

CORPORATE REGISTRATION FORM (Non-Brazilian Entities)

REGISTRATION* <input type="checkbox"/> NEW REGISTRATION <input type="checkbox"/> RENEWAL / UPDATE	INTERNAL USE ONLY ID:
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REGISTRATION INFORMATION

Company Name*		TAX ID NUMBER*	
Address *		Number*	Additional Address Info*
District*	City*	Zip Code*	Country*
Country Code*	Phone*	Website	
Main Business Activity*		Date of Incorporation*	
Contact Name*	Job Title *	Phone*	Email*

ULTIMATE BENEFICIARY OWNERS / SHARE HOLDERS / 25% OR MORE OF PARTNERSHIP*

Name	TAX ID NUMBER	ID NUMBER	TOTAL %	Start Date of Partnership

DIRECTORS / ADMINISTRATORS / ATTORNEYS*

Name	TAX ID NUMBER	ID NUMBER	Job Title

FINANCIAL INFORMATION*

Last 12 months revenues (USD)	Net Asset Value (USD)	Share Capital (USD)

PRECIOUS METALS SOURCE OF ORIGIN DECLARATION*

- ☐ We will only buy precious metals from Distribuidora Colossal, Comércio, Importadora e Exportadora Ltda; or
- ☐ We will also sell precious metals to Distribuidora Colossal, Comércio, Importadora e Exportadora Ltda; and in this case we declare that the source of origin of precious metals is:
- ☐ Primary source from our own production; ☐ Secondary sources - acquisitions from other producers; ☐ Secondary sources – over the ground precious metals;
- ☐ Other Origins (Please Specify):

We hereby declare that the precious metals we sell ☐ could ☐ couldn't come from CAHRAs, as per OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas and European Regulation 821/2017 definitions.

*campos de preenchimento obrigatório.

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POLITICALLY EXPOSED PERSON (PEP) DECLARATION*

Does the legal Entity have, among its administrators, ultimate beneficiaries and/or legal representatives, any natural persons who may be considered Politically Exposed Persons (PEPs), or close family members or associates of PEPs, as defined by Resolution No. 40 of November 22, 2021, issued by COAF/MF?

☐ Yes, please list below ☐ No

Name:

Position/Agency:

Degree of Relationship:

Name:

Position/Agency:

Degree of Relationship:

COMPANY'S DECLARATIONS AND AUTORIZATIONS

We hereby authorize Distribuidora Colossal, Comércio, Importadora e Exportadora Ltda. To consult public or private databases, general credit history entities, including SERASA or any similar body, as well as to analyze, verify, and review the registration data and information contained in this Corporate Registration Form, including those of the legal entity's administrators and ultimate beneficiaries.

We declare that we are aware of the applicable and relevant legislation, particularly those related to the prevention of money laundering and the fight against the financing of international terrorism, specifically with respect to Brazilian Federal Laws 9.613/98 and 12.683/12, as well as those related to corruption crimes and other acts harmful to public administration, whether domestic or foreign, specifically with respect to Brazilian Federal Law 12.846/13.

We further declare that we maintain internal controls focused on the implementation of the policies and best practices set forth in the aforementioned laws, as well as procedures for verifying the legitimate origin of the precious metals to be traded with Distribuidora Colossal, Comércio, Importadora e Exportadora Ltda. Declaramos ainda que mantemos controles internos focados na aplicação das políticas e boas práticas expressas nas referidas leis acima mencionadas, bem como procedimentos de identificação da boa origem dos metais preciosos a serem comercializados com a Distribuidora Colossal, Comércio, Importadora e Exportadora Ltda.

We authorize Distribuidora Colossal, Comércio, Importadora e Exportadora Ltda. to collect and process our registration data for specific, legitimate, and necessary purposes related to this commercial relationship, in accordance with Brazilian Federal Law 13.709/18, without transferring such data to any third parties or using it for purposes other than those for which it was collected, and to store it for a maximum period of five (5) years following the termination of this commercial relationship, in compliance with applicable legal requirements. We acknowledge that this authorization could be revoked by us, at any time, in a simple and cost-free manner.

We declare, under penalty of law, that the registration information provided in this Corporate Registration Form is truthful, and we undertake to update it with Distribuidora Colossal, Comércio, Importadora e Exportadora Ltda. whenever there are any relevant changes to our registration data.

Company Signature (Legal Representative)

Place and Date

TO INTERNAL USE BY COLOSSAL TRADING – DO NOT FULFILL

Corporate Registration Form validation responsible
DISTR. COLOSSAL, COM. IMP. E EXP. LTDA

Corporate Registration Approval Responsible
DISTR. COLOSSAL, COM. IMP. E EXP. LTDA