

# AU Precious Metal Solutions

U.S.A. Patriot Act/AML Program

General Information			
<b>Name*:</b>			
<b>Address*:</b>			
<b>City*:</b>	<b>State*:</b>	<b>Zip*:</b>	
Country: USA			
<b>Telephone*:</b>		Fax:	
<b>Email*:</b>			
Social Security #:			
Date of Birth:			
Citizenship:			

Previous Address (if moved within last 5 years)	
Address:	
City:	State:
Country: USA	

Form Type:            Individual            Corporate

## Bank Information

ALL FIELDS REQUIRED FOR ANY SINGLE TRANSACTION THAT EXCEEDS  
\$7,000, OR \$10,000 CUMULATIVE IN ANY 3 MONTH PERIOD

<b>Bank Name*:</b>	
<b>Address*:</b>	
<b>City*:</b>	<b>State:</b>
Country: USA	
<b>Telephone*:</b>	
Account #:	
Bank Contact:	

By checking this box, I warrant to AU Precious Metal Solutions that any materials or products I  
submit for refining or purchases are with good legal title.