



Customer Identification Form

Today's Date /___/___/___

Last _____ First _____ M.I. _____

Company Name (If Applicable) _____

Address _____ D.O.B _____

City _____ State _____ Zip _____

Telephone () _____ Fax () _____ (Male/Female)

E-Mail Address _____

Drivers License or
Other Gov Issued ID/No Type: _____ Number: _____ Exp Date _____

Tax Identification Number (_ - _ - _) or EIN (_ - _ - _)

Alien Identification- Type: _____ Number: _____ Issued By: _____

Disclaimer

Warranty and Indemnification

I represent and warrant to Five Star Precious Metals LLC, which the proceeds received by the undersigned will not be used to support terrorism and are not a part of any money laundering or other criminal enterprise. I indemnify and hold harmless Five Star Precious Metals LLC from any and all civil and criminal Liability resulting from my breach of the representation and warranty.

Certification

I certify that all statements made by me in this Customer Identification Form are true. I am aware that if any of the statements made by me are willfully false, I am subject to punishment.

Signature: _____

Print Name: _____

Date: _____

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