

## This is Your GoldMoney Registration Package

### Application for a Verified Individual / Joint Account

Thank you for applying to become a verified customer of GoldMoney. Our Customer Agreement, Disclaimer and Privacy Policy set out the terms under which GoldMoney services are provided, so these must be read together for their full meaning and effect.

The Goldmoney Customer Agreement can be accessed online at:

<http://www.goldmoney.com/customer-agreement.html>

The Disclaimer can be accessed online at:

<http://www.goldmoney.com/disclaimer>

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://www.goldmoney.com/privacy-policy>

Please complete all pages on this form in blue or black ink and clearly legible printed letters. You need to carefully read and complete each section.

**Please also make sure that the photo ID document provided in Section 1A is notarised or certified as a true copy by an authorized individual in your jurisdiction.** For example, in the USA a notary public can complete this service for a small fee. This will include stamping a photocopy of your ID document 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.

**This Form will be accepted ONLY if:**

- 1) the document in Section 1A is notarised or certified, and the document in Section 1B is an original document,**
- 2) the certifier of your documents completes Section 2 and provides complete contact details (i.e., full name, address, telephone number), and**
- 3) You sign and date the form in Section 3.**

If your documents provided for Sections 1A & 1B are not written in the English language, please provide certified translations of these documents into English.

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

<http://www.goldmoney.com/contact-us> or call +44 1534 633 933.

The GoldMoney Team

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

## Section 1 – Verification of Your Identity

To enable us to verify your identity and permanent residential address, please provide the **TWO REQUIRED DOCUMENTS** requested in Sections A and B below. You must submit **one document as specified in Section A** and **one document as specified in Section B**. Please direct any questions to Customer Support at <http://www.goldmoney.com/contact-us> or call +44 1534 633 933.

### Required Documents

#### (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 **certified as a true copy by an authorised individual in your jurisdiction**, such as a notary public, lawyer/solicitor, accountant, bank manager, serving police officer, embassy or consulate official. For a complete list of certifiers please see <http://www.goldmoney.com/certifiers>.
- The certifier of your document must provide the information requested on the following page (page 2 of 3). **Failure to complete the following page will delay the verification of your Holding.**
- 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:
  - Your full name
  - Date and place of birth
  - Photograph
  - Passport or ID number
  - Date of issue
  - Country & place of issue
  - Signature
  - Nationality
  - Expiry date

\* A driver's license may be used if you do not have a passport or national identity document, provided that you are a national of the USA, UK or Canada and that your 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 your account(s) with GoldMoney exceeds these thresholds then you may be required to provide proof of nationality or domicile, such as a certified copy of your birth certificate.

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

To enable us to verify your permanent residential address, please send us an ORIGINAL that is not more than 3 months old of one of the following documents showing your 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.**

- In the case of married couples, using the same last name as evidenced on the document presented for name verification, and living at the same address, only one of the married couple need provide the required address verification document. In all other cases each applicant is required to provide verification of address.
- 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.



**Section 3 – Declaration**

Please sign and date below. This form will not be accepted or processed without your signature.

**Your 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 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.
- 4. You authorise GoldMoney to obtain independent verification of any information provided. GoldMoney may search files of credit reference agencies who will record each search.
- 5. You confirm that GoldMoney may accept the instruction or signature of other applicants (in the case of a joint account) for any transaction on the account.
- 6. You confirm that you have read and understand all of the terms and conditions stated in the GoldMoney Customer Agreement and that you agree to be bound by the terms and conditions therein:  
<http://www.goldmoney.com/customer-agreement.html>

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

Your GoldMoney Holding Number:\*

<input type="text"/>	<input type="text"/>	—	<input type="text"/>	<input type="text"/>	—	<input type="text"/>	<input type="text"/>	—	<input type="text"/>
----------------------	----------------------	---	----------------------	----------------------	---	----------------------	----------------------	---	----------------------

\*This number is allocated to you when you register at our website. If you have not already registered online, please click on the 'Free Sign Up' link at the top of the GoldMoney.com home page and follow the steps until a Holding Number has been allocated to you.

**Second Applicant:**

Your signature:

.....

Print your name:

Your E-Mail

Date:

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

Your signature:

.....

Print your name:

Your E-Mail

Date:

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

**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://www.goldmoney.com/contact-us>  
Telephone: +44 1534 633 993  
Facsimile: +44 1534 633 901