



Dear Customer/ Vendor;

In accordance with **USA PATRIOT ACT** and Anti-Money Laundering (**AML**), the U. S. Bank Secrecy Act and Other Regulatory Requirements. All companies in the jewelry industry required, by law, to monitor all transactions and credentials of their vendors and customers.

In order to comply with our regulatory requirements please provide and verify the following information.

Company Name: _____

Trading Name: _____

Name of Owners: _____

Address: _____

Tel. Number: _____

Fax Number: _____

Email Address: _____

Website Address: _____

Tax ID Number: _____

Resale Number: _____

Other Government. Lic. #: _____

Please check the following

- We have or will be implementing an AML program
- We will not institute an AML program because of our exempt status.

Name: _____

Title: _____

Signature: _____

Date: _____

MAIN OFFICE : 17-19 West 45th Street Suite 504, New York, NY 10036

FAX ORDERS : (212) 354-5578

PHONE ORDERS : (212) 354-1316