



OPHIR HOLDINGS LLC

"Premium Gold You Can Trust"

2054 Vista Parkway, Suite #400 West Palm Beach, FL 33411

ophirholdingsllc@gmail.com

561-475-4100

Call Answering Phone Number +1 561-709-3379

COMPLIANCE FORM

BUSINESS NAME: _____
Corporation: Sole Proprietor: LLC: Others:
ADDRESS: _____
City: _____ State: _____ Zip: _____
Business Phone: _____ Email: _____
Owner's Name: _____
% of Ownership: _____
Address: _____
Mobile Number: _____ Email: _____
City: _____ State: _____ Zip: _____
Driver's License: _____ Passport Number: _____
Issued By: _____ EIN (USA): _____ SSN (USA): _____

If you have more than 2 locations please attach additional address.
Second location address: _____
City: _____ State: _____ Zip: _____
Please List Two trade references:
1. Name: _____ Phone: _____ Address: _____
2. Name: _____ Phone: _____ Address: _____

Description of Customer transaction with Ophir Holdings LLC
(e.g. Refining, buying, selling of precious metals)

Does your company accept precious metals from sources in Africa, including but not limited to the Democratic Republic of the Congo (DRC)?
Yes: No: If yes, identify source of supply: _____

Business Registration or Taxpayers number (please provide copies of documentation)
Tax ID number: _____

Certification of Customer AML Regulatory Status: For USA Costumers only, IS in compliance with all anti-money laundering regulatory requirements for "dealers of precious metals" in particular, 31CFR 103.140 and the U.S Patriot (Pub.L.No. 10756,115 Stat. 272 (2001)]
YES NO (is not subject to U.S requirement of 31 CFR 103.140 to develop and implement an anti-money laundering program for precious metals) Please provide reason in writing.
If NO, please provide reason in writing: _____

Will you be sending someone other than yourself to do transactions? Yes: No:
If yes, please provide notarized letter with listed "runner" allowed to conduct business on your behalf.



OPHIR HOLDINGS LLC

"Premium Gold You Can Trust"

2054 Vista Parkway, Suite #400 West Palm Beach, FL 33411

ophirholdingsllc@gmail.com

561-475-4100

Call Answering Phone Number +1 561-709-3379

Please list 2 persons of whom we may contact about business matters if need:
Contact Name: _____ Phone: _____ Email: _____
Contact Name: _____ Phone: _____ Email: _____

Acknowledgment & Agreement

Customer, by the below signature that all information on this Customer agreement form is true and accurate, certifies that the indicated business either has in place a written anti-money laundering program or is exempt from this requirement, and that Customer has read, understand, consents to and agrees to be bound by all agreements and policies in the Ophir Holdings LLC Procurement Account Agreement.

BUYER SIGNATURE: _____

DATE: _____