



BABA JOE DIAMOND VENTURES (Pty) Ltd

Durban Los Angeles

Kinshasa Shanghai



Confidential

Directors: Mr Liteboho Koloti, Mrs SRT Koloti,



BABA JOE DIAMOND VENTURES (PTY) LTD

To: Baba Joe Diamond Venture's Customers
Re: Customer Information
Anti-Money Laundering Program
From: Mr Liteboho L Koloti, Compliance Officer and Managing Member

Dear Baba Joe Diamond Venture (Pty) Ltd, Customer:

You are being requested to provide information and documents to Baba Joe Diamond Ventures (Pty) Ltd, and you may question why. Here is the reason why.

All dealers in precious metals have been classified as financial institutions (**NOTE: Baba Joe Diamond Ventures (Pty) Ltd will be using refineries which are in this classification and will be producing precious metals. Baba Joe Diamond Ventures (Pty) Ltd is neither a refinery nor a bank**) by the U.S. Congress since 1970.

(If you would like to have your lawyer check this, the source is the Bank Secrecy Act, 31 U.S.C. section 5312(a)(2)). In 2001, following the terrorist attacks, Congress required every financial institution to have an anti-money laundering program (USA PATRIOT Act, section 352, 31 U.S.C. section 5318(g)).

Baba Joe Diamond Ventures (Pty) Ltd complies with this Congressional requirement as we have clients in the United States of America and our business can come under scrutiny. Our clients also expect us to maintain very high levels of ethics. They also expect us to ensure that we do not sell diamonds or precious metals to unknown buyers or buyers with illegal intentions.

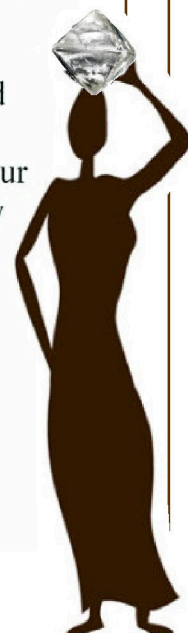
The reason for an AML Program is that we must know our customers – who you are and what you do. Knowing who you are means ensuring that we have your legal name, and that we are reasonably sure that you are the person you say you are. If you are an organization, we need to have the names of the persons who control the organization, such as its officers and directors.

Knowing what you do means having an understanding that you have a legitimate reason to buy from Baba Joe Diamond Ventures (Pty) Ltd.

Baba Joe Diamond Ventures (Pty) Ltd assures you that we will not use your information and documents for any other purpose, and they will not be seen by any person without AML responsibilities. If the government requires that we open our records, we will do so. But your records will not be open to any other persons. In no circumstances will we sell or give away your AML information to others.

Please feel free to contact me if you have questions or concerns.

Liteboho L Koloti
Compliance Officer



BABA JOE DIAMOND VENTURES (PTY) LTD

CUSTOMER INFORMATION INSTRUCTIONS

Baba Joe Diamond Ventures (Pty) Ltd is required by law, by corporate policy, and by good business practice to identify and know our customers, and to ensure that our transactions with them meet high standards of integrity. Accordingly we require customers to provide the following information and certification, as a condition to doing business.

I. CUSTOMER INFORMATION FORM

The following Customer Identification Form seeks basic information that identifies a customer, and that permits Baba Joe Diamond Ventures (Pty) Ltd to verify that information, to check with third parties, and to make contractual commitments. Baba Joe Diamond Ventures (Pty) Ltd requires that all applicable information requested in this form be given.

II. ADDITIONAL IDENTITY DOCUMENTS

For each natural person who is identified as a customer, or as an owner (ten percent or greater) or general partner of a customer, Baba Joe Diamond Ventures (Pty) Ltd requires a notarized copy of a current government-issued photo identity document, such as a passport or driver's license. This document must show the issuing government, document number, dates of issue and expiration, date of birth and signature of the individual, and a clear photograph.

III. ADDITIONAL CORPORATE DOCUMENTS

For each customer that is a business corporation that is not incorporated in the Republic of South Africa, Baba Joe Diamond Ventures (Pty) Ltd requires a notarized copy of the Articles of Incorporation of the company. These can be scanned and sent via email.

CUSTOMER CERTIFICATION

The undersigned customer certifies that the information provided in response to the attached forms and requests is true and accurate, and that if such information should change, the customer will promptly advise Baba Joe Diamond Ventures (Pty) of such change.

Signature: _____ Date: _____ 2017

Name: _____

Title: _____



BABA JOE DIAMOND VENTURES (PTY) LTD

CUSTOMER INFORMATION

PAGE 1

Customer Name: _____

Customer Business Addresses:

1. Headquarters: _____

2. Customer Location(s) Doing Business With _____:

Primary contact: _____ title: _____

phone: _____ fax: _____ email: _____

Description of Customer Business (e.g., mining, jewelry manufacturing):

Description of Customer's Transactions with (your company) (e.g., purchasing for resale, or manufacture or investment):



BABA JOE DIAMOND VENTURES (PTY) LTD

CUSTOMER INFORMATION

PAGE 2

Customer Government Identification Number (e.g., U.S. Employer Identification Number, Taxpayer Identification Number): _____

Customer Form of Business Entity: _____ corporation,
_____ partnership,
_____ individual proprietorship,
_____ other: _____ (specify) _____

If Customer is a Corporation:

Jurisdiction of incorporation: _____

Location of government records: office name: _____

address: street or post office box: _____

city: _____ state/province: _____ postal code: _____

country: _____

telephone: _____ website: _____

Owner(s) of Company (include persons or entities with 10% or greater ownership):

Name: _____

address: street or post office box: _____

city: _____

country: _____

telephone: _____

State company is registered in: _____

When company started: _____

If Customer is a Partnership:

Identity of General Partner (or other person with full liability):

Name: _____

address: street or post office box: _____

city: _____ state/province: _____ postal code: _____

country: _____ telephone: _____



BABA JOE DIAMOND VENTURES (PTY) LTD

CUSTOMER INFORMATION

PAGE 3

Trade references:

1) Name: _____

Person to Contact: _____ Title: _____

address: _____

city: _____ state: _____ postal code: _____

country: _____ telephone: _____

2) Name: _____

Person to Contact: _____ Title: _____

address: _____

city: _____ state: _____ postal code: _____

country: _____ telephone: _____

Bank references:

1) Name: _____

Person to Contact: _____ Title: _____

address: _____

city: _____ state: _____ postal code: _____

country: _____ telephone: _____

Lawyer reference:

Name: _____

address: street or post office box: _____

city: _____ state/province: _____ postal code: _____

country: _____ telephone: _____



BABA JOE DIAMOND VENTURES (Pty) Ltd

Durban Kinshasa New York Shanghai

