



**Golden Century, Inc.**

Manufacturers of Fine Jewelry Since 1985  
1935 Banks Rd, Margate, FL 33063  
954-933-2911  
goldcenturycasting.com

**RESALE CERTIFICATE /  
PATRIOT ACT /  
ANTI-MONEY LAUNDERING  
COMPLIANCE FORM**

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All products purchased from Golden Century, Inc. are for the purpose of resale. We will not be able to process any orders without the review of a valid resale certificate.

Legal Business Name: \_\_\_\_\_ Date: \_\_\_\_\_

Trading Name or DBA: \_\_\_\_\_

Owners / Principals: \_\_\_\_\_

Company Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone No: \_\_\_\_\_ E-mail: \_\_\_\_\_

Website: \_\_\_\_\_

Fed. Tax ID No: \_\_\_\_\_ Resale No: \_\_\_\_\_

I hereby agree to terms and conditions of Florida State tax law. That I will be exempt from sales taxes as long as the legal requirements are met. All product purchased from Golden Century, Inc. will be used for the purpose of resale in the form of tangible property. I will be subject to penalties and legal consequences if there is a breach of these terms.

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Is this company compliant with AML (Anti-Money Laundering) in regards to the United States Patriot Act?

- Yes, We are in compliance with the PATRIOT Act as it concerns our industry  
(we have implemented an anti-money laundering program addressing each of the required elements under the law. Our program satisfies all of our anti-money laundering obligations and is periodically reviewed to insure it is operating as designed).
- We are not a dealer in "covered goods" which includes precious metals, stones or jewels as defined by the USA Patriot Act and as such do not need to implement an anti-money laundering program.
- Yes, We are exempt from the PATRIOT Act as far as it concerns our industry

**By signing below I certify that all the information listed above is true and that I will take all steps needed to prove its validity if needed.**

Printed Name: \_\_\_\_\_ Printed Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_