



GOLD BULLION AUSTRALIA

est 1980

Additional Operating Authorities Application

Existing Account Details

Individual Account Name _____

Joint Account Name _____

Company Name _____ ABN _____

Trust Name _____ ABN _____

SMSF Name _____ ABN _____

Application Name for New Operating Authority

First Name _____ Surname _____

Address _____ Phone _____

Suburb _____ Email _____

State _____ Post Code _____ Country _____

As a bullion dealer we are required to strictly follow the regulations set by the Financial Transaction Reports Act 1988, and Austrac. The following information is required to meet these obligations

Gold Bullion Australia is able to verify by viewing the original copies in person at GBA Head Office. Otherwise an original certified copy must be sent to GBA Head office 2/2713 Main PI Broadbeach QLD 4218 by Registered or Express post. (please note this a once only process and we are unable to accept faxed or email scanned copies).

Principal Identification Authorised Operating Authority

Min 1 or 2 items will finalise your account opening

Please tick the certified items that you have attached with the completed Application Form

- Australian or International Driver's license
- Australian or International Passport (current)
- Australian Citizen certificate (not an extract)
- A birth certificate
- Proof of Age Card



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Secondary Identification for Authorised Operating Authority

Min of 2 of the following if you have provided only 1 item of Principal Identification

Please tick the certified items that you have attached with the completed Application Form

- Bank Statement
- Certificate of title – mortgage / security document over title
- Credit/debit/ATM card one card is permitted per financial institution
- Electoral roll records
- Medicare card
- Rates notice – water, council etc.
- Utility bills
- Statement of account from financial institution where account has been established for over 12 months
- Telephone directory
- Membership card e.g. union, professional, trade, association, club, library, video library or other verification

Declaration of Additional Account Authority

I declare the information is true and correct. I have been provided authority by the primary account holder to make purchases and sales on behalf of the account holder/s. This authority will exist until Gold Bullion Australia receives written cancellation notification by the primary Account holder.

Print Name _____ **Date** _____

Signature _____

Declaration of existing operating authority

I declare I have provided _____ with the authority to act on my behalf with Gold Bullion Australia. I understand they will be able to buy and sell precious metals on my behalf. Should I wish to cancel this authority, I understand that Gold Bullion Australia must receive written notice, and on receipt of this Gold Bullion Australia will act and update their files. I have read and agree to the terms and conditions found at www.goldbullionaustralia.com.au.

Print Name _____ **Date** _____

Signature _____



Certified Document Requirements

A certified copy means a document that has been certified as a true copy of an original document

The certifier is required to

1. Stamp or write on the copy: "This is a true copy of the original documents sighted by me."
2. Sign and print their name, and affix an official stamp where applicable.
3. State their profession or occupation group.
4. Write on the copy the date certified

The following list is individuals who have the qualifications and are eligible to certify copies of ID documents

- Legal practitioner (including lawyers, judges, magistrates, registrar of a court)
- Medical practitioner
- Pharmacist
- Justice of the Peace
- Commissioner of Declarations
- Commissioner of Affidavits
- Notary Public
- Police officer
- Member of a professional accounting body
- Australian Consular Official
- An authorised representative of a financial institution