



TWENTY FOUR GOLD DMCC

ACCOUNT OPENING FORM CORPORATE

NOTE: Please fill this form in English and in BLOCK LETTERS (all applicable information in this form is mandatory).

1. BUSINESS & CONTACT PERSON INFORMATION

Company Name as per Trade License:

Country of Incorporation as per Trade License:

Primary Contact Name:

Title/Position in the Company:

Land Phone:

Mobile Phone:

Email:

Website (if applicable):

Registered Company Address as per Trade License:

City:

State/Emirate:

Zip/Postal Code/Country:

Business Registration Number:

Tax Identification / Registration Number:

(If you do not have TIN/TRN please select from reasons below and provide additional details if applicable)

1. The country where the account holder is liable to pay tax does not issue TIN/TRN to its residents

DETAILS:

2. The account holder is unable to acquire TIN/TRN or practical equivalent

DETAILS:

3. No TIN/TRN is required as the authorities of the country of residence for tax purposes do not require TIN/TRN to be disclosed

DETAILS:

Primary Business Activity:

No. of Employees:

No. of Years in Business:

Beneficial Owners: Corporate Shareholders & Individual Shareholders (25% ownership or more)

Percentage Holding (%)

Legal Name / Complete Name

Country of Incorporation / Country of Residence

Date of Incorporation / Date of Birth

Management Structure: List of Directors/Key Senior Management

Title

Name

Nationality

Date of Birth

Company is registered and licensed as a free zone company under the rules and regulations of DMCCA

Jumeirah Lakes Towers (JLT), Silver Tower (AG)

Unit No.: 11 J, P.O. Box 385160

Dubai, United Arab Emirates

Tel: +971 4 276 6499

Email: info@24gold.com

www.24gold.com

24G/AOF/2021/0001



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Name	Mobile Number	Email	Date of Birth

Authorized Traders: List of persons who can request to place trades or transact on behalf of your company

Do any of the individuals listed in Individual Shareholders and Management Structure fall within the definition of a politically exposed person whereby the individual is/was assigned a public function by a state or government or an international body, and/or is an immediate family member and/or a known close associate of a public official?
(Please answer Yes or No. If Yes, please provide details below)

2. BANK INFORMATION

Bank Name:		
Bank Branch Address:		
City:	State/Emirate:	Zip/Postal Code/Country:
Swift Code:		
IBAN USD:	IBAN AED:	
Account Number:	Account Number:	
Account Name (as per statement):	Account Name (as per statement):	
How much will be your initial deposit with 24Gold in USD value?		

3. TRADING ACCOUNT INFORMATION

NOTE: All answers in this section will be used in absolute value for the purpose of resetting your password in case you need to.

What is your preferred Username?

Secret Security Question 1: What is your father's middle name?

Secret Security Question 2: In which city you were born in?

4. KYC REQUIREMENTS CHECKLIST

NOTE: We require the following documents for the principal/beneficial owners of the business. These must be legible copies or scans. Dark or unclear documents may delay your account setup. Twenty Four Gold DMCC management may request more information or documents as per their convenience or for a regulatory requirement at any point of time.

Please put **Yes** in the Checklist if you have attached any of the following documents. If not applicable put **NA**:

SR.NO	PROOF	CHECKLIST
1	Primary Contact Passport / National ID	
2	Primary Contact Residence Visa (required for UAE residents)	

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3	Utility Bill / Tenancy Agreement / Title Deed	
4	Valid Trade License / Business Register	
5	Tax Identification / Registration Certificate	
6	Memorandum and Articles of Association and its Amendments	
7	Valid Passport Copies along with Valid Visa and Proof of address of Ultimate Beneficial Owners with more than 25% holding	
8	POA holder details (if any) / signature / valid passport copies with valid visa and proof of address	

DECLARATIONS:

Source of Funds:

I/We understand that I/we am/are required to declare the source of funds that I/we will be using for the purpose as stated in this application as a part of Twenty Four Gold DMCC's requirement to open an account. I/We understand the requirements of the Federal Decree-Law No. (20) of 2018 On Anti-Money Laundering and Combating the Financing of Terrorism and Financing of Illegal Organisations and the Cabinet Decision No. (10) of 2019 Concerning the Implementing Regulation of Decree Law no. (20) of 2018 on Anti-Money Laundering and Combating the Financing of Terrorism and Illegal Organisations and do hereby undertake that the source of funds/metals are acquired from legitimate sources and evidences of such is available if needed or as requested. I/We do hereby undertake that the funds/metals do not originate from any sanctioned country/entity/person/s from the United Nations and other relevant sanction programs.

Responsible Sourcing of Precious Metals:

I/We hereby acknowledge that we received from Twenty Four Gold DMCC its Supply Chain Policy and the guidance listed below and we undertake to review it thoroughly and to comply with its provisions: (i) OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High Risk Areas – Supplement in Gold; (ii) DMCC Rules for Risk Based Due Diligence in the Gold and Precious Metal Supply Chain; (iii) LBMA Responsible Gold Guidance; (iv) RMI Gold Refiner Standard.

I/We confirm that we are observing and complying with domestic and international laws, rules and regulations, including those governing the illicit trade in precious metals and the United Nation Security Council (UNSC) Sanctions. Also, we hereby undertake that our sources of precious metals are free from conflict financing, criminal funding, worst forms of child labour and human rights abuses.

I/We understand that by working with Twenty Four Gold DMCC, we may be requested to provide supply chain information and documentation for due diligence purposes and failure to cooperate may cause Twenty Four Gold DMCC to refuse a shipment or supplier as required by the above-mentioned guidance.

Terms of Business

The undersigned hereby attest(s) and agree(s) that the above application is for the purpose of opening an account with Twenty Four Gold DMCC (hereinafter referred to as "24Gold") and that such an account will be governed by the terms and conditions set forth within 24Gold's Precious Metals Trading Agreement.

The undersigned further certifies that he/she has received a copy of 24Gold's Precious Metals Trading Agreement, Risk Disclosure Statement and Terms and Conditions and has read, understands and agrees that all terms and conditions contained therein shall govern his/her business relationship with 24Gold. The undersigned agrees and understands that 24Gold retains the right to amend any and all agreements at any time by means of proper notification.

The undersigned hereby attest(s) and agree(s) that the above information is complete and accurate and certifies that the signature is genuine and that any photocopies, including copies of the verification of identity documents supplied are unaltered, exact copies of the corresponding originals. The undersigned hereby authorized 24Gold to verify any or all of the foregoing information through any means deemed proper by 24Gold.

Further I/we hereby undertake to promptly inform 24Gold in writing of any changes in the information provided herein and agree that 24Gold is neither responsible nor liable for any losses or activity performed on the basis of the information provided. I/we also agree to provide any additional information or documentation that may be required from time to time by 24Gold or its authorized agents or representatives.

Authorized Signatory Name:	
Designation / Position:	Company Stamp:
Signature:	
Date:	

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