



I/We confirm that I/We wish to open a secure 'allocated' storage metal account in my/our name with IPM Group Pte Ltd and enclose the documentation as requested.  
I/We agree to the terms and conditions as advised.

(Tick box)

### Company Details:

Type:    LLP     Partnership     Sdn Bhd     Pte Ltd     Enterprise     Other

Registered Name:

Trading Name:

Company registered Number:

Country of Registration:     Date of Incorporation:  /  /

Telephone:

E-mail/s:

Address:

Post Code:

State:     Country:

### Bank Account Details:

Bank Name:

Bank Address:

Post Code:

State:     Country:

Account Name/s:

Account Number:

Swift Code:     Sort Code:

## Officers & Signatories

Please provide details of all Officers & Signatories of this IPM Group metal account  
(Continue on a separate sheet of paper if necessary)

Name:

Position:

Nationality:

Address:

Post Code:

Name:

Position:

Nationality:

Address:

Post Code:

Name:

Position:

Nationality:

Address:

Post Code:

## Shareholders

Please provide details of all shareholders of more than 25% of the company's equity  
(Continue on a separate sheet of paper if necessary)

Name:

Nationality:

Address:

Post Code:

Name:

Nationality:

Address:

Post Code:

Name:

Nationality:

Address:

Post Code:

## Authorised persons to give instructions on account

(Continue on a separate sheet of paper if necessary)

Name:

Sample signature:

Name:

Sample signature:

Name:

Sample signature:

## Board Resolution

(Or the equivalent)

Please provide, confirming the intention / wish to open an account with IPM Group Pte Ltd.

***Please provide as many signatures as required:***

Print Name:

Signature:

Date:

Print Name:

Signature:

Date:

Print Name:

Signature:

Date:

Print Name:

Signature:

Date:

## Additional Information:

### Services Required:

Tick as many boxes that apply

Physical Bullion Purchase and/or Sale

Other

Give details:

### Source of Funds:

Tick as many boxes that apply

Income

Cash Savings

Re-allocation of Assets

### Source of Metal (if applicable):

Tick as many boxes that apply

Previously bought from  
IPM or Baird & Co.

Previously bought from  
other Bullion Merchant

Other  
Give details below:

### Anticipated number of transactions (per annum):

0 - 5

6 - 15

15 +

### Anticipated transacted size (Sing\$ equivalent):

S\$ 0 – 25k

S\$ 25k – 100k

S\$ 100k – 250k

S\$ 250k +

### Anticipated Strategy:

Short Term  
Speculation  
(<1 year)

Medium Term  
Investment  
(1 – 5 years)

Long Term  
Strategy  
(5 years +)

Other

Give details below:

### Nature of Business:

Financial Services Firm

Jeweller

Other  
Give details below:

## Verification Details:

Along with the Board Resolution (previous page),

Please provide 1 copy of Identification and 1 proof of address for all persons identified on this form.

**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 and additional information. We will notify you if this is the case in the future.**

Photo Identification: I.C. ♦ Passport ♦ Driving Licence ♦ Other Government Issued ID

Proof of Address: Utility Bill ♦ Bank statement ♦ Tax statements ♦ Government Issued documentation  
(Under 6 months old)

Copies of the following documents must be provided in respect of the legal entity:

- Certificate of Registration ♦ Memorandum & Articles of Association (if a Ltd Company)
- Partnership Deed ♦ Articles of Partnership (if a Partnership)
- Recent Bank Statement in the name of the legal entity