



APPLICANT DETAILS

Company name

Correspondence address

Registered address

Company registration number

Date of incorporation

Contact number

Email

Storage required

Yes No

SHAREHOLDERS & CONTROLLERS

Full Name	Title (Shareholder/Director/Company Secretary)	Date of Birth
<input type="text"/>	<input type="text"/>	<input type="text"/>
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Please complete on another sheet if necessary

Principal company activity

Company Application Form

FINANCIAL INFORMATION

The Isle of Man Proceeds of Crime Act 2008 requires IMGold to take precautions to prevent the laundering of monies from, or for the purposes of, financial crime and the financing of terrorism. We are required to evidence a client's identity, their source of wealth, and the source of the funds that will be used to purchase bullion. Please explain below your source of wealth, noting that we may request documentary evidence to support the explanation provided.

Anticipated Turnover of Holdings

Purchase Currency

 GBP USD Euro

Bank name

Sort code / SWIFT Code

Account number (or IBAN number)

Account name

IMGold can only accept payments from an account in your name from a bank regulated in an equivalent (Schedule 2)* jurisdiction and we are unable to pay any monies to a third party bank account

DUE DILIGENCE GUIDANCE

Shareholders and Company Officers **must** provide the following:

- A certified copy of the company's certificate of incorporation and share register
- All individual shareholders, directors, company secretaries and any person issuing instruction on their behalf must provide at least one item from list A **and** B below

If regulated in an equivalent* jurisdiction please request an **Acceptable Applicant** form.

List A

- Current signed passport bearing a photograph
- Current driving licence or national identity card bearing a photograph and signature
- Birth certificate (infants and minors only)

List B

- An account statement or letter from a recognised bank or credit card company
- A utility or tax bill from a recognised source (excluding mobile phones)
- Driving licence or national identity card displaying your residential address (if not used for list A)
- Confirmation of residential address from a lawyer, accountant or financial service business in a country with recognised equivalent* AML/CFT regulations

Note: List B documents should be dated within six months of receipt at IMGold and must not be printed from the internet

You can send us the original documents from **List B** only which we will return to you once copies have been taken for our records. Alternatively we can accept photocopies of all documents provided the copies are certified by one of the following:

- A member of the judiciary, senior civil servant or police
- An officer from an embassy, consulate or high commission
- A lawyer, notary public or accountant
- An employee of a regulated financial services business

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Certified documents must include the statement “**true copy of the original**” and that any photograph is a “**true likeness**” and clearly display:

- Name and signature of the certifier
- Organisation and capacity in which they sign
- Date of certification

If you reside in the Isle of Man and you would like a member of the IMGold team to certify copies of your due diligence please visit our office with the original documents or telephone us should you require additional guidance

IMGold reserve the right to request further documentation to verify information to ensure it can meet its regulatory obligations should it be necessary

DISCLAIMER & DECLARATION

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

- All the information given above is true
- The funds used to invest are not derived from any illegal activities
- IMGold may obtain independent verification of any of the information above
- You have attached all relevant due diligence for all applicants for business
- You have read, understood and agree to IMGold’s Terms and Conditions

Director Signature

Print name

Director Signature

Print name

Date

**see attached Personal and Corporate Due Diligence Guide(s)*

N.B. Upon completion, please send this application form to the following address: IMGold, 45 Victoria Street, Douglas, Isle of Man, IM1 2LD