

JAS DIAMONDS, INC.

DIAMOND IMPORTER AND WHOLESALER

WWW.JASDIAMONDS.COM

67 E Madison St # 912, Chicago, IL 60603

TOLL FREE (800) 342-4002 • PH (312) 781-1865 • FAX (312) 781-1150

jasdiamonds@jasdiamonds.com

KINDLY FAX COMPLETED APPLICATION TO 312-781-1150 OR EMAIL JASDIAMONDS@JASDIAMONDS.COM

CREDIT APPLICATION AND IDENTIFICATION AND VERIFICATION FORM (TO COMPLY WITH THE USA PATRIOT ACT)

REGISTERED LEGAL NAME: _____

D.B.A / TRADE STYLE: PHYSICAL ADDRESS: _____

CITY, STATE, ZIP: _____

MAILING ADDRESS: _____

PHONE: _____ FAX: _____ CELL: _____

E-MAIL _____ WEB _____

FED TAX ID: _____ RESALE TAX# _____ JBT ID# _____

HAVE YOU INSTITUTED AN ANTI-MONEY LAUNDERING PROGRAM? _____

DIRECTORS OF THE COMPANY: _____

OWNERS OF THE COMPANY (if different): _____

TYPE OF BUSINESS: (check one) Retail Wholesaler Manufacturer

YEAR BUSINESS STARTED: _____ YEARS AT PRESENT LOCATION: _____

LEGAL STATUS OF ORGANIZATION (check one) Private Corp Partnership Individual

STATE OF REGISTRATION OR INCORPORATION: _____

LIST OF OWNERS OR AUTHORIZED PERSONS TO PLACE ORDERS

LAST NAME FIRST NAME PHONE

LAST NAME FIRST NAME PHONE

TRADE REFERENCES

(List at least 5)

COMPANY NAME	PHONE	FAX
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

CREDIT AGREEMENT

APPLICANT WARRANTS THAT THE FOREGOING INFORMATION PROVIDED IS CURRENT AND ACCURATE AND AUTHORISE JAS DIAMONDS INC TO CHECK CREDIT, EMPLOYMENT HISTORY, BANK AND TRADE REFERENCES AND GRANTS PERMISSION TO BDI TO ANSWER QUESTIONS ABOUT ITS CREDIT EXPERIENCE WITH APPLICANT. BY SIGNING THIS APPLICATION, THE SIGNOR REPRESENTS HE IS A PRINCIPAL OF THE CORPORATION AND AGREES TO BE PERSONALLY LIABLE TO JAS DIAMONDS INC FOR THE UNPAID DEBTS OF THE CORPORATION. ALL THE PAST DUE ACCOUNTS ACCRUE INTEREST AT THE RATE OF 1.5% PER MONTH OR THE MAXIMUM INTEREST RATE PERMITTED BY LAW. APPLICANT FURTHER AGREES TO PAY ALL COSTS, NSF RETURNED CHECK FEE, COURT COSTS AND ATTORNEY'S FEES WHETHER SUIT IS FILED OR NOT. APPLICANT GRANTS JAS DIAMONDS INC A LIMITED POWER OF ATTORNEY TO MAKE AND FILE A FINANCING STATEMENT IN ANY JURISDICTION IF ACCOUNT IS DELINQUENT. APPLICANT ACKNOWLEDGES THAT BY SIGNING FOR ANY DELIVERY BY WHATEVER METHOD, CONSTITUTES ACCEPTANCE OF THE INVOICE TERMS. APPLICANT AGREES THAT VENUE AND JURISDICTION SHALL BE IN CHICAGO ILLINOIS.

NO SALES PERSONS REPRESENTING JAS DIAMONDS INC ARE AUTHORISED TO SIGN FOR ANY MERCHANDISE EVEN FOR RETURN GOODS. ANY GOODS TO BE DELIVERED TO JAS DIAMONDS INC SHOULD BE SHIPPED TO THE OFFICE ADDRESS AS MENTIONED ABOVE. JAS DIAMONDS INC WILL NOT BE RESPONSIBLE FOR ANY RETURN GOODS/MEMOS/CASH HANDED OVER TO SALES PEOPLES WHAT SO EVER THE REASON. MERCHANDISE MAY NOT BE RETURNED AFTER TEN (10) DAYS WITHOUT JAS DIAMONDS INC'S WRITTEN AUTHORIZATION. APPLICANT FURTHER REPRESENTS THAT HE IS NOT NOW IN THE US MILITARY AND WILL NOTIFY JAS DIAMONDS INC, IN WRITING, IF SUCH STATUS CHANGES. THE BUYER AGREES THAT VENUE AND JURISDICTION SHALL BE IN CHICAGO ILLINOIS. ALL REFERENCE TO GENDER IS TO BE CONTRUED AS NEUTRAL.

By signing, I confirm that the above details are true and correct

PRINT NAME: _____ TITLE: _____

SIGNATURE OF THE PERSON FILLING OUT THE FORM: _____

DATE: _____

FOR OFFICE USE ONLY

CREDIT TERMS: _____

CREDIT LIMIT: _____

DISCOUNT RATE: _____ SPECIAL: _____ REGULAR: _____

APPROVED BY: _____

SALES ASSOCIATE: _____