

Business Questionnaire

Date:

Company Name:

Authorized Person (Company Rep.):

1. Who are you / is your company:

- How long have you been in business?

- Who does your auditing/Regulates your company?

- Do you have trading references?

- Are you registered with a Bank? If yes, please provide bank full name and address.

2. Product:

- What's the valuable shipment you would like us to service?

- Would certificate of origin be provided at the time of shipping? If No, please specify reason.

- Would a certification for the value/ commodity (essay, bank, KP certificates etc.) be provided at the time of shipping?

- If gold, silver, platinum or other, in what form the commodity would be presented? (i.e. kilo bars, dore bars etc.)

- Would copies of the invoices be provided at the time of shipping? If No, please specify reason.

- Would evidences of ownership be provided at the time of shipping? If No, please specify reason.

3. Suppliers, shipper:

- Who are your suppliers?

- Do they have the necessary documentation in place for the export transaction? If YES, Can we obtain copies?

- If it is in a Government bonded warehouse, can we have a copy of the documentation (for verification at Origin)?

I _____ inform and confirm the questionnaire answers above are authentic and true and release Brinks Global Services and it's companies/affiliates/or any entity from any legal responsibilities or claims whatsoever, from Myself/My Company/successors or any entity in relation now and in the future, that might arise in relation to the above disclosed information.

Name:

Signature and Company Stamp:

