

Declaration and confirmation from deliverer/customer

Personal details/Company details	
Name/Co. name	
Street	
City, ZIP code	
Telephone Fax	
Homepage	
E-mail	

Nature of transaction/Proof

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?

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)
 Note: Once you have been registered in our system, a form will automatically be sent; this must be filled in by your tax office or accountant and provide evidence of commercial status in terms of turnover tax.

Company not listed in commercial register

Copy trade licence or registration
 Copy of official identification document with photograph (owner)
 Copy of official identification document with photograph (authorized representative)
 Note: Once you have been registered in our system, a form will automatically be sent; this must be filled in by your tax office or accountant and provide evidence of commercial status in terms of turnover tax.

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

Delivery

Material description	Quantity	Source (proof)	Purchase price	Form of payment
				<input type="checkbox"/> Purchase of fine metals <input type="checkbox"/> Credit to fine metals account <input type="checkbox"/> 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
- 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>

Place / Date

Signature deliverer/customer
and company stamp where applicable

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