

**KYC for Safekeeping Vault**

**CUSTOMER INFORMATION FORM**

1. Customer Name:			
2. Type of Account (Check Individual or Corporate):	Individual:		Corporate:
	Date of Birth:		Year Established:
3. Taxpayer ID:	SSN (Individual):		EIN (Corporate):
4. Permanent Address -- Street, City, State, Country:			
5. Telephone Number:		Fax Number:	
6. Occupation & Employer: (or Nature of Business)			
7. Public Official (or related to public official)?		No:	Yes: If so, explain:
8. Photo Identification:	Drivers License__	Passport__	Other__
Country/State Issued and #:		Issue Date:	
		Expiration Date:	
9. What is the source of funds for this precious metal safekeeping account?			
10. What is the purpose of this precious metal safekeeping account? (include expected activity, duration, etc.)			
11. Banking Reference -	Name of bank or brokerage:		
Name of Account Officer:		Type of Account:	
Phone # of Acct Officer:		Office Location:	
12. Does the Account Officer know the customer personally?	No:		Yes:
13. When was the bank or brokerage account opened?			If yes, # years?
14. Comments or Questions:			

Customer Signature (please sign above)

Date

*For HSBC office use only:*

Name and Title of HSBC Officer

Signature of HSBC Officer

Date