



Baird & Co.
Bullion Merchants
Est. London 1967

Account Opening Form

Personal Account

On-Boarded By:

To be completed by Baird & Co. staff only

Baird & Co Ltd, PO Box 71581, London, E6 9NF • Tel: 020 7474 1000 • Fax: 020 7540 2991 • www.bairdmint.com

I/We confirm that I/We wish to open an account with Baird & Co. Ltd. and enclose documentation as requested. I/We agree to the terms and conditions as advised. (available at www.bairdmint.com)

(tick box)

SECTION 1

Account Details:

Date:

/ /

Name(s):

Telephone:

Date of Birth:

E-mail:

Address:

Post Code:

Nationality:

Country of Residence:

SECTION 2

Bank Account Details:

Bank/Building Society:

Address:

where account is held

Post Code:

Sort Code:

Account number

Account name/s:

(as appears on statements)

SECTION 3

Employment Information:

Employment status: Full Time Employed Part Time Employed Self Employed Unemployed Retired Other

Please state the nature of your occupation:

SECTION 4

Additional Information:

Services Required:

tick as many as apply

Physical Bullion Purchase and/or Sale Reserve Account

Physical Bullion Storage Other give details:

Source of Funds:

tick as many as apply

Cash Income Re-allocation of Assets Inheritance/Gift Savings Other
(give details below:)

Source of Metal (if applicable):

tick as many as apply

Previously Bought from Baird & Co. Previously Bought from Other Bullion Merchant Inheritance/Gift Other
(give details below:)

Anticipated number of transactions (per annum):

0 - 5 6 - 15 15 +

Anticipated transaction size:

£0 - 25k £25 - 100k £100 - 250k £250k +

Anticipated Strategy:

Short Term Speculation (<1 year) Medium Term Investment (1 - 5 years) Long Term Strategy (5 years +) Other
(give details below:)

Description of proposed transactions with Baird & Co.:

Do you intend to make or request third-party payments?

Yes No

SECTION 5

Verification Details

PLEASE PROVIDE ONE PHOTOGRAPHIC IDENTIFICATION AND ONE PROOF OF ADDRESS FOR ALL INDIVIDUAL/S NAMED IN SECTION 1.

For basic due diligence, we accept scanned or photocopied documents. We may be obliged to apply enhanced due diligence procedures and may require sight of original documents or certified copies plus a face to face meeting along with additional information if required.

We will notify you if this is the case prior to any transaction being completed.

Photo Identification:

- Driving license
- Passport
- Firearms License (with photo)
- Other Government Issued ID (e.g. EU/EEA Member State Identity Photocard, national Identity Photocard)

Proof of Address: (under 6 months old)

- Utility Bill
- Bank Statement
- Copy of Electoral Register
- Information held by reference agencies (eg. Experian or Equifax)
- Driving License (If not already used as proof of identification)
- Government issued document (e.g. HMRC Letter, TV License, Vehicle Tax Renewal)

* For basic due diligence purposes, we accept scanned/photocopied documents. In the event that we are obliged to apply enhanced due diligence procedures, we may require sight of original documents or certified copies plus a face to face meeting along with additional information if required. We will notify you if this is the case prior to any transaction being completed.

Please Sign & Date:

Confirming agreement to our Terms & Conditions along with your understanding & consent to the Data Collection, as noted in the accompanying Confidentiality & Data Protection Agreement. Both of which can also be found at: www.bairdmint.com

Print Name(s):

Signature(s):

Date:

/ /

Baird and Co must be notified to any relevant and material changes to all sections completed via email to: sales@bairdmint.com and additional sheets supplied if applicable.

Confidentiality and Data Protection Agreement

Before providing us with any information relating to you with this Agreement, you should be aware of the following information.

(a) The categories of personal data that you are providing to us;

(b) Our identity, and that you can contact our data protection officer at dataprotection@bairdmint.com or via post at our address: Data Protection Officer, Data Protection, PO Box 71581, London, E6 9NF.

(c) that we 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;

(iii) necessary to comply with our contractual obligations to you;

(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 dataprotection@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) can lodge complaints about our processing of received personal data with the Office of the Information Commissioner (www.ico.org.uk)



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Company Registration No: 2269558