

## This is Your GoldMoney Registration Package

### Application for a Verified Company Account

Thank you for applying to become a verified customer of GoldMoney. This Registration Form together with our Privacy Policy and User Agreement sets out the terms under which GoldMoney services are provided, so these must be read together for their full meaning and effect.

The User Agreement can be accessed online at:

<http://goldmoney.com/en/agreement.html>

At GoldMoney, we take extensive measures to safeguard your data. All information and documentary verification you provide to us will be held in accordance with our Privacy Policy, which can be accessed online at:

<http://goldmoney.com/en/privacy-policy.html>

Please complete this form in black or blue ink and clearly legible printed letters, ticking boxes as appropriate and return it to us at the above address. You need to carefully read and complete each section.

**Please also make sure that any documents provided in Section 6A, 6D and 6E are notarised or certified as true copies by an authorised individual in your jurisdiction.**

For example, in the USA a notary public can complete this service for a small fee. This will include stamping photocopies of your documents with a raised seal\* that identifies the notary, which is then signed to certify its authenticity. In other jurisdictions such as the UK and most European countries, the certification process can be completed by a lawyer, bank officer or some embassy or consulate official.

If your documents provided for Section 6A, 6D and 6E are not written in the English language, please provide **certified translations of these documents into English.**

**This Form will be accepted ONLY if the documents in Section 6A, 6D and 6E (and in the case of non-Western alphabets, all of Section 6) are notarised or certified.**

If you have any questions, please contact our Customer Support Team at

<http://goldmoney.com/en/contact-us.php> or call +44 1534 511 977.

The GoldMoney Team

\*We appreciate that many notaries no longer use raised seals and an ink stamp will suffice.

<b>GoldMoney Use Only</b>	Holding No:	<input type="text"/>	Status:	<input type="text"/>	
Reviewed by:	<input type="text"/>	Signature:	<input type="text"/>	Date:	<input type="text"/>

**Section 1 – Company Information**

**1A. Company Name(s) and Address(es)**

Registered company name:	<input type="text"/>								
Company trading name:	<input type="text"/>								
Group of companies with which company is associated (if applicable):	<input type="text"/>								
Type of company formation:	<input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Other If "Other," please specify: <input type="text"/>								
Country where formed:	<input type="text"/>								
Date formed:	<table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y		
Company registration number:	<input type="text"/>								

<b>Principal Business Address</b>	Please provide street addresses. PO Boxes will not be accepted.
Street 1:	<input type="text"/>
Street 2:	<input type="text"/>
State/County/District:	<input type="text"/>
Zip/Postal Code:	<input type="text"/>
Country:	<input type="text"/>
Telephone number:	<input type="text"/>
<b>Registered Address</b>	
Street 1:	<input type="text"/>
Street 2:	<input type="text"/>
State/County/District:	<input type="text"/>
Zip/Postal Code:	<input type="text"/>
Country:	<input type="text"/>

**Section 1 – Company Information (continued)**

**1B. Company Registrations**

If the business conducted by your company requires it to register with a regulatory authority, please provide the following:

Name of regulatory authority:

Country in which regulatory authority is located:

Company's registration number with the authority:

If your company is listed on a stock exchange, please provide the following:

Name of investment/stock exchange:

Company's ISIN (CUSIP) number:

## Section 2 – Information about Executive Directors and Key Shareholders

Please note that we may require supporting documentation for the information requested below to enable us to verify the identity and permanent residence address of company directors and key shareholders, just as is required for the account operator(s) as explained in Section 8A and 8B.

### 2A. Executive Directors

State the name and official position of all executive directors of the company:

Full name:

Position in the company:

Nationality:

Place of birth:

Date of birth:

D	D	M	M	Y	Y	Y	Y
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Full name:

Position in the company:

Nationality:

Place of birth:

Date of birth:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Full name:

Position in the company:

Nationality:

Place of birth:

Date of birth:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Full name:

Position in the company:

Nationality:

Place of birth:

Date of birth:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Please attach additional pages if there is insufficient space to provide the information about all executive directors.

**Section 2 – Information about Executive Directors and Key Shareholders (continued)**

**2B. Company Shareholders**

If the company is not publicly listed on a recognised investment/stock exchange, then please state the full name of each shareholder holding 10% or more of the outstanding shares in any of the issued share classes of the company.

Full name:

Share class held:

Number of shares held in this share class:

Total number of shares outstanding in this share class:

Nationality:

Place of birth:

Date of birth:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Full name:

Share class held:

Number of shares held in this share class:

Total number of shares outstanding in this share class:

Nationality:

Place of birth:

Date of birth:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Full name:

Share class held:

Number of shares held in this share class:

Total number of shares outstanding in this share class:

Nationality:

Place of birth:

Date of birth:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Please attach additional pages if there is insufficient space to provide the information about all key company shareholders.

### Section 3 — Person(s) Authorised to Operate the Account Held at GoldMoney

Please note that we require supporting documentation for the information requested below to enable us to verify the identity and permanent residential address of each account operator, as explained in Section 8A and 8B.

#### 3. Authorised Account Operators

Please provide a unique email address and specimen signature for each person authorised to operate the company's account at GoldMoney. Each email address will be linked to the company's account to enable the account operator(s) to receive system messages necessary to manage the account.

Full name:

Email address:

Position/title within the company:

Nationality:

Place of birth:

Date of birth:

D	D	M	M	Y	Y	Y	Y
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Government issued Photo ID to verify identity (see Section 8A):

Select one:  
 Passport       National Identity Card       Driver's License

Documentation to verify account operator's permanent residential address (see Section 8B):

Select one:  
 Bank statement       Tax return       Utility bill for fixed services

Specimen signature:

Full name:

Email address:

Position/title within the company:

Nationality:

Place of birth:

Date of birth:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Government issued Photo ID to verify identity (see Section 8A):

Select one:  
 Passport       National Identity Card       Driver's License

Documentation to verify account operator's permanent residential address (see Section 8B):

Select one:  
 Bank statement       Tax return       Utility bill for fixed services

Specimen signature:

**Section 4 – Information about Current Banking Relationships**

Please provide information about the company's primary banking relationship.

**4. Bank Reference**

Full name of bank:

**Bank Address**

Street 1:

Street 2:

State/County/District:

Zip/Postal Code:

Country:

Name of primary relationship manager at the bank:

Length of time the company has had a relationship with this bank:

**Section 5 – Business Activities and Financial Information**

Please complete the following to describe the principal business activities of the company. Also, please explain how the company has obtained the funds that will be transferred into the company’s account at GoldMoney and how future funds will be generated. GoldMoney may at any time that the account is open request additional information in order to fulfill its obligation under law to establish the source(s) of funds entrusted by the company to GoldMoney.

**5A. Business Activities**

Please describe IN DETAIL the company’s principal business activities:

List all of the countries in which the company has material (i.e., more than 10%) revenue/sales, employees, customers and assets:

Please attach additional pages if there is insufficient space to provide all information requested.

**5B. Financial Information**

Number of employees:

- less than 10     11-100     more than 100

Net worth:

- less than USD 1 million     over USD 1 million     over USD 10 million

Section 5 – Business Activities and Financial Information (continued)

5C. Intended Use of Account

Please state why you have chosen to open an account with an international provider such as GoldMoney (check all that apply):

- Diversify the location of assets    Political stability    Cost savings    Other

If you chose "Other," please specify:

What will you use the account for? (check all that apply):

- Investment    Savings    Payments    Other

If you chose "Other," please specify:

Please choose the currency you are using to answer the three questions below. If you are uncertain at this time about the specific amounts, please provide an approximation.

- Currency    USD    GBP    EUR    XGG (goldgrams)

What is the maximum value you expect to hold in your account over the next year?

- Less than 10,000    10,000-50,000    50,000-250,000    More than 250,000

What is the total value of transactions, including goldgram payments, that you expect to make through your account in normal circumstances in each year?

- Less than 10,000    10,000-50,000    50,000-250,000    More than 250,000

How many transactions, including goldgram payments, do you expect to make through your account in normal circumstances in each year?

- Less than 5    5-10    10-50    More than 50

Note: we may need to ask you further questions about the source of the company's funds if:

- You expect your total account value to exceed the equivalent of USD250,000.
- You expect the annual turnover to exceed the equivalent of USD50,000.
- The total account value or level of turnover actually exceeds these levels.

Please attach additional pages if there is insufficient space to provide the information about business activities and financial information.

## Section 6 – Proof of Company Information

You do not need to complete 6A, 6B, 6C and 6D if the company:

- is listed on a recognised stock exchange, or
- is regulated, and the government authority listed in 1B regulates the company's compliance with anti-money laundering legislation to a standard that is equivalent to that applying in Jersey.

Please direct any questions to Customer Support at <http://goldmoney.com/en/contact-us.php> or call +44 1534 511 977.

### 6. Proof of Company – Required Materials

#### 6A. PROOF OF REGISTRATION

- Please provide a photocopy of the company's certificate of incorporation. This photocopy must either be **notarised by a notary public or certified as a true copy by an authorised individual in your jurisdiction** (e.g., a lawyer, bank officer or government official) with the following exact statement:

***"I certify that this is a true and correct copy of a document in the possession of [insert name of GoldMoney applicant]."***

- The notary or certifier must sign the photocopy of the document, print their name clearly below their signature and state their position and business address.
- The document provided must contain the name of the company, its official identification/registration number, and the date and country of incorporation.
- As an optional additional proof of registration, a copy of a certificate of good standing for the company issued by a government agency in the country of incorporation may also be provided.

#### 6B. PROOF OF FINANCIAL STATUS

Please provide a copy of the company's most recent audited financial statements. If the financial statements have not been audited or if they are more than eighteen months old, then please also provide a letter from the company's bank giving confirmation of the financial standing of the company, including the length of time that the company has maintained an account with the bank.

#### 6C. PROOF OF REGISTERED OFFICE ADDRESS & PRINCIPAL PLACE OF BUSINESS

Note that we require proof of the company's Principal Place of Business as well as the company's Registered Office Address if these are different.

To enable us to verify your permanent business address, please send us an ORIGINAL that is not more than 3 months old of one of the following documents showing your permanent business address ("Care of" or PO Box addresses are not acceptable):

select one:

- Bank Statement       Tax return       Utility bill for fixed services       Other

If you select "Other" above, please specify the type of document you have attached. Do not send in a proof of business address document other than one of the three listed above without first confirming with us that the alternate document will be acceptable for regulatory requirements.

**Section 6 — Proof of Company Information (continued)****6. Proof of Company — Required Materials (continued)****6D. PROOF OF COMPANY DIRECTORS AND SHAREHOLDERS**

Please provide proof of the completeness and accuracy of the directors and shareholders listed in Section 2 of this form. Acceptable documents include:

- Register of Directors
- Register of Members
- Articles of Association or Partnership Agreement
- Annual Return provided to the Registry of Companies

The documents provided must:

- be originals, or otherwise must be certified or notarised by a recognised institution.
- record the date they were issued.
- state whether any directors or shareholders have been excluded.

**6E. PROOF OF AUTHORITY FOR EACH ACCOUNT OPERATOR**

Please provide proof that each account operator listed in Section 3 of this form is authorised by the company to operate its account at GoldMoney. Acceptable documents are:

- Resolution or meeting minute of the Board of Directors.
- Power of Attorney.
- Official company book of approved signatories.

The documents provided must:

- be originals, or otherwise must be certified or notarised by a recognised institution.
- state the period of validity.
- describe the extent of each operator's authority, including any right to delegate.

## Section 7 – Declaration by the Directors

At least two Directors listed in Section 2A are required to sign the following declaration.

### 7. Declaration

By signing below:

1. You confirm that all information given on this form is true and complete.
2. You confirm that the attached photocopies indicated above are true and accurate copies of the original documents and that they have been certified or notarised by an authorised official in your jurisdiction.
3. You confirm that you have the authority to sign this document on behalf of the company.
4. You confirm and declare that you are not involved in any criminal or money-laundering activity and the funds that are being introduced and held by GoldMoney are not derived from any illegal activities.
5. You authorise GoldMoney to obtain independent verification of any information provided. GoldMoney may search files of credit reference agencies who will record each search.
6. You confirm that GoldMoney may accept the instruction or signature of any account operator listed in Section 3 for any transaction on the account operating under the authority described in 6E.
7. You confirm that you have read and understand all of the terms and conditions stated in the GoldMoney User Agreement and that you agree to be bound by the terms and conditions therein:  
<http://goldmoney.com/en/user-agreement.html>

Please sign and date below. This form will not be processed or accepted without the required signatures.

Your signature:

.....

Print your name:

Your position in the company:

Your E-Mail

Today's date:

D	D	M	M	Y	Y	Y	Y
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Your signature:

.....

Print your name:

Your position in the company:

Your E-Mail

Today's date:

D	D	M	M	Y	Y	Y	Y
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## Where to Send this Form

Please mail this completed form, as well as all supporting documentation, to:

Net Transactions Limited (GoldMoney)  
1st Floor  
32 Commercial Street  
St. Helier, Jersey, JE2 3RU  
British Channel Islands (UK)

Web: <http://goldmoney.com/en/contact-us.php>  
Telephone: +44 1534 511 977  
Facsimile: +44 1534 511 988

## Section 8 – Verification of Identity of Account Operators

To enable us to verify the identity and permanent residential address of each account operator listed in Section 3, please provide the required documentation stated in A and B below for each operator.

### Required Materials and Checklist – For Account Operators

#### (A) PHOTO ID

Only the following types of government issued documents are acceptable as Photo IDs.

Select one:

- Passport       National Identity Card       Driver's License\* (see note below)

- Please include a clear photocopy of the document that you mail to us with this Form, and have the photocopy **notarised by a notary public or certified as a true copy by an authorised individual in your jurisdiction** (e.g., a lawyer, bank officer, embassy or consulate official) with the following exact statement:

***"I certify that this is a true and correct copy of a document in the possession of [insert your name]."***

- The notary or certifier must sign the photocopy of the document, print their name clearly below their signature and state their position, qualifications and business address.
- Please make sure that the document is still current (i.e., it has not passed its expiration date), and includes the following information, which is still accurate:
  - Full name
  - Date and place of birth
  - Photograph
  - Passport or ID number
  - Date of issue
  - Country & place of issue
  - Signature
  - Nationality
  - Expiry date

#### (B) VERIFICATION OF PERMANENT RESIDENTIAL ADDRESS

To enable us to verify the operator's permanent residential address, please send us an ORIGINAL that is not more than 3 months old of one of the following documents showing the permanent residential address ("Care of" or PO Box addresses are not acceptable).

#### Select one:

- Utility bill for fixed services (less than 90 days old)       Personal tax assessment (most recent)  
 Statement of bank or brokerage account (less than 90 days old)       Local tax bill (most recent)

*Credit card statements are not an acceptable proof of residential address.*

*Please only send one of the four documents listed above.*

**Please ensure that the document you send to verify your residential address is an ORIGINAL DOCUMENT that has been sent in the postal mail to you and NOT A PHOTOCOPY OR A PRINTOUT FROM A WEBSITE. Failure to submit an original document will delay the verification of your Holding.**

- If it is not convenient to mail to us one of the four documents listed above as proof of residence, we may accept an alternate document. However, you must first confirm with us that the alternate document meets our regulatory requirements.

\* A driver's license may be used if the operator does not have a passport or national identity document, provided that the operator is a national of the US or Canada and that the company's account(s) with GoldMoney does not exceed the "large balance" or "high activity" threshold. These thresholds are currently the equivalent of a USD250,000 balance and USD50,000 turnover per annum respectively. If the company's account(s) with GoldMoney exceeds these thresholds then the operator may be required to provide proof of nationality or domicile, such as a certified copy of a birth certificate.

Section 9 – Document Certifier’s Details and Instructions

Contact Details of Certifier

The information requested below is required by GoldMoney to fulfill its regulatory requirements and may be used to independently authenticate the certifier. For a complete list of acceptable certifiers please see <http://goldmoney.com/en/cap.html>. Failure to complete this page will delay the verification of the applicant’s Holding.

To be completed by the certifier (all items are required):

Certifier’s full name:	<input type="text"/>
Title/position:	<input type="text"/>
Nature of profession: (i.e. lawyer or accountant)	<input type="text"/>
Member of professional body and qualifications:	<input type="text"/>
ID/registration number with professional body:	<input type="text"/>
Certifier’s telephone number:	<input type="text"/>
Certifier’s address:	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/> postal code/zip code
	<input type="text"/> country

Instructions to the Certifier

1. A **clear photocopy** of the original document is required. Photographs must be copied so that the **facial features in the photocopy are clearly visible**.
2. Please write the following on the photocopy:  

***“I certify that this is a true and correct copy of a document in the possession of [insert name of applicant].”***
3. **Sign your name** below the above statement and **print your name** in capital letters below your signature. **Please also include the date.**
4. Stamp each certified document photocopy with your business stamp.
5. **Please provide all of the information requested above, and check that all these requests have been adhered to.**