

Individual & sole trader due diligence form

Please complete neatly in BLOCK LETTERS

SECTION ONE – CUSTOMER DETAILS

FULL NAME

DATE OF BIRTH

OCCUPATION

INDUSTRY (Product or service employer or business provides)

RESIDENTIAL ADDRESS

CITY / TOWN

STATE

POSTCODE

COUNTRY

POSTAL ADDRESS

CITY / TOWN

STATE

POSTCODE

COUNTRY

TELEPHONE NUMBER

MOBILE NUMBER

EMAIL ADDRESS

SECTION TWO – SOLE TRADER STATUS

YES NO

ARE YOU ACTING AS A SOLE TRADER?

If 'yes', complete below information. If not, proceed to SECTION 3 - DECLARATION

TRADING NAME

AUSTRALIAN BUSINESS NUMBER

PRINCIPAL PLACE OF BUSINESS

CITY / TOWN

STATE

POSTCODE

COUNTRY

SECTION THREE - DECLARATION

By completing this form, you

- confirm and warrant that all the information, including the identification material, provided in this form is true, valid and correct; and
- agree that the information you provide to us will be maintained in accordance with The Perth Mint's Privacy Policy (available at www.perthmint.com/privacy-policy); and
- confirm that you have reviewed and accept The Perth Mint's Terms and Conditions (available at <https://www.perthmint.com/terms-and-conditions/>).

Name

SIGNATURE

DATE



THE PERTH MINT
AUSTRALIA

SECTION FOUR – IDENTIFICATION

Only after we are satisfied that proof of your identity has been established and the validation procedure has been completed will we be able to validate your account for bullion transactions.

When lodging this form, please provide the following documents:

- A certified copy of a driver's licence, passport or national ID card showing the person's signature and photograph; and
- if the photographic identification doesn't show their current residential address, a utility bill or government notice showing their current residential address.

All documentation provided must be current, except for a passport which may be expired (but not cancelled) by no more than two years. If any documentation is in a language other than English, it must be accompanied by an English translation prepared by an accredited translator.

A certified copy means a document that has been certified as a true copy of the original document by an individual who is authorised to do so.

For Australian customers, certification/notarisation is acceptable by the following:

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

For overseas customers, certification/notarisation is acceptable by the following:

- Commissioner for Oaths
- Justice of the Peace
- Notary Public

OFFICE USE ONLY
<input type="checkbox"/> NEW <input type="checkbox"/> CHANGE OF DETAILS
ACCOUNT NUMBER: <input type="text"/>
CHECKED BY: <input type="text"/>