



## TRANSACTION FORM - BULLION AND JEWELLERY

*Office Use Only*

### Purchase Information

Date: \_\_\_/\_\_\_/\_\_\_ Shop Officer: \_\_\_\_\_ Purchase Number: \_\_\_\_\_

### Section A: Customer Details

Name of Legal Entity (if applicable): \_\_\_\_\_

Surname: \_\_\_\_\_ First Name: \_\_\_\_\_

Current Residential Address: \_\_\_\_\_

\_\_\_\_\_ Post Code: \_\_\_\_\_

Telephone/Mobile Number: \_\_\_\_\_ Email address: \_\_\_\_\_

### Section B: Ownership (Tick One Only)

The Products/Goods offered for sale are legally owned by me and they are not under finance or any encumbrance **OR**

I am legally entitled to be in possession of the Products/Goods offered for sale on behalf of the owner and they are not under finance or any encumbrance **OR**

The Products/Goods offered for sale are being sold on behalf of a Trust/Company/Estate. As a Trustee/Director/Executor, I am legally entitled to sell on behalf of the Trust/Company/Estate as specified in Section A.

### Section C: Jewellery ONLY

I agree to forfeit the non-gold items such as gemstones, other metals or materials comprising the jewellery to The Perth Mint. Additionally I waive all my proprietary rights to such non-gold items.

### Section D: Payment Details

The Perth Mint will pay you by Direct Credit.

**The Perth Mint does not allow third party transactions. Payment will only be made to a bank account held in the name of the Customer and owner of the Products/Goods.**

• Name of Bank: \_\_\_\_\_

• Account Holders Name: \_\_\_\_\_

• Branch (BSB) Number: 

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(6 Digits)

Account Number: 

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(5 to 9 Digits)

**Please ensure all the details are correct. The Perth Mint will not be liable for incorrect account numbers/BSB numbers provided by you.**

The Perth Mint is subject to and must comply with various laws and statutory requirements, including the *Pawnbrokers and Second-hand Dealers Act 1994 (WA)*. While the Perth Mint will endeavour to settle the above trade on the specified date, it cannot be held responsible for any delays in payment or other actions it may be required to take in accordance with those laws and statutes governing its operations.



**Section E: Customer's Australian Goods and Services Tax ("GST") Declaration (Tick One Only)**

**HOBBYIST/PRIVATE TRANSACTION**

You are not carrying on a business which is required to be registered for GST.

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**REGISTERED BUSINESS**

You are a registered business with a current ABN and wish to sell the Products/Goods to The Perth Mint. A reverse charge of GST may apply. If applicable, the purchase documentation issued by The Perth Mint will show the reverse charge items and The Perth Mint will collect and remit the GST on the transaction to the Australian Taxation Office in accordance with current legislation.

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**REGISTERED BUSINESS AND NOT REGISTERED FOR GST**

You are a hobbyist with a current ABN but not registered for GST.

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**Section F: Signature**

By signing below you confirm:

- You have attained 18 years of age.
- The information provided by me on this Transaction Form is true and accurate.
- You have read and agreed to be bound by The Perth Mint Selling Bullion to The Perth Mint and/or Jewellery Buy Back Terms and Conditions as the case may be.
- Failure to complete the relevant sections as outlined on page 1 and 2 in the Customer Checklist may result in a delay of payment.

**Print Name**.....

**Signature**.....

**Date**...../...../.....

**Customer Checklist**

- Have you completed all applicable fields in Section A in FULL?
- Have you ticked ONE of the appropriate statements in Section B?
- Is there any non-gold items in the Jewellery Products/Goods? If so, have you completed Section C
- Have you provided bank account details of the owner of the Products/Goods in Section D?
- Have you ticked one of the three GST Declarations applicable to the transaction in Section E?
- Have you read the Terms and Conditions applicable to your transaction and signed Section F?