

## Opening form for business

### AmsterdamSafe

### Open your account with AmsterdamSafe in 5 steps

Opening an account with AmsterdamSafe is easy. Please make sure that you fully complete the steps below, so we can take your precious metals in storage as soon as possible.

#### 1. Fill in your personal details

#### 2. Fill in the Proxy

#### 3. Fill in the authorization form

Please fill in the authorization form, if you wish to authorize AmsterdamSafe to send recurrent collection instructions to your bank to debit your account on a recurrent basis.

#### 4. Transfer € 0,01 for your identification

Since you are a new costumer with AmsterdamSafe, you are kindly requested to transfer the amount of € 0,01 to account IBAN NL30 INGB 0669 5262 66, BIC INGBNL2A in the name of AmsterdamSafe

#### 5. Add a copy of a valid ID and your registration from the Chamber of Commerce.

## 1. Client acceptance form for business

To be completed by AmsterdamSafe B.V.

Account number:

### Business accountholder

Company name \_\_\_\_\_

Legal form \_\_\_\_\_

Chamber of Commerce number \_\_\_\_\_

Address \_\_\_\_\_

Zip code \_\_\_\_\_

Hometown \_\_\_\_\_

Country \_\_\_\_\_

E-mail address (for log in Safe-account) \_\_\_\_\_

Phone number \_\_\_\_\_

Date of establishment \_\_\_\_\_

Names of persons or entities with more than 25% of the shares  
\_\_\_\_\_  
\_\_\_\_\_

### Details of authorized representatives

#### *first legal representative*

Initial(s) \_\_\_\_\_

Last name \_\_\_\_\_

Address \_\_\_\_\_

Zip code \_\_\_\_\_

Hometown \_\_\_\_\_

Country \_\_\_\_\_

E-mail address \_\_\_\_\_

Date of birth \_\_\_\_\_  m  f  other

Country of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Phone number \_\_\_\_\_

Mobile number \_\_\_\_\_

## Details of authorized representatives

### second legal representative

Initial(s) \_\_\_\_\_

Last name \_\_\_\_\_

Address \_\_\_\_\_

Zip code \_\_\_\_\_

Hometown \_\_\_\_\_

Country \_\_\_\_\_

E-mail address \_\_\_\_\_

Date of birth \_\_\_\_\_  m  f  other

Country of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Phone number \_\_\_\_\_

Mobile number \_\_\_\_\_

### Contra bank account

*For security reasons, when selling your precious metal, you can only transfer money to a contra account that you have set up.*

Name of Bank \_\_\_\_\_

Name on bank statement \_\_\_\_\_

### Foreign bank account

*Only for bank account outside Europe.*

Bank account number \_\_\_\_\_

Name on bank statement \_\_\_\_\_

Name of Bank \_\_\_\_\_

### Origins

What is the profession of the account holder \_\_\_\_\_

What is the origin of the money used for buying precious metals:

- Savings
- Severance pay
- Selling company
- Selling real estate
- Other, please specify \_\_\_\_\_

**Signature***please tick*

- I agree with the General Terms and Conditions of AmsterdamSafe B.V.

Truthfully completed and signed,

Place \_\_\_\_\_ Date \_\_\_\_\_

Signature first legal representative



Signature second legal representative



Signature AmsterdamSafe, on behalf of the board



*PLEASE NOTE: if you open a joint account, both account holders must sign. If you are jointly authorized, one director may be specified as the legal representative, but all directors must sign the client acceptance form.*

**Add Chamber of Commerce extract (maximum 3 months old).**

*PLEASE NOTE: if the director is a legal entity, you must also attach a Chamber of Commerce extract (maximum 3 months old) from this company. AmsterdamSafe may contact you about this later.*

## 2. AmsterdamSafe proxy

To be completed by AmsterdamSafe B.V.

Account number:

### The undersigned:

Name accountholder \_\_\_\_\_

hereinafter both jointly as separately referred to as: Proxy Giver; hereby declares/declare to give proxy to:

the private company with limited liability **AmsterdamSafe B.V.**, located at Alkmaar at Arcadialaan 16B, to perform the hereinafter legal acts for and on behalf of Proxy Giver:

- to receive precious metals purchased from **Holland Gold**, on behalf of Proxy Giver, in order to store the insured precious metals in the vaults of AmsterdamSafe B.V.
- to take precious metals out of storage which have been sold by Proxy Giver to **Holland Gold**.

and in that context act in all (legal) relating acts, which are useful and necessary, in the broadest sense.

This proxy is granted for an indefinite period and may at any time be revoked in writing by the Proxy Giver without declaration of reason.

With regards to this proxy Dutch law is applicable. Any disputes arising in connection with this proxy, will be submitted to the competent Dutch court.

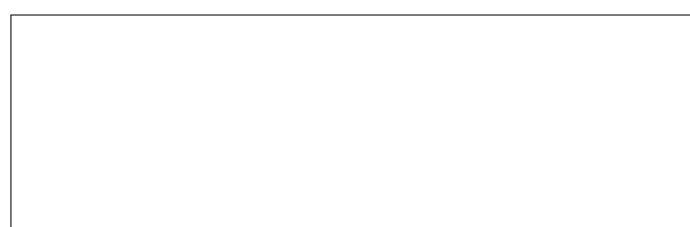
Signed,

Place \_\_\_\_\_ Date \_\_\_\_\_

### Signature accountholder

Name \_\_\_\_\_

Signature accountholder



*PLEASE NOTE: when you want to open a joint account, please contact AmsterdamSafe +31(0)20 65 89 558*

### 3. Direct debit authorization

Please fill in the authorization, if you wish to authorize AmsterdamSafe B.V. to send recurrent collection instructions to your bank to debit your account on a recurrent basis. You can revoke the authorization at any given time. If you disagree with the depreciation, you have 56 days (8 weeks) to entrust your bank to refund the amount.

**To be completed by AmsterdamSafe B.V.**

**Account number:**

*PLEASE NOTE: amounts can only be collected automatically from European bank accounts.*

**The undersigned:**

Name bank accountholder \_\_\_\_\_

hereby declare(s) to grant authorization until further notice to AmsterdamSafe B.V. (incassant ID: NL31ZZZ370947220000) located at Alkmaar in the Netherlands, to recurrently collect amounts (storage costs, deposit costs and withdrawal costs) from the bank account mentioned below for the stored precious metals with AmsterdamSafe B.V.

The collection will take place seven (7) days after the invoice date.

**Personal details:**

Name Bank \_\_\_\_\_

IBAN-number \_\_\_\_\_

BIC-code \_\_\_\_\_

Name on bank statement \_\_\_\_\_

Address \_\_\_\_\_

Zip code \_\_\_\_\_

Hometown \_\_\_\_\_

Country \_\_\_\_\_

Truthfully completed and signed,

Place \_\_\_\_\_ Date \_\_\_\_\_

**Signature bank accountholder**

Name \_\_\_\_\_

Signature bank accountholder



#### 4. WID (Customer Identification Law)

You are kindly requested to transfer the amount of € 0,01 from your account to account IBAN NL30 INGB 0669 5262 66, BIC INGBNL2A in the name of AmsterdamSafe.

##### Additional explanation

AmsterdamSafe is obligated by law to control risks of money laundering, fraud, corruption or financing of terrorism. On the one hand, the purpose of this legislation is to protect the integrity of AmsterdamSafe and the financial system and on the other hand to counter and address crime. In order to store your precious metals with AmsterdamSafe, the Law of Financial Supervision states that the contractor (AmsterdamSafe) should know the client (customer). The customer must therefore identify himself.

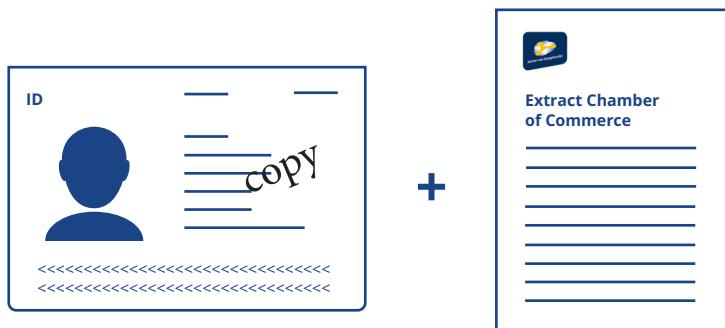
In order to promote and not to interfere with trade, a so called derived identification is sufficient. This means that the identification can not only take place during a personal encounter between parties, but also can take place remotely. For derived identification one can rely on identification which is performed by another institution in accordance with legal requirements. In practice this means that we can identify the client by relating your ID to your bank account.

The transfer of the amount of € 0,01 only needs to take place once and is therefore no longer necessary when you purchase and store gold, platinum or silver in the future.

## 5. One more step

### Are you opening an account in the name of one person?

- Do not forget to send a copy of a valid ID of the account holder and of all other directors (if you are jointly authorized).
- When you send us a copy of a passport or identity card, please add a copy of the front and back.
- Add a Chamber of Commerce extract that is no more than 3 months old.
- Also include a copy of a valid ID of persons and Chamber of Commerce extracts of entities with more than 25% of the shares.



### Are you opening a joint account?

- Do not forget to send a copy of a valid ID of both account holders and of all other directors (if you are jointly authorized).
- When you send us a copy of a passport or identity card, please add a copy of the front and back.
- Add a Chamber of Commerce extract that is no more than 3 months old.
- Also include a copy of a valid ID of persons and Chamber of Commerce extracts of entities with more than 25% of the shares.



## Send instructions

### Checklist

- Did you complete the client acceptance form and signed it with a handwritten signature?
- Did you complete the proxy and signed it with a handwritten signature?
- Did you complete the authorization form and signed it with a handwritten signature?
- Did you transfer the amount of € 0,01 to AmsterdamSafe?
- Did you include a copy of a valid ID of the account holder(s) and, if applicable, of all other directors?
- Did you add a Chamber of Commerce extract that is no more than 3 months old?
- Did you include a copy of a valid ID of persons and Chamber of Commerce extracts of entities with more than 25% of the shares/control?

### Mailing

Send the completed forms together with a copy of a valid ID within 3 business days to AmsterdamSafe by email to [info@amsterdamsafe.nl](mailto:info@amsterdamsafe.nl) or by post to:

**AmsterdamSafe B.V.**  
Arcadialaan 16B  
1813 KN Alkmaar  
The Netherlands

### Questions

Should you have any questions, please contact AmsterdamSafe by phone +31 (0)20 65 89 558.

Also check our website [www.amsterdamsafe.nl](http://www.amsterdamsafe.nl) for frequently asked questions and additional information including storage fees.