



Solit

Welcome to SOLIT.
We are delighted you have decided to invest
in precious metals.



KYC - Know Your Customer Questionnaire

For identification purposes to comply with the Money Laundering Act (GwG)

– Legal entities and partnerships –

Information about the company/contractual partner

Company name (Contractual partner)

Legal form

Registration number (if available)

VAT ID No

Address of registered office or main place of business

Street

House number

Postcode

Town

Country

Delivery address (if different to above)

Street

House number

Postcode

Town

Country

Telephone

Email

Bank details (legal entity)

Account holder

Name of bank

IBAN

BIC

Business relationship background

(Please tick the applicable box)

Purchase of precious metals

Sale of precious metals

Other

Information about the legal entity

Are you subject to the requirements of the EU Money Laundering Directive or an equivalent directive?

Yes

No

Are your business activities regulated?

Yes

No

If yes, what is the name of your supervisory authority?



Company size

Up to 9 employees
10 - 49 employees
50 - 249 employees
Over 250 employees

Annual turnover

Up to 2,000,000
Up to 10,000,000
Up to 50,000,000
Over 50,000,000

Balance sheet total

Up to 2,000,000
Up to 10,000,000
Up to 43,000,000
Over 43,000,000
Not applicable

Origin and allocation of assets

Income from operating activities
Income from investments/passive income
Other

Person acting on behalf of the contractual partner / names of legal representatives

Name Date of birth
Place of birth Nationality
Street House number Postcode
Town Country

Name Date of birth
Place of birth Nationality
Street House number Postcode
Town Country

Name Date of birth
Place of birth Nationality
Street House number Postcode
Town Country



Information about the beneficial owner, Section 10 (1) No. 2 GwG

Legal entities and unlisted companies

There are beneficial owners who, as individuals, directly or indirectly hold more than 25% of the capital shares, control more than 25% of the voting rights or exercise control in a comparable manner.

Name	Nationality		
Street	House number	Postcode	
City	Country		
Share of capital over 25%	Control and/or voting rights over 25%		

Name	Nationality		
Street	House number	Postcode	
City	Country		
Share of capital over 25%	Control and/or voting rights over 25%		

Name	Nationality		
Street	House number	Postcode	
City	Country		
Share of capital over 25%	Control and/or voting rights over 25%		

Name	Nationality		
Street	House number	Postcode	
City	Country		
Share of capital over 25%	Control and/or voting rights over 25%		



No beneficial owners, as in no individual person directly or indirectly holds more than 25% of the capital shares or more than 25% of the voting rights are controlled, or control is exercised in a comparable manner, or beneficial owners cannot be determined for other reasons.

In the case of legal entities and registered partnerships, the legal representative, managing partner or partner of the contractual partner is considered the beneficial owner („the figurative beneficial owner“).

Name	Date of birth		
Place of birth	Nationality		
Street	House number	Postcode	
Town	Country		

Name	Date of birth		
Place of birth	Nationality		
Street	House number	Postcode	
Town	Country		

Name	Date of birth		
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Street	House number	Postcode	
Town	Country		

Name	Date of birth		
Place of birth	Nationality		
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Town	Country		



Legal foundations and legal arrangements through which assets are managed or distributed on a fiduciary basis or through which the management or distribution is entrusted to third parties.

An individual as settlor, trustee or protector

An individual as member of the board of directors

An individual who has been designated as beneficiary

A group of individuals in whose favour the assets are managed or distributed, as the individual who is to become the beneficiary of the managed assets has not yet been determined

An individual who otherwise exercises direct or indirect control over the management of assets or the distribution of income

Name	Date of birth		
Place of birth	Nationality		
Street	House number	Postcode	
Town	Country		

Name	Date of birth		
Place of birth	Nationality		
Street	House number	Postcode	
Town	Country		

Name	Date of birth		
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Town	Country		



Politically engaged persons, Sections 1 (12) and 10 (1) No. 4 GwG

Politically engaged persons within the meaning of Section 1 (12) GwG are any persons who hold a high-ranking public office at international, European or national level, whose family members or persons are known to be close to them

Neither the contracting party nor the beneficial owner is a politically engaged person, a family member of a politically engaged person or a person known to be closely associated with a politically engaged person.

The contracting party or the beneficial owner is a politically engaged person, a family member of a politically engaged person or a person known to be closely associated with a politically engaged person.

(Precise identification of the politically engaged person and/or relationship with them)

Documents

Current extract from the commercial register/transparency register is available.	Yes	No
Copy of business registration is available	Yes	No
Copy/copies of official photo ID of the legal representative(s) and the beneficial owner(s) is/are available.	Yes	No

I hereby confirm that all information and all attachments submitted are complete and true.
The contractual partner undertakes to notify us of any changes without being asked to do so.

Place, date

Signature Contracting party

Name (in block letters)

To be completed by SOLIT

Name