



PLATINUM LABELED GLOBAL EXPORTS
"Experts in Precious Metal Transaction Success"
HELP@PLATINUMLABELEDEXPORTS.COM,
CALL: 336.270.9460, WhatsApp +1.773.440.9151
114 N ELM STREET SUITE 304 GREENSBORO, NC 27401
platinumlabeledexports.com

BUSINESS NAME:		Corporation: <input type="radio"/> Sole Proprietor: <input type="radio"/> LLC: <input type="radio"/> Others: <input type="radio"/>		
ADDRESS:		City:	State:	Zip:
Business Phone:		Email:		
Owner's Name:		Address:		
% of Ownership:				
Mobile Number:		Email:		
City:		State:	Zip:	
Driver's License <input type="radio"/> Passport <input type="radio"/> Number:		Issued By:	EIN (USA):	SSN (USA):
If you have more than 2 locations please attach additional address.				
Second location address:				
City:		State:	Zip:	
Please List Two trade references:				
1. Name:		Phone:		Address:
1. Name:		Phone:		Address:
Description of Customer transaction with Platinum Labeled Global Exports (e.g. Refining, buying, selling of precious metals)				
Does your company accept precious metals from sources in Africa , including but not limited to the Democratic Republic of the Congo (DRC)? Yes: <input type="radio"/> No: <input type="radio"/> If yes, identify source of supply:				
Business Registration or Taxpayers number (please provide copies of documentation) Tax ID number:				
Certification of Customer AML Regulatory Status: For USA Costumers only, IS in compliance with all anti-money laundering regulatory requirements for "dealers of precious metals"*** in particular, 31CFR 103.140 and the U.S Patriot [Pub.L.No. 10756,115 Stat. 272 (2001)] <input type="radio"/> YES <input type="radio"/> NO: (is not subject to U.S requirement of 31 CFR 103.140 to develop and implement an anti-money laundering program for precious metals) Please provide reason in writing.				
Will you be sending someone other than yourself to do transactions? Yes: <input type="radio"/> No: <input type="radio"/> If yes, please provide notarized letter with listed "runner" allowed to conduct business on your behalf.				
Please list 2 persons of whom we may contact about business matters if need:				



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Contact Name:	Phone:	Email:
Contact Name:	Phone:	Email:
Acknowledgment & Agreement		

Customer, by the below signature that all information on this Customer agreement 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 Customer has read, understand, consents to and agrees to be bound by all agreements and policies in the Platinum Labeled Global Exports Procurement Account Agreement

BUYER

SIGNATURE:

DATE: