

Pledge to Compliance

At _____, we pledge our company and all of its
(your company name here)
employees are committed to full compliance with all laws and regulations which
pertain to the US Patriot ACT and Anti-Money Laundering (AML) Compliance
Program.

Are you in compliance with the USA Patriot Act as it concerns our industry?

Yes _____ No _____

Company Name: _____

Owners name: _____

Phone: _____

Email address: _____

Street address: _____

City: _____

State: _____

Zip: _____

Year your business was established: _____

Federal Tax ID: _____

Bank info for Wire transfers or ACH

Name of Bank: _____

Account Name: _____

Bank Account Number: _____

Routing Number: _____

Account address: _____

Name and Title of Company representative: _____

