

## Know Your Counterparty (KYC) form

### Counterparty details

<i>Name Company</i>	
<i>Registered address</i>	
<i>Business address</i>	
<i>Type of company eg Trader, refiner, bank, manufacturer, miner</i>	
<i>Description of core business activity</i>	
<i>How many direct &amp; indirect subsidiaries do you have? Please provide a group chart if relevant</i>	
<i>Main markets</i>	
<i>Main products</i>	
<i>Phone number</i>	
<i>Website</i>	

*Please send copies of government-issued documents to support the above.*

*For individuals, please submit personal identity documents.*

*For companies, please submit business licences, company registration or tax ID number evidence*

### Legality of business

<i>Date of incorporation</i>	
<i>Country of incorporation</i>	
<i>VAT-number, Tax Identification or official Company Registration Number</i>	
<i>Name(s) of official representative(s)</i>	
<i>Names of the Board of Directors</i>	
<i>Does the company hold a licence to conduct business(es)? If so, please provide a copy(ies)</i>	
<i>Is any member of senior management a politically exposed person (PEP)? If so, please give details</i>	

## Beneficial owners (1)

*If required*

Name	
Address	
Country of incorporation <i>(or Nationality if individual)</i>	
Date of incorporation <i>(or date of birth if individual)</i>	
Percentage holding (%)	

*Please send copies of government-issued documents.*

*For individuals, please submit personal identity documents.*

*For companies, please submit business licences, company registration or tax ID number evidence*

## Beneficial owners (2)

Name	
Address	
Country of incorporation <i>(or Nationality if individual)</i>	
Date of incorporation <i>(or date of birth if individual)</i>	
Percentage holding (%)	

*Please send copies of government-issued documents.*

*For individuals, please submit personal identity documents.*

*For companies, please submit business licences, company registration or tax ID number evidence*

## Beneficial owners (3)

Name	
Address	
Country of incorporation <i>(or Nationality if individual)</i>	
Date of incorporation <i>(or date of birth if individual)</i>	
Percentage holding (%)	

*Please send copies of government-issued documents.*

*For individuals, please submit personal identity documents.*

*For companies, please submit business licences, company registration or tax ID number evidence*

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## Anti-money laundering section

<p><i>Is your company subject to Anti-Money Laundering/Combating financial terrorism Law/Regulation?</i> <i>If yes, please give details of the regulation and regulator</i></p>	<p>Yes:</p> <p>No:</p>
<p><i>What payment method do you usually use to pay suppliers?</i> <i>Please state the (approximate) percentage (%) for each</i></p>	<p>Bank transfers: __%</p> <p>Cheques/checks: __%</p> <p>Cash: __%</p>
<p><i>Do you have any KYC policies or procedures?</i> <i>If so please include copies</i></p>	
<p><i>Do you monitor unusual and potentially suspicious activity of your counterparties?</i> <i>If so please give details</i></p>	
<p><i>Do you have a procedure to prevent, detect and report suspicious transactions from your counterparties to the relevant authority?</i> <i>If so please give details</i></p>	
<p><i>Do you have policies covering relationships with politically exposed persons (PEP's), their family and close associates?</i> <i>If so please give details</i></p>	
<p><i>Do you have a maximum amount allowed for cash payments?</i> <i>If yes, how much is it?</i></p>	

## Additional information

<p><i>Space for additional information</i></p>	
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Signed:

Print name:

Job title:

Date:

**AgaOne Commodities INC.**

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