



Required Customer Information for U.S. Companies
(In order to be in compliance with the USA Patriot Act and US AML Procedures)

(Copy of Valid Driver's License)

(Copy of Business Card/ID)

Name of Business Owner: _____

Business Name: _____

Address: _____

City, State, Zip: _____

Tax I.D.: _____

Email: _____

Website: _____

By signing this document you are confirming to BBX, LLC that;

- You are a Wholesale/Dealer or Investor Account. We do not offer our services to the public. Wholesalers and Account holders only.
- Scrap Metals being sold to BBX, LLC have been held by your municipality and state holding periods and hold BBX, LLC harmless and release buyer (BBX,LLC) from any claims on goods purchased.
- You and/or your business/Investments do not engage in money laundering or any activity that may violate U.S. Patriot Act and US Anti-Money Laundering Policies.

X _____
(Signature of Account Holder)

Date: _____