

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

In compliance with USA Patriot Act we are requesting the following identifying information. Please provide all the following identifying information and return via mail, e-mail or fax.

Company Name: \_\_\_\_\_

DBA: \_\_\_\_\_

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

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Company Website: \_\_\_\_\_

Email Address: \_\_\_\_\_

Tax ID: \_\_\_\_\_

Resale#: \_\_\_\_\_

Names of Owners/Directors: \_\_\_\_\_

Bank Name: \_\_\_\_\_

Bank Address: \_\_\_\_\_

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: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_