

CUSTOMER COMPLIANCE AGREEMENT FORM
(Customer Due Diligence Aggrement)

Name / Company Name :

Address : _____

Country : _____ Zip Code : _____

Physical Location (if different from mailing address): _____

Industry: _____

Company Tax ID / Passport Number : _____

In order to preserve the viability and reputation of Gold Refinining Company SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM) established ethical principles and Due Diligence policy concerning customer relations.

SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM) participates in, cooperates with, and enhances overall efforts to ensure that precious metals come from legitimate, ethical sources, and that they have not been associated with crime, armed conflict or human rights abuse. It is our policy to do business only with legitimate, law-abiding customers, and to deny our products and services to all others.

Please read the following statement carefully to confirm the signature at the bottom of the page:

The mine from where the gold is being exported to Turkey or its territories is free of identification of any affiliation of the company with the government, political parties, military, criminal networks or non state armed groups, including in particular any reported instances of affiliation with non-state armed groups and/or public or private security forces. Also, the shipper whose name is on the shipping documents, or in many cases the owner of the mine, confirms that the gold that is coming in from a mine where any serious abuses (torture, cruel, inhuman and degrading treatment, forced or compulsory labor, the worst forms of child labor, gross human rights violations, war crimes, or other serious violations of international humanitarian law, crimes against humanity or genocide) are not committed by any party in the mines, on transportation routes nor at the points where gold is traded and/or processed.

You will be required to validate, and provide all the information mentioned above in the due diligence questionnaire, whether the said party is the main source of gold or the subcontractor. You will remain responsible and accountable for certification and external audit of supplied precious metals to SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM)

Are you in compliance with the SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM) Compliance Regulations, its SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM) Gold Supply Chain Responsibility Company Policy, and Due Diligence procedures or are you exempt? (Please mark the correct answer below with an “x”) :

_____ Yes, we are in compliance with the SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM) as it concerns our industry.

_____ No, we are not in compliance with the SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM) as it concerns our industry.

_____ Yes, we are exempt from the SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM) as it concerns our industry.

Reason for exemption: _____

DECLARATION

We hereby confirm that we have read and understood the SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM) Gold Supply Chain Responsibility Policy and its Compliance regulation, Know Your Customer and Due Diligence Procedures.

We hereby declare that the particulars given herein are true, correct and complete to the best of our knowledge and belief, the documents submitted along with this application are genuine and we are not making this application for the purpose of contravention of any SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.(SDKM) Policies, Rules and regulations.

We hereby agree to provide any additional information / documentation that may be required by the Authorised Parties, in connection with this compliance and declaration.

Name of Company Representative:

Name of
SİNANLI DEĞERLİ VE KIYMETLİ
MADENLER A.Ş.

Signature :

Representative:

Signature:

Date :

Date :

SİNANLI DEĞERLİ VE KIYMETLİ MADENLER A.Ş.

Fikirtepe Mahallesi Yıldırım Sokak Fortis Sinanlı Sitesi F Blok No:2/4 İç Kapı No:19

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