



Trusted Refiners Since 1978

P.O. Box 7 • SO. ST. PAUL, MN 55075-0007 • 1.800.289.0138 • 651.451.8888 • VISITS BY APPOINTMENT ONLY

To Our Valued Customers:

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. Stebgo Metals, Inc. supports the purpose of the Act and appreciates your assistance on meeting its requirements.

In this regard please fill out the enclosed Patriot Act Form and return either by mail or fax to 651-451-1397. Your prompt attention to this matter is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "MP", is written over the printed name "Mark Penning".

Mark Penning

CFO



Anti-Money Laundering Patriot Act - Company Form

Company Name: _____ Contact Name: _____

Address: _____ City: _____

State: _____ Zip: _____ Country: _____

Telephone: _____ Fax: _____

Email address: _____ Website: _____

Type of Company: (Check One) Proprietorship ___ LLC ___ Corporation ___

Year Established: _____ State: _____

Federal ID #: _____ State Resale Tax ID #: _____

Key Officers Information

Name: _____ Date of Birth: _____

Name: _____ Date of Birth: _____

Types of Business: _____

Does your company import or export goods to/from outside the United States? : (circle one) Yes/No

Does your company have an Anti-Money Laundering Program in place?: No / Yes

Bank Information

Bank Name: _____

Address: _____ City: _____

State: _____ Zip: _____ Country: _____

Telephone: _____ Account #: _____

Bank Contact Name: _____

Trade Associations - Please circle any associations you are a member of:

MJSA Jewellers Board of Trade National Pawn Brokers Assn.

State Pawn Assn. Local Jewelers Assn. International Precious Metals Inst.

Photo Marketing Association National Dental Lab Assn. State Dental Lab Assn.

Other: _____

Sales Representative Name: _____