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,

ZION PRECIOUS METALS

KYC APPLICATION FORM

COMPANY REGISTRATION DETAILS:	
Company Name	
Trading as	
Company Registration Number	
VAT Number	
Full Name & ID Number of Members on Cipro documentation	
COMPANY LICENCE DETAILS:	
Licence Number	
License Type	
ADDRESS DETAILS:	
Physical Address	
Postal Address:	
CONTACT DETAILS:	
Landline Number	
Fax Number	
E-mail	
Mobile:	

DOCUMENTS TO BE ATTACHED TO THIS APPLICATION:

1. CK/Company documents
2. VAT Clearance & Registration documents
3. Id's of all Members on Cipro documents
4. Valid licence yearly renewed or refinery/jewellery licence
5. Cancelled cheque or Letter from bank (transfers only)
6. BEE certificate of company

I/We here by acknowledge that all information is true and correct and that all documentation listed above are attached and correct. I/We am/are not involved or engaged either directly or indirectly with any form of illegal activities relating to the conduct of my metal business with my/our clients or associates. I/we will notify Zion Precious Metals (Pty) Ltd immediately if any of the above information changes in future. I/We here by declares to be the single beneficial owner of the funds, metals and/or valuables and to act on my/our account, should I/we be dealing on behalf of a third party being the beneficial owner of the funds, metals and/or valuables, I/we herewith commits to inform Zion Precious Metals (Pty) Ltd immediately. I / We declare that I/we follow the local KYC (know your client) Directives.

SIGNED at _____ on this_____ day of _____ 20___

Name

Signature

Date: D D / M M / Y Y Y Y