



## **USA PATRIOT Act Compliance Form**

In accordance with the federally mandated USA PATRIOT Act, please fill out the below applicable section in its entirety and sign the bottom of the form. Section I- is for U.S. domestic companies and Foreign Companies; section II- is for U.S. citizens doing business as an individual; and section III- is for non-U.S. citizens doing business as an individual.

**Fax back to (508) 226-7136.**

### **I. U.S. Domestic Companies and Foreign Companies:**

**Company Name:** \_\_\_\_\_ **DBA:** \_\_\_\_\_

**Physical Address:** \_\_\_\_\_  
\_\_\_\_\_

**Mailing Address (if different from physical address):** \_\_\_\_\_  
\_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**Industry:** \_\_\_\_\_

**Taxpayer ID or Foreign Equivalent:** \_\_\_\_\_

**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 (we have implemented an anti-money laundering program).
- No, we are not in compliance with the PATRIOT Act as it concerns our industry (we have not implemented an anti-money laundering program).
- Yes, we are exempt from the PATRIOT Act as far as it concerns our industry (we do not deal in more than \$50,000 worth of covered goods (jewels, precious metals, etc). annually).

### **II. U.S. Citizens Doing Business as an Individual:**

**Date of birth:** \_\_\_\_\_

**Employer's name:** \_\_\_\_\_

**Employer's address:** \_\_\_\_\_  
\_\_\_\_\_

**Length of employment:** \_\_\_\_\_

**Social Security #:** \_\_\_\_\_

### **III. Non-U.S. Citizens Doing Business as an Individual:**

**Passport # (please attach copy of passport):** \_\_\_\_\_

**Country of issuance:** \_\_\_\_\_

**Date of birth:** \_\_\_\_\_

**Social security # or foreign equivalent:** \_\_\_\_\_

**Signature:** X \_\_\_\_\_ **Title:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_ **Date:** \_\_\_\_\_