



PATRIOT ACT COMPLIANCE FORM

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. Intaglio Industries, Inc. supports the Act's purpose, and appreciates your assistance in meeting its requirements.

By transacting business with Intaglio Mint, LLC., Customer agrees to the USA PATRIOT Act provisions and other provisions of Intaglio Industries, Inc.'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" 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.

INFORMATION REQUIRED FOR ALL U.S. COMPANIES TO COMPLY WITH THE USA PATRIOT ACT

FULL LEGAL NAME OF BUSINESS

DOMICILE (STATE WHERE ENTITY IS REGISTERED)

TYPE OF BUSINESS ENTITY (CORP. LLC. LP. SOLE PROPRIATOR, ETC.)

ADDRESS

CITY

STATE

ZIP

TEL

INDUSTRY

FEDERAL TAXPAYER I.D.

USA PATRIOT ACT AND ANTI-MONEY LAUNDERING QUESTIONNAIRE

ARE YOU IN COMPLIANCE WITH THE USA PATRIOT ACT AND IT'S ANTI-MONEY LAUNDERING REGULATIONS? IF NOT, 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

WE ARE EXEMPT FROM THE PATRIOT ACT AS IT CONCERNS OUR INDUSTRY

IF EXEMPT, REASON FOR EXEMPTION:

COMPANY REPRESENTATIVE

FULL NAME OF COMPANY REPRESENTATIVE

COMPANY TITLE/POSITION

DATE

SIGNATURE

X _____

IRV, INC.

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