

# BUSINESS ACCOUNT INFORMATION

## Section 1 The USA Patriot Act of 2001

The USA PATRIOT Act of 2001 requires financial institutions, including dealers in precious Metals, to establish an anti-money laundering program to deter and detect money laundering and the financing of terrorism.

By transacting business with American Recycling, Customer agrees to the USA PATRIOT Act provisions and other provisions of American Recycling's General Terms and Conditions, including specifically that the Customer:

- (1) Has a written program for anti – money laundering that complies with the USA PATRIOT Act and the Bank of Secrecy Act, or
- (2) Is not a “dealer in precious metals, stones and jewels” as defined in the USA PATRIOT Act, or
- (3) Is exempt from compliance therewith by one of the following:

**Retailer exemption:** Retailers that purchase only from other dealers who follow a U.S. anti – money laundering program are exempt from compliance. Additionally, retailers who purchase less than \$50,000 of covered goods from non – U.S. dealers and members of the general public are exempt from compliance.

**Pawnbroker exemption:** Businesses properly licensed and registered as pawnbrokers under state or municipal law are specifically exempted from the Interim Final Rule's definition of “dealer”, and are not required to comply.

## Section 2 APPLICANT INFORMATION

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Full Name of Individual Completing Form

Title

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E-Mail

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Driver's License Number, and State where Issued

Phone Number

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### Section 3 GENERAL BUSINESS INFORMATION

Name of Business

Type of Organization

Corporation

Partnership

LLC

Sole Proprietor

Other

Business Phone

Business Fax

City

State

Zip

How Did You Hear About American Recycling?

Referral

Ad / Postcard

Sales Rep

Other

### ACKNOWLEDGEMENT AND AGREEMENT

Customer, by the below signature of its duly authorized representative, represents that all information provided on this Business Account Information Form is true and accurate. Certifies that the indicated business either has in place a written anti-money laundering program or is exempt from this requirement, and that Customer has read, understands, consents to and agrees to bound by all American Recycling terms and conditions.

Customer

Printed Name of Authorized Representative

Title

Signature of Authorized Representative

Date

***Please Print and Complete Application and Send with Shipment***