

GOLD DECLARATION FORMS

Customer/Beneficiary Owner hereby declares and covenants that it is the beneficial owner of good to be delivered to **Memas Commodities DMCC** or, if it is not, then that beneficial owner of such goods is _____ (name/tradename, country/nationality), that its funds held in banks and its companies do not directly or indirectly fall within the scope of the sanctions imposed by the Security Council of the United Nations and have not violated and do not violate any sanction of the security council of the United Nation and the money laundering laws of any jurisdiction in the World and that such funds are not related in any way with the sanctions imposed by the resolutions of the Security Council of the United Nations, that it has acquired such goods from persons who have produced evidence that they are the legitimate owners of the goods; that it has taken all necessary measures to prevent its acquisition and trade of goods obtained thought or related to criminal activities, or that fund, promote or cover up criminal activities; and that it has not financed conflict, have not participated in abuse of human rights or money laundering, nor financed terrorism at any point in the supply chain or have directly/indirectly supported non-state armed groups or public or private security forces; that it has received such goods in compliance with the relevant legislation of their country of origin; and that it does not fraudulently misrepresent the origin of gold; that it does not use child labour to carry out any work or service; that it complies with applicable environmental regulation and fulfils all legal provisions regarding protection of environment and sustainable development; that it does not offer, promise or give any undue advantage, and/or bribe whether directly or through intermediaries, to a foreign public official or a private sector employee in order to obtain business or any other advantage; and that in case of a corporate entity customer/beneficial owner, that it complies with OECD'S due diligence and for responsible supply chains of minerals from conflict affected and high risk areas and gold supplement guidance, LBMA responsible gold guidance; have not participated in systematic or wise spread human right abuses with extraction transport or trade of gold direct or indirect support to non-state, armed groups or public or private security forces, bribery and fraudulent misrepresentation of the origin of gold, contribution to conflict, the customer/beneficial owner makes this present declaration on behalf of its shareholders, members of the board, its employees and representatives, and that it undertakes to carry out all of the activities within the scope of this declaration in such a way that its providers, its consultants, customers and other associates, abide by these principles, and that it shall advise **Memas Commodities DMCC** of any change to this declaration.

You will remain responsible and accountable for certification and external audit of supplied precious metals to Dijllah Precious Metals. If any of the foregoing is discovered to be false, customer/beneficiary owner agrees and covenants to indemnify **Memas Commodities DMCC** for any direct and indirect loss and damage incurred by it because of the same, upon the first written demand **Memas Commodities DMCC** and that all liability arising there from shall be solely assumed by it.

Declaration of Source of Metal	
Country of Origin	
Type of Gold	☐ Primary ☐ Secondary
Weight /Quantity of metal	
Mode of Transport of Metal from Source of Gold	
Metal Type	

Name	Emirates ID	Contact Number	Signature