



5739 W. Howard St. Niles, IL 60714

**Business Account Application
and
Patriot Act Customer Information Form**

Company Name:	
Payments to:	
Primary Contact:	
Street Address:	
City, State, Zip	
Phone Number:	
Fax Number	
E-mail address	

The USA PATRIOT Act, is designed to detect and deter terrorists in the United States and abroad. The Act required by the Department of the Treasury prescribes regulations that will establish minimum standards for the identification and verification of customers in connection with the acceptance of refining material. These regulations require manufacturers, refiners, wholesalers, retailers and any other entity engaged in the business of purchasing and selling precious metals precious stones or jewelry to obtain certain information such as name, physical address, and identification number.

Federal Tax ID Number _____ Nature of Business _____

Entity Type _____ If Corporation, State of Incorporation _____

(i.e.: Partnership, Corporation, LLC)

Owner's Name _____ (Majority % of Ownership)

Owner's Name _____ (Minority Ownership)

Trade References or Trade Associations

(This is only to verify customer status we will not be asking about credit)

1. Company Name _____

Telephone # _____

2. Company Name _____

Telephone # _____

Are you in compliance with the USA Patriot Act and its Anti-Money Laundering regulations, or are you exempt? (Please mark the correct answer below with an "x"):

_____ **Yes, we are in compliance with the Patriot Act as it concerns our industry.**

_____ **No, we are not in compliance with the Patriot Act as it concerns our industry.**

_____ **Yes, we are exempt from the Patriot Act as it concerns our industry.**

Reason for exemption: _____

Company Representative (print) _____ DATE _____

Company Representative (Signature) _____ DATE _____

Customer information will be kept confidential. This information will not be shared with anyone outside of our company.

Phone: 1 773 478 8888

Fax: 1 773 478 8378