



6055 Steeles Ave E, Unit C131,
 Scarborough, ON M1X 0A7.
 Tel: 416-670-9510
 info@sgrefining.com

Date of Application
 DD MM YYYY

You are one step closer to excellent customer service and unbeatable prices!

Thank you for choosing to open an account with Star Gold Refining! In accordance with our compliance, please complete the following form. Our form can be emailed to info@sgrefining.com.

General Information

Business Name	<input type="text"/>	Address Including City, Province/State, Country and Postal/Zip Code	<input type="text"/>
Trade Name	<input type="text"/>	Tax ID	<input type="text"/>
Date of Incorporation	<input type="text"/>	Province/State and Country of Incorporation	<input type="text"/>
Telephone	<input type="text"/>	Fax	<input type="text"/>
Nature of Business	<input type="text"/>	Expected Monthly Volume of Transactions	<input type="text"/>
Email	<input type="text"/>	Website	<input type="text"/>
Yearly Turnover for past three years (Please provide latest company financial statement report)			
Year 1:	<input type="text"/>		
Year 2:	<input type="text"/>		
Year 3:	<input type="text"/>		
Type of Entity (Please verify by providing a copy of Company Article of Memorandum or By Law)			
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Incorporated/Limited Company	

Business References

Business Name	<input type="text"/>	Address Including City, Province/State, Country and Postal/Zip Code	<input type="text"/>
Contact Person	<input type="text"/>	Contact Position	<input type="text"/>
Website	<input type="text"/>	Email ID	<input type="text"/>
Telephone	<input type="text"/>	Fax	<input type="text"/>

By signing this agreement, the onboarding client agrees that prior permission has been obtained from the business reference. The business reference consents to being contacted by Star Gold Refining for the purpose of verifying credibility.



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Beneficial Owners Information

Name:		Address of residence Including City, Province/State, Country and Postal/Zip Code	
Position		Ownership Percentage	
Name		Address of residence including City, Province/State, Country and Postal/Zip Code	
Position		Ownership Percentage	

Authorized Signatory Information

Authorized Signatory Printed Name and Signature		Authorized Signatory Printed Name and Signature	
Authorized Signatory Printed Name and Signature		Authorized Signatory Printed Name and Signature	

Please ensure you have attached a copy of Directors' government issues ID, Articles of Incorporation, and most recent financial statements to your application.

Authorization and Certification

By signing this declaration, I/we acknowledge that we have been fully informed transaction by Star Gold Refining as to the terms and conditions governing all financial transactions that we may enter into with Star Gold Refining. Without limiting the generality of the foregoing, I/we expressly acknowledge that I/we will be responsible to fulfill all obligations entered into with Star Gold Refining over the telephone and to complete all transactions entered into with Star Gold Refining by close of business on the next business day. We expressly acknowledge that all telephone conversations with Star Gold Refining will be recorded for quality control purposes. Prices for precious metal transactions quoted by Star Gold Refining by telephone or by person or by messenger will be good until close of business on the next business day and in the event that if I/we fail to complete a transaction for which pricing has been quoted and accepted, Star Gold Refining will have the right to mitigate its damage by disposing of the precious metals on such terms as may be acceptable to it in its sole and absolute discretion and I/we will be responsible for any damages suffered by Star Gold Refining as a result of my/our failure to complete the transaction as agreed. I/we further acknowledge that in all our dealings with Star Gold Refining, I/we are required to warrant that I/we am/are the owner(s) of any precious metal products that I/we may at any time offer for sale to Star Gold Refining free and clear of any liens or encumbrances or rights of third parties and that I/we do hereby indemnify Star Gold Refining and save Star Gold Refining harmless from and against any and all claims, costs, damages or liabilities that Star Gold Refining may suffer as a result of any breach of the foregoing warranty. I/we further declare that all transactions are above board and I/we stand liable for any discrepancies/damages/defrauds happening as a result of such transactions with Star Gold Refining. I/we do hereby expressly warrant and represent to Star Gold Refining that the information set out in my/our account opening application is true and correct in all respects and I/we acknowledge that I/we shall be fully responsible for the truth and correctness of said information.

Finally, I/we acknowledge that precious metal markets are volatile, that past performance of precious metal markets and precious metal prices is no indication of future performance of precious metal markets and that I/we assume all risks associated with fluctuations in the market price of precious metals purchased from Star Gold Refining. I/we further acknowledge that Star Gold Refining does not provide recommendations as to the performance of precious metal markets, makes no warranty whatsoever as to the potential resale price of precious metals purchased from Star Gold Refining and assumes no obligation whatsoever for fluctuations in precious metal market prices.

Signature and Printed Name of Applicant		Date of Signature			
			DD	MM	YY

Internal Office Use Only

Name and Signature of Authorized Officer		Additional Comments	
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