

Customer Information Instructions

Core Scientific LLC, an Illinois 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.

Core Scientific LLC

AML Information Sheet

Type of Business (check one)

- | | | | | |
|---|---|---|---|--------------------------------------|
| <input type="checkbox"/> Pawn Shop | <input type="checkbox"/> Jewelry Repair | <input type="checkbox"/> Jewelry Manufacturer | <input type="checkbox"/> Jewelry Retail | <input type="checkbox"/> Coin Dealer |
| <input type="checkbox"/> Collector/Broker | <input type="checkbox"/> Gold Buyer | <input type="checkbox"/> Antique Dealer | <input type="checkbox"/> Other | |

General Business Information

Full Legal Name of Business

Type of Organization: Corp. Partnership LLC Sole Prop.

Business Address

Previous Address

Enter your previous address if you have moved within the last three years.

Business Phone

Business Email

Sales Tax # _____

Federal EIN _____

State of Incorporation _____

Years in business _____

Key Officers Information:

Officer's Name

Title

Date of Birth (MM/DD/YYYY)

Government Issued Photo Identification Number

Officer's Name

Title

Date of Birth (MM/DD/YYYY)

Do you import or export precious metal? Yes No

If yes, please provide additional detail regarding these transactions, including the country of origin and or destination for these transactions:

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:

Trade References:

Please provide a Trade Reference

Company Name

Contact Name

Address

Phone Number (xxx-xxx-xxxx)

Fax

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.

Name of Authorized Representative Completing this Form

Signature

Date