BUYER DUE DILIGENCE GUIDELINES

28th Aug 2026
Revision: 00

Buyer Due Diligence Before Purchase Offer

Serious Buyers. Verified Opportunities.

To maintain the quality and integrity of our commodity transactions, JCG requires intermediaries to conduct appropriate due diligence on their buyer **before submitting a Purchase Offer to JCG**.

A Purchase Offer should represent a genuine and commercially credible buying requirement, submitted by a buyer with the authority, capability and intention to proceed.

Buyer Due Diligence Requirements

Before submitting a Purchase Offer, the intermediary should establish and verify, to the extent reasonably possible:

- **Corporate Identity** — Legal company name, registration number, registered address, jurisdiction and principal business activities.
- **Authorised Representative** — Full name, position and contact details of the person authorised to represent the buyer.
- **Buying Authority** — Confirmation that the buyer has the authority to purchase the commodity and that the intermediary is authorised to represent or introduce the buyer.
- **Beneficial Ownership** — Identification of the buyer's ultimate beneficial owner(s) and controlling parties, where applicable.
- **Business Requirement** — Confirmation of the buyer's genuine requirement, including product, specification, quantity, destination and delivery terms.
- **Financial Capability** — Reasonable evidence that the buyer has the financial capacity and appropriate banking arrangements to complete the proposed transaction.
- **Transaction Readiness** — Confirmation that the buyer understands and is prepared to follow the applicable transaction procedure and payment terms.
- **Sanctions & Compliance Screening** — Appropriate screening of the buyer, its beneficial owners and relevant representatives against applicable sanctions and compliance concerns.
- **Commercial Credibility** — Reasonable assessment of the buyer's business history, reputation and ability to perform the proposed transaction.

Buyer DD Confirmation

When submitting a Purchase Offer, the intermediary should confirm that the above due diligence has been completed and that, to the best of the intermediary's knowledge, the buyer is:

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Genuine • Authorised • Financially Capable • Transaction-Ready

JCG may request supporting KYC, corporate or financial documentation where appropriate before proceeding to the next stage of the transaction.

Important

JCG reserves the right to decline, suspend or request further verification of any Purchase Offer where the buyer's identity, authority, financial capability, transaction purpose or supporting information cannot be reasonably verified.

Please complete your buyer's due diligence before submitting a Purchase Offer to JCG.

This process helps protect the buyer, seller, intermediary and JCG, while allowing genuine transactions to move forward efficiently.

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