

Anti-Money Laundering Compliance Certification

This is to certify that (Legal Name) _____ has a Written anti-money laundering program of compliance and supervisory procedures that complies with the Interim Final Rule under 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.

(Print Name) _____

(Signed) _____
Anti-Money Laundering Compliance Officer

(Date) _____

OR

This is to certify that (Legal Name) _____ 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.

(Print Name) _____

(Title) _____

(Signed) _____

(Date) _____

* - An electronic version of these guidelines is available complements of Advanced Chemical Company. Please contact your sales representative for assistance.

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

Company Name: _____

Company 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?

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 far as it concerns our industry.

Reason for exemption: _____

Required Customer Information For Individuals
(In order to be in compliance with the USA PATRIOT Act)

Name: _____

Address: _____

Date of birth: _____

Industry: _____

Social Security #: _____

Driver License #: _____