



## 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: \_\_\_\_\_



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Postal code: \_\_\_\_\_

City: \_\_\_\_\_

Webpage address (optional): \_\_\_\_\_

Type of business: \_\_\_\_\_

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



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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



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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.

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#### 4. Financial information

	Last reporting period (€)
<b>Share capital</b>	
<b>Equity</b>	
<b>Total balance sheet</b>	
Sales	
Net income	

#### 5. Origin of gold

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

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Which country is the gold from:

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

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## 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)

<b>Monitoring of transactions</b>	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.

By signing this form, I agree to the terms and conditions described in the Miners Agreement of which the latest version is available at [www.voimagold.com/downloads](http://www.voimagold.com/downloads).

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