



US METALS<sub>LLC</sub>

*It's all about trust.*



US Patriot Act/AML Compliance Form – **Public**  
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. Please assist us to continue proper practices by filling out the required forms below. All information is kept confidential.**

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

**Thank You!**

Customer Information:

Full Name:

Address:

State:

Phone:

Social Security #:

City:

Zip:

Email:

Driver's License#:

DOB:

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

Address:

City, State, Zip:

Bank Information:

**(All fields required for any single transaction that exceeds \$7,000, or \$10,000 cumulative in any 3-month period)**

Bank Name:

Phone Number:

Bank Address:

City/ST:

Bank Routing Number:

Bank Account Number:

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