



Ohio Precious Metals, LLC.

16064 Beaver Pike - Jackson, OH 45640
Phone (740) 286-6457 – Fax (740) 395-8262

Know Your Customer (“KYC”) Form

*** Items must be completed**

1. Requestor's Name: *(your name)*

2. Prospective Customer Full Legal Name:

3. Customer Contact Name *(if different from Requestor's Name)*:

4. Customer Street Address: *(P.O. Box NOT an acceptable address)*

5. City:

6. State:

7. Country:

8. Telephone:

9. E-mail: *(if applicable)*



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Know Your Customer (“KYC”) Form
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10. Web page: *(if applicable)*

11. Fax:

12. If customer has a TAX ID indicate below:

13. If customer DOES NOT have a Tax ID, briefly state why:

14. Estimated dollar amount per shipment:

15. Estimated number of shipments per month: *(Please circle one)* 0 - 5 6 - 10
11 +

16. Is prospective customer publicly traded: YES
NO

(If you circled “NO” you can skip the next question)

17. Provide name of the exchange:

18. List officer names and titles:

NAMES*	TITLES*
	CEO
	CFO

Ru	Rh	Pd	Ag
Os	Ir	Pt	Au

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Know Your Customer (“KYC”) Form
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27. Banking Information – where are accounts held, address, telephone number, name of account officer

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28. List 3 trade references the Company names, Contact name & number:

1.*	
2.*	
3.*	

* _____
Authorized Signature

* _____
Date

* **Items must be completed**

***Please return by mail to:**

Miriam Rader
OPM, LLC
16064 Beaver Pike
Jackson, OH 45640

Telephone: (740) 286-6457 Ext#729
Fax: (740) 395-8262