

Identification Requirements

Under the AML/CTF Act of 2006, it is a legal requirement that customers who spend \$5000 or more on any bullion transaction are to provide appropriate levels of identification (ID). This is a "one-off" requirement (like opening a bank account etc.), and hence subsequent transactions will not require this process to be repeated, unless your circumstances or legislation changes. Edlins will not be able to release your precious metal orders for collection or shipping until these requirements are met in full.

The identification requirements for transactions of \$5000 or more vary depending upon your situation, please select the relevant form, download fill in and return at time of making Lock in Buy Order. (Please note only one form is required) :

- (a) To open an Edlins Personal Account please complete the Edlins Personal Account Registration Form at www.edlins.com.au

- (b) To open an Edlins Dual/Joint Account please complete the Edlins Dual Account Registration Form at www.edlins.com.au

- (c) To open an entity account (e.g. Companies Trusts, Self Managed Superannuation Funds) please complete the Edlins Companies Trusts & SMSF Registration Form at www.edlins.com.au

- If you are having difficulty with the above forms or any of the other registration or identification requirements please see our Bullion Buying and Selling Help Form on our website at www.edlins.com.au

- If you require further assistance with completing the relevant forms, please do not hesitate to contact us by phone on 02 62487859 or by email at edlins@tpg.com.au

In addition to the above-completed forms, Edlins will also require each registered client to provide a minimum of one primary, and one secondary as well as a supporting form of identification (please note, only needed if a driver's license is not supplied). Company accounts will also need to provide a current company extract report. This report is available from ASIC directly at www.asic.gov.au

- If you are attending our store in person your identification and registration forms can be completed in person and there is no need to download or email your information. Please note pre filled forms and registrations will be accepted but original identification documents (eg Drivers Licence) will still need to be sighted and a digital or hard copy made for our records.