



Individual Account Application Form

Fill out and return this application with all checklist items on the last page to info@sgreserve.com

By Invitation Only

Directions: This document must be completed in full. If a line item does not pertain, then insert the term: "N/A" (non-applicable).

Personal Information

First Name:

Middle Name:

Last Name:

Gender:

Date of Birth:

Social Security / Tax Number:

Country of Citizenship:

Spoken Languages:

Passport Number:

Date of Issue:

Date of Expiry:

Issuing Country:

Location of Address: Home-Legal Residence

Full Name:

Street Address:

City:

State:

Country:

Postal Code:

SGR Metal Trading LLC

www.sgrreserve.com | info@sgreserve.com

Dubai +97180006512018 | Sweden +46840309673 | UK +4402080507037

Register number: 1772468 | License number: 1050913

SADAA ALNUWR BUSINESS CENTER HUMAID SULTAN BUILDING, AL MARARR DUBAI, UAE

Contact Information

Cell Phone:
Home Phone:
WhatsApp:
Skype:
Email:

Bank Information

(Non Corporate - Individual account ONLY where funds are currently on deposit)

Bank Name:
Street Address:
City:
State:
Country:
Postal Code:

Account Name:
Account Number:
Sort Code ABA No.:
SWIFT Code:
Account Signatory (1):
Account Signatory (2):

Bank Officer # 1 Name:
Telephone Number:
Fax Number:
Email:

Bank Officer # 2 Name:
Telephone Number:
Fax Number:
Email:

Fund Allocation

Funds available for this transaction:

Type of currency:

Are these funds free and clear of all liens, encumbrances and third-party interests?
Yes No

History/Origin of funds: PLEASE EXPLAIN IN DETAIL HOW FUNDS WERE EARNED IN THE PAST.
ONE WORD ANSWERS WILL BE REJECTED

I the undersigned applicant swear that the information listed herein is true and correct. I further understand that this is a Buy/Sell investment opportunity and that the invested funds will physically be used to purchase Gold and the profit will only be made at the time of completion of the selling of the purchased Gold.

Name

Date

SUBMISSION CHECK LIST

We require the following documentation and details from you in order to process your application:

- ✓ Fully completed Personal Account Application (Above)
- ✓ Copy of Government issued Photo ID (Passport / Driving License / Other)
- ✓ Proof of Registered Address (original utility bill or bank statement displaying the Client Name and Registered Address dated within the last three months)
- ✓ Proof of Funds - Acceptable formats:
 - 1.) Bank statement issued within the last 30 days
 - (i) Original statement stamped and signed by a bank official
 - or
 - (ii) Certified copy of an original statement notarized by a lawyer or notary public
 - 2.) Bank letter (signed, stamped and on bank headed paper) - The bank statement/bank letter should include Bank name and address, Client name and address, IBAN and SWIFT code.

Note: Documents must be issued within 3 months of submission - (please provide the bar association link/notary website or a copy of the lawyer/notary qualifying certificate). The ONLY person who can be approved for trade (Client) is the Main Signatory of the Individual Bank Account.

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