



Baird & Co.
Bullion Merchants
Est. London 1967

BAIRD & CO. LIMITED ACCOUNT OPENING FORM

Business Retail Account Application

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

I/We confirm that I/We wish to open an account in the Company/Legal Entity name detailed on this application form with Baird & Co. Ltd. I/We will provide the documentation requested. I/We agree to the Baird & Co. Terms & Conditions published at www.bairdmint.com

SECTION A - BUSINESS/COMPANY INFORMATION

A1. Company Name	
A2. Trading Name	
A3. Type (Ltd/Partnership/Sole Trader)	
A4. Company Registration No:	
A4. Registered Address	
A5. Trading Address	
A6. Contact Telephone No	
A7. Contact Email address	
A8. Date of Incorporation	
A9. Country of Incorporation	
A10. VAT / Tax Registration No	
A11. Industry / SIC Code	
<i>Describe the industry in which you operate and the goods and services you offer to customers</i>	

SECTION B - BUSINESS BANK ACCOUNT

(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	
(2) Account Two	
Name of Bank / Institution	
Address of Bank	
Account Name	
Account Number	
Sort Code	
CURRENCY	

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Section 2 – Account Types/Services Required

1. BUY ACCOUNT –for the purchase of precious metals	
DOES YOUR COMPANY REQUIRE A BUY ACCOUNT WITH BAIRD & CO. LTD	PLEASE SELECT
(if the answer is YES please complete all the questions below)	
How much does your Company plan to spend on precious metals in the first transaction?	
How much does your Company plan to spend on precious metals in the next 12 months?	
Please confirm / describe the Source of Funds that will be used to make purchases?	
Does your Company intend to re-sell metal purchased from Baird & Co. on to customers?	
Does your Company intend to keep the precious metals an asset of the company?	
2. SELL ACCOUNT –for the sale of metal or scrap to Baird & Co.	
DOES YOUR COMPANY REQUIRE A “SELL ACCOUNT” WITH BAIRD & CO. LTD	PLEASE SELECT
(if the answer is YES please complete all the questions below)	
How much (in approx. £ GBP) does your Company intend to sell in the first transaction?	
How much (in approx. £ GBP) does your Company intend to sell in the first 12 months?	
Will your Company sell Baird & Co. bars and coins back to Baird & Co.?	
Will your Company sell Scrap Metal to Baird & Co.?	
Will your Company sell imported precious metals / mined gold / mined silver to Baird?	
3. STORAGE ACCOUNT –for storage of physical metals	
DOES YOUR COMPANY REQUIRE A STORAGE ACCOUNT / VAULTING FACILITES	PLEASE SELECT
(if the answer is YES please complete all the questions below)	
Does your Company intend to store metals purchased form Baird & Co. with Baird?	
Does your Company intend to store other metal (external metals) with Baird & Co.?	
Does your Company intend to store customer metals (on behalf of customer) with Baird?	
How long, approximately, will your require storage facilities for?	
4. RESERVE ACCOUNT –for the purchase and sale of unallocated (non-physical) metals	
DOES YOUR COMPANY INTEND TO PURCHASE UNALLOCATED METAL FROM BAIRD	PLEASE SELECT
(if the answer is YES please complete all the questions below)	
What metals your Company intend to purchase as unallocated / reserve holdings?	
How much (in approx. £ GBP) does your Company intend to spend on unallocated metal?	
How much (in approx. £ GBP) does your Company intend to spend on unallocated metal?	
Does your company intend/plan to convert unallocated metal to physical metal?	
5. REFINERY SERVICES –for melting and testing of precious metals	
DOES YOUR COMPANY REQUIRE REFINERY SERVICES / MELT & ASSAY SERVICES	PLEASE SELECT
(if the answer is YES please complete all the questions below)	
Please confirm what types (forms) of metals require refining (bars/coins/scrap/doré/lemel)?	
Please confirm if you will be providing customer products for refinery services?	
Please confirm the approximate quantity of metal you will require refinery services for?	
Please confirm how many times / what frequency / you will require refinery services for?	

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Section 3 – Owners/Controllers/Authorised Persons

(A) DIRECTORS OF COMPANY

Please list all current Directors of your Company below

	Director Name	Director Address	Director Date of Birth
1			
2			
3			
4			

(B) SHAREHOLDERS / ULTIMATE BENEFICIAL OWNERS (UBOs) OF COMPANY

Please list all current Shareholders of your Company below

	Shareholder Name	Shareholder Address	% shareholding
1			
2			
3			
4			

Please provide the following supporting documents with the completed application form:

- Certificate of Incorporation
- A copy of the Bank Statement for the company
- A copy of the VAT certificate for the company
- Photographic ID (passport or driving licence for all Directors/Shareholders/UBOs of the company)
- Proof of Address documentation (for residential address) for all Directors/Shareholders/UBOs of the company (utility bill or bank statement)

Please return the completed application form and all documentation to: compliance@bairdmint.com

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SIGNATURE REQUIRED FROM AUTHORISED PERSON/S:

Signature	Signature	Signature
Name	Name	Name
Position	Position	Position
Date	Date	Date

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 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 interest 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
- (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)