

DECLARATION AND CONFIRMATION FROM DELIVERER/CUSTOMER

PERSONAL DETAILS/COMPANY DETAILS (WITH DOCUMENTS)

Name / Company	Telephone / Fax
Address	Email
City, ZIP code, Country	Homepage

Politically exposed person (PEP)

Have you been entrusted with a prominent political function now or in the past or are you a closely related family member of such a person or are you a close associate of such a person? Yes No

Private

Copy of official identification document with photograph (material owner)
Copy of official identification document with photograph (authorized representative)

Company with entry in commercial register

Copy of commercial register excerpt
Copy of official identification document with photograph (company owner)
Copy of official identification document with photograph (authorized representative)

Company not listed in commercial register

Copy trade licence or registration
Copy of official identification document with photograph (company owner)
Copy of official identification document with photograph (authorized representative)

Economic beneficiary (name and, if applicable, copy of official identification document with photograph)

DELIVERY

Material description	Quantity	Source (with documents)	Form of payment
			Purchase of fine metals
			Purchase price
			Credit to fine metals account
			Return delivery of:

ACCOUNT DETAILS

Account holder	IBAN	BIC
Banking institution		

We are entitled to deduct processing costs when returning recovered precious metals. Should we purchase these precious metals, the equivalent value (at rates valid on day of settlement) minus the costs for processing € will be paid by remittance to the above-mentioned account.
Should we purchase non-precious metal scrap, the equivalent value will be transferred to the above-mentioned account.

The person signing below confirms with his/her signature that:

- he/she has reached the age of majority and is of unlimited legal capacity
- the precious metal/scrap material or the non-precious metal was lawfully acquired
- there is no retention of title in favour of a third party
- the enclosed terms and conditions are acknowledged and accepted <https://www.agosi.de/unternehmen/download/agb/?lang=en>
- the goods are from a conflict-free source. Please refer to our Supply Chain Due Diligence Policy on Precious Metals, available at: <https://www.agosi.de/responsibility>
- on the basis of this business relationship, all regulations re. applicable tax legislation will be observed.

Place / Date

Signature deliverer/customer
and company stamp where applicable

Agosi employee Customer Service
Telephone: +49-7231/ 960-