



Under the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1)* (“*AML/CTF Rules*”) customers purchasing investment (“*bullion*”) product worth \$5,000 or more must provide specific information and verified documents to the seller before the ordered products can be supplied. The information and documents sought in this *Form* will enable the Royal Australian Mint to meet its legal obligations.

Use this *Application Form* to complete your purchase of Royal Australian Mint investment product worth \$5,000 or more (see *Retail Terms and Conditions of Trade for the Sale of Royal Australian Mint Investment Product*). All monetary values are in Australian dollars.

## How to complete purchase of investment products

- Fill in this *Application Form* if you have ordered Royal Australian Mint investment product worth \$5,000 or more.
- Take this application form and the original and copies of documents you selected to an authorised person from the list below.
- The authorised person needs to certify the copies as “True Copies” and witness your signing of this form.
- Return the signed application form and verified documents to: Royal Australian Mint, Locked Bag 31, Kingston ACT 2604 or by email to [eshop@ramint.gov.au](mailto:eshop@ramint.gov.au).
- On receipt of your form and documents, the Mint will dispatch your ordered products to the address you provided.

### 1. List of documents

The documents below are for Australian citizens or residents. If you are an overseas customer you will need an Australian address, please provide your country’s equivalent of the identification documents that you select from the list below. All documents must be verified by an authorised person (see **item 4**). Any document that is not in English must be accompanied by an English translation by an accredited translator.

PRIMARY IDENTIFICATION DOCUMENTS	SECONDARY IDENTIFICATION DOCUMENTS
<ul style="list-style-type: none"> <li>▪ Australian Driver Licence (current)</li> <li>▪ International Passport (current)</li> <li>▪ Australian Passport (current or expired within the last 2 years)</li> <li>▪ State or Territory issued card with photo (current)</li> <li>▪ Australian Birth Certificate (original)</li> <li>▪ Australian Citizenship Certificate (original)</li> </ul>	<p>Rates notice issued by a State/Territory government body; or an electricity, gas or water bill issued by a utilities company.</p> <p>The documents must be three months old or less, and must contain the name of the person and the current residential or supply address.</p>

### 2. What you need to provide as an individual customer

- One primary identification document from **Item 1** with your name, photograph, date of birth and signature.
- One secondary identification document from **Item 1** with your name and residential address.

### 3. What you need to provide if you are a sole trader or company owner purchasing as a retail customer

#### *Australian sole trader or company owner*

- Australian Business Number (ABN) registration or ASIC Certificate of Incorporation
- Identification documents for the sole trader or company owner as in **Item 1**.

#### *Overseas sole trader or company owner*

- Your country’s equivalent of ASIC Certificate of Incorporation.
- Your country’s equivalent of identification documents for the sole trader or company owner as in **Item 1**.

### 4. Authorised person

#### *Australia*

- A Justice of the Peace: <https://www.australia.gov.au/information-and-services/public-safety-and-law/justices-of-the-peace>
- A person on the list at: <https://www.ag.gov.au/Publications/Statutory-declarations/Pages/who-can-witness-your-statutory-declaration.aspx>

#### *Overseas*

- The overseas equivalent of an authorised person in Australia (see list above).
- An Australian Consular Officer or Australian Diplomatic Officer within the meaning of the *Consular Fees Act 1955*.



**CUSTOMER DETAILS**

Australian:  Individual  Sole trader or company owner  
 Overseas:  Individual  Sole trader or company owner

**For individual customer:**

Full name of individual customer: .....

Date of Birth (DD/MM/YYYY): .....

Residential address: .....

Country: .....Postcode: .....

If you are an overseas customer, the Australian address to which you would like your ordered investment product to be sent:

.....  
.....  
.....  
Australian State or Territory .....Postcode: .....

**For sole trader and company owner:**

Full name of Australian company: .....

Registered Business number: .....  ABN  ACN

Business address: .....

Full name of overseas company: .....

Registered by: (name of overseas regulator): .....

Registration number: .....Registered in (city and country): .....

Business address: .....

Country: ..... Postcode: .....

I undertake to inform the Royal Australian Mint of any changes to the information provided in this Form.

..... Applicant's Signature	..... Witness' signature
..... Full name	..... Full name
..... Role in company (if applicable)	..... Position/Role/Relationship
..... Date	..... Date