


Bullion Mart

Precious Metals Specialists

BULLION MART LIMITED

Unit #105,1060 Sheppard Ave W

Toronto, ON, Canada, M3J 0G7

Tel: 4169280707

info@bullionmart.ca | bullionmart.ca
Date YYYY MM DD

Enhanced Due Diligence Form (EDD) for Individual

General Information

Full Legal Name

Date of Birth (YYYY-MM-DD)

Nationality

Is there any Name mismatch in your provided Government Issued ID & other documents?

 Yes No.

If yes, Please specify the reason

 Purpose of Transaction: Investment Re-sale Trading Others

If others (please specify)

Sources of Income & Wealth

Please Specify your sources of funds (Further document might be requested)
 Salary or employment income Business profit or self-employment income Real Estate

 sale proceeds Investment or retirement funds Inheritance or Gift Loan/Credit

 Facility Others If Others (please specify)

Name of Employer / Business (As applicable)
No of years in Employment / Business: Less than 2 years 2 to 5 years More than 5

years

Estimated value of source you intend to do business with Bullion Mart Limited

Beneficial Owners Information

Are you the beneficial owner for the intended transactions?

 Yes No

(If no please provide the Identification document in case of a person, if it is entity or corporation please provide supporting documents confirming its existence and its beneficial ownership and fill the following table) in case of a person

Full Name	Date of Birth	Residential Address	Occupation	Contact no.	Relationship



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in case of entity or corporation)

Name	Address	Telephone Number	Nature of its Principal Business	Registration number	Relationship	Country

Are you a politically exposed person (PEP) of Head of International Organization or their family member or close associate at present or within last 5 years? (please refer to [Politically exposed persons and heads of international organization](#))

Yes No

(If yes, please fill the following information)

Current Position	Current Body	Country	Position Holding Period	Previous Position

Acknowledgement & Signature

- The information provided in this form is true, accurate and complete to the best of my knowledge
- I understand that this information is being collected in accordance with the proceeds of crime (money laundering) and Terrorist Financing Act (PCMLTFA) and regulations enforce by FINTRAC (Financial Transactions and Reports Analysis Centre of Canada).
- I agree to provide additional information or documentation if requested to verify the sources of funds, beneficial ownership (if applicable, or any aspect of this transaction).
- I am aware that false or misleading information may lead to refusal of service or termination of the business relationship

Applicant

Full Name

Signature

Date

To be used by Bullion Mart

Full Name

Designation

Signature

Date