

ASHI DIAMONDS, LLC

18 East 48th Street • 14th Floor • New York, NY 10017

(212) 319-8291 • (800) 622-ASHI • Fax (212) 319-4341

Accounts@AshiDiamonds.com • www.AshiDiamonds.com

BANK CREDIT REFERENCE

Attn : Credit Department or Officer : _____

Bank Name : _____

Address : _____

City : _____ **State :** _____ **Zip :** _____

Applicant : _____

Address : _____

City : _____ **State :** _____ **Zip :** _____

Tel # : _____

Date : _____

Officer Name : _____

Tel # : _____

Fax # : _____

Name : _____

Bank Account # : _____

Bank Branch : _____

Fax # : _____

The above named applicant has listed your bank as it's principal banking reference. We require all customers which do business us to establish their financial responsibility. Please be assured that all information will be kept strictly confidential. Also please see attached our credit application which contains the authorization signature to get the below reference information from your bank.

A. Customer is banking with you since: _____

B. Types of Account held: Regular Account
Special Account
Loan Account

C. Current Balance: \$ _____
Average Balance: \$ _____
(During last 12 months)

D. The Customer is :

- 1 - A Valued Customer with Good Reputation
- 2 - Honest and Reliable, but Limited Capital Resources
- 3 - A New Customer - Our Experience is Limited
- 4 - Not a Satisfactory Customer

E. Line of Credit at their Disposal: \$ _____

Is this all Secured ? Yes No
Secured: \$ _____ Unsecured: \$ _____
High Credit: \$ _____ Now Owing: \$ _____
Monthly Payment: \$ _____
Details of Collateral: _____
Payment Habits: _____

F. Are all the Transactions within Account have been carried out and maintained in Good Standing ? Yes No

G. Did they Bounce any Check ? Yes No

If Yes - Whether : Frequent or Non-Frequent

H. Do you accept their Draft ? Yes No

General Comments: _____

Response by: _____ Position: _____ Date: _____

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