



US METALS_{LLC}

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.