

Miners – Additional information

A2B
English



VOIMA



VOIMA

1. Organisation

1.1. Name	1.3. Listed on a stock exchange? No
1.2. Business ID 	Yes → 1.3.1. Which stock exchange?

2. Board of directors

2.1. Name	2.2. Position <i>(in the organisation)</i>	2.3. Nationality	2.4. Date of birth <i>(dd/mm/yyyy)</i>

3. Financial Information

3.1. Share capital (€) €	3.6. Last reporting period
3.2. Equity (€) €	
3.3. Total assets (€) €	
3.4. Turnover (€) €	
3.5. Total profit (€) €	



4. Gold's Origins and Destinations

4.1. Where does the company buy the gold they wish to deliver to Voima Refining Ltd.?

(please list or describe the individuals or companies)

4.2. Which countries is the gold from?

4.3. If the company sells gold, into which countries does it deliver the gold?

5. Operations and Facilities

5.1. Does the company have any smelting or refining Facilities?

Yes

No

5.2. Does the company have any manufacturing facilities?

Yes

No

5.3. Does the company produce jewellery?

Yes

No

5.4. Percentage of gold sourced through private persons (%)

%

5.5. Form of gold sourced through private persons:

Investment gold *(bars)*

Coins

Rudimentary bars

Jewellery

Broken jewellery

Precious metal waste

Other *(please specify)*

5.5.1. Other gold

<p>5.6. Percentage of gold sourced through markets/retail (%)</p> <div style="text-align: right; margin-top: 20px;">%</div>	<p>5.7. Form of gold sourced through markets/retail? (B2B):</p> <ul style="list-style-type: none"> <input type="checkbox"/> LBMA-accredited refineries <input type="checkbox"/> Other refineries <input type="checkbox"/> Investment gold (bars) <input type="checkbox"/> Coins <input type="checkbox"/> Rudimentary bars <input type="checkbox"/> Jewellery <input type="checkbox"/> Broken jewellery <input type="checkbox"/> Precious metal waste <input type="checkbox"/> Other (please specify) ↑ <div style="border: 1px solid black; width: 300px; height: 60px; margin-top: 10px; position: relative;"> <div style="position: absolute; top: -20px; left: 10px;">5.7.1. Other gold</div> </div>
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<p>5.8. Percentage of gold sourced directly from mines (%)</p> <div style="text-align: right; margin-top: 20px;">%</div>	<p>5.9. Form of gold sourced through mines:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Artisanal and small-scale mining (ASM) <input type="checkbox"/> Large-scale mining (LSM) <input type="checkbox"/> Other (please specify) ↘ <div style="border: 1px solid black; width: 300px; height: 60px; margin-top: 10px; position: relative;"> <div style="position: absolute; top: -20px; left: 10px;">5.9.1. Other mines</div> </div>
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5.10. In what form will gold be delivered to Voima Refining Ltd.?

<p>5.10.1. Unprocessed recycled gold (%)</p> <div style="text-align: right; margin-top: 10px;">(Percentage) %</div> <ul style="list-style-type: none"> <input type="checkbox"/> LBMA Good Delivery bullion <input type="checkbox"/> Non-LBMA Good Delivery bullion <input type="checkbox"/> Coins <input type="checkbox"/> Jewellery <input type="checkbox"/> Broken jewellery <input type="checkbox"/> Other (please specify) ↘ <div style="border: 1px solid black; width: 300px; height: 60px; margin-top: 10px; position: relative;"> <div style="position: absolute; top: -20px; left: 10px;">5.10.1.1. Other gold</div> </div>

<p>5.10.2. Melted recycled gold (%)</p> <div style="text-align: right; margin-top: 10px;">(Percentage) %</div> <ul style="list-style-type: none"> <input type="checkbox"/> Rudimentary bars <input type="checkbox"/> Other (please specify) ↘ <div style="border: 1px solid black; width: 250px; height: 100px; margin-top: 10px; position: relative;"> <div style="position: absolute; top: -20px; left: 10px;">5.10.2.1. Other gold</div> </div>



6. Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT)

6.1. Does the company conduct a risk-based assessment to its suppliers (in order to identify any unusual transactions)?

Yes

No

6.2. Does the company monitor its financial transactions for unusual and potentially suspicious activity?

Yes

No

(The financial transactions cover e.g. bank transfers, card payments, payments by cash and cheque, other financial instruments (such as cryptocurrencies or stocks) or third-party payments.)

6.3. Does the company register all purchases and sales?

Yes

No

6.4. How does the company pay its gold suppliers?

(Please give a percentage of the total payments for each payment method.)

_____ %

Bank transfers

_____ %

Credit/Debit card

_____ %

Cash

_____ %

Cheques

_____ %

Other financial instruments
(e.g. cryptocurrencies or stocks)

_____ %

Third party payments

100 %

7. Signature

I hereby declare that the information given above is true and accurate as of the date of writing. I undertake to automatically inform Voima Refining Ltd. of any material changes.

By signing this form, I agree with the **terms of service** and **privacy policy** of **Voima Refining Ltd.** and with the **terms and conditions** described in the **Miners Agreement**. The latest versions of these documents are available at www.voimagold.com/downloads

7.1. **Signature**

7.2. **Representative's name**

7.3. **Representative's position**

(in the organisation)

7.4. **Place**

7.5. **Date** *(dd/mm/yyyy)*



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