**NEW CLIENT REGISTRATION**

***Please print clearly***

In order to complete our compliance obligation, we are required under our policy and program to acquire the following identifying information for all our business partners and customers. Please provide the following information:

Name:

Company Name:

Address:

Telephone Number:

Fax Number:

Email Address:

Tax Identification Number:

Resale Certificate Number:

Government License Number:

Social Security Number:

Name of Bank:

**Your response to this inquiry is an important element in our compliance program. Your prompt attention to this matter is greatly appreciated.**

**NOTE: To be in compliance with the United States Government, you must fill in all fields that pertain to you.**

**NEW CLIENT STANDART SETTLEMENT INFORMATION**

CURRENCY:

BENEFICIARY:

IBAN / ACCOUNT NUMBER:

BIC / SWIFT / WIRE ROUTING NUMBER:

By signing the present document, **WE**,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ abide to the principles stated in ALTUNI PRECIOUS METALS REFINERY's account opening and due diligence policies.

* The **CLIENT** hereby confirms that the provided information is correct
* The **CLIENT** undertakes to advise ALTUNI PRECIOUS METALS REFINERY of any changes to his declaration

**SIGNATURE OF LEGAL REPRESENTATIVE:**

**NAME:**

**TITLE:**

**PLACE AND DATE:**