



Executive Bullion, LLC  
 12995 S. Cleveland Ave, Suite 234  
 Fort Myers, FL 33907  
 877-393-2285

Fax Completed Application to 239-275-5058

### Business Account Information

BUSINESS INFORMATION			
Full Name of Individual Completing Form:			
Title:	Business Phone:	E-Mail:	
Phone:	Fax:	Drivers License #:	State Where Issued:
Full Legal Name of Business:			
Type of Organization: <input type="checkbox"/> Corp. <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> LLC <input type="checkbox"/> Other:		Type of Business:	Years in Business:
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 necessary):			
Name:		Title:	
Address:		DOB:	
City:		State:	Zip:
BANK REFERENCE			
Name:		Address:	
Phone:		Account #:	
TRADE REFERENCE			
Name:		Phone #:	Fax #:
Account #:			



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### Personal Account Information

PERSONAL INFORMATION			
Full Name of Individual Completing Form:			
Mailing Address:			
City:		State:	Zip:
Phone:	Fax:	E-Mail:	
Drivers License #:	State Where Issued:	Social Security Number:	
Shipping Address:			
City:		State:	Zip:

BANK REFERENCE	
Name:	Address:
Phone:	Account #:

## THE USA PATRIOT ACT OF 2001

On October 26, 2001, the President signed into law the USA PATRIOT Act. Title III of this 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. Executive Bullion 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 Executive Bullion 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 launderers 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.

## ANTI-MONEY LAUNDERING PROGRAM

Customer represents that it (a) 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, and provides for staff training and periodic audits to test the efficacy of the anti-money laundering program and its systems, (b) is not a "dealer in precious metals, stones and jewels" as defined in the Interim Final Rule of the USA PATRIOT Act, or (c) 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.

## ACKNOWLEDGEMENT AND AGREEMENT

Customer, by the below signature or its duly authorized representative, represents that all information provided on this Account Information form is true and accurate, certifies that the indicated business either has in place a written anti-money laundering program or is exempt from this requirement, and that the Customer has read, understands, consents to and agrees to be bound by all of the Executive Bullion General Terms & Conditions set forth in this document.

Customer: \_\_\_\_\_

Printed Name of Authorized Representative: \_\_\_\_\_ Title: \_\_\_\_\_

Signature of Authorized Representative: \_\_\_\_\_ Date: \_\_\_\_\_

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