

UPGRADE TO S.T.A.R. STORAGE

If you encounter any problems while following this procedure, please contact us for assistance at support@silverbullion.com.sg or call us at +65 6100-3040, +1 (848) 285-5466 (US callers), +44 114 697 7458 (UK callers), +31 970 102 57458 (EU callers), +61 480 097 458 (AU callers).

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WHAT IS THE BENEFIT OF UPGRADING TO S.T.A.R. STORAGE?

Certain products and services offered by us may only be available to verified accounts for legal and regulatory reasons. As a regulated precious metals dealer in Singapore, Silver Bullion is obliged by law to verify the identity of its customers, sometimes called "Know Your Customer" or KYC for short.

Verified accounts are required for services such as insured bullion storage, Gold Savings Account, secured lending and borrowing, and payment in cryptocurrencies. These services are only available to accounts that have undergone identity and residency checks and have been upgraded to a "S.T.A.R. Storage Account".

PERSONAL ACCOUNT S.T.A.R. STORAGE UPGRADE

THE STEPS:

Step 1

Sign-Up for a Silver Bullion Account. You need a Silver Bullion Account to upgrade to S.T.A.R. Storage. Go [HERE](#) to Sign-Up.

Step 2

Click the **UPGRADE TO S.T.A.R. STORAGE NOW** button after your initial sign-up or Click on your **PROFILE** (top right corner of the page), then select **UPGRADE TO A S.T.A.R. STORAGE ACCOUNT** under the Account Menu.

ACCOUNT MENU

[Apply for a S.T.A.R. Storage account](#)[Order History](#)[Cash & P2P Balances](#)[Account Details](#)[Secure Notifications](#)

STATUS



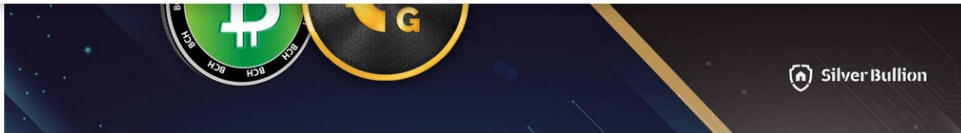
Tier 1

points earned: 0

Next tier at 3000 points

[About points and discount tiers](#)

USER SETTINGS

[User Profile](#)[Two Factor Authentication](#)[Change Password](#)[Create New Account](#)[LOG OUT](#)

Best P2P Loan Rates (p.a.)

-

-

Step 3

Fill in the required basic information about yourself, including the details of your identity document (e.g., passport).

Step 4

Upload a **CLEAR COLOR** copy of your passport, national identity card, driver's license, or other government-issued identification documents with a clearly visible photograph, date of birth, signature (and if possible, address and nationality). For national identity cards, both the card's front and back should be shown.

Step 5

Fill in your residential address (the address where you mainly reside). This is not your mailing P.O. Box address.

Step 6

Add an Emergency Contact for your Silver Bullion Account. This is **OPTIONAL**.

Pro-tip: Adding an Emergency Contact ensures that someone is reachable should you be uncontactable by us.

Step 7

Fill in your Linked Bank Account. You can add multiple bank accounts under your name in different currencies. Your Linked Bank Account is the bank account to which we shall transfer funds from your Silver Bullion Account.

Step 8

Tick the checkbox. You must confirm that all information you provided is accurate and that have

read, understood, and agreed to the [Terms of Service](#). Press the **SAVE AND SUBMIT** button.

JOINT ACCOUNT S.T.A.R. STORAGE UPGRADE

THE STEPS:

Step 1

Sign-Up for a Silver Bullion Account. You need a Silver Bullion Account to upgrade to S.T.A.R. Storage. Go [HERE](#) to Sign-Up.

Step 2

Click the **UPGRADE TO S.T.A.R. STORAGE NOW** button after your initial sign-up or Click on your **PROFILE** (top right corner of the page), then select **UPGRADE TO A S.T.A.R. STORAGE ACCOUNT** under the Account Menu.

Step 3

Fill in the required basic information about yourself including your residential address (the address where you mainly reside). This is not your mailing P.O. Box address.

Step 4

Fill in the required basic information of the other joint account holder including his/her residential address if they are different from yours. This is not your mailing P.O. Box address.

Step 5

Fill in your Linked Bank Account. You can add multiple bank accounts under your name in different currencies. Your Linked Bank Account is the bank account to which we shall transfer funds from your Silver Bullion Account.

Bank Information

As a security precaution, eventual proceeds from bullion sales can be wired only to your linked bank account specified here.

Note: The bank information is only used to wire money to you in case of a sale.

Bank Account / Crypto Information

Type

Bank ▾

Name of Bank*

JP Morgan Chase Bank, N.A.

Country*

United States ▾

Swift Code (if applicable)

CHASUS33

Routing Number (if applicable)

021000021

Account Number (or IBAN)*

123456789

Account Name (Beneficiary)*

John Doe and/or Jane Doe

Currency*

USD -- US Dollar ▾

Step 6

Tick the checkbox. You must confirm that all information you provided is accurate and that have read, understood, and agreed to the [Terms of Service](#). Press the **SAVE AND SUBMIT** button.

BUSINESS/COMPANY ACCOUNT S.T.A.R. STORAGE UPGRADE

THE STEPS:

Step 1

Sign-Up for a Silver Bullion Account. You need a Silver Bullion Account to upgrade to S.T.A.R. Storage. Go [HERE](#) to Sign-Up.

Step 2

Click the **UPGRADE TO S.T.A.R. STORAGE NOW** button after your initial sign-up or Click on your **PROFILE** (top right corner of the page), then select **UPGRADE TO A S.T.A.R. STORAGE ACCOUNT** under the Account Menu.

Step 3

Fill in the required basic information about the entity, including its Registration Number, Date or Registration, Industry, Main Business Activity, and Registered Address (must not be a P.O. Box address).

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ACCOUNT DETAILS

Company Name *

Good Bullion, LLC

Registration Country *

United States ▾

Registration ID/UEN *

123456789

Registration Date *

2020-12-25

Business Activity *

Precious Metals Dealer

Industry Sector *

Trading/Retail/Wholesale ▾

Registered Address (No P.O. Box)

Street 1 *

380 Santa Monica Pier

Street 2

City *

Santa Monica

State

California

Country *

United States ▾

Postal Code *

90401

Step 4

Fill in the personal details of the Authorized Administrator of the Business Account. An Authorized Administrator is the person authorized by the Board of Directors to open and manage the Silver Bullion Account.

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Representative 1

Salutation

Mr. ▾

First Name

John

Last Name

Doe

Gender/Sex *

Male ▾

Passport No *

123456789

Passport Expiry *

2029-12-31

Date of Birth *

1970-01-01

Occupation/Job *

C-Suite Officer ▾

Industry *

Trading/Retail/Wholesale ▾

Citizenship *

United States ▾

Country of Residence

Singapore ▾

User Type

☒ Director☐ Shareholder

Authorized Signer

☒

Representative 1 Contact Information

Email ▾

john.doe@johndoe.com

Default

Mobile number ▾

+1 ▾


12345678987

Default

Step 5

Fill in the entity's Linked Bank Account. You can add multiple bank accounts of the entity in different currencies. The Linked Bank Account is the bank account to which we shall transfer

funds from the entity's Silver Bullion Account.

 Silver Bullion Truly Secure Your WealthSM

Your Cart 0

Inbox

johndoe
Good Bullion, LLC

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Bank Information

As a security precaution, eventual proceeds from bullion sales can be wired only to your linked bank account specified here.

Note: The bank information is only used to wire money to you in case of a sale.

Bank Account / Crypto Information

Type

Bank

Name of Bank*

JP Morgan Chase Bank, N.A.

Country*

United States

Swift Code

CHASUS33

Routing Number

021000021

Account Number*

987654321

Account Name (Beneficiary)*

Good Bullion, LLC

Currency*

USD – US Dollar


Other Details

Step 6

Click the **SAVE AND SUBMIT** button to submit the application. To complete the S.T.A.R. STORAGE application process, you must prepare the following documents:

Step 7

Once the required documents are ready, click the **UPLOAD S.T.A.R. STORAGE APPLICATION AND SUPPORTING DOCUMENT** button in the Account Menu section of your **PROFILE** (top right corner of the page).

 Silver Bullion Truly Secure Your WealthSM

Your Cart 0

Inbox

johndoe
Good Bullion, LLC

ACCOUNT MENU

Upload S.T.A.R. Storage application and supporting documents

Order History

Cash & P2P Balances

Account Details

Secure Notifications

STATUS

Tier 1

points earned: 0

Next tier at 3000 points

About points and discount tiers

USER SETTINGS



User Profile


Two Factor Authentication

Change Password

Create New Account

LOG OUT



 Silver Bullion

Best P2P Loan Rates (p.a.)

TRUST ACCOUNT S.T.A.R. STORAGE UPGRADE

THE STEPS:

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Step 1

Sign-Up for a Silver Bullion Account. You need a Silver Bullion Account to upgrade to S.T.A.R. Storage. Go [HERE](#) to Sign-Up.

Step 2

Click the **UPGRADE TO S.T.A.R. STORAGE NOW** button after your initial sign-up or Click on your **PROFILE** (top right corner of the page), then select **UPGRADE TO A S.T.A.R. STORAGE ACCOUNT** under the Account Menu.

The screenshot shows the Silver Bullion user dashboard. At the top, the Silver Bullion logo and tagline 'Truly Secure Your Wealth' are on the left. On the right, there are links for 'Your Cart' (0 items), 'Inbox', and a user profile dropdown for 'joendoe Mr. John Doe'. The main content area is divided into three sections: 'ACCOUNT MENU' on the left, 'STATUS' in the center, and 'USER SETTINGS' on the right. In the 'ACCOUNT MENU', the option 'Apply for a S.T.A.R. Storage account' is highlighted with a yellow box. Other options include 'Order History', 'Cash & P2P Balances', 'Account Details', and 'Secure Notifications'. The 'STATUS' section shows a bar chart and indicates 'Tier 1' with 'points earned: 0' and 'Next tier at 3000 points'. The 'USER SETTINGS' section includes links for 'User Profile', 'Two Factor Authentication', 'Change Password', and 'Create New Account', along with a 'LOG OUT' button. Below the dashboard, there is a banner for 'Best P2P Loan Rates (p.a.)' and a Silver Bullion logo.

Step 3

Fill in the required basic information about yourself, including the details of your identity document (e.g., passport).

The screenshot shows the 'ACCOUNT DETAILS' form in the Silver Bullion dashboard. The form is divided into several sections. The first section contains 'Trustee Name' (text input with value 'Good Bullion Trust') and 'Registration Country' (dropdown menu with value 'United States'). The second section contains 'Registration ID/UEN' (text input with value '123456789') and 'Registration Date' (text input with value '2020-12-31'). The third section is titled 'Registered Address (No P.O. Box)' and contains several fields: 'Street 1' (text input with value '1 Gold Vault Road'), 'Street 2' (text input), 'City' (text input with value 'Fort Knox'), 'State' (text input with value 'Kentucky'), 'Country' (dropdown menu with value 'United States'), and 'Postal Code' (text input with value '40121'). The form is styled with a clean, modern design and includes red asterisks for required fields.


Step 4




Upload a **CLEAR COLOR** copy of your passport, national identity card, driver's license, or other

government-issued identification documents with a clearly visible photograph, date of birth, signature (and if possible, address and nationality). For national identity cards, both the card's front and back should be shown.

Step 5

Fill in your residential address (the address where you mainly reside). This is not your mailing P.O. Box address.

 Silver Bullion Truly Secure Your WealthSM

 Your Cart **0**  Inbox  john_doe
Good Bullion Trust

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TRUSTEE DETAILS

Trustee Type

Person ▾

Trustee 1

Salutation *First Name* *Last Name*

Mr. ▾ John Doe

*Gender/Sex** *Passport No** *Passport Expiry** *Date of Birth**

Male ▾ 123456789 2030-12-31 1960-02-14

*Occupation/Job** *Industry** *Citizenship**

Banker ▾ Professional Services Firm ▾ United States ▾

Country of Residence

United States ▾

User Type *Authorized Signer*

☒ Grantor/Beneficiary ☒

Trustee 1 Contact Information

Email ▾ john.doe@johndoe.com **Default**

Mobile number ▾ +1 ▾ 12345678987 **Default**


Step 6

Add an Emergency Contact for your Silver Bullion Account. This is OPTIONAL.

Pro-tip: Adding an Emergency Contact ensures that someone is reachable should you be uncontactable by us.

Step 7

Fill in your Linked Bank Account. You can add multiple bank accounts under your name in different currencies. Your Linked Bank Account is the bank account to which we shall transfer funds from your Silver Bullion Account.

 Silver Bullion Truly Secure Your Wealth™

Your Cart 0

Inbox

john_doe
Good Bullion Trust

Home

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Bank Information

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Note: The bank information is only used to wire money to you in case of a sale.

Bank Account / Crypto Information

Type

Bank

Name of Bank*

Bank of New York Mellon

Country*

United States

Swift Code

IRVTU53N

Routing Number

021000018

Account Number*

123456789

Account Name (Beneficiary)*

Good Bullion Trust

Currency*

USD -- US Dollar

Step 8

Tick the checkbox. You must confirm that all information you provided is accurate and that have read, understood, and agreed to the [Terms of Service](#). Press the **SAVE AND SUBMIT** button.

IRA/SUPERANNUATION ACCOUNT S.T.A.R. STORAGE UPGRADE


THE STEPS:

Step 1

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Step 2

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 Silver Bullion Truly Secure Your Wealth™

Your Cart 0

Inbox

joendoe
Mr. John Doe

ACCOUNT MENU

Apply for a S.T.A.R. Storage account


Order History

Cash & P2P Balances

Account Details

Secure Notifications

STATUS



Tier 1

points earned: 0

Next tier at 3000 points

About points and discount tiers

USER SETTINGS



User Profile


Two Factor Authentication

Change Password

Create New Account

LOG OUT



 Silver Bullion

Best P2P Loan Rates (p.a.)

Step 3

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Fill in your Linked Bank Account. You can add multiple bank accounts under your name in different currencies. Your Linked Bank Account is the bank account to which we shall transfer funds from your Silver Bullion Account.

Step 8

Tick the checkbox. You must confirm that all information you provided is accurate and that have read, understood, and agreed to the [Terms of Service](#). Press the **SAVE AND SUBMIT** button.

WHAT HAPPENS NEXT?

Once you have completed the S.T.A.R. Storage Application process, our team will review your application and documents and will contact you via e-mail or secure notification within 2 – 48 hours.

While we are reviewing your S.T.A.R. Storage Application, we will grant your Silver Bullion Account the ability to purchase up to SGD 20,000 (or equivalent in other currencies) of precious metals via S.T.A.R. Storage or start saving GoldGrams via the Gold Savings Account. This SGD 20,000 limit/restriction will be removed once your S.T.A.R. Storage application is approved.

HOW WILL I KNOW MY VERIFICATION STATUS?

Once we have completed our verification procedures, you will receive an email or secure notification from us that your account has been approved for S.T.A.R. Storage. All S.T.A.R. Storage exclusive services will then be available to your account.

HOW SAFE IS MY PERSONAL INFORMATION WITH SILVER BULLION?

Any personal data you provide to us during the S.T.A.R. Storage application will be kept confidential by us and shall only be used by us to facilitate the provision of our services to you. Our practices shall remain compliant with all local laws and regulations on data protection and privacy in accordance with the Singapore Personal Data Protection Act 2012 ("Singapore PDPA").

In very rare circumstances, we may be required by law to disclose your personal information if we become suspicious of any attempt at money laundering or if you are under a justifiable investigation for crimes that are universally considered repugnant (e.g., organized and violent crime)

We will NEVER sell/share personal data with third parties. We shall remain fully compliant with any duty or obligation of confidentiality imposed on us under the [Terms of Service](#) and applicable law.

CAN I FUND MY ACCOUNT BEFORE COMPLETING THE S.T.A.R. STORAGE UPGRADE?

Yes, you may pre-fund your account before completing the S.T.A.R. Storage verification process.

WILL YOU ASK ME FOR SIMILAR DOCUMENTS IN THE FUTURE?

We may need to ask you for further documents while your account remains open, e.g., to update expired identity documents, or to provide proof of a new address.

We may ask for declarations of your source of wealth/fund, or expected annual transaction amount as part of our KYC policy.