



Account Opening Application & KYC FORM

# Individual

(To Be Filled Out Separately For Each Legal Entity)

## 1. PERSONAL DETAILS

a. First Name	
b. Last Name	
c. Middle Name (if applicable)	
d. Date of Birth	
e. Nationality	
f. Turkish National ID/Passport Number and its Date of Expiry	
g. Mobile Phone Number	
h. Other Phone Number(s)	

## 2. PROPOSED BUSINESS ACTIVITY

Description of business activities for which you are opening an account with us

## BANKING DETAILS

Account Owner Full Legal Name	
Account Number / IBAN	
Bank and Branch Information	
Bank Address	
Bank SWIFT Code	

signature	
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### Documents to submit along with the completed application from:

- A copy of National ID and/or Passport Copy
- Specimen Signature
- Copy of a utility bill or equivalent to confirm proof of residence

### DECLARATION

- I/We hereby state and declares that all the information supplied in this document is true, correct and valid as of the time of signing.
- I/We hereby confirm that we do not conduct any business activity with any individual and entities that are currently subject to international sanctions such as UN, EU and USA.
- I/We hereby confirm that we do not source precious metals from any counterparty that provides direct or indirect support of any form to non-state armed groups.
- I/We hereby state and declares that they will automatically inform DD Metals DMCC within one month in writing should of any changes to the above.
- I/We hereby accept that, DD Metals DMCC will consider that all data supplied on this form is valid until declared otherwise in writing by Applying Party.
- I/We hereby accept that, DD Metals DMCC; in its sole discretion, can suspend and/or cancel all account activity with immediate effect should it find out that the information shared in this form is not valid or correct.
- I/We hereby undertake to indemnify and keep fully indemnified DD Metals DMCC against any costs (including all legal costs), expenses, loss or liability suffered as a result of or in connection with any inaccuracy of any information, representation and warranties given by itself.

	Authorized signatory	Authorized signatory
<b>Signature:</b>		
<b>Print Name:</b>		
<b>Title:</b>		
<b>Date and location:</b>		

signature



### DD Metals DMCC

Unit No - 3O-12-06, Level 12, Jewellery & Gemplex 3 Jumeirah Lakes Towers, PO Box 337416, Dubai, United Arab Emirates

*\* Company is registered & Licensed as a FREEZONE Company under the Rules & Regulations of DMCC*