

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.

US PATRIOT ACT/AML Compliance Form - **Individual**

PLEASE NOTE: ALL FIELDS ARE REQUIRED

FULL NAME

ADDRESS

CITY

STATE

ZIP

COUNTRY

PHONE

EMAIL

SOCIAL SECURITY #

BIRTHDATE

CITIZENSHIP

Previous Address (If moved within the last five years)

ADDRESS

COUNTRY

CITY, STATE, ZIP

Bank Information (All fields required for any single transaction that exceeds \$7,000, or \$10,000 cumulative in any 3 month period)

BANK NAME

BANK PHONE

BANK CONTACT NAME

ADDRESS

CITY

STATE

ZIP

COUNTRY

BANK ACCOUNT NUMBER

By checking this box, I warranty to Midwest Refineries that any products or materials I submit for purchases or refining is with good legal title.