

Precious Metals of Arizona Recycling Corp. (PMARC)
2470 N. Jackrabbit Ave. Tucson, AZ 85745
520-622-8375 Fax 520-622-1612

BUSINESS ACCOUNT INFORMATION

Business Information

Full Name of Individual Completing Form:

Title: Business Phone: E-Mail:

Drivers License#: State Where Issued:

Full Legal Name of Business:

Type of Organization: Type of Business: Yrs in Business:
 Corp. Partnership LLC
 Sole Proprietorship Other

Sales Tax #: Federal EIN#:

Date Formed: State:

Business Address:

City: State: Zip:

Principals

Number of Principals/Shareholders/Members:

For each, please answer the following (attach additional sheets as needed):

Name: Title:

Address: DOB:

City: State: ZIP:

Please Fax copies of Driver's License or Passport and Business License, Incorporation or LLC

The USA PATRIOT Act of 2001

On October 26, 2001, the President signed into law the USA PATRIOT Act (the Act). Title III of the Act makes a number of amendments to the anti-money laundering provisions of the Bank Secrecy Act of 1970 (BSA) that are intended to promote the prevention, detection and prosecution of international money laundering and the financing of terrorism. Precious Metals of Arizona Recycling Corp.(PMARC) enthusiastically supports this endeavor.

Among the Act's provisions are the requirements that all financial institutions – including dealers in precious metals – establish an anti-money laundering (AML) program and verify the identity of their customers. It is for this reason that PMARC asks you for various identifying information.

For AML programs to be effective, they require each of us to be alert to possible money laundering. Generally, money laundering is the process of concealing the true origin of criminally-derived proceeds so they appear to have legitimate origins. This occurs in many ways, including converting cash into precious metals, then moving the metals undetected into financial systems. The Act and BSA apply severe penalties to money launders and also to those who ignore, or are "willfully blind" to suspicious activity that turns out to be money laundering. It is in the best interest of all of us to comply with the Act and assist in the prevention of money laundering and terrorism funding. Thank you for your part of this effort.

Certification of Anti-Money Laundering Program

This is to certify that (Legal Name of entity) _____

has a written anti-money laundering program of compliance and supervisory procedures that complies with the Interim Final Rule of the USA PATRIOT Act and the Bank Secrecy Act. Our anti-money laundering program provides for staff training and for periodic audits to test the efficacy of the anti-money laundering program and its systems.

OR

is not a "dealer in precious metals, stones and jewels" as defined in the Interim Final Rule of the USA PATRIOT Act or is exempt from compliance therewith by one of the following:

Retailer Exemption - Retailers that purchase only from other dealers who follow a U.S. anti-money laundering program are exempt from compliance. Additionally, retailers who purchase less than \$50,000 of covered goods from non-U.S. dealers and members of the general public are exempt from compliance.

Pawnbroker Exemption - Businesses properly licensed and registered as pawnbrokers under state or municipal law are specifically exempted from the Interim Final Rule's definition of "dealer", and are not required to comply.

Printed Name: _____

Title: _____

Signature: _____

Date: _____

