



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



KYC Farm

Please describe your communities priorities that align with “Community Development” benefiting Mining Business and Mining Communities.

A decorative page featuring a faint watermark of a globe in the center. The globe is surrounded by a circular border of stylized leaves and branches. Overlaid on the page are several pieces of text in a yellow, serif font. At the top left, the word 'RESPONSE' is written in a curved, overlapping manner. At the top right, the word 'TRADING' is also written in a curved, overlapping manner. Along the bottom edge, the words 'BEST' and 'INVEST' are stacked vertically. In the center, there is a circular emblem containing the letters 'U.S.A.' above a series of asterisks, and 'DUBAI' below it. The entire page is framed by horizontal lines, resembling lined paper.



KYC Form

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	



KYC Form

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	