



Collection Authority

Use this form to appoint an individual with the legal capacity to act as your authorised collection agent to collect your metal from ABC Bullion on your behalf.

1. Client Account Details

Account Name (in full) _____

Client code: _____

2. Authorised Collection Agent

For your security we collect identification information and documentation about your authorised collection agent. ABC Bullion will not hand-over metal to your collection agent without the required information and documentation.

Title _____ DOB _____

Given names (in full) _____

Surname _____

Citizenship _____

Residential address (not a PO Box) _____

Suburb _____ State _____

Country _____ Postcode _____

Drivers Licence No _____ State _____

Expiry date _____

3. Declaration and Signatures - Collections

I declare I am the authorised collection agent named above and confirm the details in Section 2 are true and correct.

Signature _____ Date _____

4. Declaration and Signatures - Client

I/We being the Account holder(s) appoint the individual nominated in Section 2 as my/our authorised collection agent and agree to be bound by the following terms and conditions:

- I/We warrant that my/our nominated authorised collection agent is older than 18 years of age and is not a Financial Advisor.
- I/We acknowledge and agree that I/we am/are bound by all acts of my/our authorised collection agent including collecting any of my precious metals and coins either purchased or from storage.
- I/We understand that the collection of my precious metal by my/our authorised collection agent, or a person reasonably believed by ABC Bullion to be my/our authorised collection agent, will be treated as if I/we (account holder) had personally collected the precious metals.
- I/we indemnify ABC Bullion from and against all losses, liabilities, actions, proceedings, claims and demands arising from instructions that ABC Bullion receives from my/our authorised



collection agent whether or not my/our authorised collection agent was acting as authorised by me/us.

- I/We agree to provide ABC Bullion with an original signed instruction to cancel my/our appointment of an authorised collection agent.
- I/We understand that an additional appointment by me/us will void any previously authorised collection agent.
- I/We understand that my/our authorised collection agent must provide proof of identification when collecting my/our metal.
- ABC Bullion reserves the right not to hand over my precious metal to my/our authorised collection agent.

Joint clients must all sign.

In the case of company signatories, two directors (or a director and company secretary) must sign (unless a sole director and company secretary).

In the case of Trust’s, all trustees must sign.

Signatory 1

 Print name (in full)

 Signing capacity

 Date

 Contact number

Signatory 2

 Print name (in full)

 Signing capacity

 Date

 Contact number

5. Identification Documents

AML/CTF legislation obliges us to collect identification document(s) and other supporting information from a collection agent acting on behalf of a Client.

Please provide all identification documents in the proper form otherwise we will not be able to process your request.

Please do not send original documents as we cannot guarantee their return and do not accept any responsibility for lost documents.

An Individual Collection agent must provide **one** Primary Document **OR two** Secondary Documents (being one from Group A and one from Group B) in a **CERTIFIED COPY FORMAT** (refer definition on page 4).¹ Non-English identification documents require a **translation** from an accredited Translator.

Primary Documents

- AUS Passport – current or recently expired (within the last 6 months);
- Passport issued by a foreign Government, the United Nations (‘UN’) or an agency of the UN – current and provides your photograph and signature;
- AUS Drivers License or permit (or equivalent issued by a foreign Government) – current and provides your photograph and signature;
- Identity or Proof of Age Card issued by AUS Government (Cth, State or Territory) – current and provides your photograph and signature.

Secondary Documents – Group A

- AUS Birth certificate (or extract thereof);
- Citizenship certificate (issued by AUS or foreign Government);
- Birth certificate (issued by AUS or foreign Government, the UN or agency of the UN);
- Card issued by Centrelink (e.g. Health Care Card, Pensioner Concession Card).

FROM MINE TO MARKET, YOUR PARTNER IN PRECIOUS METALS

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Secondary Documents – Group B

- AUS Government (Cth, State or Territory) notice – stating your name, residential address, and financial benefits being received under Australian Law (dated within the last 12 months);
- ATO notice – stating your name, residential address, and taxation debt owing/payable (dated within the last 12 months);
- Notice issued by a local government body or utilities provider – stating your name, residential address, and the services being received (e.g. rates notice, electricity or water – dated within the last 3 months).

¹ All documents must be provided in certified copy format. This means a copy of the original document that has been certified by an eligible officer.

When having documents certified, you should show the original document and copy to the eligible certifier.

Each certified copy must include the statement “*I certify this is a true copy of the original document*” (or similar wording) and must be signed by an eligible officer. The certifier must state his/her qualification or occupation, which makes them eligible and must also date the document.

Please note we require the copy that was actually signed by the certifier.