



US METALS_{LLC}

It's all about trust.



US Patriot Act/AML Compliance Form - **COMPANY**
Anti-Money Laundering Act of 2020

US Metals, LLC, we pledge our company, and all its employees are committed to full compliance with all laws and regulations that pertain to the US Patriot Act/Anti-money laundering Compliance program.

All information is kept confidential.

Please fill in the following information, print out and include with your order, and submit below.

**** Does YOUR company have an Anti-Money laundering program in place? YES NO**

Company Name:

EIN:

Resale ID#:

Contact Name:

Phone:

Email:

Address/City/State/Zip/Country:

Website:

Main Point of Contact & Title:

Company Type: (LLC, PLLC, etc.)

Yr. Established & State:

Previous Address (If moved within the last FIVE (5) years)

Address:

City, State, Zip:

Bank Information:

Bank Name:

Phone Number:

Bank Address:

City, ST, Zip:

Bank Routing Number:

Bank Account Number:

By checking this box, I certify to US Metals, LLC that ALL products or materials I submit for refining is with good legal title.

All information is kept confidential.