



**New Client Registration**

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

Name: \_\_\_\_\_

Company Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

Fax Number: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

Tax Identification Number: \_\_\_\_\_

Resale Certificate Number: \_\_\_\_\_

Government License Number: \_\_\_\_\_

**Trade References** *(This is to only verify customer status)*

1. Company Name: \_\_\_\_\_  
Phone Number: \_\_\_\_\_

2. Company Name: \_\_\_\_\_  
Phone Number: \_\_\_\_\_

**PATRIOTS ACT FORM**

*Philadelphia, PA*

**Melting Bar, LLC**

*"Our Integrity is measured by our Accuracy and Honesty"*

The USA Patriot Act prescribes regulations that will establish minimum standards of identification and verification of customers in connection with the acceptance of refining material. These regulations require manufacturers, refiners, wholesalers, retailers, and any other entity engaged in the business of purchasing and selling precious metals, precious stones or jewelry to obtain certain information such as name, physical address and identification numbers.

ID Number: \_\_\_\_\_  
(Employee ID#, SS#, or Driver License #)

Nature of Business: \_\_\_\_\_

Company Name: \_\_\_\_\_

Address: \_\_\_\_\_

Entity Type (Partnership, Corporation, LLC): \_\_\_\_\_

Please List:

<b>Officers Name</b>	<b>Officers Title</b>

Taxpayer ID: \_\_\_\_\_

Owners Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Wire Transfer Information**

*Philadelphia, PA*

**Melting Bar, LLC**

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Customer Name: \_\_\_\_\_

Bank Name and Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name on Bank Account: \_\_\_\_\_

**ABA** Routing # (9 Digits): \_\_\_\_\_

Account Number: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

Please return this form via:

E-mail: [info@meltingbar.com](mailto:info@meltingbar.com)

Fax: 215-627-4750

US Mail: 740 Sansom Street

Suite 202

Philadelphia, PA 19107