



**Customer Information**

**Customer Number:**

**Customer Name:**

**Address:**

**Phone Number**

The USA PATRIOT Act, is designed to detect and deter terrorists in the United States and abroad. The Act required by the Department of the Treasury prescribes regulations that will establish minimum standards for the identification and verification of customers in connection with the acceptance of refining material. These regulations require manufacturers, refiners, wholesalers, retailers and any other entity engaged in the business of purchasing and selling precious metals precious stones or jewelry to obtain certain information such as name, physical address, and identification number.

ID Number \_\_\_\_\_ Nature of Business \_\_\_\_\_  
( Employer ID #, SS#, or Driver License # )

Entity Type \_\_\_\_\_ If Corporation, State of Incorporation \_\_\_\_\_  
(i.e.: Partnership, Corporation, LLC)

Owner's Name \_\_\_\_\_ Percent Ownership \_\_\_\_\_

Owner's Name \_\_\_\_\_ Percent Ownership \_\_\_\_\_

Owner's Name \_\_\_\_\_ Percent Ownership \_\_\_\_\_

Corporate Officers Name \_\_\_\_\_ Title \_\_\_\_\_  
(if applicable)

Name \_\_\_\_\_ Title \_\_\_\_\_

Name \_\_\_\_\_ Title \_\_\_\_\_

Trade References (This is only to verify customer status we will not be asking about credit)

1. Company Name \_\_\_\_\_

Telephone # \_\_\_\_\_

2. Company Name \_\_\_\_\_

Telephone # \_\_\_\_\_

CHECKS PAYABLE TO \_\_\_\_\_

OWNER'S SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**Customer information will be kept confidential. This information will not be shared with anyone outside of our company and federal law requires us to safeguard customer personal information.**

**Phone: 1 (800) 999-FINE (3463) Intl. Phone: + 1 (716) 683-8334**

**Fax: 1 (800) 533-6657 Intl. Fax: +1 (716) 683-5433**

**2781 Townline Rd., Alden NY 14004**