ABC BULLION™

Client Code _____
(ABC Office use only)

Australian Bullion Company (NSW) Pty Ltd

Return all Completed forms to **GPO Box 2435 Sydney NSW 2001**

Telephone +61 2 9231 4511

email (enquiries only) accountsetup@abcbullion.com.au

Bullion Trading Account Application Form - Self Managed Super Fund or Company

Bullion Storage Account Details

☐ Company **OR** ☐ Self Managed Fund

SMSF or Company Name _____

Full Name _____ ABN ☐☐ ☐☐☐☐☐☐☐☐☐☐☐

Position _____ Phone _____
(eg Trustee / Director)

Operating Address _____ Fax _____ Mobile _____

_____ Email _____

Suburb _____ DOB _____ Password _____
(Optional)

State _____ Post Code _____ Country _____

Operating Authorities

This account is operated by ☐ **Individual** **OR** ☐ **Multiple Operating Authorities**

Note: In the case of having multiple operating authorities for this account they will need to provide their contact details in an Authorised Operating Authority form to be attached to this form upon submission.

☐☐ Number of additional Operating Authorities

Identification

For a Trading / Bullion Storage Account, please provide a minimum of 2 (two) types of identification which make up the 100 point criteria.

☐ Passport _____ Number ☐ Drivers Licence _____ Number ☐ Birth Certificate

In the case of not being able to supply the above minimum requirements you may be able to provide Multiple forms of ID that meet the 100 point criteria. Please refer to our 100 Point ID Check form - located in Account Applications on our website.

ABC Staff are able to verify the identification of Applicants in the ABC Office in person. Where the applicant is unable to have their identification certified in person at ABC's head office then clear original certified copies must be sent to **GPO Box 2435, Sydney NSW 2001. We will not accept, faxed, emailed or scanned copies.**

Certified copies of Identification MUST be notarised by one of the following: Justice of the Peace, Police Officer, Chemist, Australia Post, Bank Manager, Accountant, Doctor or Lawyer.

For company or Self Managed Super Fund we need a copy of the Business Registration Form and if Self Managed Super Fund we need a copy of the first page and signature page of the Trust deed.

Application Declaration

I declare that I understand the operation of the Australian Bullion Company Precious Metal Storage Accounts.

I have read and I accept and understand the Australian Bullion Company TERMS OF BUSINESS.
(available on website www.abcbullion.com.au (Account Applications)

Signature _____ Print Name _____

Date _____

I would like to receive my Bullion Storage Account statements via email **OR** I would like to receive my Bullion Storage Account statements via post

☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Annually ☐ Half Yearly ☐ Annually

_____
Email if Different from Above