

MIDWEST REFINERIES, LLC

4471 Forest Ave. Waterford, Michigan 48328
Toll Free 1-800-356-2955
Office Hours: Monday-Friday 9am-5pm Eastern Standard Time

Please print this PDF, fill out completely, and include with your first order. **PLEASE NOTE: ALL FIELDS ARE REQUIRED**

US PATRIOT ACT/AML Compliance Form - COMPANY

COMPANY	<input type="text"/>	CONTACT	<input type="text"/>
ADDRESS, CITY, STATE, ZIP	<input type="text"/>		
COUNTRY	<input type="text"/>	WEBSITE	<input type="text"/>
PHONE	<input type="text"/>	EMAIL	<input type="text"/>
KEY OFFICER #1 + BIRTHDATE	<input type="text"/>	KEY OFFICER #2 + BIRTHDATE	<input type="text"/>

Previous Address (If moved within the last five years)

ADDRESS, CITY, STATE, ZIP & COUNTRY

COMPANY INFORMATION

COMPANY TYPE (i.e. LLC, LLP)	<input type="text"/>	YEAR ESTABLISHED & STATE	<input type="text"/>
FED TAX ID #	<input type="text"/>	STATE RESALE TAX ID #	<input type="text"/>

Parent Company Information (Skip if N/A)

NAME OF PARENT COMPANY	<input type="text"/>	CITY, STATE, COUNTRY	<input type="text"/>
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Does company have an Anti-Money Laundering Program in place?

YES NO

Does your company import/export goods to/from outside the USA?

YES NO

If YES, who is your compliance officer?

Bank Information

BANK NAME	<input type="text"/>	BANK PHONE	<input type="text"/>
BANK CONTACT NAME	<input type="text"/>		
ADDRESS	<input type="text"/>		
CITY	<input type="text"/>	STATE	<input type="text"/>
		ZIP	<input type="text"/>
		COUNTRY	<input type="text"/>
BANK ACCOUNT NUMBER	<input type="text"/>		

Please list any associations you are a member