

## **Customer Information Instructions**

Core Scientific LLC, a Wisconsin limited liability company ("Core Scientific"), is required by law and by good business practice to identify and know its customers and to ensure that its transactions with them meet high standards of integrity. Furthermore, Core Scientific has entered into contractual commitments that require that the following information be provided upon formation of the customer relationship.

Accordingly, Core Scientific requires its customers to provide the following information and certification as a condition to doing business with them. The following form seeks basic information that identifies a customer and permits Core Scientific to verify that information.

For each natural person who is identified as a customer, or as an owner (ten percent or greater), or a general partner of a customer, Core Scientific requires a copy of a current government-issued photo identity document, such as a passport or driver's license. This document must show the issuing government entity, document number, dates of issue and expiration, date of birth, signature of the individual, and a clear photograph.



Trade Organizations of Which You are a Member (check all that apply):

- |  |  |
|--|--|
| <input type="checkbox"/> Jewelers Board of Trade                       | <input type="checkbox"/> National Pawnbrokers Assoc.     |
| <input type="checkbox"/> American Numismatic Association               | <input type="checkbox"/> Professional Numismatists Guild |
| <input type="checkbox"/> Manufacturing Jewelers & Suppliers of America |  |
| <input type="checkbox"/> Independent Jewelers Organization             | <input type="checkbox"/> Other: _____                    |

**AML Compliance Information**

Is your company required to have an anti-money laundering program in compliance with the USA PATRIOT Act, the U.S. Bank Secrecy Act and other regulatory requirements?

Anti-Money Laundering (AML) Compliance Requirement. Please select one:

- Yes, we have an AML program
- No, we are an exempt retailer or manufacturer
- We are in the process of setting up an AML program

If your company is not required to have an AML program, please explain reason for exemption:

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**Trade References:**

Please provide a Trade Reference

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Company Name

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Contact Name

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Address

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Phone Number (xxx-xxx-xxxx)

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Fax

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Email

**AGREE TO TERMS**

By signing below, I warranty to Core Scientific LLC that any products or materials I submit for smelting, refining and purchase is with good legal title.

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Name of Authorized Representative Completing this Form

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Signature

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Date