

AU Precious Metal Solutions

U.S.A. Patriot Act/AML Program

General Information			
Company Name*:			
Address*:			
City*:	State*:	Zip*:	
Country: USA			
Telephone*:		Fax:	
Email*:			
Website Address*: http://			
Previous Address:			
<i>(if moved in last 5 years):</i>			

Parent Company Information (skip if N/A)	
Name of Parent Company:	
City:	State:
Country: USA	

Trade Associations
<i>Please Choose Any associations you are a member of:</i> <i>(ctrl + click to select multiple) Other:</i>

Form Type: Individual Corporate

Company Information			
Type of Company*:	Proprietorship	LLC	Corporation
Year Established:		State:	
Federal ID*:			
<i>(please provide copy)</i>			
Names of Key Officers*:			
Type of Business*:			
Does your company import or export goods to/from US?		Yes	No
Does your company have an Anti-Money Laundering program in place?	<input type="checkbox"/>	Yes, our compliance officer is:	
	<input type="checkbox"/>	No	

Bank Information	
Bank Name*:	
Address*:	
City*:	State:
Country: USA	
Telephone*:	
Account #:	
Bank Contact:	