



## Company Application Form

Company Name: \_\_\_\_\_

Registered Address: \_\_\_\_\_

\_\_\_\_\_

Registration Number (if applicable): \_\_\_\_\_

Registered Jurisdiction: \_\_\_\_\_

Date of Incorporation: \_\_\_\_\_

Contact Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

### Financial Information

The Guernsey Financial Services Commission requires that we take all precautions to prevent the laundering of monies for the purposes of Terrorism or Crime and as such Guernsey Mint Bullion Co Ltd is required to determine the source of wealth & funds that the Company have used to make a purchase.

Please explain below the Company's source of wealth (we may request documentary evidence to support this)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

We will only accept a payment in the Company's name from an acceptable bank. We will not pay any monies to a third party.

### Verification of the Company / Beneficial Owners Identity

As with the financial information, as part of our regulations we are required to confirm that the company / beneficial owners are legitimate. To enable us to do this, we require the following information on beneficial owners with over 25% holding, directors and controllers. **This may not apply if you a regulated Financial Service Business in an acceptable Jurisdiction.**

**A certified copy of your current passport or National Identity card.**

A certified copy means, the copy has to be signed by an authorised individual such as a Lawyer, Chartered Accountant, Serving Police or Customs Officer, Notary Public 'Member of Judiciary, Senior Civil Servant, Actuary, an Embassy, Consulate or High Commissioner of the country of issue of the document, Director, Officer or Manager of a regulated financial services business (e.g. Bank Manager) operating in an equivalent jurisdiction to Guernsey.

**Verification of Permanent Residential Address**

In all cases please send us a certified copy (As above) of proof of each individuals Permanent Residential Address that is not more than 3 months old.

- Utility Bill (not mobile phone)
- Personal Tax Assessment
- Statement of bank account / credit card account
- Local Tax Bill

The certifier should also provide the following information:

Full Name: \_\_\_\_\_

Position Held: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Permanent Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

*Business stamp*

## Disclaimer / Declaration

By signing and dating this document, you hereby agree to the following:

- All information given by you is true.
- You confirm that you are not involved in any criminal or money laundering activity and the funds used to purchase your deposit are not derived from any illegal activities.
- You authorise Guernsey Mint Bullion Co Ltd to obtain independent verification of any information you have supplied.

Name of Signatory: \_\_\_\_\_

Position: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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

**The Guernsey Mint Bullion Company**

Le Gron, St Saviour, Guernsey, GY7 9RN

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Company registration: 49176