



## UNITED STATES MINT

# Requirements for Companies

The requirements shown here are for companies interested in submitting mutilated coins to the Mutilated Coin Redemption Program.

In addition to the information listed on the [Instructions](#) page, companies need to include the following information with their applications:

1. [Company Information](#)
2. [Parent Company Information](#) (if applicable)

Contact us with questions at [MutilatedCoin@usmint.treas.gov](mailto:MutilatedCoin@usmint.treas.gov) or 202-354-7760.

## Company Information

Include all of the information listed below with your application.

- Company Name
- Form of Ownership
- In which year was the company established
- Tax ID Number or Employer ID Number
- Street Address (street number and name)
- City or Town
- State
- Zip Code
- Country\*
- Company Phone Number
- Company Website
- State where registered (if applicable)
- Registration Number (if applicable)

\*Note: Participants shipping coins from outside the United States in an aggregate dollar amount exceeding \$10,000 are required to submit the Report of International Transportation of Currency or Monetary Instruments (CMIR), FinCen Form 105.

## Parent Company Information

If the company is a subsidiary of a parent company, the information listed below is also required with the application.

- Parent Company Name
- Form of Ownership
- Tax ID Number or Employer ID Number
- Street Address (street number and name)
- City or Town
- State
- Zip Code
- Company Phone Number
- Company Website
- State where registered
- Registration Number
- In which year was the parent company established?
- List any other names or addresses the parent company has had
- Is the parent and/or subsidiary owned and/or operated by a non-U.S. entity?
- Does the parent company have written policies regarding company ethics and conduct?
- Does the parent company have a financial conflict of interest with regard to the United States Government?

*Content last updated on January 5, 2018*

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