

# ASHI DIAMONDS, LLC

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## CREDIT APPLICATION

**Firm's Legal Name:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**E-Mail:** \_\_\_\_\_ **Website:** \_\_\_\_\_

**Tel 1 #:** \_\_\_\_\_ **Tel 2 #:** \_\_\_\_\_ **Fax #:** \_\_\_\_\_

**Business Is a:**  Corporation  LLC  Partnership  Proprietorship **Other:** \_\_\_\_\_

**Year Business Established:** \_\_\_\_\_ **# of Yrs In Business:** \_\_\_\_\_ **# of Yrs at Location:** \_\_\_\_\_

**State of Incorporation:** \_\_\_\_\_ **Organization ID#:** \_\_\_\_\_

**Federal Tax ID#:** \_\_\_\_\_ **Sales Tax ID#:** \_\_\_\_\_

**Do You Do Business Under Any Other Name:**  Yes  No **DBA Name:** \_\_\_\_\_

**Are You a:** Retailer \_\_\_\_\_ # Of Stores: \_\_\_\_\_ Manufacturer \_\_\_\_\_ Wholesaler \_\_\_\_\_

**Are You a Member of a Buying Group:**  Yes  No **Name:** \_\_\_\_\_

**Amount of Credit Required:** \$ \_\_\_\_\_ **Annual Sales:** \$ \_\_\_\_\_ **No. of Employees:** \_\_\_\_\_

**1<sup>st</sup> Principal's (Owner's) Name:** \_\_\_\_\_ **Title:** \_\_\_\_\_

**Owner's Home Address:** \_\_\_\_\_ **SS #:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**Home Tel#:** \_\_\_\_\_ **Cell#:** \_\_\_\_\_ **Email:** \_\_\_\_\_

**2<sup>nd</sup> Principal's (Owner's) Name:** \_\_\_\_\_ **Title:** \_\_\_\_\_

**Owner's Home Address:** \_\_\_\_\_ **SS #:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**Home Tel#:** \_\_\_\_\_ **Cell#:** \_\_\_\_\_ **Email:** \_\_\_\_\_

**1<sup>st</sup> Buyer's Name:** \_\_\_\_\_ **2<sup>nd</sup> Buyer's Name:** \_\_\_\_\_

**Accts Payable Name:** \_\_\_\_\_ **Returns & Repairs Name:** \_\_\_\_\_

**Primary Bank's Name:** \_\_\_\_\_ **Tel #** \_\_\_\_\_ **Fax #:** \_\_\_\_\_

**Branch Address:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**Account Officer:** \_\_\_\_\_ **Account #:** \_\_\_\_\_

**TRADE REFERENCES - Please Supply Your Diamond Jewelry Trade Names**

**Firm's Name:** \_\_\_\_\_ **Tel #:** \_\_\_\_\_ **Fax #:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ **City/State:** \_\_\_\_\_ **Contact:** \_\_\_\_\_  
**# Of Yrs Doing Business:** \_\_\_\_\_ **Highest Credit: \$** \_\_\_\_\_ **Annual Purchases: \$** \_\_\_\_\_

**Firm's Name:** \_\_\_\_\_ **Tel #:** \_\_\_\_\_ **Fax #:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ **City/State:** \_\_\_\_\_ **Contact:** \_\_\_\_\_  
**# Of Yrs Doing Business:** \_\_\_\_\_ **Highest Credit: \$** \_\_\_\_\_ **Annual Purchases: \$** \_\_\_\_\_

**Firm's Name:** \_\_\_\_\_ **Tel #:** \_\_\_\_\_ **Fax #:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ **City/State:** \_\_\_\_\_ **Contact:** \_\_\_\_\_  
**# Of Yrs Doing Business:** \_\_\_\_\_ **Highest Credit: \$** \_\_\_\_\_ **Annual Purchases: \$** \_\_\_\_\_

**Firm's Name:** \_\_\_\_\_ **Tel #:** \_\_\_\_\_ **Fax #:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ **City/State:** \_\_\_\_\_ **Contact:** \_\_\_\_\_  
**# Of Yrs Doing Business:** \_\_\_\_\_ **Highest Credit: \$** \_\_\_\_\_ **Annual Purchases: \$** \_\_\_\_\_

**Firm's Name:** \_\_\_\_\_ **Tel #:** \_\_\_\_\_ **Fax #:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ **City/State:** \_\_\_\_\_ **Contact:** \_\_\_\_\_  
**# Of Yrs Doing Business:** \_\_\_\_\_ **Highest Credit: \$** \_\_\_\_\_ **Annual Purchases: \$** \_\_\_\_\_

The above information is for the purpose of obtaining Credit and is warranted to be true. The undersigned hereby authorizes Ashi Diamonds LLC to investigate the references listed above as pertaining to my/our credit and financial responsibility. The undersigned expressly agrees that if the above account becomes delinquent and forced to be placed in the hands of an attorney, an attorney's fee of 25% will be due in addition to the principal sum and a delinquent finance charge of 1.5% per month or 18% per annum. The undersigned, who desires to do business with Ashi Diamonds LLC agrees that if a lawsuit is necessary to collect money owing Ashi Diamonds LLC, that the venue of the lawsuit will be New York city, the state of New York and that the state of New York will have jurisdiction over the subject matter and also over all the parties to the lawsuit. Before a lawsuit is filed, Ashi Diamonds LLC, through its attorney or collection agency, agrees to notify the debtor by courier or certified mail, return receipt requested. The undersigned expressly agrees that the above method of courier or certified mail, return receipt requested will be sufficient notice to effectuate personal service over the defendant, and the defendant also agrees to waive citation. It is expressly understood by all parties that this Agreement is to facilitate the legal process only in the event a lawsuit is necessary to satisfy any obligations to Ashi Diamonds LLC.

The undersigned (jointly and/or individually) hereby personally and unconditionally guarantees to Ashi Diamonds LLC (the Company) the prompt payment on demand for any sum which becomes due to the Company whenever Applicant Company (Buyer) fails to pay the same. It is understood that this guarantee shall be a continuing and irrevocable guarantee and indemnity for such indebtedness to the Company. The undersigned hereby waives the notice of default, non-payment and notice thereof and consent to any modification or renewal of Credit Agreement hereby guaranteed. The undersigned hereby agrees to pay all costs of collection including a reasonable attorney's fee, court cost and other expenses. The undersigned waives any and all exception from process and execution under the laws of the United States and any state or territory thereof. The undersigned also gives authorization to request/obtain a copy of any credit bureau or consumer report at any time for use in establishing and maintaining credit.

The undersigned agrees that copy of this Credit Application may be used as a Security Agreement in order to secure (i) Payment for all merchandise sold by the Company to Applicant Company and (ii) The return of merchandise consigned by the Company to Applicant Company. The undersigned grants Ashi Diamonds LLC a continuing security interest in the collateral, as hereinafter defined. The collateral means (a) All jewelry, diamonds, & precious gemstone merchandise sold and/or consigned by the Company to Applicant Company from time to time, whether evidenced by a schedule annexed hereto, or by purchase orders, acknowledgements, memorandums, invoices, or any other form of documentation. (b) All property, goods, chattel, inventory, cash in bank accounts, cash in hand, accounts receivables, securities, equipment and other assets of the Applicant Company, now owned and acquired after the execution of this Agreement and prior to its termination. (c) All proceeds thereof of the items set forth as above. All substitutions, replacements and accessions thereto of the items set forth as above.

**Sign:** \_\_\_\_\_ **Print Name:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
**Sign:** \_\_\_\_\_ **Print Name:** \_\_\_\_\_ **Date:** \_\_\_\_\_

This Credit Application will not be processed unless completed in full, Signed and Dated.

**Please Mail or Fax to: (212) 319-4341 or Email to: [accounts@ashidiamonds.com](mailto:accounts@ashidiamonds.com).**