

PRECIOUS MINERALS AND SMELTING LIMITED
SEMI URBAN INDUSTRIAL ESTATE, FREZERPUR, JAGDALPUR

REGISTRATION FORM FOR KYC

Because of **ULTIMATE BENEFICIAL OWNERSHIP** ("UBO") within the EU legal framework (*EU DIRECTIVE 2015/849, as amended by EU DIRECTIVE 2018/843 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 30 May 2018*) aiming to detect, investigate and prevent money laundering and terrorist financing, we request you to disclose your beneficial owners, directly and indirectly and to provide us with necessary supporting documentation.

A) Applicant profile		
1. Name of Producer/ Seller / Transporter		
2. List of the names & addresses of all associates, subsidiaries & holding companies (if any)		
3. Office Address		
4. Factory Address		
5. Telephone		
6. e-mail		
7. Website		
8. Year of Establishment		
9. Name of the load area		
B) Company/ firm profile		
1. Type of ownership	Individual / Partnership / Others (Pl. Specify)	
2. Producer / Seller / Transporter		
3. Nature of Company	NSIC / MSME/ Others(Pl. Specify)	
C) Enclose Valid Documentary proof		
1. Copy of partnership Deed /	(Yes / No)	Remarks:
2. Articles & Memorandum of Association	(Yes / No)	Remarks:
3. List of partners / Directors	(Yes / No)	Remarks:
4. Copy of their PAN card,	(Yes / No)	Remarks:
5. Copy of Aadhar,	(Yes / No)	Remarks:
6. MCA identity	(Yes / No)	Remarks:
7. Copy of GST Number	(Yes / No)	Remarks:
8. Board resolution / Letter from partners authorizing all or any one of the directors / partners to sign the documents	(Yes / No)	Remarks:
9. Specimen signature of the partners / directors/ proprietor / duly attested by the Bank.	(Yes / No)	Remarks:
10. Copy of PAN of Company.	((Yes / No)	Remarks:
11. Copy MSME / IEC certificate / Number, if any	(Yes / No)	Remarks:
D) Financial Competence (Enclose Valid Documentary proof)		
1. Copy of Annual reports along with audited balance sheet and profit & loss account for preceding 3 (three) financial years.	(Yes / No)	Remarks:
2. Copy of Income tax returns for the immediate previous year.	(Yes / No)	Remarks:
3. Banker letter indicating the performance and credit worthiness of the company / Firm and also indicating tenure of relationship.	(Yes / No)	Remarks:

<p>4. Undertakings:</p> <p>a) Stating that the director(s) / owner or proprietor or partner (as the case may be) is not convicted by a Court of Law for offences involving moral turpitude in relation to its business dealings with the Government or any other public sector enterprises, during last five years.</p> <p>b) Stating that the business dealings has not been banned or suspended by the Government of India, any Government authority connected with the line of minerals business, or any of the PSU under the Government.</p> <p>5. Any other document as deemed fit by Government of India</p>	<p>(Yes / No) Remarks:</p> <p>(Yes / No) Remarks:</p>
<p>Declaration: I/we declare and confirm that all information and attachments submitted in this application are true and correct. I/we are aware that any false information provided herein will result in the rejection of my / our application and the cancellation of any registration granted.</p> <p>Place:</p> <p>Date:</p> <p style="text-align: right;">Signature with Name and Designation (Official seal of the company/firm)</p>	

PMASL requests that our suppliers comply with this policy when extracting, sourcing, transporting, trading, handling, or exporting minerals from CAHRAs. When we identify a reasonable risk that a supplier is sourcing from, linked to, or is a party committing serious abuses, we will suspend or discontinue our relationship with such supplier.

<ul style="list-style-type: none"> All documents submitted are to be Self-certified by an Authorized Signatory with Name and Official Seal. <p style="text-align: center;"><u>FOR OFFICE USE ONLY</u></p> <p>KYC Acknowledgement</p> <p>no.: Name of exporter:</p> <p>Total number of documents received- ---, Documents are verified and recommended for Registration.</p> <p>(Name and Signature)</p> <p>(In-charge)</p> <p>KYC Registration Number -----is allotted to M/s.....</p> <p>(Name and Signature)</p> <p>Authorized Signatory</p>
