

**CUSTOMER COMPLIANCE AGREEMENT FORM**

(Customer Due Diligence Aggrement)

Company :

Address :

Represented by :

In order to preserve the viability and reputation of Turkey’s leading Gold Refinning Company Istanbul Altın Rafinerisi (İAR) JSC. established ethical principles and Due Diligence policy concerning customer relations.

Istanbul Altın Rafinerisi (IAR) JSC. participates in, cooperates with, and enhances overall efforts to ensure that precious metals come from legitimate, ethical sources, and that they have not been associated with crime, armed conflict or human rights abuse. It is our policy to do business only with legitimate, law-abiding customers, and to deny our products and services to all others.

Please read the following statement carefully to confirm the signature at the bottom of the page:

The source from where the gold is being exported to (Turkey) or its territories is free of identification of any affiliation of the company with the government, political parties, military, criminal networks or non state armed groups, including in particular any reported instances of affiliation with non-state armed groups and/or public or private security forces. Also, the shipper whose name is on the shipping documents, or in many cases the owner of the gold, confirms that the gold that is coming in from a source where any serious abuses (torture, cruel, inhuman and degrading treatment, forced or compulsory labor, the worst forms of child labor, gross human rights violations, war crimes, or other serious violations of international humanitarian law, crimes against humanity or genocide) are not committed by any party involved in the supply chain of the goods, on transportation routes nor at the points where gold is traded and/or processed.

You will be required to validate, and provide all the information mentioned in the Compliance Questionnaire form, whether the said party is the main source of gold or the subcontractor. You will remain responsible and accountable for certification and external audit of supplied precious metals to Istanbul Altın Rafinerisi (İAR) JSC.

**Are you in compliance with Istanbul Altın Rafinerisi (İAR) JSC. Compliance Regulations, its Istanbul Altın Rafinerisi Gold Supply Chain Due Diligence Policy or are you exempt? (**Please mark the correct answer below with an “x”) **:**

**\_\_\_\_\_** Yes, we are in compliance with Istanbul Altın Rafinerisi (İAR) JSC. as it concerns our industry.

\_\_\_\_\_ No, we are not in compliance with Istanbul Altın Rafinerisi (İAR) JSC. as it concerns our industry.

\_\_\_\_\_ Yes, we are exempt from Istanbul Altın Rafinerisi (İAR) JSC. as it concerns our industry.

Reason for exemption: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DECLARATION**

We hereby confirm that we have read and understood *OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-affected and High Risk Areas, LBMA Responsible Gold Guidance, DMCC Practical Guidance* and Due Diligence Procedures of the company.

We hereby declare that the particulars given herein are true, correct and complete to the best of our knowledge and belief, the documents submitted along with this application are genuine and we are not making this application for the purpose of contravention of any Istanbul Altın Rafinesi (İAR) JSC. Policies, rules and regulations.

We hereby agree to provide any additional information / documentation that may be required by the Authorised Parties, in connection with this compliance and declaration.

We herewith declare to be the single owner of the funds, metals and /or valuables to act on his own account; should he be dealing on behalf of a third party being the beneficial owner of the funds, metals and/or valuables, he herewith commits to inform immediately Istanbul Altın Rafinerisi (İAR) JSC.

Place and date Stamp and signature

Name and function

**Istanbul Altın Rafinerisi (İAR) JSC.**

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