

American Refining, LLC

**8297 Champions Gate Blvd. #312
Champions Gate, FL 33896**

Commitment To Compliance

We pledge our company and all of its employees are committed to full compliance with all the laws and regulations, which pertain to the US Patriot Act and Anti-Money Laundering (AML) Compliance Program. This program protects us as well as the refiner against money laundering and funding terrorist groups. We are committed not only to compliance and communicating compliance in all of our transactions with our suppliers and customers, but we also make this pledge in the interests upholding the ethics and integrity of the jewelry industry and pawn shop industry,

American Refining, LLC must have a signed copy of this agreement in order to maintain its compliance to the US Patriot Act and AML Program.

Business Name _____

Tax ID _____

Address _____

Phone _____

Signature _____

Print name, Title _____

Date _____