



General Refining Corporation  
18-2C Strathearn Ave, Brampton.ON L6T4V6

Dear Valued GRC Customer,

Please read the following regarding the **Canadian Business Corporation Act/AML Compliance**.

The CBCA, is designed to detect and deter terrorists in Canada and abroad. The Act, required by the Department of the Treasury, prescribes regulations that establish minimum standards for the identification and verification of customers that provide precious metals for refining and subsequent sale.

The regulations require manufacturers, refiners, wholesalers, retailers, or any other entity engaged in the business of purchasing and selling precious metals, precious stones, or jewelry to obtain certain information such as the name, physical address, and government issued identification number for the client.

Refining lots cannot be settled for any customers until the CBCA form is filled out and returned to GRC. Payments will be made only to the Company/Person listed on the CBCA Form. (A new payee requires a new form to be completed and signed.)

Please note: Customer information is kept entirely confidential. This information will not be shared with anyone outside of our company and federal law requires us to safeguard customer personal information. The only time the information is released is when the Department of Treasury officially requests the forms.

If you have any questions, please feel free to contact me at 1-800-281-4133.

Sincerely,

Jatin Chadha  
Compliance Officer  
General Refining Corporation



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## CANADIAN BUSINESS CORPORATION ACT/AML COMPLIANCE FORM

Company or Owners Name(s): \_\_\_\_\_

Physical Address:

Industry: \_\_\_\_\_

Taxpayer I.D. number: \_\_\_\_\_ or Passport/Driver License: \_\_\_\_\_

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

Are you in compliance with the CBCA (Canadian Business Corporation 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 CBCA as it concerns our industry.

\_\_\_\_\_ No, we are not in compliance with the CBCA as it concerns our industry.

\_\_\_\_\_ Yes, we are exempt from the CBCA 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!**