



# GOLD BULLION AUSTRALIA

est 1980

## Company Account Application

Company Name \_\_\_\_\_ ABN \_\_\_\_\_

### This account will be operated by

- Individual Authority
- Multiple Operating Authorities (each operating authority will need to complete an Authorised Account Application)

\_\_\_ The number of authorised authorities if applicable

### Authorised Operating Authority

Position \_\_\_\_\_

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



# GOLD BULLION AUSTRALIA

est 1980

## **Secondary Identification for Authorised Operating Authority**

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

## **Company Documentation – All items required**

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

- ASIC Certificate of Company Registration
- ASIC Annual Company Statement (current)

## **Declaration**

I declare the information that I have provided you is true and correct. I have read and agree to the terms and conditions found at [www.goldbullionaustralia.com.au](http://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



# GOLD BULLION AUSTRALIA

est 1980

## Suitable Delivery Address

Name of Account \_\_\_\_\_

**Suitable Delivery Address (should your delivery address change it is your responsibility to complete a change of delivery address form and submit this to GBA Head Office. Our delivery insurance does not cover incorrect or not updated delivery details).**

We prefer to deliver to a business address (maybe where you work), or the closest courier's depot because if you or the nominated signee is not available at the address to sign for the delivery, the parcel is returned back to our office and you will need to contact us to re-organise another delivery to you.

- I would prefer to collect from the closest courier depot
- I would prefer to have my purchase delivered to a work address where I or my nominated signee will be available to sign for the delivery.
- I would prefer to have my purchase delivered to my residential address. I understand sometimes my parcel may be delayed and not arrive on the expected day, and the courier driver will not be able to confirm the time of delivery or call me prior to delivery. I understand that if I or my nominated signee is not available to sign for the parcel, that the parcel will be returned to Gold Bullion Australia and re-delivery fees will apply.

### Delivery Address

**Additional nominated signee's for the accepting of courier deliveries**

\_\_\_\_\_

Business Name (if applicable) \_\_\_\_\_

Address \_\_\_\_\_

Suburb \_\_\_\_\_

State \_\_\_\_\_ Post Code \_\_\_\_\_ Country \_\_\_\_\_

**Additional details to assist the courier driver finding the delivery address**

\_\_\_\_\_

### Declaration

I declare the delivery address details are true and correct. I understand I am responsible that should these details change that I need to complete a change of delivery address form and forward this by email or post to Gold Bullion Australia Head Office for these details to be updated.

Print Name \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_