

 ALEKS METAL RAFINERİ	Account Opening Procedure	Document No	UYM.PR.10.E
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		Revision Date	03.03.2025
		Information Class	Internal Use

Account Opening Procedure

Download the relevant Account Opening Application Form – Supplier, Customer or Individual Email us the completed Account Opening Application Form and supporting documents

For mined gold, additional forms to be

completed KYC, Risk Analysis and Screening

Risk & Compliance Committee Approval

Finalize Commercial Terms

Execution of Legal Agreements (if applicable)

Confirmation of account opening for the approved business activity

Ongoing transactions

Risk Analysis and Screening at-least once within 6 months of account opening

Please fill out the form in its entirety, save and email to compliance@agprecious.com. We will review and get back to you on how to finalize the process.

We only accept documents in English or Turkish.

The list above are basic minimum requirements; we may request for additional supporting documents if deemed necessary during the account opening procedure.

Please be informed that documents and information including the company, shareholders, beneficial owners, and person/s who will operate the account are processed and checked against the World-Check Solutions database and other third-party due diligence software and service providers as part of our compliance procedure

For further assistance and clarification, please contact the Compliance Department by phone at +90 212 603 04 81 or by email at compliance@aleksmetal.com.

ALEKS METAL RAFINERİ reserves the right to reject or deny an application without

disclosing the reason. You can view our Client Acceptance and Overview Policy from the attachment