



# PATRIOT ACT COMPLIANCE

OFFICE USE ONLY

Name of Business \_\_\_\_\_

Entity Type  Individual  Partnership  Corporation  LLC

Taxpayer ID # \_\_\_\_\_ or State Sales Tax # \_\_\_\_\_

Years in Business \_\_\_\_\_ JBT # \_\_\_\_\_

Name of Owner/Principals \_\_\_\_\_

Mailing Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Shipping Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Business Phone (\_\_\_\_) \_\_\_\_\_ Cell (\_\_\_\_) \_\_\_\_\_ Fax (\_\_\_\_) \_\_\_\_\_

Website Address \_\_\_\_\_

Email address (for Orders) \_\_\_\_\_ (for Accounting) \_\_\_\_\_

If you would like to apply for credit terms with Au Enterprises, please complete the following.

Requesting:  
 C.O.D. Company Writing \_\_\_\_\_  Open Terms \_\_\_\_\_  Credit Card \_\_\_\_\_  
*limit* *limit* *limit*

## NAMES AND ADDRESS OF AT LEAST THREE ACTIVE JEWELRY TRADE REFERENCES:

1. Name \_\_\_\_\_ Phone Number \_\_\_\_\_

Address \_\_\_\_\_ Zip \_\_\_\_\_ Account # \_\_\_\_\_

2. Name \_\_\_\_\_ Phone Number \_\_\_\_\_

Address \_\_\_\_\_ Zip \_\_\_\_\_ Account # \_\_\_\_\_

3. Name \_\_\_\_\_ Phone Number \_\_\_\_\_

Address \_\_\_\_\_ Zip \_\_\_\_\_ Account # \_\_\_\_\_

4. Name \_\_\_\_\_ Phone Number \_\_\_\_\_

Address \_\_\_\_\_ Zip \_\_\_\_\_ Account # \_\_\_\_\_

NAME OF BANK \_\_\_\_\_ Phone Number \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Checking Acct No. \_\_\_\_\_