



ASHI DIAMONDS, LLC

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AML COMPANY INFORMATION FORM

In accordance with the USA Patriot Act (ACT) and the final rules issued by the USA Treasury Dept. in 2005 and Anti-Money Laundering (AML) requirements, all companies in the diamond & jewelry business with sales in excess of \$50,000 per year are required by USA law to monitor all transactions and to reasonably ascertain credentials of their vendors and clients.

Please see below the request for your Company Information concerning your organization. We ask you to please complete the entire form and forward to us via mail or fax (212-319-4341). Please be assured all information will remain strictly confidential.

Type of Organization: Individual Sole Prop. Partnership Corporation
 LLP LLC Other: _____

Legal Business Name: _____

D/B/A if applicable: _____

Business Address: _____

City: _____ State: _____ Zip: _____ Country: _____

Business Phone #: _____ Fax: _____

Business Email: _____

Business Website: _____

Federal Tax ID or SS # (for US Company or Individual): _____

License # or Government issued ID # (for Foreign Co.): _____

Name of Owner / Principal / Director: _____

Accounts Payable Contact: _____

Primary Bank Name: _____

Bank Address: _____

City: _____ State: _____ Zip: _____ Country: _____

Bank Contact: _____ Phone #: _____

Is your company AML (Anti-Money Laundering) compliant pursuant to the USA Patriot Act?

Yes _____ No _____ If No, why? _____

Name of Compliance Officer: _____

I certify that above information is true and correct to the best of my knowledge and I am willing to provide any necessary documentation to confirm the above upon request.

Print Name: _____ Title: _____

Signature: _____ Date: _____

Thank You! Please Mail or Fax to: (212) 319-4341 or Email to: accounts@ashidiamonds.com