



Voima Miners—Know Your Customer Form

The purpose of this form is to know the Voima Miner and to obtain sufficient information about them for the prevention of money laundering and financing of terrorism.

The identifying information and other personal data of the customer can be used for the prevention, detection and reporting of money laundering and financing of terrorism and to enable the investigation of money laundering and the crime with which the property or criminal proceeds that were laundered or that were used to fund terrorism were obtained.

The establishment of the customer relationship begins so that the authorised representative of the company opens their personal Voima Account. During the opening process, the representative needs to submit their personal information and whether they are a politically exposed person. In addition to this, they must provide Voima Gold Ltd's customer service with the information and documentation required by this form.

1. Company details

Name: _____

Business registration/Tax identification number: _____

Country of incorporation: _____

Date of incorporation: ____ ____ ____ (DD Month YYYY)

Phone number: _____

Email address: _____



Business address: _____

Postal code: _____

City: _____

Webpage address (optional): _____

Type of business: _____

Does your company hold a licence to conduct its business?

If yes, please provide a copy: yes no

Main market: _____

Main product: _____

Type of business entity: _____

If the company is listed, please indicate the name
of the stock exchange: _____

Revenue: _____

Financial auditor(s): _____

Staff count: _____

Origin of funds: _____

Operations in other countries: _____



2. Beneficial owners

Information about the beneficial owners:

The information must pertain to the person/persons 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.

A Finnish citizen can provide the required personal ID information by using their passport, driving licence or identity card. Foreign persons must use their passport.

1. Beneficial owner

Name: _____

Date of birth: _____ (DD Month YYYY)

Nationality: _____

Address: _____

Email address: _____

Phone number: _____



Percentage holding of the company (%): _____

Identification number: _____

ID valid through: _____

Country which issued the ID: _____

Politically exposed person: yes no

2. Beneficial owner

Name: _____

Date of birth: _____ (DD Month YYYY)

Nationality: _____

Address: _____

Email address: _____

Phone number: _____

Percentage holding of the company (%): _____

Identification number: _____

ID valid through: _____

Country which issued the ID: _____

Politically exposed person: yes no



3. Beneficial owner

Name: _____

Date of birth: ____ (DD Month YYYY)

Nationality: _____

Address: _____

Email address: _____

Phone number: _____

Percentage holding of the company (%): _____

Identification number: _____

ID valid through: _____

Country which issued the ID: _____

Politically exposed person: yes no



3. Management of the company

Board of directors:

Name:	Title:	Nationality:	Date of birth (DD Month YYYY):

Does the board of directors contain any members who are politically exposed persons, their family members or close associates? If yes, write down the names of those members below and specify whether they are politically exposed persons, their family members or close associates.



4. Financial information

	Last reporting period (€)
Share capital	
Equity	
Total balance sheet	
Sales	
Net income	

5. Origin of gold

Where does the company buy the gold they wish to deliver to Voima Gold Ltd (individual/company):

Which country is the gold from:

If your company sells gold, into which countries does it deliver the gold:



6. Company's operations and facilities

Does the company have any smelting or refining facilities: Yes / No

Does the company have any manufacturing facilities: Yes / No

Does the company produce jewellery: Yes / No

The types of gold sourced by the company:

sourced through the markets/retail: (% ____)

LBMA-accredited refineries

other refineries

rudimentary bars

jewellery

broken jewellery

coins

precious metal waste

other, please specify: _____

sourced directly from the mines: (% ____)

The form of gold to be delivered to Voima Gold Ltd:

unprocessed recycled gold

LBMA Good Delivery bullion

non-LBMA Good Delivery bullion

jewellery

broken jewellery

coins

other, please specify: _____

melted recycled gold

rudimentary bars (non-investment grade gold)

other, please specify: _____



7. Anti-money laundering and combating the financing of terrorism (AML/CFT)

Monitoring of transactions	Yes	No
Does the company conduct a risk-based assessment to its suppliers (in order to identify any unusual transactions)?		
Does the company have a monitoring programme for unusual and potentially suspicious activity such as cash or monetary instruments (e.g. cheques) or third party payments?		
Does the company register all purchases and sales?		

How does the company pay to its gold suppliers?

Payment type	Percentage (%)
Bank transfers	
Cheques	
Cash	



8. Signatures

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.

	Authorised signatory
Signature	
Name	
Title	
Company name	
Date and location (DD Month YYYY)	