



Baird & Co.  
Bullion Merchants  
Est. London 1967

## BAIRD & CO. LIMITED ACCOUNT OPENING FORM

### Personal (for 1 Individual) Account Application

Baird & Co. Ltd | PO Box 71581, London, E6 9NF | Tel. 0207 474 1000 | Email: [compliance@bairdmint.com](mailto:compliance@bairdmint.com)

I confirm that I wish to open an account in the name detailed on this application form with Baird & Co Ltd. and I will provide the documentation requested.

I agree to the Baird & Co. Terms & Conditions published at [www.bairdmint.com](http://www.bairdmint.com)

Baird & Co. reserves the right to update the Terms & Conditions without notice. However, in the interest of transparency, users will be promptly informed of any changes through notices posted on our website [www.bairdmint.com](http://www.bairdmint.com)

#### SECTION A – PERSONAL ACCOUNT DETAILS

Full Legal Name	
Date of Birth	
Residential Address	
Delivery Address	
Contact Telephone Number	
Contact Email address	
Occupation/Profession	
Request an Online Account (online access to your account) via <a href="http://www.bairdmint.com">www.bairdmint.com</a>	Please confirm if you would like to have an online account, access to your Personal Account via <a href="http://www.bairdmint.com">www.bairdmint.com</a> YES/NO

#### SECTION B – PERSONAL BANK ACCOUNT DETAILS

(Please detail below the nominated account(s) through which you will make and receive payments to Baird)

(1) Account One	
Name of Bank/Institution	
Address of Bank	
Account Name	
Account Number	
Sort Code	
CURRENCY - STERLING	
(2) Account Two	(If any currency other than sterling)
Name of Bank / Institution	
Address of Bank	
Account Name	
Account Number	
Sort Code	
CURRENCY	

# BAIRD & CO. LIMITED

## ACCOUNT OPENING FORM

### Section 2 – Account Type/Services Required

1.	<b>BUY ACCOUNT</b> – <i>for the purchase of precious metals</i>	
	<b>DO YOU REQUIRE A BUY ACCOUNT WITH BAIRD &amp; CO. LTD</b>	
	(if the answer is YES please complete all the questions below)	
	How much do you plan to spend on precious metals in the first transaction (in monetary value)?	
	How much do you plan to spend on precious metals in the next 12 months (in monetary value)?	
	Please confirm/describe the Source of Funds that will be used to make your purchases?	
	Do you intend to re-sell metal purchased from Baird & Co. on to other parties/customers?	
	Do you intend to keep the precious metals as an investment?	
2.	<b>SELL ACCOUNT</b> – <i>for the sale of metal or scrap to Baird &amp; Co.</i>	
	<b>DO YOU REQUIRE A “SELL ACCOUNT” WITH BAIRD &amp; CO. LTD?</b>	
	(if the answer is YES please complete all the questions below)	
	How much metal do you intend to sell in the first transaction (in monetary value)?	
	How much metal do you intend to sell in the first 12 months (in monetary value)?	
	Will you sell Baird & Co. products (items bought from Baird & Co.) back to Baird & Co.?	
	Will you sell scrap metal to Baird & Co.?	
	Will you sell imported precious metals/mined gold/mined silver to Baird & Co.?	
3.	<b>STORAGE ACCOUNT</b> – <i>for storage of physical metals</i>	
	<b>DO YOU REQUIRE A STORAGE ACCOUNT/VAULTING FACILITIES FOR YOUR METALS?</b>	
	(if the answer is YES please complete all the questions below)	
	Do you intend to/require the facility to store purchased metals with Baird & Co.	
	Do you intend to store other metals (external purchased metals) at Baird & Co.	
	Do you intend to store customer metals (on behalf of customer/third party) with Baird & Co.	
	How long, approximately, will you require storage facilities for?	
	Are you aware of our storage fees?	
	Are you aware our storage fees are paid at the end of each quarter?	
4.	<b>RESERVE ACCOUNT</b> – <i>for the purchase and sale of unallocated (non-physical) metals</i>	
	<b>DO YOU INTEND TO PURCHASE UNALLOCATED METALS FROM BAIRD &amp; CO.?</b>	
	(if the answer is YES please complete all the questions below)	
	What metals do you intend to purchase as unallocated/reserve holdings (types of metal)	
	How much (in approx. £ GBP) do you intend to spend on unallocated metal in first transaction?	
	How much (in approx. £ GBP) do you intend to spend on unallocated metal in first 12 months?	
	Do you intend/plan to convert your unallocated metal to physical metal?	

Please return a completed and signed application form to Baird & Co. with the following documentation:

- a copy of a valid government approved photographic ID (passport, driving licence or national identity card)
- a recent proof of address document for your current residential address (utility bill or bank statement dated within the last three months OR council tax bill for the current year)
- all of the above documents must be updated once a year otherwise your account will be placed on HOLD

#### PLEASE SIGN AND DATE:

I consent to the Baird & Co. Terms and Conditions (as published on [www.bairdmint.com](http://www.bairdmint.com)). I also consent to the required data collection as noted in the accompanying Confidentiality and Data Protection Agreement. I confirm that I will inform Baird & Co. of any relevant material changes to any to any of the details provided on this application form.

**SIGNATURE:**

**DATE:**

# **BAIRD & CO. LIMITED**

## **CONFIDENTIALITY AND DATA PROTECTION**

### **Confidentiality and Data Protection Agreement**

Before providing us with any information relating to either yourself and/or other identifiable living individuals in connection with this agreement, you should be aware of and provide the following information to all other identifiable living individuals whose data is to be supplied:

- (a) the categories of personal data that you are providing to us;
- (b) that you/they can contact our data protection officer at [compliance@bairdmint.com](mailto:compliance@bairdmint.com) or via post at our address: Data Protection Officer, Data Protection, PO Box 71581, London, E6 9NF.
- (c) that Baird & Co. may process received personal data as data controller for the purposes of:
  - (i) administering and operating your account;
  - (ii) complying with applicable regulations;
  - (iii) our legitimate interests, particularly in the course of the operational support and development of our business, including to evaluate customer service, efficiency and cost, as well as risk management purposes;
  - (iv) carrying out credit, money laundering and conflict checks for the prevention of fraud and financial crime;
  - (v) exercising and defending our legal rights anywhere in the world;
  - (vi) complying with legal and regulatory requests made to us anywhere in the world;
  - (vii) reporting to and/or being audited by, national and international regulators and complying with court orders associated with us.
- (d) that this processing is permitted by applicable data protection law because it is:
  - (i) necessary for the purposes of our legitimate interests in pursuing the purposes set out above (which are overridden by prejudice to the relevant individuals' privacy); and/or
  - (ii) in certain cases necessary so that we can comply with applicable regulations;
- (e) that we may disclose received personal data to persons in the categories identified in (c) above and from (f) – (i) below;
- (f) that this may involve transfer of received personal data to any country, including countries outside the European Economic Area, but that in those cases, except where the relevant country has been determined to ensure an adequate level of data protection by the European Commission or we need to make the transfer in order to perform a contract concluded in the interests of the relevant individual, we will ensure the transferred personal data is protected by a data transfer agreement. You may obtain further details of these transfers and agreements by contacting our Data Protection officer at [compliance@bairdmint.com](mailto:compliance@bairdmint.com)
- (g) that we will retain received personal data for a minimum of 5 years to meet legal, regulatory and business requirements. Retention periods may be extended if we are required to preserve personal data in connection with litigation, investigations and proceedings; and
- (h) that you/they have rights of access to, and rectification or erasure of, received personal data and restriction or objection to its processing, which you/they can exercise by contacting us (see paragraph (b) above) excluding circumstances denoted in section (g); and
- (i) may lodge complaints about our processing of received personal data with the Office of the Information Commissioner ([www.ico.org.uk](http://www.ico.org.uk))