



# Guyana Gold Board



Pursuant to its mandate as Supervisory Authority for Gold Trading under the Anti-Money Laundering and Countering the Financing of Terrorism Act (2009), it is the policy of the Guyana Gold Board to collect and maintain up-to-date records which sufficiently identify, and verify the identities of all licensed Gold Dealers and their international trading partners, as part of our stipulated compliance requirements.

Should there be any changes to the information provided below, such changes must be communicated to the Guyana Gold Board IMMEDIATELY.

## GUYANA GOLD BOARD – INTERNATIONAL PURCHASER'S PROFILE

1. Name of Entity: .....

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2. Legal Form:           ( ) Company

                              ( ) Registered Business

3. Principal/Trading/Registered Address: .....

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4. Mailing Address if different from above: .....

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5. Name of Contact Person: .....

6. Telephone Number(s): .....

7. Fax Number(s): .....

8. E-mail Address: .....

9. Brief Description of Nature of Business (including products and services offered):

10. Business Registration#: .....

11. Please provide a certified copy of the entity's Certificate of Incorporation, Articles of Incorporation, Share Register and Certificate of Good Standing.

12. Please provide a Banker's reference from the entity's principal bank.

13. Please provide certified copies of the last two (2) Financial Statements.

14. Please provide a copy of the organization's Anti-Money Laundering and Countering the Financing of Terrorism programme.

15. A letter of Good Standing.

16. **Principals** –

**Directors**

Name: .....

Address: .....

Sex: M ( ) F ( ) D.O.B: M/D/Y .....

Nationality: .....

Passport #: .....

Telephone #: .....

E-mail Address: .....

Name: .....

Address: .....

Sex: M ( ) F ( ) D.O.B: M/D/Y .....

Nationality: .....

Passport #: .....

Telephone #: .....

E-mail Address: .....

Name: .....

Address: .....

Sex: M ( ) F ( ) D.O.B: M/D/Y .....

Nationality: .....

Passport #: .....

Telephone #: .....

E-mail Address: .....

Name: .....

Address: .....

Sex: M ( ) F ( ) D.O.B: M/D/Y .....

Nationality: .....

Passport #: .....

Telephone #: .....

E-mail Address: .....

**Majority Shareholders**

Name: .....

Address: .....

Sex: M ( ) F ( ) D.O.B: M/D/Y .....

Nationality: .....

Passport #: .....

Telephone #: .....

E-mail Address: .....

Name: .....

Address: .....

Sex: M ( ) F ( ) D.O.B: M/D/Y .....

Nationality: .....

National Identification #: .....

Telephone #: .....

E-mail Address: .....

Name: .....

Address: .....

Sex: M ( ) F ( ) D.O.B: M/D/Y .....

Nationality: .....

National Identification #: .....

Telephone #: .....

E-mail Address: .....

Name: .....

Address: .....

Sex: M ( ) F ( ) D.O.B: M/D/Y .....

Nationality: .....

National Identification #: .....

Telephone #: .....

E-mail Address: .....

**NB:** Please provide a copy of National Identification/Passport for all Directors and Majority Shareholders.