

Complete this form in any PDF reader and email it to info@mt-lc.com. All declarations are subject to verification; sanctions and PEP screening will be run on all parties. Any mismatch ends the process.

1. Identity

Full legal name *

Company name (if applicable)

Country of residence / incorporation *

Entity type *

2. Capacity

Intended monthly volume (e.g. 20 kg) *

Budget range (USD) *

Source of funds *

Gold trading experience *

3. Trade Details

Role (Buyer / Seller) *

Describe your requirement (product, quantity, destination, timeline) *

4. Declarations

- ☐ I confirm the information provided is true, complete and accurate.
- ☐ I confirm the funds declared are of lawful origin and not proceeds of crime.
- ☐ I understand that sanctions and PEP screening will be conducted on all parties.
- ☐ I understand that supporting documents (ID, company registration & UBO, proof of funds dated within 30 days, bank reference) will be required before any transaction.
- ☐ I understand that any mismatch between declarations and documents ends the process.

5. Signature

Full name (signature) *

Date (DD/MM/YYYY) *

Title / position (if signing for a company)

Submit

Email the completed form to info@mt-lc.com or call +1 667 831 1885.

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