



KYC Form

Company/Entity Name	
Shareholders/Owners	
Date of Business Registration	
Company Address	
Contact Number(s)	
Other Locations	
Tax/Business ID #	
License/Permit #	
Beneficiaries	
Website (If Applicable)	
E-Mail (s)	
Mining License #	
Dealers License #	
Export License #	
Overseeing Mining Authority	
Legal Disputes	YES NO
Ensure Supply Chain Traceability	YES NO



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Can you provide a brief history of your company?	
Company Milestones or Achievements?	
Current/Past client Reference?	
Approach to ethical issues and transparency?	
Major Challenges & Action taken?	
Community engagements or support?	
What currency are transactions conducted in?	
What shipping carriers used/Can choose our preferred carrier?	
Freight cost calculation	
Shipping Insurance Responsibility	



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Comply with Requirements/Audits	YES	NO
Incorrect shipments Process		
Tracking information and updates throughout the delivery process		
Restrictions on delivery locations & additional charges		
Evidence of Quality Testing/Certification for Products/Services	YES	NO
How do you handle non-compliance issues or defects in delivered products/services?	*****	
What measures do you have in place for environmental sustainability/eco-friendliness Measures		