

Ru	Rh	Pd	Ag
Os	Ir	Pt	Au

*Ohio Precious Metals, LLC.*

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

**PATRIOTS ACT FORMS**  
Required Customer Information for U.S. Companies  
 (In order to be in compliance with the USA PATRIOT ACT)

**Company Name:**

**Address:**

**Physical Location** (if different from mailing address):

\_\_\_\_\_

\_\_\_\_\_

**Industry:**

\_\_\_\_\_

**Taxpayer I.D.:**

\_\_\_\_\_

**Are you in compliance with the USA Patriot Act and its Anti-Money Laundering regulations, or are you exempt?** (Please mark the correct answer below with an “x”):

\_\_\_\_\_ **Yes, we are in compliance with the Patriot Act as it concerns our industry.**

\_\_\_\_\_ **No, we are not in compliance with the Patriot Act as it concerns our industry.**

\_\_\_\_\_ **Yes, we are exempt from the Patriot Act as it concerns our industry.**

**Reason for exemption:**

\_\_\_\_\_

\_\_\_\_\_

**Name of Company Representative (print):**

**Signature of Company Representative:**

**Date:**

\_\_\_\_\_

\_\_\_\_\_