

Application to trade: Purchasing



INSTRUCTIONS

Complete the form in block letters.

Complete the form in English.

Ensure that all the substantiating documentation accompany the application be translated in English.

Ensure that the disclaimer outlined at the end of this document is read and clearly understood.

Ensure that all pages are initialed.

1.	COMPANY DETAILS	
1.1	Full Name	
1.2	Abbreviated Name / Name Trading Under	
1.3	Registration Number	
1.4	Date of Registration	
1.5	Country of Registration	
1.6	Tax Registration Number	
1.7	VAT Registration Number	
1.8	Registered Physical Address <i>(Please include zip code)</i>	
1.9	Business Postal Address <i>(Please include zip code)</i>	
1.10	Phone Number	
1.11	Cellular	
1.12	E-mail address	
1.13	Website	

2.	AUDITOR / ACCOUNTANT	
2.1	Name	
2.2	Registered Physical Address	
2.3	Phone Number	
2.4	Cellular	

6.4	Permit / License Number	
6.5	Place Issued	
6.6	Issue Date	
6.7	Expiry Date	
6.8	Description of purchase requirements	
6.9	Full detail relating to the distribution of such products to be purchased	
6.10	Full detail relating to the source of funding for the purchasing of such material / coins (letter from a funding institution or similar)	

7.1	PERSONS AUTHORISED TO PLACE ORDERS WITH Lendwell UAE	
Authorized Person 1		
Title / Position		
ID Number *Attach ID*		
Authorized Signature		

Authorized Person 2		
Title / Position		
ID Number *Attach ID*		
Authorized Signature		

7.2	PERSONS AUTHORISED TO COLLECT PRODUCTS FROM Lendwell UAE	
<p>I _____ (Full Name) as _____ (Designation) hereby give permission for the below person/s to collect metal at the Lendwell UAE/AU (Pty) Limited Depot on behalf of _____ _____ (Company Name).</p> <p>Signature (Authorised Signatory) _____</p>		
Collecting Person 1 Full Name (as specified on ID)		
Contact Number		
ID Number *Attach ID*		
Specimen Signature		

Collecting Person 2 Full Name (as specified on ID)	
Contact Number	
ID Number *Attach ID*	
Specimen Signature	

8.	DOCUMENTS REQUIRED	
<i>Please tick in the blocks below which documents are attached and which are not applicable</i>		
8.1	Business Registration / Certificate of Incorporation	
8.2	Articles of Association	
8.3	Annual Financial Statement for most recent year	
8.4	Company Letterhead	
8.5	Registered address of the company	
8.6	Company Legal Structure	
8.7	List of shareholders	
8.8	List of ultimate beneficial owners if not shareholders	
8.9	Tax Certificate of Good Standing	
8.10	VAT Registration Certificate	
8.11	Board Resolution in respect of trading limits / signing authorities	
8.12	Director's ID / Passports	
8.13	Letter from bank confirming trading of account	
8.14	Copy of Permits / Licenses	

10.	BENEFICIAL OWNER DECLARATION	
10.1	The Applicant herewith declares to be the single beneficial owner of the funds, metals and/or valuables and to act on his own account; should he be dealing on behalf of a third party being the beneficial owner of the funds, metals and/or valuables, he herewith commits to inform immediately Lendwell UAE/AU.	NO
10.2	The Applicant herewith declares not to be the beneficial owner of the funds, metals and/or valuables and to act on behalf of following third party: (name, surname, date of birth, nationality and precise address if third party is a natural person and company name, address of domicile, date of foundation if third party is a corporation):	NO

11.	ACKNOWLEDGEMENT AND DECLARATION / DISCLAIMER
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I/We (the Applicant) hereby declare and acknowledge that:

I/We am/are aware of and will abide by all local regulatory requirements relating to compliance, anti-money laundering, terrorist financing and dealing in conflict minerals.

I/We am/are not involved or engaged either directly or indirectly with any form of illegal activities relating to the conduct of my metals business with my/our clients or associates or counterparts.

I/we hereby declare that the information given above is true and accurate as of the date of writing. I/we undertake to automatically and promptly inform Lendwell UAE/AU of any material changes.

I/We hereby accept that our application for such a facility will be subject to the approval of Lendwell UAE/AU (Pty) Limited. In the event that our application is unsuccessful, Lendwell UAE/AU (Pty) Limited will inform the applicant of the reasons for the application not being successful.

I/We agree that Lendwell UAE/AU (Pty) Limited may subject this Application to External Investigation / Verification.

The parties acknowledge that for the purposes of this Application to Trade document (the "Application"), that Lendwell UAE/AU (Pty) Limited may come into contact with or have access to personal information ("PI") of the Applicant and other information that may be classified, or deemed as private or confidential and for which the Applicant is responsible. Such PI may also be deemed or considered as private and confidential as it relates to any 3rd party who may be directly or indirectly associated with this Application. Further, it is acknowledged and agreed by the parties that they have the necessary consent to share or disclose the PI and that the information may have value.

Lendwell UAE/AU agrees that it will at all times comply with POPIA and that they shall only collect, use and process PI it comes into contact with pursuant to this Application in a lawful manner, and only to the extent required to execute the services, or to provide the goods and to perform their respective obligations in terms of this Application and the local coin bullion agreement (if and when entered into).

Lendwell UAE/AU agrees that it shall put in place, and at all times maintain, appropriate physical, technological and contractual security measures to ensure the protection and confidentiality of PI that they, their employees, contractors or other authorised individuals comes into contact with pursuant to this Application and the local coin bullion agreement (if and when entered into).

Authorized Person		Company Stamp
Title / Position		
Date		
Authorized Signature		

Authorized Person		Company Stamp
Title / Position		
Date		
Authorized Signature		

DISCLOSURE OF PERSONAL INFORMATION

The Personal Information that Lendwell UAE/AU processes may be disclosed to service providers such as who operate within UAE or across the borders of UAE (trans-border flow of information) where Personal Information must be processed in order to provide the information and/or goods and/or services requested or applied for herein. In addition, Personal Information may be disclosed in compliance with Lendwell UAE/AU legal obligations, or where it may be necessary in order to protect Lendwell's UAE/AU rights.

In the event that Lendwell UAE/AU does disclose Personal Information, it shall take all reasonable steps to ensure that the information is protected by the recipient, including entering into a written contract.

RIGHTS

The Applicant may withdraw consent to the processing of Personal Information at any time, and should they wish to do so, must provide Lendwell UAE/AU with reasonable written notice to this effect. Please note that withdrawal of consent is still subject to the terms and conditions of any contract that is in place. Should the withdrawal of consent result in the interference of legal obligations, then such withdrawal will only be effective if Lendwell UAE/AU agrees to same in writing.

Lendwell UAE/AU specifically draws attention to the fact that the withdrawal of consent may result in it being unable to provide the requested information and/or goods and/or services. Further, please note that the revocation of consent is not retroactive and will not affect disclosures of personal information that have already been made.

An Applicant has the right to ask Lendwell UAE/AU to amend or delete their Personal Information on reasonable grounds.

In order to withdraw consent, or otherwise request an amendment or deletion of Personal Information, please email Lendwell UAE/AU on info@lendwell.ae

Where Personal Information has changed in any respect, the Applicant is encouraged to notify Lendwell UAE/AU so that our records may be updated. Lendwell UAE/AU will largely rely on the Applicant to ensure that Personal Information is correct and accurate.

The Applicant has the right to access any Personal Information that Lendwell UAE/AU may have in its possession and is entitled to request the identity of any third parties which have received and/or processed such Personal Information, as well as the details of how that information was collected. Requested information will be provided within a reasonable time but may be declined on reasonable and/or legal grounds.

Requesting access and lodging of complaints –

Please submit any requests for access to Personal Information in writing to Lendwell UAE/AU Information Officer or email us on info@lendwell.ae

With any request for access to Personal Information, Lendwell UAE/AU will require the individual to provide Personal Information in order to verify identification and therefore the right to access the information.

There may be a reasonable charge for providing copies of the information requested.

If any request has not been addressed to satisfaction a complaint may be lodged at the office of the Information Regulator.

CONSENT AND PERMISSION

I/We hereby provide authorisation to Lendwell UAE/AU to process the Personal Information provided herein for the purpose stated, which purpose has been fully explained above (including any further processing which may be required and is incompatible with purpose of initial collection).

I/We understand that withholding of or failure to disclose Personal Information will result in Lendwell’s UAE/AU records being incomplete and may negate any performance on the part of Lendwell UAE/AU.

Where I/we shared Personal Information of individuals other than myself/ourselves with Lendwell UAE/AU. I/We hereby provide consent on their behalf to the collection, use and disclosure of their Personal Information in accordance with this consent provided and I/we warrant that I/we am/are authorised to give this consent on their behalf. To this end, I/we indemnify and hold Lendwell UAE/AU harmless in respect of any claims by any other person on whose behalf I/we have consented, against Lendwell UAE/AU should they claim that I/we was/were not so authorised.

SIGNED CONSENT

I/We hereby accept that I/we understand the purpose and the manner on how my /our Personal Information will be used for the purpose of Know Your Customer Due Diligence and Enhanced Due diligence on the pre-application/Application including ongoing customer due diligence monitoring during the business relationship.

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