

BMK Gold Buyer Inquiry Form

This buyer inquiry form is not a marketing form. We require it for pre-qualification and risk-filtering purposes.

We have designed this form to enhance the experience of prospective gold buyers and help us meet potential compliance requirements. **Please complete the entire form and email it back to inquiries@bmkglobalpartners.com.**

A member of our team will review the information and get back to you. Thank you.

Today's Date: _____

SECTION 1: Buyer Identification

1. Legal Company Name (<i>Must match registration documents</i>):	3. Jurisdiction of Incorporation: <input type="checkbox"/> United States <input type="checkbox"/> Other (specify):
2. Trading / DBA Name (<i>if applicable</i>):	
4. Business Address (<i>Registered Office</i>):	5. Company Website:

SECTION 2: Contact & Compliance Representative

6. Primary Contact Name:	7. Job Title / Role: <input type="checkbox"/> Compliance Officer <input type="checkbox"/> Head of Sourcing <input type="checkbox"/> Trader <input type="checkbox"/> Operations <input type="checkbox"/> Legal <input type="checkbox"/> Other (Specify):
8. Business Email Address (<i>Corporate domain</i>):	9. Phone Number (<i>Optional but recommended</i>):

SECTION 3: Buyer Profile (Pre-Qualification)

<p>10. Buyer Type (<i>select all that apply</i>):</p> <input type="checkbox"/> Gold Refiner <input type="checkbox"/> Bullion Dealer / Authorized Purchaser <input type="checkbox"/> Bank / Financial Institution <input type="checkbox"/> Institutional Trader <input type="checkbox"/> Other (specify):	<p>11. Intended Role in Transaction</p> <input type="checkbox"/> End Buyer / Refiner <input type="checkbox"/> Intermediary / Trader <input type="checkbox"/> Importer of Record <input type="checkbox"/> Agent <input type="checkbox"/> Other (specify):
---	---

SECTION 4: Commercial Interest (High-Level Only)

<p>12. Estimated Monthly Purchase Volume (kg):</p> <input type="checkbox"/> <5 kg <input type="checkbox"/> 5–20 kg <input type="checkbox"/> 20–50 kg <input type="checkbox"/> 50–100 kg <input type="checkbox"/> 100+ kg	<p>13. Gold Form of Interest:</p> <input type="checkbox"/> Doré <input type="checkbox"/> Semi-refined <input type="checkbox"/> Refined bullion <input type="checkbox"/> Other:	<p>14. Pricing Benchmark Preference:</p> <input type="checkbox"/> LBMA Spot <input type="checkbox"/> COMEX Spot <input type="checkbox"/> Refinery payout basis <input type="checkbox"/> To be discussed
---	--	---

SECTION 5: Logistics & Settlement (Indicative)

<p>15. Preferred Delivery Location:</p> <input type="checkbox"/> U.S. Refinery <input type="checkbox"/> Bonded Warehouse <input type="checkbox"/> Buyer Vault <input type="checkbox"/> To be discussed	<p>16. Settlement Structure Preference:</p> <input type="checkbox"/> Refinery settlement <input type="checkbox"/> Escrow settlement <input type="checkbox"/> Bank-mediated payment <input type="checkbox"/> To be discussed
--	---

SECTION 6: Compliance Alignment (Critical)

17. Compliance Confirmation (*Mandatory checkbox*):

We confirm that our organization maintains AML, sanctions, and KYC policies compliant with U.S. regulations.

18. NDA Willingness (*Mandatory checkbox*):

We are willing to execute a mutual NDA as part of the onboarding process.

19. Documentation Request (*Optional checkbox*):

Please share BMK's compliance and buyer onboarding information.

SECTION 7: Additional Notes

20. Additional Information or Questions:

SECTION 8: Submission & Disclaimer

21. Submission:

Please email the completed form to inquiries@bmkglobalpartners.com.

22. Disclaimer:

Submission of this form does not constitute an offer to sell or purchase gold. All transactions are subject to mutual due diligence, regulatory approvals, and contractual agreement.

Thank you for completing this "Gold Buyer Inquiry Form." A member of our team will review the information and get back to you.