

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 customer 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 accountholder _____

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

To be completed by AmsterdamSafe B.V.

Account number:

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.

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.

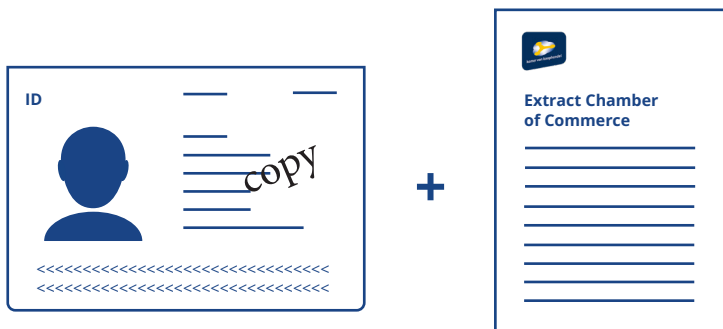
In order to promote and not to interfere with trade, a so called derived identification is sufficient. This means that the identification can not only take place during a personal encounter between parties, but also can take place remotely. For derived identification one can rely on identification which 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

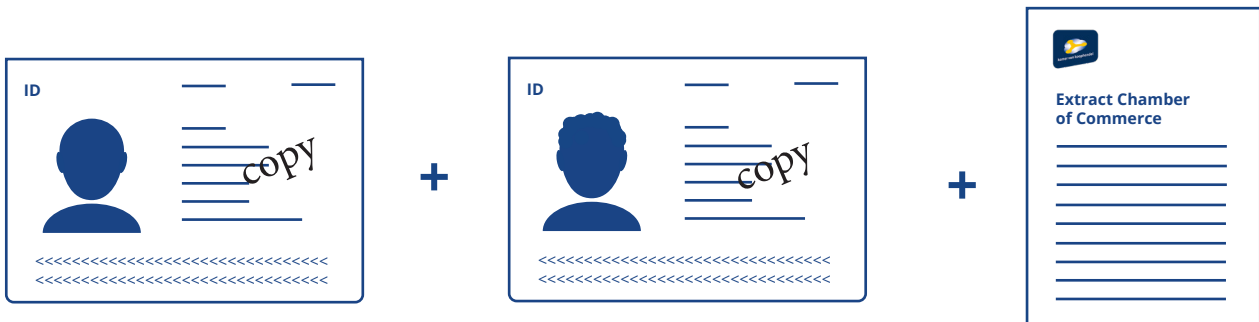
Are you opening an account in the name of one person?

- 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 your opening a joint account?

- Do not forget to send a copy of a valid ID of both accountholders 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 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 for frequently asked questions and additional information including storage fees.