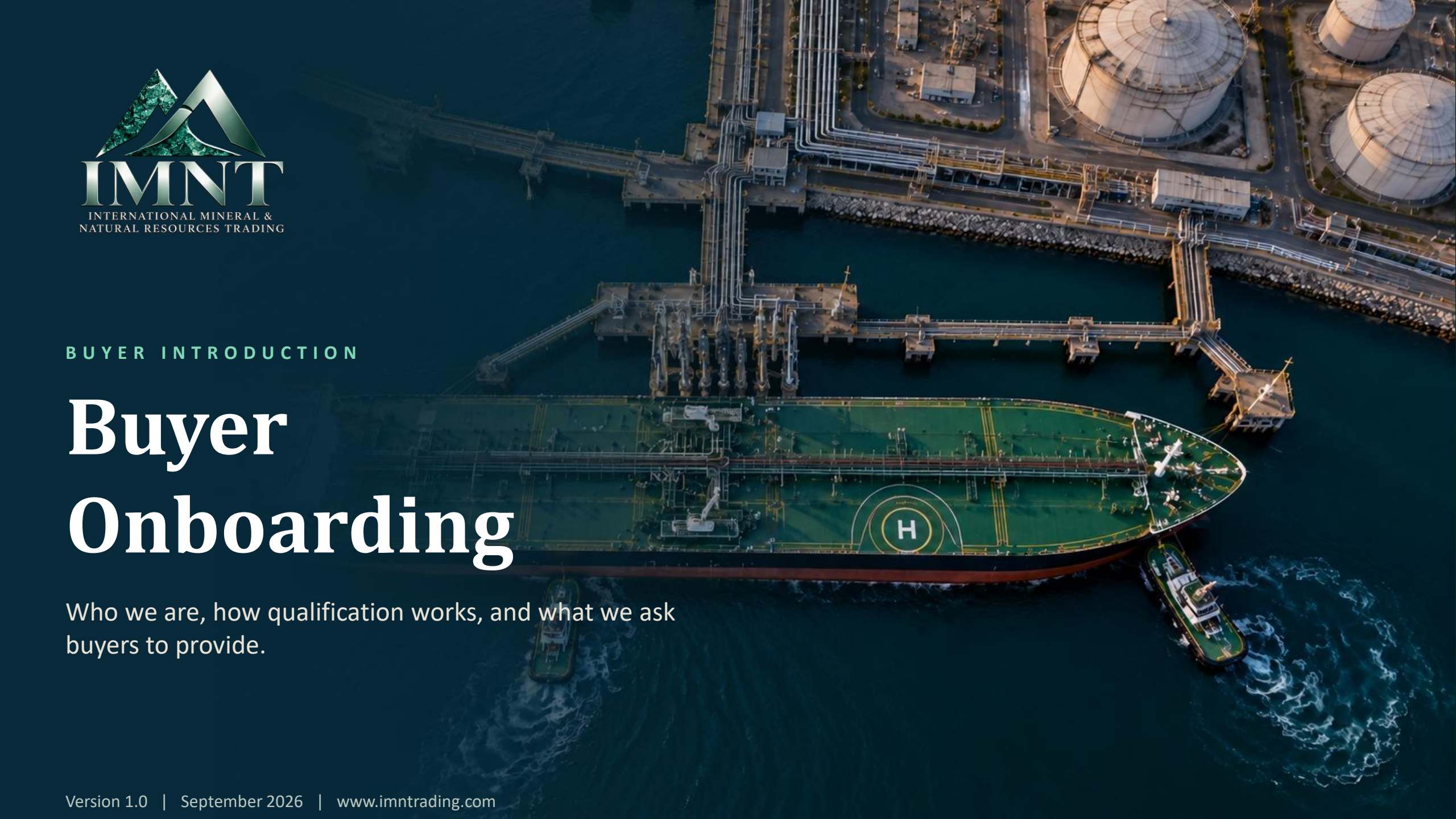
IMNT
INTERNATIONAL MINERAL &
NATURAL RESOURCES TRADING

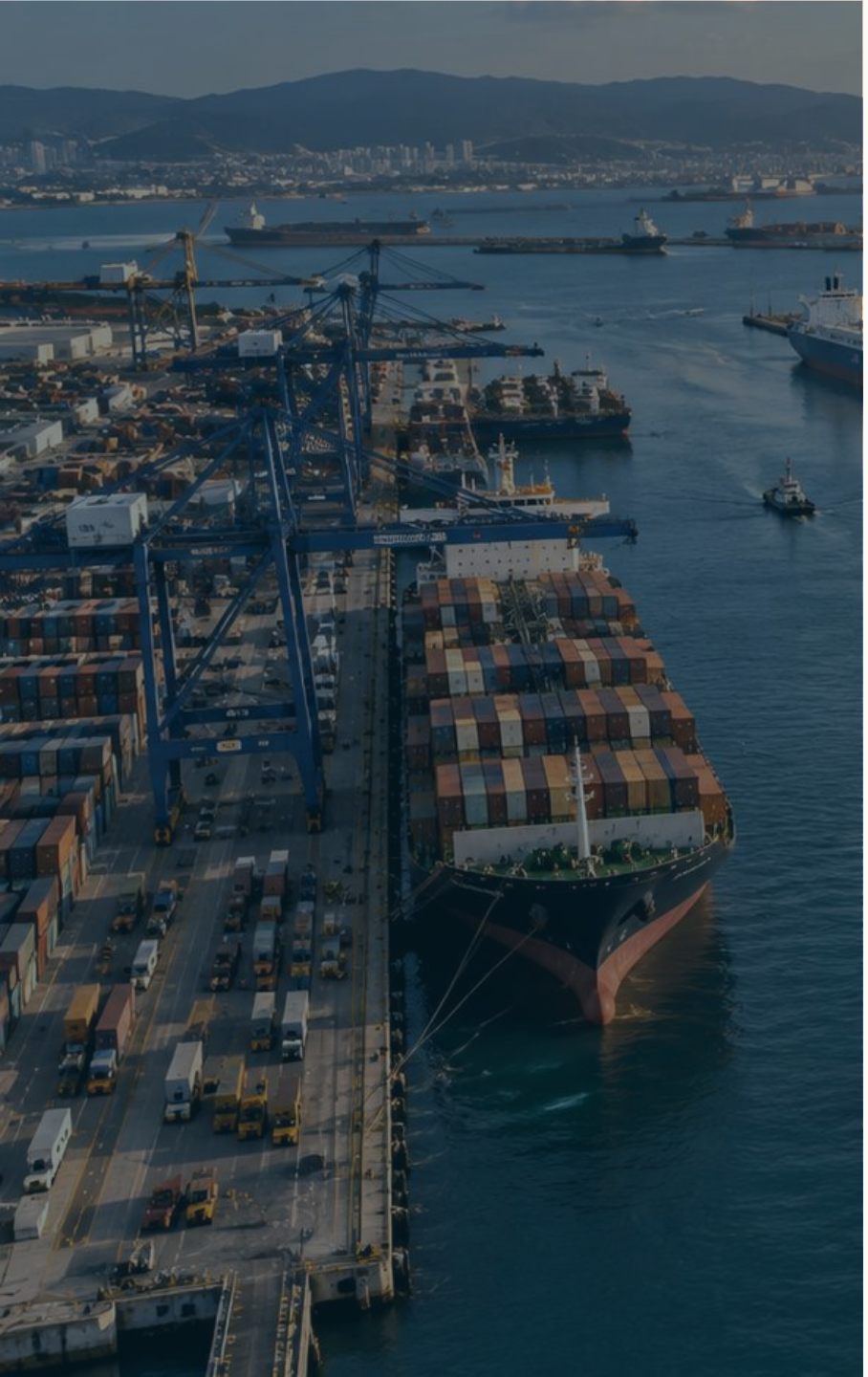


BUYER INTRODUCTION

Buyer Onboarding

Who we are, how qualification works, and what we ask buyers to provide.

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Who we are

IMNT connects natural resources with global markets through established commercial relationships, disciplined execution and responsible supply-chain practices.

An international trading company

We source, verify, structure and deliver. We do not own or operate mines: we work with producers, exporters and resource owners.

Direct relationships

Fewer intermediaries between the producer and the international buyer, with each step documented.

Verified before it is presented

Every buyer, purchasing requirement and transaction goes through qualification and due diligence before a supplier opportunity is presented.

A portfolio of 25 natural resources

9	Precious & base metals
9	Construction & industrial minerals
5	Energy & carbon resources
2	Gemstone & specialty minerals

How qualification works

Seven steps from first contact to a documented, qualified buyer.

1 **Confidentiality**

NDA and non-circumvention agreement signed before any commercial detail is shared.

2 **Questionnaire**

Complete the buyer questionnaire and sign the Buyer Declaration.

3 **Documents**

Provide the supporting documents and index them by reference code.

4 **Verification**

IMNT reviews and, where appropriate, independently verifies what you provide.

5 **Clarification**

IMNT may request further information, explanations or documents.

6 **Qualification**

IMNT decides whether the buyer may be presented with supplier opportunities.

7 **Transaction due diligence**

Each transaction stays subject to further commercial, legal, technical, financial and compliance checks.

Valid for 12 months

A qualification is reviewed at any time and renewed every twelve months.

Enhanced due diligence

Applied to higher-risk jurisdictions, sanctioned markets, politically exposed persons and possible end-use or diversion risk.

Not an approval

Qualification is not an approval, a supply commitment or a guarantee that a supplier will accept the buyer.

What we ask buyers to provide

Ten categories (A to J), each referenced by code in the Buyer Pack. Not every item applies to every buyer or commodity.

A Corporate

- Certificate of incorporation
- Registry extract
- Statutes
- Business licence
- Tax registration

B Ownership & identity

- Shareholder register
- Structure chart to the owners
- UBO declaration and IDs
- Directors and signatories
- Source of funds and wealth

C Purchasing profile

- Business activity & role
- Commodities and volumes sought
- Quality / technical requirements
- Intended end-use declaration

D Destination & end-use

- End-user certificate, where applicable
- Certificate of destination
- Non-diversion declaration

E Import & logistics

- Import licence
- Customs registration
- Previous import documents
- Warehouse / storage evidence

F Environmental & social

- Environmental policy
- Health & safety policy
- Human rights and labour policy

G Compliance

- AML / CFT policy
- Anti-bribery policy
- Code of conduct
- Sanctions, PEP and litigation declarations

H Financial & banking

- Bank confirmation on bank letterhead
- Bank reference letter
- Proof of funds / financing
- Financial statements

I Commercial

- Purchase / intake capacity
- Previous purchases, where available
- Commercial references

J Responsible sourcing

- OECD-aligned end-use policy
- End-use / destination risk self-assessment
- Downstream traceability commitment
- KP membership / certified-chain confirmation

Before you submit

Three things to check, and how to reach us.

Document standards

- Certified true copies of corporate, ownership, licence and identity documents
- Notarisation or apostille where required
- Certified English translation
- Registry extracts dated within 3 months
- Licences and permits valid, with expiry date
- All pages complete, legible and unaltered

Purchase & end-use checks

- The intended end-use and destination of the commodity must be confirmed before a transaction is finalised
- Disclose any resale commitment, financing arrangement or prior interest from another supplier or intermediary
- Identify the intended end-user and processing facility, where known

Protect yourself from fraud

- IMNT never charges any fee, deposit or commission for onboarding, qualification or presentation to suppliers
- Official e-mails come only from the imntrading.com domain
- IMNT never asks you to send payment to an account by e-mail instruction alone
- Report suspicious requests to compliance@imntrading.com

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Start with a first contact. The full Buyer Onboarding & Due Diligence Pack is issued by IMNT after initial contact.

contact@imntrading.com
+44 20 3807 2855
Return your completed pack to compliance@imntrading.com (PDF). Send passports, IDs and bank details only through IMNT's secure channel.