



350 Bedford Street Bridgewater, MA 02324 • Phone 888-960-4880

## Individual Application for Bay Precious Metals

### Required documents and instructions

1. Submit the following documents and include them with your application:
  - a. **Government-Issued Photo ID for applicant**
  - b. **Completed IRS W-9 Form**
2. Complete this form in its entirety (3 pages)
3. Please completed forms and when completed click **Submit** or mail completed forms to:  
**Bay Precious Metals**  
**AML Department**  
**350 Bedford Street**  
**Bridgewater, MA 02324**  
**Fax: 508-279-0757**  
**E-Mail : [customerservice@baypreciousmetals.com](mailto:customerservice@baypreciousmetals.com)**

### Section 1: Applicant Information

FULL LEGAL NAME (Last, First, Middle)

DATE OF BIRTH

HOME PHONE

CELL PHONE

BUSINESS PHONE

FAX NUMBER

EMAIL ADDRESS

eBay USER ID

HOME ADDRESS

CITY

STATE

ZIP

SHIPPING ADDRESS (if different than home address) **NO P.O. BOXES**

CITY

STATE

ZIP

## 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. Bay Precious Metals supports the Act's purpose, and appreciates your assistance in meeting its requirements.

By transacting business with Bay Precious Metals, Customer agrees to the USA PATRIOT Act provisions and other provisions of Bay Precious Metals' 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, stones, and jewels" 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.

**Pawnbroker exemption.** Business properly licensed and registered as pawnbrokers under state or municipal law are specifically exempted from the Interim Final Rule's definition of "dealer", and are not required to comply.

## Comprehensive Written Information Security Program

Bay Precious Metals has a Comprehensive written information security program.

The purpose of the Program is to:

- a. Ensure the security and confidentiality of personal information.
- b. Protect against any anticipated threats or hazards to the security or integrity of such information.
- c. Protect against unauthorized access to and use of such information in a matter that creates a substantial risk of identity theft or fraud.

## Acknowledgement and Agreement

Customer, by the below signature of its duly authorized representative, represents that all information provided on this form is true and accurate.

\_\_\_\_\_  
PRINTED NAME

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE