



AL MADINAH GOLD PTE. LTD.

UEN 202405894Z

200 Jalan Sultan #03-17, Textile Centre, Singapore 199018

almadinahgold@gmail.com | +65 9344 4008

Gemstones + Jewellery + Gold Bars + Silver Bars

INDIVIDUAL KYC FORM

Personal particulars

Complete and sign electronically, or print and fill in by hand. Use N/A where not applicable.

Save the completed PDF, then reopen it to check your answers and signature before returning it.

A. IDENTITY & CONTACT DETAILS

Full Legal Name (exactly as shown on your identity document)

Other Names / Aliases, if any

NRIC / FIN / Passport No.

Document Type / Country of Issue

Date of Birth (DD/MM/YYYY)

Nationality / nationalities

Current Residential Address (include country and postal code)

Overseas / additional address, if applicable; otherwise N/A

Mobile No. (include country code)

Email Address

B. OCCUPATION & BUSINESS

Occupation / Job Title

Employment Status (employed, self-employed, retired, etc.)

Employer / Company Name, or N/A

Industry / Sector

Business Registration No., if applicable

Country of Business / Employment



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INDIVIDUAL KYC FORM

Purpose and source of funds

C. DEALINGS WITH AMG

What do you intend to do with AMG?

☐

Buy

☐

Sell

☐

Buy and sell

Nature and purpose of dealings (e.g. bullion investment, savings, personal jewellery, gifting or trading)

D. SOURCE OF FUNDS

Where does the money for your transactions come from? Tick all that apply. Please identify the activity that generated the money, not only the bank holding it.

☐

Salary / employment savings

☐

Business income / profits

☐

Investment / rental income

☐

Proceeds from an asset sale

☐

Family inheritance / gift

☐

Other (state below)

If you selected Other, please specify below.

INDIVIDUAL KYC FORM

PEP, geographic exposure and sanctions

E. POLITICALLY EXPOSED PERSONS (PEPs)

A politically exposed person (PEP) is someone who holds or has held a prominent public role, such as a head of government, minister, member of parliament, senior government, judicial or military officer, senior state-owned company executive, senior political-party official or senior official of an international organisation. Family includes a parent, spouse, child or sibling; close associates include business partners, joint owners or close personal contacts.

Are you currently, or were you previously, a Politically Exposed Person (PEP)?

☐

Yes

☐

No

Are you an immediate family member of a current or former PEP?

☐

Yes

☐

No

Are you a close associate of a current or former PEP?

☐

Yes

☐

No

Are you acting on behalf of a current or former PEP?

☐

Yes

☐

No

If Yes, give the PEP's name, your relationship, role, country and period of service.

F. GEOGRAPHIC EXPOSURE & SANCTIONS

Do you have current or ongoing dealings with individuals or entities in any FATF high-risk jurisdiction or jurisdiction under increased monitoring?

☐

Yes

☐

No

Are you currently subject to any sanctions, trade restrictions or regulatory prohibitions imposed by a government, regulator or international organisation?

☐

Yes

☐

No

Have you, or any entity you own or control, conducted transactions with any sanctioned individual, entity or country?

☐

Yes

☐

No

Have you been subject to adverse media, regulatory action, criminal proceedings or negative publicity?

☐

Yes

☐

No

If Yes to any question in section F, give details of the parties, countries, dates and circumstances.



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INDIVIDUAL KYC FORM

Ownership, representatives and customer confirmation

G. WHO IS INVOLVED IN YOUR DEALINGS?

Are you acting for yourself and as the owner of the money / gold involved?

☐

Yes

☐

No

Will another person provide the funds or receive sale proceeds for your dealings?

☐

Yes

☐

No

If not acting solely for yourself, or if another party pays / receives funds: give their name, relationship and reason.

Will any person conduct transactions or collect gold on your behalf at AMG?

☐

Yes

☐

No

Authorised Representative - Full Name

Relationship to You

Representative's NRIC / FIN / Passport No.

If another person is involved, provide identification and written proof of authority. AMG may request a separate individual KYC form for that person.

H. SUPPORTING DOCUMENTS

Tick documents supplied:

☐

NRIC / FIN / passport copy

☐

Address evidence (within 3 months)

☐

Funds / wealth evidence, if requested

☐

Written authority, if applicable



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INDIVIDUAL KYC FORM

Customer declaration and signature

I. CUSTOMER DECLARATION

I confirm that the information provided is true, complete and accurate to the best of my knowledge. I have disclosed any person for whom I am acting and the owner of the funds or gold. The funds and gold are from lawful sources. I will promptly inform AMG of any material change. I authorise AMG to verify my information and conduct relevant sanctions, PEP and adverse-media checks.

AMG uses the information and supporting documents for customer due diligence, identity checks, screening, record-keeping and managing the business relationship. Information may be disclosed to relevant authorities or others where permitted or required by law. Records are kept for the applicable legal period. Contact AMG using the details in the banner to ask about your information or request a correction.

Customer - full name

Date (DD/MM/YYYY)

Signature