



LCFE APPLICATION FORM - SOLID MINERALS AGGREGATOR FORM

SECTION A

1. Name of company _____
2. Registration No. _____ Date _____
3. Type of Company:
 - i. Limited by Guarantee
 - ii. Limited by Shares
 - iii. Unlimited
 - iv. Plc
4. Registered Office Address _____
5. Telephone: _____ e-mail _____
6. Minerals.

Minerals	Production/Aggregation Capacity
a. _____	_____
b. _____	_____
c. _____	_____

others: _____

7. Name of Vaulting Company: _____
Contact Person: _____
Email: _____
Location: _____
8. Name of Mineral/Metal Assayer: _____
Contact Person: _____
Email: _____
Location: _____

SECTION B

1. Authorized Share Capital:
2. Name of Directors:
 - a. Name: _____ Address: _____
 - b. Name: _____ Address: _____
 - c. Name: _____ Address: _____
 - d. Others:



3. Company Secretary:
Name: _____ Address: _____

SECTION C

Important: For application please attach:

- Introduction Letter from Dealing Member Firm
- Company Profile
- Certification of Incorporation,
- CTC of Form CAC 2/ CAC1.1.
- CTC of Form CAC7/CAC 1.1.
- CTC of Memorandum and Articles of Association.
- Tax Identification Number (TIN).
- Valid means of ID of each signatory and Directors.
- Passport photograph of each signatory.
- Current proof of residence/address (not longer than 3 months from the date of submission to the Exchange).
- Copy of Safe Keeping Receipt with full value of Metal to be Onboarded, Listed and Traded.
- License to Possess and Purchase Minerals
- Small Scale Mining License
- Mineral Buying Centre License
- Mineral Export Permit
- Reconnaissance Permit
- Exploration License
- Mining and Quarry License and other relevant and regulator licenses and permits.
- Risk Management Framework
- Anti-Bribery Policy,
- Chain of Custody & Buying Procedures,
- Internal Controls, Communication and Whistle-blower Policy and Procedure,
- Responsible Sourcing Policy and Procedure

(Signed) _____

Applicant or authorized Representative

_____ Company

_____ Branch if any

This form should be sent to the following address: 1st Floor, UAC Building, 1-5 Odunlami Street, Marina Lagos or info@lcfeng

For use of Licensing Authority only

No. of license issued	Date of issue	File reference	Remarks