

Where To Store Precious Metals: A Depository Checklist

Name of Depository: _____

General Questions:

Years Established: _____

Designations / Accreditations: _____

International Airport Access: _____

Types of Items Stored: _____

Security:

- Yes No Insurance underwritten By Lloyd's Of London
- Yes No State-Of-The-Art Security
- Yes No Internal Security Control Measures
- Yes No "Dual Control" Policies
- Yes No In-Person Pick-Up & Drop-Off Capabilities
- Yes No Geographic Diversification
- Yes No Onsite Armed Security
- Yes No Assets Held In "Custody"
- Yes No Assets Held Off The Depository's Balance Sheet
- Yes No Confidentiality Protocols
- Yes No Government Oversight

Audits:

- Yes No Annual
- Yes No Monthly
- Yes No Proprietary Inventory Control Systems

Staffing:

- Yes No Precious Metal Experts
- Yes No Employees Not Contractors

Vaults:

- Yes No Class III Vaults

Reporting:

- Yes No Proprietary Depository Reporting Systems
- Yes No Online 24/7 Access