DBAB CUSTOMER TEMPLATE

1.	**Name of DBAB Customer**	
2.	**Head Office Address of DBAB Customer**	
3.	**Names of Key Individuals of DBAB Customer *(3 names required)***	
	Name	*Notarised Passport copy attached (please tick). See Annex 1.*
	(i)	
	(ii)	
	(iii)	
4.	**Names of ALL Shareholders of DBAB Customer**	
5.	**Names of ALL Directors of DBAB Customer**	

6.	**DBAB Customer Structure Organogram**	
	See Annex 2.	
7.	**Company Profile**	
8.	**Copies of Licences to Operate[1] *(please list)***	
	Description	*Copy attached (please tick). See Annex 3.*
	(i)	
	(ii)	
	(iii)	
	etc	
9.	**Copies of Bourse Memberships (If Any) *(please list)***	
	Description	*Copies attached (please tick). See Annex 4.*
	(i)	
	(ii)	
	(iii)	
10.	**DBAB Customer Contact Details for Correspondence relating to Licence Application**	
	Name: Position: Tel: Fax: Email: Postal address:	

CONFIRMATIONS, ACKNOWLEDGEMENTS AND CONSENTS

By signing the declaration below, the DBAB Customer:

A confirms that:

(i) it has provided the information and documentation as requested in the Template; and

(ii) all information contained in the Template, together with all supporting documents in Annexes 1, 2, 3 and 4, are complete, accurate and up to date.

B acknowledges that:

(i) it is exclusively responsible for the veracity of the information and documentation provided in the Template and the Annexes thereto;

(ii) DBAB accepts no responsibility for the issuing of the Licence or any delay or impediment to the issuing of the same or any damage caused to the Customer arising out of or relating to any non-issuance, delay or impediment;

(iii) DBAB accepts no responsibility for Ministry of Minerals and Energy (MME) acts or omissions in respect of the use of the information and documentation provided in the Template and the Annexes thereto (including any personal data), including (but not limited to) any acts or omissions beyond the purpose stated in item C(i) below;

(iv) DBAB is not acting as the customer's agent in connection with the application for a Licence; and

(v) it is exclusively responsible for the payment of any costs (including any applicable fee) relating to the issuing of the Licence by the MME.

C expressly consents to:

(i) the information being provided by DBAB to MME for the sole purpose of expediting the issuance of a Licence in the Customer's favour

and provided that such information is retained by MME only for so long as is strictly necessary.

For and on behalf of the DBAB Customer:

Signature: _____

Name: _____

Position: _____

Date: _____

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KEY INDIVIDUAL DECLARATIONS

KEY INDIVIDUAL 1

I hereby give my express written consent for DBAB to transmit copies of my current passport and any other personal data (as relevant to the Licence Application) to MME for the sole purpose of expediting the issuance of Precious Stones Dealers Licence pursuant to the Precious and Semi-Precious Stones (Protection) Act.

Signature: _____

Name: _____

Position: _____

Date: _____

KEY INDIVIDUAL 2

I hereby give my express written consent for DBAB to transmit copies of my current passport and any other personal data (as relevant to the Licence Application) to MME for the sole purpose of expediting the issuance of Precious Stones Dealers Licence pursuant to the Precious and Semi-Precious Stones (Protection) Act.

Signature: _____

Name: _____

Position: _____

Date: _____

KEY INDIVIDUAL 3

I hereby give my express written consent for DBAB to transmit copies of my current passport and any other personal data (as relevant to the Licence Application) to MME for the sole purpose of expediting the issuance of Precious Stones Dealers Licence pursuant to the Precious and Semi-Precious Stones (Protection) Act.

Signature: _____

Name: _____

Position: _____

Date: _____

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ANNEX 1

Notarised Copies of passports of three Key Individuals

[CUSTOMER TO PROVIDE]

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ANNEX 2

Customer structure organogram

[CUSTOMER TO PROVIDE]

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ANNEX 3

Copies of licences to operate

[CUSTOMER TO PROVIDE]

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ANNEX 4

Copies of bourse memberships (If Any)

[CUSTOMER TO PROVIDE]