

When submitting precious metal waste for processing, the following information and documents are required:

Are you a politically exposed person? ^{*1)}

Yes☐

No☐

BAUER WALSER

Your precious metals specialist – since 1924

*1) Persons who hold or have held a prominent public office, as well as their immediate family members or persons known to be close associates of such persons.

Your Customer ID:

IMPORTANT!

If you already have a customer number, there is no need to provide additional contact details or banking information.

Contact Details & Banking Information:

Last Name, First Name:

Street / House Number:

Postal Code:

City:

E-mail:

Telephone / Mobile:

Account Holder:

Bank Name:

IBAN:

SWIFT/BIC:

Important!

A copy of your identity card (front and back) must be enclosed.

Description of the refining material (e.g. scrap gold, dental gold, coins, etc.)

	Description	Requested Analysis for:	Weight in Gramms
1		Au ☐ Ag ☐ Pt ☐ Pd ☐	
2		Au ☐ Ag ☐ Pt ☐ Pd ☐	
3		Au ☐ Ag ☐ Pt ☐ Pd ☐	
4		Au ☐ Ag ☐ Pt ☐ Pd ☐	

Origin / Source of the Material:

Purchase☐

Inheritance☐

Gift☐

Business Closure☐

Proof Available?

Yes (please enclose a copy)☐

No☐

Settlement of the Precious Metal:

Deposit to Precious Metal Account☐

Delivery of Investment Gold☐

Purchase of Precious Metals / Bank Transfer☐

Sworn Declaration:

By submitting this document, you confirm that:

the material is free from hazardous or radioactive contaminants (e.g. mercury, arsenic, bismuth, cadmium, tellurium, etc.);

the material is your private property and does not originate from any criminal or terrorist activity;

the material does not contain any mined material (e.g. primary gold or doré bars);

no investment products are included, or, if included, they have been separately identified and clearly marked;

the [General Terms and Conditions \(GTC\) of Bauer-Walser AG](#) have been read, understood, and accepted.

Place, Date:

Signature: