NON FERROUS MINERS
P.O BOX 490, Bertoua, CAMEROON
20 Road West street Eastern
Email: contact@nonferrousminers.com
WhatsApp: +237 675364245

APPLICATION FORM FOR BUYER

Non Ferrous Miners cannot begin the KYC process without a completed application form and the supporting documents. **Please note all fields must be completed**. Kindly ensure the original application is returned to Non Ferrous Miners.

DOCUMENTS REQUIRED	YES
Certificate of Incorporation (CM1 or CoR14.1)	
Close Corporation Registration (CK1)	
VAT certificate	
Tax clearance certificate	
Permit (Precious Metals Refinery Licence/ Jeweller Manufacturing Licence)	
Cancelled Cheque or Confirmation of banking details	
ID for Directors and Members / Individuals	
BBBEE Verification / EME Certificate	
Signed Declarations	

1. ORGANISATION DETAILS

1.1 Registered Name: *(full name)*

1.2. Abbreviated or Trading As name:

1.3. Is the applicant a: *(tick appropriate option)*

Public Company ☐ Private Company ☐ Partnership ☐ Sole Trader ☐ Close Corporation ☐ Trustees ☐ Individual ☐

1.4. Registration Number

1.5. Tax Registration Number: V.A.T Number:

1.6. Permit Number (Issued under Precious Metals Act):

2. ORGANISATION CONTACT DETAILS

2.1. The Applicants Physical Address:

Postal Code:

2.2. The Applicants Postal Address:

Postal Code:

2.3. The Applicants Telephone Details

Office - Fax -

2.5. The Applicants E-Mail Address:

3. FINANCIAL INFORMATION

3.1. Are Audited Financial Statements Available: YES NO

3.2. Name, Address and Telephone Number of Accountant/Auditor/Accounting Officer of Applicant:

3.3. Are the Applicant's Premises: Owned Rented

4. DIRECTORS AND MEMBER DETAILS

Full Name	ID Number	Residentail Address	Mobile Number	Shareholding

4.2. Name of Holding / Parent Company:

4.3. Name of Associated Companies:

5. TRADE REFERENCES

Supplier	Account Number	Sales Person	Contact Number	Monthly Purchases

Trade References: excluding Bankers, Hire Purchases / Instalment Sales / Lease and Fuel Accounts

6. BANKING DETAILS

DEBIT ORDER DETAILS - ACCOUNT TYPE				
Current	Savings	Transmission	Cheque	Foreign

BANKING DETAILS

Account Holder:

Bank Name:

Branch Name:

Branch Code:

3. FINANCIAL INFORMATION

7.1. Does the Applicant Agree to a Credit Bureau Check: YES NO

7.2. Does the Business or any of its Principals have any Judgments against them: YES/NO

8. SIGNATORIES

8.1. List of authorised signatories who can deposit material at Zion Precious Metals:

Name

Designation

Name

Designation

9. ACKNOWLEDGEMENT AND DECLARATION

"I, in my Capacity as of _____the Applicant hereby warrant and confirm that the information contained in this Application is accurate, correct and complete in all respects and that if any of the above information changes at any time, the Applicant shall immediately notify Non Ferrous Miners of any such changes in writing. I also hereby declare that:

1. The material delivered has been purchased in compliance with all Regulations and Acts in Cameroon, including and not limited to the following:

a) Precious Metals Act 2005
b) Cameroon Revenue Services
c) The transportation and conveyance of material is conducted according to paragraph 13 of the Precious Metal Act 2005 and Section 26 of the Precious Metals Regulations

d) I accept that no payments will be made on behalf of a third party
e) I accept that payment will be made to Non Ferrous Miners after the material is delivered, melted and assayed
f) I accept that no payment will be made unless Non Ferrous Miners is in possession of an original valid Tax Invoice or a Vat 264 form
g) I accept that ownership of the material will pass to my company once the material has been melted, assayed and paid
h) The above mentioned Company is the recipient of the material delivered by Non Ferrous Miners
i) The above mentioned Company has taken all necessary measures to ensure the material delivered was not acquired through or related to criminal activities and that funds generated from the sale of material will not be used to promote or cover up criminal activities
j) The above mentioned Company complies with applicable environmental regulations regarding protection of the environment and sustainable development

SIGNED at _____ on this_____ day of _____ 20___

APPLICANT

First Name:

Surname:

Signature

Date: D D / M M / Y Y Y Y

WITNESS

First Name:

Surname:

Signature

Date: D D / M M / Y Y Y Y

WITNESS

First Name:

Surname:

Signature

Date: D D / M M / Y Y Y Y