



**ALEKS**  
METAL RAFİNERİ

**SERVICE PROVIDERS KYC FORM**

|                                                                                                      |  |
|------------------------------------------------------------------------------------------------------|--|
| <b>Title of the legal entity</b>                                                                     |  |
| <b>Commercial register number</b>                                                                    |  |
| <b>Tax identification number</b>                                                                     |  |
| <b>Field of activity</b>                                                                             |  |
| <b>Open Address</b>                                                                                  |  |
| <b>Telephone number</b>                                                                              |  |
| <b>Fax number (if applicable)</b>                                                                    |  |
| <b>Email</b>                                                                                         |  |
| <b>Website</b>                                                                                       |  |
| <b>The person authorized to represent the legal entity</b>                                           |  |
| <b>Name-Surname</b>                                                                                  |  |
| <b>Place and date of birth</b>                                                                       |  |
| <b>Nationality</b>                                                                                   |  |
| <b>Type of identity document</b>                                                                     |  |
| <b>Number of the identity document</b>                                                               |  |
| <b>Signature example</b>                                                                             |  |
| <b>If the person authorized to represent the legal entity is a citizen of the Republic of Turkey</b> |  |
| <b>Mother's name</b>                                                                                 |  |
| <b>Father's name</b>                                                                                 |  |
| <b>T.R. Identification number</b>                                                                    |  |

**Aleks Metal Refinery Inc.**

İkitelli OSB Mh. Marmara Sk. P Blok, No:11, Küçükçekmece,  
34490, İstanbul, Turkey

[aleksmetal.com](http://aleksmetal.com)

UYM.FR.03.E

**RECOGNITION OF THE REAL BENEFICIARY**

Enter the information of the person(s) who control the company;

- Individuals who hold at least 10% or more of the voting rights or capital share.
- Those who own at least 10% or more of the voting rights or capital share with a common agreement

| Legal/Natural Person; Name & Surname<br>Identity (TCKN/VKN) or<br>Passport Number | Address | Voting<br>Rights (%) | Capital Share<br>(%) | Date of<br>Establishment /<br>Date of Birth<br>and Place of<br>Birth |
|-----------------------------------------------------------------------------------|---------|----------------------|----------------------|----------------------------------------------------------------------|
|                                                                                   |         |                      |                      |                                                                      |
|                                                                                   |         |                      |                      |                                                                      |
|                                                                                   |         |                      |                      |                                                                      |

**B. RECOGNITION OF THE ULTIMATE BENEFICIARY**

If the person(s) who provide control of the company are legal persons, the information of both the legal person and the persons who provide the control of that legal entity must be entered. In this context, please fill in the table below.

| Legal/Natural Person; Name & Surname<br>Identity (TCKN/VKN) or<br>Passport Number | Address | Voting<br>Rights (%) | Capital Share<br>(%) | Date of<br>Establishment /<br>Date of Birth<br>and Place of<br>Birth |
|-----------------------------------------------------------------------------------|---------|----------------------|----------------------|----------------------------------------------------------------------|
|                                                                                   |         |                      |                      |                                                                      |
|                                                                                   |         |                      |                      |                                                                      |

**C. REQUIRED DOCUMENTS**

- Certificate of Registration
- Memorandum of Association
- Articles of Incorporation
- Shares Certificate.
- ID Copies and Proof of address (Registered address, UBO
- Board Resolution
- Tax Registration

**SIGNATURE****Aleks Metal Refinery Inc.**

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