

Section 1 THE USA PATRIOT ACT OF 2001

The USA Patriot Act of 2001 requires financial institutions, including dealers in precious metals, to establish an anti-money laundering program to deter and detect money laundering and the financing of terrorism. So Accurate supports the act's purpose, and appreciates your assistance in meeting its requirements.

By transacting business with So Accurate, Customer agrees to the USA Patriot Act provisions and other provisions of So Accurate's General Terms & Conditions, including specifically that Customer:

- (a) has a written anti-money laundering program that complies with the USA Patriot Act and the Bank Secrecy Act, or
- (b) is not a "dealer in precious metals, stones and jewels" as defined in 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.

Section 2 APPLICANT INFORMATION

FULL NAME OF APPLICANT COMPLETING FORM	TITLE
EMAIL	
DRIVER'S LICENCE NUMBER, AND STATE WHERE ISSUED	PHONE NUMBER

Section 3 GENERAL BUSINESS INFORMATION

FULL LEGAL NAME OF BUSINESS		
TYPE OF ORGANIZATION		
<input type="checkbox"/> CORPORATION <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> LLC <input type="checkbox"/> SOLE PROPRIETOR <input type="checkbox"/> OTHER		
BUSINESS PHONE	BUSINESS FAX	BUSINESS EMAIL
BUSINESS ADDRESS		
CITY	STATE	ZIP
HOW DID YOU HEAR ABOUT SO ACCURATE?		
<input type="checkbox"/> REFERRAL <input type="checkbox"/> AD/POSTCARD <input type="checkbox"/> SALES REP <input type="checkbox"/> OTHER		



NEW ACCOUNT APPLICATION

Section 4 COMPANY INFORMATION COMPLETE IF CORPORATION, PARTNERSHIP, OR LLC

TYPE OF BUSINESS <input type="checkbox"/> PAWN SHOP <input type="checkbox"/> JEWELRY BUYER <input type="checkbox"/> JEWELRY MANUF. <input type="checkbox"/> JEWELRY RETAIL <input type="checkbox"/> COLLECTOR/BROKER <input type="checkbox"/> PRECIOUS METAL BUYER <input type="checkbox"/> ANTIQUE/COLLECTIBLE DEALER <input type="checkbox"/> COIN DEALER <input type="checkbox"/> OTHER			
SALES TAX NUMBER	FEDERAL EIN	YEARS IN BUSINESS	STATE OF INCORP.
DO YOU IMPORT OR EXPORT PRECIOUS METAL?		IF YES, WHAT IS THE COUNTRY OF ORIGIN OF THE IMPORTED/EXPORTED METAL?	
PRINCIPAL'S NAME	PRINCIPAL'S TITLE	PRINCIPAL'S DATE OF BIRTH	
PRINCIPAL'S NAME	PRINCIPAL'S TITLE	PRINCIPAL'S DATE OF BIRTH	
ADD ADDITIONAL PRINCIPALS AS NEEDED			

Section 4B COMPANY INFORMATION COMPLETE IF SOLE PROPRIETOR

TYPE OF BUSINESS <input type="checkbox"/> PAWN SHOP <input type="checkbox"/> JEWELRY BUYER <input type="checkbox"/> JEWELRY MANUF. <input type="checkbox"/> JEWELRY RETAIL <input type="checkbox"/> COLLECTOR/BROKER <input type="checkbox"/> PRECIOUS METAL BUYER <input type="checkbox"/> ANTIQUE/COLLECTIBLE DEALER <input type="checkbox"/> COIN DEALER <input type="checkbox"/> OTHER	
IF TYPE OF BUSINESS IS OTHER, DESCRIBE WHAT ROLE PRECIOUS METALS PLAYS IN YOUR BUSINESS	SALES TAX OR SOCIAL SECURITY NUMBER
WHERE DOES YOUR BUSINESS OPERATE? <input type="checkbox"/> OFFICE BUILDING <input type="checkbox"/> FLEA MARKET <input type="checkbox"/> RETAIL LOCATION <input type="checkbox"/> HOME <input type="checkbox"/> OTHER	
BUYING FREQUENCY <input type="checkbox"/> DAILY <input type="checkbox"/> WEEKLY <input type="checkbox"/> MONTHLY <input type="checkbox"/> ANNUALLY/BI-ANNUALLY <input type="checkbox"/> OTHER	
DO YOU IMPORT/EXPORT PRECIOUS METAL?	IF YES, WHAT IS THE COUNTRY OF ORIGIN OF THE IMPORTED/EXPORTED METAL?
SOLE PROPRIETOR'S DATE OF BIRTH	YEARS IN BUSINESS

Section 5 REFERENCES

BANK REFERENCE / CONTACT	
TRADE ORGANIZATIONS OF WHICH YOU ARE A MEMBER <input type="checkbox"/> JEWELERS BOARD OF TRADE <input type="checkbox"/> INDEPENDENT JEWELERS ORGANIZATION <input type="checkbox"/> RETAIL JEWELERS ORGANIZATION <input type="checkbox"/> NATIONAL PAWBROKERS ASSOCIATION <input type="checkbox"/> AMERICAN NUMISMATIC ASSOCIATION <input type="checkbox"/> PROFESSIONAL NUMISMATISTS GUILD <input type="checkbox"/> MJSA <input type="checkbox"/> IPMI <input type="checkbox"/> OTHER	
TRADE REFERENCE NAME	TRADE REFERENCE PHONE
TRADE REFERENCE ACCOUNT	

ACKNOWLEDGEMENT AND AGREEMENT

Customer, by the below signature of its duly authorized representative, represents that all information provided on this Business 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.

CUSTOMER	
PRINTED NAME OF AUTHORIZED REPRESENTATIVE	TITLE
SIGNATURE OF AUTHORIZED REPRESENTATIVE	DATE