



General Refining Corporation
59 Madison Avenue Hempstead, NY 11550
1-800-281-4133/Fax: 516-538-4767

USA PATRIOT ACT/AML COMPLIANCE FORM

Company or Owners Name(s): _____

Physical Address:

Industry: _____

Taxpayer I.D. number: _____

Entity Type: (Sole Proprietor, Partnership, Corporation, or LLC) _____

Are you in compliance with the USA Patriot Act and its Anti-Money Laundering regulations, or are you exempt? (Please mark the correct answer below with an "x"):

_____ Yes, we are in compliance with the Patriot Act as it concerns our industry.

_____ No, we are not in compliance with the Patriot Act as it concerns our industry.

_____ Yes, we are exempt from the Patriot Act as it concerns our industry.

Reason for exemption:

Name of Company Representative (print): _____

Signature of Company Representative: _____

Date: _____

Please fill out all sections! Thank you!