



LICENSED DIAMOND BUYING AGENT APPLICATION FORM

1. APPLICATION'S IDENTIFICATION DATA

REGISTRATION STATUS NEW RENEWAL OR EXTENSION

CURRENTLY/ PREVIOUSLY HELD LOCAL BUYING AGENT LICENSE NUMBER

DATE OF GRANT OF PREVIOUS LICENSE

DATE OF EXPIRATION OF PREVIOUS LICENSE

KPCS REGISTRATION NUMBER

DATE OF ISSUE

DATE OF EXPIRATION

1A. INDIVIDUAL APPLICANT'S IDENTIFICATION DATA

FULL NAME OF APPLICANT

EVIDENCE OF NATIONALITY (PLEASE ATTACH A PHOTOCOPY) PASSPORT NO.

VOTER'S IDENTITY NO.

NATIONAL ID CARD NO.

EVIDENCE OF RESIDENCE & WORK PERMIT FOR FOREIGN NATIONALS (PLEASE ATTACH A PHOTOCOPY) RESIDENCE PERMIT NO.

WORK PERMIT NO.

POSTAL ADDRESS

REGISTERED RESIDENTIAL ADDRESS

CITY/ TOWN/ VILLAGE

EMAIL ADDRESS

REGION

WEBSITE

PHONE NUMBER(S)

FACSIMILE #

DATE OF BIRTH DD MM YYYY

PLACE OF BIRTH

REGISTERED OFFICE ADDRESS AND DIGITAL ADDRESS

2. MINERAL RIGHTS DETAILS

CAPITAL FOR PRECIOUS MINERAL TRADING

OPERATIONAL AREA OF INTEREST

MINERAL (S) FOR WHICH IT IS INTENDED

3. BANKING DETAILS

NAME AND ADDRESS OF BANKERS

ACCOUNT NUMBER(S)

FIXED PHONE LINE #

WEBSITE

FACSIMILE #

EMAIL ADDRESS

4. UNDERTAKING

I, _____ solemnly and sincerely declare that the above information
(Applicant/Representative)
submitted is true and correct to the best of my knowledge.

SIGNATURE/THUMBPRINT

DATE

CRIMINAL CONVICTION RECOMMENDATION (TO BE OBTAINED FROM THE POLICE CID HEAD QUARTERS)

SIGNATURE/THUMBPRINT

FULL NAME

DATE

Designation (Official Stamp)

5. DOCUMENTS SUBMITTED BY APPLICANT (OFFICIAL USE ONLY)

GHANAIAN NATIONALS

- COPY OF ANY FORM OF NATIONAL ID CARD
- TWO (2) PASSPORT SIZE PICTURES
- OFFICIAL COPY OF POLICE CID CRIMINAL CONVICTION REPORT

FOREIGN NATIONALS

- COPY OF RESIDENCE PERMIT
- COPY OF WORK PERMIT
- TWO (2) PASSPORT SIZE PICTURES
- OFFICIAL COPY OF POLICE CID CRIMINAL CONVICTION REPORT

- RECEIPT OF PAYMENT FOR APPLICATION FORM
- EVIDENCE OF PAYMENT OF PRESCRIBED APPLICATION PROCESSING FEE (RECEIPT NUMBER)
- ANNUAL REPORT OF THE APPLICANT FOR THE LAST YEAR, INTRODUCING TRADING STATISTICS AND PARTICULARS OF SALES AND DETAILS OF BUYERS
- COPY OF THE MINERAL TRADING LICENSE
- COPY OF KPCS REGISTRATION CARD