

# Application: Voima Account for Miners

A3  
English



**VOIMA**



## 1. Details of the Organisation

1.1. Name		1.2. Listed on a stock exchange?	
1.3. Business ID		<input type="radio"/> No	
		<input type="radio"/> Yes → 1.2.1. Which stock exchange?	
1.4. Type of business entity		1.9. Address (street, building, flat)	
1.5. Founding year			
1.6. Founding country			
1.7. Country of taxation <input type="checkbox"/> As above		1.10. Zip code	1.11. City
1.8. Noteworthy operations in other countries		<input type="radio"/> No	
		<input type="radio"/> Yes (in which countries?) ↘	
		1.8.1.	
1.12. Industry		1.13. Staff count (approximately)	
1.14. Main market area		1.15. Main business activities	
1.16. Latest confirmed revenue		(currency)	1.17. Origin of funds
			(business, loans, etc.)
1.18. Financial auditor(s)			
1.19. Website			
1.20. Email address			

## 2. Beneficial Owners

The information must pertain to the person(s) who, ultimately:

- 1) owns more than 25% of the legal entity's shares either directly or indirectly, or otherwise owns a corresponding part of the entity;
- 2) holds directly or indirectly more than 25% of the legal person's voting rights, and these votes are based on ownership, membership, articles of association, partnership contract or other rules corresponding to the aforementioned; or
- 3) otherwise holds a de facto controlling interest in a legal person.

### Beneficial owner 1

2.1.1. First name		2.1.3. Share of ownership %	
2.1.2. Last name		2.1.4. Date of birth (dd/mm/yyyy) 	
2.1.6. Address (street, building, flat)		2.1.5. Nationality (if multiple, please list all)	
2.1.7. Zip code	2.1.8. City	2.1.9. Country of residence	
2.1.10. Is the person a politically exposed person (PEP) or a family member or close associate thereof?		<input type="radio"/> No <input type="radio"/> Yes	

**Beneficial owner 2**

2.2.1. <b>First name</b>		2.2.3. <b>Share of ownership</b> %	
2.2.2. <b>Last name</b>		2.2.4. <b>Date of birth</b> (dd/mm/yyyy) 	
2.2.6. <b>Address</b> (street, building, flat)		2.2.5. <b>Nationality</b> (if multiple, please list all)	
2.2.7. <b>Zip code</b>	2.2.8. <b>City</b>	2.2.9. <b>Country of residence</b>	
2.2.10. <b>Is the person a politically exposed person (PEP) or a family member or close associate thereof?</b> <input type="radio"/> No <input type="radio"/> Yes			

**Beneficial owner 3**

2.3.1. <b>First name</b>		2.3.3. <b>Share of ownership</b> %	
2.3.2. <b>Last name</b>		2.3.4. <b>Date of birth</b> (dd/mm/yyyy) 	
2.3.6. <b>Address</b> (street, building, flat)		2.3.5. <b>Nationality</b> (if multiple, please list all)	
2.3.7. <b>Zip code</b>	2.3.8. <b>City</b>	2.3.9. <b>Country of residence</b>	
2.3.10. <b>Is the person a politically exposed person (PEP) or a family member or close associate thereof?</b> <input type="radio"/> No <input type="radio"/> Yes			

### Beneficial owner 4

2.4.1. First name		2.4.3. Share of ownership %
2.4.2. Last name		2.4.4. Date of birth (dd/mm/yyyy) 
2.4.6. Address (street, building, flat)		2.4.5. Nationality (if multiple, please list all)
2.4.7. Zip code	2.4.8. City	2.4.9. Country of residence
2.4.10. Is the person a politically exposed person (PEP) or a family member or close associate thereof? <input type="radio"/> No <input type="radio"/> Yes		

### Beneficial owner 5

2.5.1. First name		2.5.3. Share of ownership %
2.5.2. Last name		2.5.4. Date of birth (dd/mm/yyyy) 
2.5.6. Address (street, building, flat)		2.5.5. Nationality (if multiple, please list all)
2.5.7. Zip code	2.5.8. City	2.5.9. Country of residence
2.5.10. Is the person a politically exposed person (PEP) or a family member or close associate thereof? <input type="radio"/> No <input type="radio"/> Yes		



### 3. Board of Directors

3.1. Name	3.2. Position <i>(in the organisation)</i>	3.3. Nationality	3.4. Date of birth <i>(dd/mm/yyyy)</i>

### 4. Politically Exposed Persons

4.1. Are any of the organisation’s representatives, board members or beneficial owners politically exposed persons or family members or close associates thereof?

- No
- Yes *(please provide details)* ↴

4.1.1. Who are the persons in question; are they PEPs or family members or close associates thereof?

## 5. Financial Information

5.1. Share capital €	5.6. Last reporting period
5.2. Equity €	
5.3. Total assets <i>(balance sheet)</i> €	
5.4. Turnover €	
5.5. Total profit <i>(or loss)</i> €	

## 6. Organisation's Bank Account Information

### Bank account 1 *(primary)*

6.1.1. Bank account number <i>(IBAN)</i>	
6.1.2. Bank	6.1.3. BIC / Swift
6.1.4. Bank account owner	6.1.5. Account currency

### Bank account 2

6.2.1. Bank account number <i>(IBAN)</i>	
6.2.2. Bank	6.2.3. BIC / Swift
6.2.4. Bank account owner	6.2.5. Account currency



**Bank account 3**

6.3.1. Bank account number (IBAN)	
<input type="text"/>	
6.3.2. Bank	6.3.3. BIC / Swift
6.3.4. Bank account owner	6.3.5. Account currency

**7. Gold Origins and Destinations**

7.1. Where does the company buy the gold they wish to deliver to Voima Gold Ltd.? (please list or describe the individuals or companies)

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7.2. Which countries is the gold from?

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

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**8. Operations and Facilities**

8.1. Does the company have any smelting or refining facilities?  Yes  No

8.2. Does the company have any manufacturing facilities?  Yes  No

8.3. Does the company produce jewellery?  Yes  No

8.4. Percentage of gold sourced through private persons

%

8.5. Form of gold sourced through private persons

- Investment gold (bars)
- Coins
- Rudimentary bars
- Jewellery
- Broken jewellery
- Precious metal waste
- Other (please specify)

8.5.1. Other gold



<p>8.6. Percentage of gold sourced through markets/retail (B2B)</p> <p style="text-align: right; margin-right: 20px;">%</p>	<p>8.7. Form of gold sourced through markets/retail (B2B)</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> LBMA-accredited refineries</li> <li><input type="checkbox"/> Other refineries</li> <li><input type="checkbox"/> Investment gold (<i>bars</i>)</li> <li><input type="checkbox"/> Coins</li> <li><input type="checkbox"/> Rudimentary bars</li> <li><input type="checkbox"/> Jewellery</li> <li><input type="checkbox"/> Broken jewellery</li> <li><input type="checkbox"/> Precious metal waste</li> <li><input type="checkbox"/> Other (<i>please specify</i>)</li> </ul> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: fit-content;"> <p>8.7.1. Other gold</p> </div>
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<p>8.8. Percentage of gold sourced directly from mines</p> <p style="text-align: right; margin-right: 20px;">%</p>	<p>8.9. Form of gold sourced through mines</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Artisanal and small-scale mining (ASM)</li> <li><input type="checkbox"/> Large-scale mining (LSM)</li> <li><input type="checkbox"/> Other (<i>please specify</i>)</li> </ul> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: fit-content;"> <p>8.9.1. Other mines</p> </div>
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8.10. In what form will gold be delivered to Voima Gold Ltd.?

<p>8.10.1. Unprocessed recycled gold</p> <div style="text-align: right; margin-right: 20px;"> <p>(Percentage)</p> <div style="border: 1px solid black; width: 60px; height: 30px; display: flex; align-items: center; justify-content: center;">%</div> </div> <ul style="list-style-type: none"> <li><input type="checkbox"/> LBMA Good Delivery bullion</li> <li><input type="checkbox"/> Non-LBMA Good Delivery bullion</li> <li><input type="checkbox"/> Coins</li> <li><input type="checkbox"/> Jewellery</li> <li><input type="checkbox"/> Broken jewellery</li> <li><input type="checkbox"/> Other (<i>please specify</i>)</li> </ul> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: fit-content;"> <p>8.10.1.1. Other gold</p> </div>	<p>8.10.2. Melted recycled gold</p> <div style="text-align: right; margin-right: 20px;"> <p>(Percentage)</p> <div style="border: 1px solid black; width: 60px; height: 30px; display: flex; align-items: center; justify-content: center;">%</div> </div> <ul style="list-style-type: none"> <li><input type="checkbox"/> Rudimentary bars (<i>non-investment grade</i>)</li> <li><input type="checkbox"/> Other (<i>please specify</i>)</li> </ul> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: fit-content;"> <p>8.10.2.1. Other gold</p> </div>
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## 9. Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT)

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

Yes

No

9.2. 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.)*

9.3. Does the company register all purchases and sales?

Yes

No

9.4. 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 %

## 10. 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 Gold Ltd. of any material changes.

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

10.1. **Signature**

10.2. **Representative's name**

10.3. **Representative's position**

*(in the organisation)*

10.4. **Place**

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

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