

Bullion Ownership Checklist



The following checklist should be used by all bullion investors. If you or your storage supplier cannot answer YES to the questions below, then it is likely unallocated bullion. Take comfort in knowing that BMG offers allocated and insured bullion storage for owners who have evidence of title for bullion products.

Pure Bullion	BMG	Other
Does the seller provide full title documentation?	Ø	
Does this documentation include:	Ø	
1. Name of Owner	Ø	
2. Name of Refiner	Ø	
3. Weight of Bullion	Ø	
4. Purity or Fineness of Bullion	Ø	
5. Serial number of Bar*	Ø	
Can the bullion be sold or delivered at any time without restriction at a fair market price without penalty?	Ø	
Will the seller warrant that there are no third-party claims against your bullion?	\bigcirc	
Is the purchase documentation straightforward and easy to understand?		
Does the bullion come in the form of Good Delivery bars?*		



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Allocated Storage	BMG	Other
Is the vault owned by an LBMA member?	Ø	
Can you inspect your bullion and match the serial number to that of your ownership documentation?	Ø	
Can you take delivery of your bullion at the time of your choosing?	\bigcirc	
Does the vault provide monthly statements confirming bullion in storage?	Ø	
Does the vault provide written confirmation that it has no right to borrow, lease, swap or deal with your bullion in any way without your consent?		
Is the storage agreement a custodial agreement such as BMG's? Ensure that you are not simply renting space within a vault.		
Is the individual bullion matched to the owners by independent auditors?		
Are the terms and rights concerning the insurance and security of allocated storage straightforward?		
Does the storage service provide detailed monthly ownership reporting?		
Are all paper records destroyed, and is your confidential information securely stored digitally offline?		
Is there verified vault ownership, mortgage debt and vault manager owner financial statements?	\emptyset	

^{*}does not apply to coins

Thank you for downloading your free Bullion Ownership Checklist. Please visit us at www.bmgbullionbars.com to learn more about BMG BullionBars TM and don't forget to sign up to our weekly newsletter, the http://bit.ly/subscribe-bullionbuzz