



GOLD BULLION AUSTRALIA

est 1980

Self Managed Super Fund Account Application

SMSF 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. (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



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

SMSF – All items required

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

- Front Page of SMSF Deed
- Last page of the SMSF Deed with all of the signatures

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.

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 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 _____