



E&A GOLD TOWER

Bullion Precious Metals

KYC - E&A GOLD TOWER

Company Details:

Name	
Registered Address	
Business Address	
Phone Number	
Date of Incorporation	
Company Registration Number	
Tax Identification / Registration Number	
Website	
External Financial Auditors	

How many direct and indirect subsidiaries does the company have, please provide a Group Chart:

Description of core business activity:

Business Activity:

Description of core business activity	
Main Market	
Main Products	
Does the company hold a license to conduct its business(es), please provide a copy(ies):	

Counterparty Classification:

Precious Metal Trader Dealer	Refinery	Industrial	Mining Company



E&A Gold Tower LTD
 Address: 1 College Yard Winchester Avenue, London - NW6 7UA
CEO / Director: Mr Douglas Santos
 Company Registration Number: 12829666 UTR: 92981 25799
 Web: eagoldtower.com - Telephone: + (44) 7585 778355



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Beneficial Owners - Share Holder(s) More than 25%

Percentage Holding (%)	
Name	
Address	
Nationality	
D.O.B	
Country of Incorporation	
IBAN	
Date of Incorporation	

Beneficial Owners - Ultimate Beneficial Owner - More than 25% - Individual Only

Percentage Holding (%)	
Name	
Address	
Nationality	
D.O.B	
Country of Incorporation	
Date of Incorporation	

Own Account / on behalf of third party

Is the company dealing for its own account or on behalf of someone else?

(Someone else: You are dealing for your own account but on behalf of a client or another third party)

Own Account	Third Party Account
<input type="checkbox"/>	<input type="checkbox"/>

If you are acting on behalf of third parties, please indicate the settlor or the represented here and pass a copy of proof of the trust:

- ID Copy or Excerpt of Trade Register
- Copy of fiduciary contract

Name	
Address	
D.O.B	



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Directors / Authorised Representatives

Name	
ID Number / Passport Number	
Country of Issue	
Signature	
Please Attach a Coloured Copy of Passport	

Name	
ID Number / Passport Number	
Country of Issue	
Signature	
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Responsible Precious Metals Supply Chain Policy

Has your company established a responsible supply chain of precious metals from conflict-affected and high risk areas policy?

Y

N

Does the company source material originating from and/or channeling through conflict-affected and/or high risk areas?

Y

N

Which policies and procedures designed to meet and implement the following rules and guidelines has your company established?

OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict Affected and High Risk Areas and Supplement on Gold

LBMA Responsible Gold Guidance

Dodd Frank Act Section 1502

Responsible Precious Metals Supply Chain Policy

Is your company subject to AML/CFT Laws / Regulations?

Y

N

Has your company established policies or practices for the identification and reporting of transactions that are required to be reported to the authorities?

Y

N

Does your company have a process to identify each transaction and each (Supplier / Client) of precious metals to your company?

if (YES), please specify

Y

N

Anti-Bribery

Does your company or Senior Management have ever been charged for violation of applicable Anti-Bribery laws or regulations?

if (YES), please specify

Y

N



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Responsible Precious Metals Supply Chain Policy

- Business Registration
- Certificate of Incorporation
- Organisation Letterhead
- Company Organigram
- Registered Physical Address
- Tax Registration Certificate
- VAT Registration Certificate
- Directors ID Card/Passport
- Permit/Licenses
- Standard Settlement Instructions
- Coordinates of the mine
- Photos of the mine
- Description of the processes of the mine
- AML/CFT procedures
- AML Reports
- LBMA Reports
- Dodd Frank Act Sec 1502 reports
- Policies (General AML policies, practices and procedures)

I hereby declare that the information given above is true and accurate as of the date of writing. I undertake to inform E&A GOLD TOWER Ltd. of any charges.

Legal Signature	Name and Function	Place and Date	Type of Signature
			<input type="checkbox"/> Single <input type="checkbox"/> Joint

Legal Signature	Name and Function	Place and Date	Type of Signature
			<input type="checkbox"/> Single <input type="checkbox"/> Joint



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