

## Online Bullion Store KYC Application Form

### Section I – General Information

|                                                               |                                                                   |                                                              |                                          |
|---------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------|
| <b>First Name</b><br><input style="width: 95%;" type="text"/> | <b>Middle Name(s)</b><br><input style="width: 95%;" type="text"/> | <b>Last Name</b><br><input style="width: 95%;" type="text"/> |                                          |
| <b>Home Address</b>                                           |                                                                   |                                                              |                                          |
| <i>Street</i>                                                 | <input style="width: 95%;" type="text"/>                          | <i>Suite*</i>                                                | <input style="width: 95%;" type="text"/> |
| <i>City</i>                                                   | <input style="width: 95%;" type="text"/>                          | <i>Province/State</i>                                        | <input style="width: 95%;" type="text"/> |
| <i>Country</i>                                                | <input style="width: 95%;" type="text"/>                          | <i>Postal/Zip Code</i>                                       | <input style="width: 95%;" type="text"/> |
| <i>Home Telephone</i>                                         | <input style="width: 95%;" type="text"/>                          | <i>Facsimile</i>                                             | <input style="width: 95%;" type="text"/> |
| <i>Business Telephone</i>                                     | <input style="width: 95%;" type="text"/>                          | <i>E-mail</i>                                                | <input style="width: 95%;" type="text"/> |

### Section II – Employment Information

|                                                                                                          |
|----------------------------------------------------------------------------------------------------------|
| <b>Principal Occupation / Type of Business</b><br><input style="width: 95%; height: 20px;" type="text"/> |
| <b>Name of Organization</b><br><input style="width: 95%; height: 20px;" type="text"/>                    |
| <b>Position</b><br><input style="width: 95%; height: 20px;" type="text"/>                                |

### Section III – Identification

*Note: All individuals are required to provide either: a copy (front and back) of a valid government issued driver's license; OR a copy of a valid piece of government issued identification AND a copy of a recent utility bill containing occupant's address for verification purposes. Please see Appendix A - "Acceptable Forms of Identification" for a list of government issued identification types considered valid and acceptable.*

|                                                                                 |
|---------------------------------------------------------------------------------|
| <b>ID Type</b><br><input style="width: 95%; height: 20px;" type="text"/>        |
| <b>ID Number</b><br><input style="width: 95%; height: 20px;" type="text"/>      |
| <b>Place of Issue</b><br><input style="width: 95%; height: 20px;" type="text"/> |

Date of Birth

**Section IV – Account Activity**

Total Anticipated Annual Online Bullion Purchases (in \$CAD):

- \$0 - \$50 000
- \$50 001 - \$100 000
- \$100 001 or more

Are you transacting on behalf of a third party?  Yes\*  No

*\*If yes, please contact a Customer Service Representative for more details before submitting your application.*

**Section VI – Banking Information**

Name of Primary Banking Institution

Location of Primary Banking Institution:

|                |                      |
|----------------|----------------------|
| City           | <input type="text"/> |
| Province/State | <input type="text"/> |
| Country        | <input type="text"/> |

**DECLARATION:**

I hereby declare that the particulars given herein are true, correct and complete to the best of my knowledge and belief, the documents submitted along with this application are genuine and I am not making this application for the purpose of contravention of any Act, Rules, Regulations or any statute or legislation or any Notifications, Directions issued by any governmental or statutory authority.

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Date

**FOR INTERNAL OFFICE USE ONLY**

Reviewing Officer Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Approval Date

## **Appendix A: Acceptable Forms of Identification**

As part of the application process, the Royal Canadian Mint requires that all individuals provide either:

- a) A copy (front and back) of a valid government issued driver's license;

**OR**

- b) A copy of a valid piece of government issued identification **AND** a copy of a recent utility bill containing occupant's address for verification purposes.

To be considered "valid", the ID must not be expired. Documentation must also be government issued to be considered as "acceptable". Please find below a list of ID considered acceptable:

- Passport
- Driver's license
- Birth certificate issued by a provincial/territorial government (e.g. church issued birth certificates will not be accepted)
- Record of Landing
- Permanent Resident Card
- Old Age Security Card
- Certificate of Indian Status
- Provincial Health Card \*

\*Health cards issued in the province of Manitoba, Ontario or Prince Edward Island are not considered an acceptable form of government issued ID. Also note that we do not ask for, or require, customers to provide health cards issued from the province of Quebec, as per legislative requirements. Customers are in no way obligated to provide a health card issued from Quebec as a means of identification.

