

JAS DIAMONDS, INC
67 E MADISON STREET SUITE 912
CHICAGO, IL 60603
TEL: 312-781-1865 FAX: 312-781-1150
Email Address: jasdiamonds@gmail.com

Jas Diamonds, Inc has instituted this program in our company and we remain in full compliance with all relevant provisions of the U.S.A Patriot Act and the Bank Secrecy Act.

The following is our information for your records:

Company Name: Jas Diamonds, Inc

Phone: 312-781-1865 Fax: 312-781-1150

Company Website: www.jasdiamonds.com

Email Address: jasdiamonds@jasdiamonds.com

Federal Tax ID: 36-3275072

State Re-Sale Number: 1824-4270

Names of Owners/Directors: Jaswant Soni & Ashish Soni

Bank Name: Bank of America

Bank Address: Chicago, Illinois

Have you established an Anti-Money Laundering Program or are in the process of establishing one according to the USA Patriot Act?

Yes: No:

I confirm that the above information is true and undertake to update these details should any information change.

Name:

Title: Sales

Signature: _____

Date: _____