



Account Opening Application & KYC FORM

Individual

(To Be Filled Out Separately For Each Legal Entity)

1. PERSONAL DETAILS

a. First Name	
b. Last Name	
c. Middle Name (if applicable)	
d. Date of Birth	
e. Nationality	
f. Turkish National ID/Passport Number and its Date of Expiry	
g. Mobile Phone Number	
h. Other Phone Number(s)	

2. PROPOSED BUSINESS ACTIVITY

Description of business activities for which you are opening an account with us	
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BANKING DETAILS

Account Owner Full Legal Name	
Account Number / IBAN	
Bank and Branch Information	
Bank Address	
Bank SWIFT Code	

signature



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Documents to submit along with the completed application from:

- A copy of National ID and/or Passport Copy
- Specimen Signature
- Copy of a utility bill or equivalent to confirm proof of residence

DECLARATION

- I/We hereby state and declares that all the information supplied in this document is true, correct and valid as of the time of signing.
- I/We hereby confirm that we do not conduct any business activity with any individual and entities that are currently subject to international sanctions such as UN, EU and USA.
- I/We hereby confirm that we do not source precious metals from any counterparty that provides direct or indirect support of any form to non-state armed groups.
- I/We hereby state and declares that they will automatically inform AgaBullion within one month in writing should of any changes to the above.
- I/We hereby accept that, AgaBullion will consider that all data supplied on this form is valid until declared otherwise in writing by Applying Party.
- I/We hereby accept that, AgaBullion; in its sole discretion, can suspend and/or cancel all account activity with immediate effect should it find out that the information shared in this form is not valid or correct.
- I/We hereby undertake to indemnify and keep fully indemnified AgaBullion against any costs (including all legal costs), expenses, loss or liability suffered as a result of or in connection with any inaccuracy of any information, representation and warranties given by itself.

	Authorized signatory	Authorized signatory
Signature:		
Print Name:		
Title:		
Date and location:		

signature	
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