

AML Compliance Sheet PRECIOUS METAL REFINING SERVICES, INC.

General Information

Company Name: Precious Metal Refining Services, Inc.

AML Compliance Officer: Jarret S. Niesse

Address: 1531 S. Grove Ave. #104, Barrington, Illinois 6010

Telephone: 800-323-9785

E-Mail Address: info@pmrs-refining.com

Website Address: www.pmrs-refining.com

Corporate Information

Illinois Corporation established in 1983

Federal ID #: 30-0003204

President: Sheldon B. Goldner

Type Of Business: Precious Metal Recycling/Refining

Does your company import or export precious metals to/from outside the United States? No

Does your Company maintain a written anti-money laundering policy in accordance with the provisions of the USA Patriot Act? Yes

Bank Information

JP Morgan Chase NA
1 Northwest Highway
Park Ridge, Illinois 60068

Trade Associations

National Pawnbrokers Association
Jewelers Board of Trade
National Association of Dental Labs
Dixie Pawn Association
Midwest Pawn Association
California Pawn Association