

Adwar Casting Co., Ltd.

120 South Long Beach Road, Rockville Centre, NY 11570

PHONE (516) 678-7755 • FAX (516) 678-7756 • ORDERS ONLY (800) 255-7755

USA Patriot AML Compliance Confirmation

Account #: _____

Company Name: _____

DBA: _____

Phone No.: _____ Fax No.: _____

Address: _____

City: _____ State: _____ Zip: _____

E-mail: _____ Website Address : _____

Company Tax Identification No.: _____

Director or President of Company: _____

Select the condition that best describes your company's status:

- We have a fully compliant anti-money laundering program addressing each of the required elements under the law. Our program satisfies all of our anti-money laundering obligations and is periodically reviewed to insure it is operating as designed. The Compliance Officer for our company is:

(Please print)

- We are not a dealer in "covered goods" which includes precious metals, stones or jewels as defined by the USA Patriot Act and as such do not need to implement an anti-money laundering program.

I confirm that the above information is true and correct.

Signature *Date*

(Print Name and Title)