

# CHARDS

COIN AND BULLION DEALER  
•——— SINCE 1964 ———•

## SIPP Bullion Account Application

The following document contains an application to open a bullion account for a Self-Invested Personal Pension (SIPP).

Our bullion accounts allow you to choose the investment products for your SIPP and store them in our vaulting system.

You must ensure that the document be read and completed carefully. It must be signed by an authorised representative of the SIPP Trustee company and by or on behalf of the Beneficiary of the SIPP.

If you have any questions relating to this application, please contact the Chards team:

**Telephone:** +44 1253 343081

**E-mail:** [info@chards.co.uk](mailto:info@chards.co.uk)

**[www.chards.co.uk](http://www.chards.co.uk)**

# 1. Details of Beneficiary

## TO BE COMPLETED BY THE BENEFICIARY

IS THE BENEFICIARY A TRUSTEE?	<input type="checkbox"/> Y <input type="checkbox"/>	<input type="checkbox"/> N <input type="checkbox"/>		
TITLE	<input type="checkbox"/> Mr <input type="checkbox"/>	<input type="checkbox"/> Miss <input type="checkbox"/>	<input type="checkbox"/> Mrs <input type="checkbox"/>	<input type="checkbox"/> Ms <input type="checkbox"/>
	<input type="text" value="OTHER (PLEASE SPECIFY)"/>			
SURNAME	<input type="text"/>			
FORENAMES (IN FULL)	<input type="text"/>			
ADDRESS / POSTCODE	<input type="text"/>			
	<input type="text"/>			
	<input type="text"/>			
PHONE NUMBER	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
NATIONAL INSURANCE NUMBER	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

# 2. Know Your Customer Checks

We'll be sending an email to the Beneficiary you've indicated in Section 1, using the email address you've provided. As part of our on-boarding process, we might ask a few security questions and/or request photographic identification.

# 3. Initial Payments

When you open your Chards account for the SIPP, you'll have the opportunity to make an initial payment. This payment will fund your account and then enable trading under guidance of the SIPP Trustee. Please inform us of the initial amount and the source of funds. If the source of funds is a bank account, please include the name on the account, bank name, sort code and account number.

INITIAL TRANSFER AMOUNT - GBP	<input type="text"/>
SOURCE OF FUNDS	<input type="text"/>
BANK NAME (IF APPLICABLE)	<input type="text"/>
BANK ADDRESS (IF APPLICABLE)	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
ACCOUNT NUMBER (IF APPLICABLE)	<input type="text"/>
SORT CODE (IF APPLICABLE)	<input type="text"/>

## 4. Account Closure

The Beneficiary may request closure of the account at any time. To initiate this process, an account closure form will need to be completed, and authorised by both the Beneficiary and the SIPP Trustee. Once completed, all funds will be transferred to the SIPP Bank Account recorded in Section 6. The closure form is available from Chards on request. The SIPP Trustee reserves the right to be able to close the account, if necessary and in accordance with their terms, conditions and regulatory obligations, at any time.

### TO BE COMPLETED BY THE SIPP PROVIDER

## 5. Details of Self-Invested Personal Pension

NAME OF SIPP	
PLAN REFERENCE NUMBER	
SIPP PROVIDER NAME	
ADDRESS	
COMPANY REGISTRATION NO. OF SIPP PROVIDER	
SIPP TRUSTEE NAME	
ADDRESS	
COMPANY REGISTRATION NO. OF SIPP TRUSTEE	
CONTACT NAME	
PHONE NUMBER	
E-MAIL ADDRESS	
HMRC PENSION SCHEME REFERENCE	

## 6. Trade Execution

Chards will only execute buy and sell orders using which ever pre-agreed mechanism is provided and agreed prior to any trade.

Please provide instructions below.

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## 7. Scheme Bank Account Details

<b>BANK NAME</b>	<input type="text"/>
<b>ADDRESS</b>	<input type="text"/> <input type="text"/> <input type="text"/>
<b>ACCOUNT NUMBER</b>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>SORT CODE</b>	<input type="text"/> <input type="text"/> — <input type="text"/> <input type="text"/> — <input type="text"/> <input type="text"/>

Please ensure the above information is correct, as any payments made from Chards will be paid into the account details given above. Any change must be notified to Chards and be authorised by the SIPP Provider.

## 8. Identity Verification

Corporate 'Know Your Customer' - list of trustees, or list of beneficiaries or class of beneficiaries, or copy of the trust document.

<b>ENCLOSED</b>
<input type="text"/>

Individual identification - Photographic identity evidence for a) the trustee with responsibility for the transaction, and b) one other trustee, and c) all individuals or entities who: 1) have a specific interest in 25% or more of the capital of the trust property; or 2) have control over the trust; or 3) belong to a class of person whose main interest benefits under a trust which does not entirely operate for the benefit of specific individuals.

<input type="text"/>
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## 9. Data Protection

By affixing their signatures to this document, each of the undersigned parties hereby agrees and affirms that Chards is permitted to utilise the provided information to fulfil its legal and regulatory obligations, as well as for any other purposes that Chards reasonably deems necessary.

Full terms and conditions can be found on our website: [www.chards.co.uk/info/terms-and-conditions](http://www.chards.co.uk/info/terms-and-conditions)

## 10. Marketing

Chards takes great pleasure in offering you the opportunity to stay informed regarding our competitions, products, services, promotions, and news updates. Should this prospect capture your interest, kindly indicate your preferences by marking the appropriate check boxes provided below. By taking this action, you affirm that you have surpassed the age of 18 and provide your consent to being contacted in accordance with the communication methods.

<b>BY EMAIL</b>	<input type="checkbox"/> Y <input type="checkbox"/>	<input type="checkbox"/> N <input type="checkbox"/>
<b>BY POST</b>	<input type="checkbox"/> Y <input type="checkbox"/>	<input type="checkbox"/> N <input type="checkbox"/>
<b>BY PHONE</b>	<input type="checkbox"/> Y <input type="checkbox"/>	<input type="checkbox"/> N <input type="checkbox"/>

# 11. Declaration

- You request that Chards open a 'Bullion Account' for the SIPP listed in this application.
- You declare that the information provided on this application form is true to the best of your belief
- You agree that you have been shown our terms of sale, purchase and vaulting. These terms will be agreed to at the point of sale, purchase or commencement of vaulting services.
- You confirm that investment gold can be bought by this SIPP in accordance with local law and guidelines.
- You understand that once an order is placed, it is not possible to cancel that order and all orders are exempt from the Consumer Contracts Regulations 2013 as prices are dictated by the financial markets

## Signed for and on Behalf of the SIPP Trustee

<b>SIGNED</b>	<b>NAME</b>
<b>SIGNED</b>	<b>NAME</b>
<b>FOR AND ON BEHALF OF</b>	
<b>DATE</b>	

## Signed by the SIPP Beneficiary

<b>SIGNED</b>	<b>NAME</b>
<b>DATE</b>	