applicant hereby warrant and confirm that the information contained in this Application is accurate, correct and complete in all respects and that if any of the above information changes at any time, the Applicant shall immediately notify Zion Precious Metals (Pty) Ltd of any such changes in writing.

I also hereby declare that:

1. The material delivered has been purchased in compliance with all Regulations and Acts in South Africa, including and not limited to the following:
  - a) Precious Metals Act 2005
  - b) South African Revenue Services
  - c) The transportation and conveyance of material is conducted according to paragraph 13 of the Precious Metal Act 2005 and Section 26 of the Precious Metals Regulations
  - d) I accept that no payments will be made on behalf of a third party
  - e) I accept that payment will be made to Zion Precious Metals after the material is delivered, melted and assayed
  - f) I accept that no payment will be made unless Zion Precious Metals is in possession of an original valid Tax Invoice or a Vat 264 form
  - g) I accept that ownership of the material will pass to my company once the material has been melted, assayed and paid
  - h) The above mentioned Company is the recipient of the material delivered by Zion Precious Metals
  - i) The above mentioned Company has taken all necessary measures to ensure the material delivered was not acquired through or related to criminal activities and that funds generated from the sale of material will not be used to promote or cover up criminal activities
  - j) The above mentioned Company complies with applicable environmental regulations regarding protection of the environment and sustainable development

SIGNED at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

**APPLICANT**

First Name:	<input type="text"/>
Surname:	<input type="text"/>
Signature	<input type="text"/>
Date:	<input type="text"/>

**WITNESS**

First Name:	<input type="text"/>
Surname:	<input type="text"/>
Signature	<input type="text"/>
Date:	<input type="text"/>

**WITNESS**

First Name:	<input type="text"/>
Surname:	<input type="text"/>
Signature	<input type="text"/>
Date:	<input type="text"/>