Bargold LIQUIDATORS

Private buyer application

For individuals buying Bargold bars or unrefined gold

Fill in this form if you are buying gold for yourself. Companies and refineries use the **business application form** instead. You can type into this PDF or print it and write by hand.

We need it before your first purchase. As a dealer in precious metals, Bargold Liquidators must verify who its customers are and where their funds come from, under the USA PATRIOT Act. We use what you give us for that purpose only and keep it private.

1 About you

Full legal name, as on your ID

Other names you have used (if any)

Date of birth (MM/DD/YYYY)

Nationality

Country where you live

Occupation

Employer or business

2 How to reach you

Home address (street and number; no P.O. boxes)

City

State or province

Postal code

Country

Phone, with country code

Email

3 Your identification

Photo ID you will send a copy of

- ☐ Passport
- ☐ Driver's license
- ☐ National ID card

ID number

Issued by (country or state)

Expiry date (MM/DD/YYYY)

SSN or ITIN (U.S. residents)

Tax ID number (if you live outside the U.S.)

4 What you would like to buy

Products (tick all that apply)

- [ ] Bargold 50 g bars
- [ ] Bargold 100 g bars
- [ ] Larger unrefined bars from a lot

Quantity, or approximate budget in USD

How often you expect to buy

- ( ) One purchase
- ( ) Now and then
- ( ) Regularly

How you would like to receive it

- ( ) Collect in person in Miami
- ( ) Insured shipping
- ( ) Discuss with Bargold

5 How you will pay

Payment method

- ( ) Bank wire
- ( ) Other:

Name of the bank you will pay from

Country of that bank

Is that account in your own name?

- ( ) Yes
- ( ) No

Where the money comes from (tick all that apply)

- [ ] Salary or employment
- [ ] Business income
- [ ] Savings
- [ ] Sale of property or investments
- [ ] Inheritance or gift
- [ ] Other:

6 Required questions

Are you buying for yourself?

- ( ) Yes
- ( ) No

If not, who are you buying for, and what is your relationship to them?

Do you, a close family member or a close associate hold, or have held in the last five years, a prominent public position? For example: head of state, minister, senior judge, senior military officer, senior official of a political party or state-owned company.

- ( ) Yes
- ( ) No

If yes, who, and which position?

How did you hear about Bargold?

7 About unrefined gold: please read before signing

- A Bargold bar is cast, unrefined gold. Its stamped weight, 50 g or 100 g, is the weight of the whole bar, not of pure gold.
- The bar still contains small amounts of silver and other metals. Its gold content is stated on its assay report.
- To get the full value of the gold, the bar has to be refined. A refinery removes the other metals and the weight they add, and charges for doing so.
- Keep the bar's papers with it. A refinery will ask for them when you sell.
- Gold prices go down as well as up. Nothing Bargold says is investment advice.

8 Declaration

By signing, I confirm that:

- the information in this application is accurate and complete;
- the money I use to buy from Bargold does not come from criminal activity and is not intended for money laundering or the financing of terrorism;
- I have read and understood “About unrefined gold” above;
- Bargold Liquidators LLC may check what I have provided, may ask for more documents, and may decline or end our relationship if any of it proves false or misleading.

Printed name

Date (MM/DD/YYYY)

Signature (sign by hand, or add a digital signature)

9 What to send

- This form, signed.
- A clear copy of your photo ID. For a driver's license or ID card, both sides.
- Proof of your home address dated within the last three months, such as a utility bill or bank statement.
- For larger purchases, Bargold may also ask for proof of where the funds come from.

Email everything to **info@bargold.gold**, or bring or post it to Bargold Liquidators LLC, 33 SW 2nd Ave, Suite 100, Miami, FL 33130. Questions: +1 305 714 0423.