

Confirmation of origin of precious metals

Declaration

The undersigned confirms with his / her signature,

- a. that the sold precious or scrap metal is his / her legally acquired property, that it does not originate from any criminal or terrorist act, that it is not used for money laundering or tax evasion, that there is no reservation of ownership by third parties and that it is not pledged.
- b. that all transactions made with KOOS Edelmetalle GmbH take place within the scope of his business.
- c. the acceptance of our general terms and conditions.
- d. not to be a politically exposed person in the sense of the Money Laundering Act.

I am / We are:

☐ Purchaser ☐ Trader ☐ Jeweller ☐ Gold-, Silversmith ☐ Gold-, Silversmith with purchasing

☐ Jewellery manufacturer ☐ Other: _____

I / We describe my / our business model as follows:

☐ Manufacture / Sale of jewellery ☐ Manufacture of gold and silversmith's work ☐ Purchase of scrap metal

☐ Pawnbroker ☐ Precious metal investment ☐ Trader ☐ Other: _____

Purpose of the business relationship with KOOS Edelmetalle GmbH:

☐ Scrap metal and dross services ☐ Precious metals ☐ Jewellery ☐ semi-finished products

☐ Other services: _____

Are precious metals imported from abroad or exported abroad?

☐ No ☐ Yes, country of origin: _____ Recipient country: _____

In case of data changes the customer is obliged to inform KOOS Edelmetalle GmbH immediately.

Only our current Terms and Conditions apply - Available at www.koos.de/en/gtc.

Customer number:

Place*

Date*

Signature* and stamp of the deliverer / customer

*mandatory fields

Address

KOOS EDELMETALLE GMBH
STEINBEISSTRASSE 1
D-71272 RENNINGEN

Contact

PHONE +49 (0) 7159-9274-0
FAX +49 (0) 7159-9274-50
MAIL INFO@KOOS.DE
WEB WWW.KOOS.DE

Legal

DISTRICT COURT STUTTGART
HRB 252425
MD KEVIN KOOS
VAT-NO DE 147 867 079

Bank details

VOLKSBANK LEONBERG-STROHGÄU EG
IBAN DE19 6039 0300 0080 6230 00 | BIC GENODES1LEO
DEUTSCHE BANK AG
IBAN DE55 6007 0070 0135 5379 00 | BIC DEUTDE33XXX