

XSTRATA VENDOR APPLICATION FORM SOUTH Academic PDF

xstrata vendor application form south: A Comprehensive Guide to Vendor Registration

xstrata vendor application form south is a crucial document for businesses and suppliers aiming to establish a partnership with Xstrata in the southern regions. Xstrata, a globally recognized mining and metals company, has a structured vendor registration process designed to streamline supplier onboarding, ensure compliance, and foster mutually beneficial relationships. Whether you are a new supplier or seeking to expand your existing partnership, understanding the vendor application process and how to complete the *xstrata vendor application form south* is vital for successful registration.

Understanding the Importance of the Xstrata Vendor Application Form South

Why is Vendor Registration Important?

- Ensures compliance with company policies and regulatory standards.
- Facilitates efficient payment and procurement processes.
- Provides visibility to Xstrata about your business capabilities.
- Builds a foundation for long-term business relationships.

The Role of the Application Form in Vendor Onboarding

The **xstrata vendor application form south** acts as the initial step in onboarding new vendors. It collects essential information about your business, including legal details, banking information, certifications, and compliance documents. Accurate and complete information expedites the approval process, reduces delays, and enhances your chances of becoming a preferred vendor.

Key Components of the Xstrata Vendor Application Form South

Business Information

- Legal Business Name

- Business Address and Contact Details
- Type of Business Entity (e.g., LLC, Corporation, Sole Proprietor)
- Tax Identification Number (TIN or VAT)

Banking and Payment Details

- Bank Name and Branch
- Account Number and Routing Number
- Payment Terms and Preferred Payment Method

Certifications and Compliance Documents

- Business Licenses
- Insurance Certificates
- Environmental and Safety Certifications

References and Past Performance

- Client References
- Previous Projects or Contracts

Additional Information

- Tax Clearance Certificates
- Conflict of Interest Declarations
- Any other documentation specified by Xstrata

Step-by-Step Guide to Filling Out the Xstrata Vendor Application Form South

Step 1: Access the Application Form

The application form is typically available on the official Xstrata vendor portal or through direct contact with the company's procurement department. Ensure you download the latest version to avoid missing any updates or required fields.

Step 2: Gather Necessary Documentation

Before starting, compile all relevant business documents, financial information, and certifications to facilitate a smooth filling process.

Step 3: Complete Business Details

- Enter your legal business name, address, and contact details accurately.
- Select your business type and provide your tax identification number.

Step 4: Provide Banking Information

- Fill in your bank details as per your official bank records.
- Specify your preferred payment terms and methods.

Step 5: Attach Certifications and Supporting Documents

- Upload scanned copies of required licenses, insurance, and certifications.
- Ensure documents are current and clearly legible.

Step 6: Include References and Past Work

- Provide references from previous clients or partners.
- Detail relevant past projects that demonstrate your capabilities.

Step 7: Review and Submit

Double-check all entered information for accuracy. Confirm that all required documents are attached. Submit the application form through the designated portal or email as instructed.

Tips for a Successful Vendor Application Submission

Ensure Accuracy and Completeness

Incomplete or incorrect information can delay approval. Take your time to verify all entries before submission.

Stay Updated on Requirements

Vendor requirements may change periodically. Regularly check the official Xstrata vendor portal for updates or new documentation needs.

Maintain Good Communication

Follow up with the procurement team if you do not receive confirmation within the expected timeframe. Clear communication can help resolve any issues promptly.

Benefits of Registering as a Vendor with Xstrata South

Access to Exclusive Contracts

Registered vendors gain access to tenders and procurement opportunities exclusive to approved suppliers, increasing business prospects.

Streamlined Payment Processes

Having your vendor profile correctly set up ensures faster payments and reduces administrative delays.

Enhanced Credibility and Visibility

Being listed as an approved vendor enhances your company's credibility in the industry and among potential clients.

Opportunities for Growth and Partnerships

Successful registration can open doors for long-term collaborations and expansion into new markets.

Common Challenges and How to Overcome Them

Incomplete or Incorrect Form Submission

Carefully review all information before submitting. Use checklists to ensure no sections are missed.

Missing or Outdated Documentation

Regularly update your certifications and licenses. Keep digital copies organized for quick access.

Delays in Response from Xstrata

Maintain proactive communication. If no response is received within the stipulated time, follow up politely.

Conclusion

The **xstrata vendor application form south** is more than just a form ? it is your gateway to establishing a trusted relationship with one of the leading companies in the mining and metals industry. By understanding the components of the application, preparing accurate documentation, and following the outlined steps, you increase your chances of successful registration. Remember, a well-prepared vendor application not only accelerates the onboarding process but also positions your business as a reliable and professional partner for future projects. Stay informed, organized, and proactive to make the most of the opportunities that come with becoming an approved Xstrata vendor in the southern regions.

Xstrata Vendor Application Form South: A Comprehensive Guide for Prospective Suppliers

Navigating the vendor application process can often feel overwhelming, especially when dealing with large corporations like Xstrata (now part of Glencore). The Xstrata vendor application form south segment is a crucial step for suppliers looking to establish a formal business relationship within the southern regions of the country. Understanding the nuances of this application process, the required documentation, and the best practices can significantly improve your chances of success. This guide aims to provide a detailed overview of the Xstrata vendor application form south, offering insights into each step, common pitfalls, and strategic tips to streamline your submission.

Understanding the Importance of the Xstrata Vendor Application Form South

Before diving into the specifics, it's essential to grasp why the Xstrata vendor application form south holds such significance. This form is not just a bureaucratic requirement; it is a gateway for suppliers to:

- Gain access to Xstrata's (Glencore's) procurement channels in the southern regions.
- Establish credibility and demonstrate compliance with corporate standards.
- Unlock opportunities for long-term partnerships and contracts.
- Ensure alignment with safety, quality, and operational expectations.

A well-prepared application can set you apart from competitors, showcasing your professionalism and readiness to meet Xstrata's stringent requirements.

Key Components of the Xstrata Vendor Application Form South

The Xstrata vendor application form south typically encompasses several sections designed to gather comprehensive information about your business. While the exact format may vary, most forms will request the following details:

- Company Details

- Legal business name
- Business registration number
- Physical and mailing addresses
- Contact information (phone, email)
- Business structure (e.g., sole proprietorship, partnership, corporation)
- Tax identification numbers

- Ownership and Management Information

- Names of owners or key stakeholders
- Directors and executive management team
- Shareholding details

- Financial Information

- Bank references and account details
- Financial statements (balance sheets, income statements)
- Credit references

- Certifications and Compliance

- ISO certifications or industry-specific standards
- Safety and environmental compliance documentation
- Quality assurance certifications

- Product and Service Offerings

- Description of goods or services supplied
- Relevant experience and past projects
- Product catalogs or brochures (if applicable)

- Business Capabilities and Capacity

- Production capacity or service delivery capabilities
- Workforce size and expertise
- Technology and equipment available

- References and Past Performance

- Client references
- Case studies or testimonials
- Previous contracts with similar organizations

- Declaration and Signatures

- Certification of information accuracy
- Authorization to verify provided data
- Signature of authorized representative

Step-by-Step Guide to Completing the Xstrata Vendor Application Form South

The process of filling out the Xstrata vendor application form south can be broken down into manageable steps:

Step 1: Gather Necessary Documentation

Before starting the application, collect all required documents, including registration certificates, certifications, financial statements, and references. Having these ready ensures a smooth and timely submission.

Step 2: Review the Application Instructions Carefully

Each form may have specific instructions, including formatting preferences and submission deadlines. Pay close attention to instructions to avoid unnecessary delays or rejections.

Step 3: Complete the Form Accurately and Honestly

Provide truthful and precise information. Any discrepancies can lead to disqualification or future compliance issues. Double-check entries for accuracy.

Step 4: Highlight Your Unique Selling Points

Use the application to emphasize what makes your business stand out?be it quality standards, innovative products, competitive pricing, or exceptional service delivery.

Step 5: Attach Supporting Documents

Ensure all requested documents are attached, properly labeled, and up-to-date. Digital copies should be clear and legible.

Step 6: Obtain Necessary Approvals and Signatures

Have authorized personnel review and sign the application. Their signatures verify the authenticity of the information provided.

Step 7: Submit the Application

Follow the prescribed submission method?whether online portal, email, or physical delivery?and keep copies of all submitted materials for your records.

Best Practices for a Successful Vendor Application

To maximize your chances of approval, consider these best practices:

- Ensure Completeness: Fill out every section of the form to avoid delays.
- Maintain Transparency: Be honest about capabilities, certifications, and past performances.
- Showcase Compliance: Highlight adherence to safety, environmental, and quality standards.
- Tailor Your Application: Customize your responses to align with Xstrata?s procurement needs and values.
- Follow Up: After submission, follow up with the procurement team for feedback or clarification requests.
- Stay Updated: Keep abreast of any changes in the vendor registration process or requirements.

Common Challenges and How to Overcome Them

While the vendor application process is straightforward in theory, common hurdles include:

- **Incomplete Documentation:** Ensure all required documents are submitted and current.
- **Misunderstanding Requirements:** Clarify any ambiguities with Xstrata's procurement contacts.
- **Lack of Relevant Certifications:** Invest in obtaining necessary certifications that meet industry standards.
- **Poor Presentation:** Present your application professionally, free of errors and typos.

Addressing these challenges proactively can greatly enhance your application's success rate.

Final Tips for Navigating the Xstrata Vendor Application Process in the South

- **Start Early:** Give yourself ample time to prepare and review your application.
- **Build Relationships:** Engage with Xstrata's procurement team or local representatives for guidance.
- **Maintain Records:** Keep thorough records of all interactions and submitted documents.
- **Continuous Improvement:** Use feedback to improve future applications and operational standards.
- **Be Patient:** The approval process may take time; remain professional and persistent.

Conclusion

The Xstrata vendor application form south is a vital step for suppliers aiming to establish themselves within Xstrata's supply chain in the southern regions. By understanding each component of the form, preparing thoroughly, and adhering to best practices, businesses can enhance their chances of successful registration and long-term partnership. Remember, this process not only opens doors to lucrative opportunities but also demonstrates your commitment to quality, compliance, and professionalism—values that are highly esteemed by industry leaders like Xstrata. With careful preparation and strategic approach, your business can position itself as a trusted supplier ready to contribute to Xstrata's operational excellence.

Question What is the purpose of the Xstrata vendor application form for South suppliers?
Answer The Xstrata vendor application form for South suppliers is used to register new vendors, providing necessary business and compliance information to become an approved supplier for Xstrata operations in South regions. How can I access the Xstrata vendor application form for South? The application form is typically available on the official Xstrata or related mining company's procurement website under the vendor registration section, or can be requested directly from the procurement

department. What documents are required to complete the Xstrata vendor application for South? Required documents usually include a valid business registration certificate, tax identification number, bank details, proof of compliance, and previous experience or references within the industry. How long does it take to process the Xstrata vendor application for South? Processing times vary, but generally, it takes between 2 to 4 weeks after submitting a complete application with all required documents for approval and vendor registration. Are there specific criteria for vendors applying through the Xstrata South vendor application form? Yes, vendors must meet criteria such as compliance with local regulations, quality standards, safety protocols, and relevant industry experience to be eligible for registration.

Related keywords: Xstrata vendor registration, South Africa supplier application, Xstrata supplier form, Xstrata vendor registration process, South mining vendor application, Xstrata procurement form, vendor onboarding Xstrata, South Africa vendor registration portal, Xstrata supplier onboarding, Xstrata vendor registration requirements

Sbi form 60 application form

SBI Form 60 Application Form: Comprehensive Guide for Applicants

SBI Form 60 Application Form is a crucial document for individuals who wish to conduct financial transactions without providing their Permanent Account Number (PAN). As one of the most prominent banking institutions in India, the State Bank of India (SBI) offers this facility to ensure compliance with tax regulations while facilitating seamless banking operations. Whether you are a business owner, an individual, or a professional, understanding the nuances of the SBI Form 60 application process can help you avoid penalties and ensure smooth transaction handling.

What is SBI Form 60?

Definition and Purpose

SBI Form 60 is a declaration form that individuals or entities can submit to SBI or other banks when they are making transactions that are typically required to involve PAN details but do not possess a PAN. The form acts as a substitute declaration, allowing the bank to process specific financial transactions without the need for PAN submission, provided the total transaction value remains within prescribed limits.

Why is SBI Form 60 Important?

- Facilitates non-PAN transactions legally.
- Helps individuals who are awaiting their PAN card or have lost it.
- Allows for smooth processing of transactions up to specified limits without PAN.
- Prevents penalties for non-compliance with tax laws.

Who Should Apply for SBI Form 60?

Eligible Applicants

The SBI Form 60 application is suitable for individuals or entities who:

- Do not possess a PAN but need to undertake financial transactions such as opening a bank account, making deposits, or investing.
- Are awaiting the issuance of their PAN card.
- Need to make transactions below the specified threshold limits without PAN.
- Are non-residents or foreigners conducting permissible transactions.

When is Form 60 Required?

Form 60 should be submitted when engaging in transactions such as:

- Depositing cash exceeding Rs. 50,000 in a day.
- Purchasing or selling immovable property.
- Making investments or deposits exceeding Rs. 50,000 in a single day.
- Opening a new bank account without PAN.
- Any other financial transaction mandated by the Income Tax Department where PAN is required but not available.

How to Fill the SBI Form 60 Application Form?

Step-by-Step Process

- **Obtain the Form:** Visit the nearest SBI branch or download the form online from the official SBI website.
- **Fill in Personal Details:** Provide accurate information including Name, Date of Birth, Address, and Contact details.
- **Declare Transaction Details:** Clearly specify the nature of the transaction, amount involved, and purpose.

- **Declaration Statement:** Write a declaration stating that you do not possess a PAN and that the information provided is true and correct.

- **Signature:** Sign the form as per your official signature, ensuring it matches the signature on your identification documents.

Key Information to Include

- Name of the applicant
- Father's/Husband's Name
- Complete address with PIN code
- Contact number and email ID
- Transaction details: date, amount, purpose
- Declaration statement confirming the absence of PAN
- Date and signature

Documents Required for SBI Form 60 Application

Essential Documents

While applying for SBI Form 60, applicants may need to submit the following documents:

- Proof of identity (Aadhaar card, Voter ID, Passport, Driving License)
- Proof of address (Utility bills, Passport, Aadhaar card, Rental agreement)
- Bank account details (if applicable)
- Photographs (passport-sized)

Additional Supporting Documents

In certain cases, banks may ask for additional documents to verify the applicant's identity and address.

Submitting the SBI Form 60 Application

In-Person Submission

You can visit the SBI branch, fill out the form, and submit it directly to the bank officer. Ensure all details are accurate to avoid delays.

Online Submission

Some SBI branches or online banking platforms may facilitate the submission of Form 60 electronically. Check the SBI official website or mobile banking app for specific procedures.

Processing Time and Approval

How Long Does It Take?

The processing time for SBI Form 60 is generally immediate upon submission if all documents are in order. However, verification might take a few working days, especially if additional documents are required.

Receiving the Acknowledgment

Once approved, applicants receive an acknowledgment or a copy of the form with a unique reference number, which should be preserved for future reference.

Important Points to Remember

- Always provide accurate and complete information to avoid legal complications.
- Ensure that the declaration is signed and dated correctly.
- Keep a copy of the filled application form and acknowledgment receipt.
- Use the form only for transactions within the permissible limits specified by the Income Tax Department.
- Update your details and apply for a PAN at the earliest to avoid reliance on Form 60 for future transactions.

Advantages of Using SBI Form 60

- Legal compliance for transactions where PAN is not available.
- Simplifies the process of making financial transactions without PAN.
- Helps avoid penalties for non-compliance with tax laws.
- Provides a formal declaration accepted by SBI and other banks.

Conclusion

The **SBI Form 60 application form** is a vital document for individuals and entities conducting financial transactions in India without a PAN. It ensures compliance with statutory requirements while offering flexibility for those awaiting their PAN card or opting not to procure one immediately. By understanding the application process, required documents, and legal considerations, applicants

can smoothly navigate the process and avoid penalties. Always ensure that your declarations are truthful and accurate, and update your details to transition seamlessly to PAN-based transactions in the future.

SBI Form 60 Application Form: A Comprehensive Guide to Understanding and Completing the Process

The SBI Form 60 Application Form is an essential document for individuals and entities involved in financial transactions with the State Bank of India (SBI) when they are not in possession of a complete and valid proof of their address or identity. This form plays a crucial role in ensuring that banking operations adhere to regulatory standards and help prevent illicit activities such as money laundering or fraudulent transactions. In this detailed review, we will explore every aspect of the SBI Form 60, including its purpose, eligibility criteria, step-by-step application process, required documents, tips for filling out, and common FAQs to guide applicants efficiently.

Understanding the Purpose of SBI Form 60

What is SBI Form 60?

SBI Form 60 is a declaration form introduced by the Reserve Bank of India (RBI) that allows individuals or entities to conduct banking transactions without submitting full proof of address or income, primarily when they are unable to furnish valid documents at the time of opening an account or conducting specific financial operations. This form acts as a self-declaration by the applicant, affirming that they are not involved in any illegal or suspicious activities.

Why is SBI Form 60 Important?

- **Legal Compliance:** It helps SBI comply with KYC (Know Your Customer) norms and anti-money laundering regulations.
- **Facilitates Transactions:** Enables individuals to undertake banking transactions such as deposits, withdrawals, and investments without immediate proof of address.
- **Flexibility for Applicants:** Provides a simplified process for individuals who may lack formal documents but need to engage in banking operations.
- **Risk Management:** Assists banks in identifying and monitoring suspicious transactions, fostering transparency.

Who Needs to Submit SBI Form 60?

Eligible Applicants

Any individual or entity conducting financial transactions where they do not possess or are unable to furnish complete KYC documents can opt to submit SBI Form 60. Common scenarios include:

- Individuals who do not have valid proof of address or income proof at the time of opening an account or conducting a transaction.
- Residents of India involved in cash transactions exceeding Rs. 50,000 in a single day or Rs. 1 lakh within a financial year.
- Persons involved in transactions such as purchase of mutual funds, fixed deposits, or remittances, where proof of address is not available immediately.

Important Considerations

- If the applicant has valid documents, submitting Form 60 may not be necessary.
- For non-residents or foreign nationals, different procedures apply.
- The form is primarily applicable to residents of India conducting certain transactions.

Key Features and Benefits of SBI Form 60

- Self-Declaration: The form is a self-declaration, reducing the need for extensive documentation during initial transactions.
- Saves Time: Simplifies the process of conducting banking operations without waiting for proof documents.
- Legal Safeguard: Acts as a legal declaration that the information provided is accurate, with penalties for false declaration.
- Widely Accepted: Recognized across SBI branches and in various banking transactions such as opening accounts, investments, and remittances.

Step-by-Step Guide to Fill Out SBI Form 60

Filling out the SBI Form 60 correctly is crucial for smooth transaction processing. Below is a detailed step-by-step instruction:

1. Obtain the Form

- Visit the nearest SBI branch.
- Request a physical copy of the SBI Form 60.
- Alternatively, download the form from the official SBI website for online printing.

2. Fill in Personal Details

Provide accurate and complete information in the following sections:

- Name: Full name as per your identification documents.
- Father?s/Husband?s Name: As per official records.
- Date of Birth: DD/MM/YYYY format.
- Address: Enter your current residential address.
- Contact Details: Phone number and email ID (if applicable).

3. Declare Transaction Details

Specify details related to the transaction for which the form is being submitted:

- Type of Transaction: e.g., cash deposit, withdrawal, purchase of securities, etc.
- Amount: Exact amount involved in the transaction.
- Transaction Date: Date when the transaction is being conducted.

4. Provide Declaration Details

- Statement: Declare that the transaction is being conducted without the requirement of submitting proof of address/income.
- Statement Text Example: "I declare that I am not in possession of valid address proof at this time, and I undertake that the transaction is genuine."

5. Signature and Date

- Sign the form at the designated space.
- Write the date of submission.

6. Submit the Form

- Hand over the completed form to the bank official.
- Ensure that all sections are filled correctly to avoid rejection or delays.

Required Documents and Supporting Evidence

While SBI Form 60 is a self-declaration, certain supplementary documents or proofs may be required depending on the transaction type or bank policy:

- Identity Proof: PAN card, Aadhar card, voter ID, or passport.
- Address Proof (if available): Utility bills, rental agreements, or any document that can support the declared address.
- Photographs: Recent passport-sized photographs may be requested in some cases.
- Additional Documentation: For transactions involving large amounts, the bank may request further documentation or clarification.

Note: Since Form 60 is a declaration, it does not substitute the need for valid documents where applicable, especially for significant transactions or account openings.

Important Points to Remember When Filling SBI Form 60

- Accuracy: Ensure all details match your official documents and are filled in clearly.
- Legibility: Use legible handwriting if filling manually or ensure clarity in digital forms.
- True Declaration: Make sure that the information provided is truthful; false declarations can lead to legal consequences.
- Transaction Limits: Be aware of the limits under which Form 60 can be used; exceeding certain thresholds may necessitate additional documentation.
- Renewal: If your circumstances change or if you conduct multiple transactions, keep your declarations updated as per bank requirements.

Common Uses of SBI Form 60

Some typical situations where SBI Form 60 is applicable include:

- Opening a Savings or Current Account: When you do not have valid address proof at the time of account opening.
- Investing in Mutual Funds or Fixed Deposits: When submitting KYC documents is pending.
- Conducting Cash Transactions: Especially in cases where the amount exceeds the permissible limit for informal transactions.
- Remittance and Foreign Exchange Transactions: Where full documentation is not yet available.

Legal and Regulatory Aspects of SBI Form 60

- Legal Status: The form is a legally binding declaration. Providing false information can lead to penalties under Indian law.
- Anti-Money Laundering: SBI and RBI monitor such declarations to prevent illicit activities.
- Data Privacy: Personal data provided in the form are protected under banking privacy policies but must be accurate and truthful.

FAQs About SBI Form 60

Q1. Is SBI Form 60 mandatory for all transactions?

No, it is only required when specific transactions are conducted without valid proof of address or income, particularly under RBI regulations.

Q2. Can I use SBI Form 60 for opening a new bank account?

Typically, no. For account opening, valid KYC documents are necessary. Form 60 is primarily for post-approval or specific transactions.

Q3. How long is SBI Form 60 valid?

There is no fixed validity period. However, it should be updated if circumstances change or for repeated transactions.

Q4. Can I submit SBI Form 60 online?

While the form itself is generally submitted physically, some transactions or applications can be initiated online via SBI's digital platforms. Always verify with your branch.

Q5. What happens if I provide false information on SBI Form 60?

Providing false declarations is considered a legal offense and may lead to penalties or criminal charges.

Conclusion: Navigating SBI Form 60 with Confidence

The SBI Form 60 application process is designed to facilitate smooth banking transactions for individuals who, due to certain circumstances, cannot furnish full proof of address or income at the moment of their dealings with SBI. Understanding the nuances of this form, including its purpose, proper filling procedures, and legal implications, empowers applicants to conduct transactions confidently and compliantly.

Always ensure that your declarations are accurate and truthful, keep copies of submitted forms, and stay informed about the latest RBI and SBI guidelines related to self-declarations. Whether you're a first-time applicant or a seasoned banking customer, familiarity with SBI Form 60 will undoubtedly streamline your financial activities and help you navigate the regulatory environment effectively.

By following the comprehensive insights provided in this guide, applicants can approach SBI Form 60 with clarity, confidence, and a clear understanding of their rights and responsibilities under Indian banking laws.

Question What is the SBI Form 60 application form and who needs to fill it? The SBI Form 60 is a declaration form used by individuals who do not have a PAN card but need to conduct financial transactions exceeding specified limits, such as opening an account or making large cash deposits, to comply with income tax regulations. **Answer** How can I download the SBI Form 60 application form online? You can download the SBI Form 60 from the official State Bank of India website or visit your nearest SBI branch to obtain a physical copy of the form. What documents are required to submit along with the SBI Form 60? Typically, you need to submit proof of identity such as an identity card or passport, proof of address, and details of the transaction for which the form is being submitted. Additional documents may be required based on the transaction type. Is SBI Form 60 applicable for all financial transactions without a PAN card? No, SBI Form 60 is specifically used when you do not have a PAN card but need to carry out certain financial transactions exceeding specified limits, such as cash deposits or opening accounts. If you have a PAN, you should use it instead. Can I submit the SBI Form 60 electronically or is a physical form required? SBI Form 60 is generally submitted as a physical document at the branch. However, some transactions or account openings may allow digital submission through SBI's online banking platform or mobile app, depending on the bank's current procedures.

Related keywords: SBI Form 60, SBI Form 60 online, SBI Form 60 download, SBI Form 60 application process, SBI Form 60 eligibility, SBI Form 60 documents, SBI Form 60 fee, SBI Form 60 submission, SBI Form 60 status, SBI Form 60 correction

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