

**KNOW YOUR CUSTOMERS / SUPPLIERS FORM****NEW CUSTOMER FORM** (in capital letters)

Business Name: \_\_\_\_\_

Legal Name (if different): \_\_\_\_\_

State/Province of incorporation: \_\_\_\_\_

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

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

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

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Phone: \_\_\_\_\_ Mobile: \_\_\_\_\_

Website: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

FED TAX ID: \_\_\_\_\_ JBT ID: \_\_\_\_\_

Year Business Started: \_\_\_\_\_ Year at Present Location: \_\_\_\_\_

Type of Business:  Retailer  Wholesaler  EtailerProduct Category:  Diamond  Jewellery**BANK DETAILS** (in capital letters)

Account Name: \_\_\_\_\_ Account No.: \_\_\_\_\_

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

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

Wire Routing: \_\_\_\_\_ Swift Code: \_\_\_\_\_

ACH Routing No.: \_\_\_\_\_

**LIST OF OWNERS OR AUTHORIZED PERSONS TO PLACE ORDERS** (in capital letters)

1) First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Designation: \_\_\_\_\_ Mobile No.: \_\_\_\_\_

2) First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Designation: \_\_\_\_\_ Mobile No.: \_\_\_\_\_

3) First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Designation: \_\_\_\_\_ Mobile No.: \_\_\_\_\_

**KNOW YOUR CUSTOMERS / SUPPLIERS FORM****TRADE REFERENCES** (in capital letters)

1) Company Name: _____	Contact No.: _____
Person Name: _____	Email id.: _____
2) Company Name: _____	Contact No.: _____
Person Name: _____	Email id.: _____
3) Company Name: _____	Contact No.: _____
Person Name: _____	Email id.: _____

**PATRIOT ACT AML COMPLIANCE**

The United States PATRIOT Act, the Bank Secrecy Act, and related regulations impose certain requirements and restrictions on Dev Jewels Inc. and other dealers in precious stones, metals, and jewels, to prevent Dev Jewels Inc. from being used to facilitate money laundering and the financing of terrorist activities. In order to complete our compliance obligation under our Anti-Money Laundering Program and Policies, we are required to acquire certain identification information for all our customers, suppliers, and other business partners.

Customer Name: \_\_\_\_\_  
Name of AML Compliance Officer: \_\_\_\_\_  
Website (if any): \_\_\_\_\_  
Tax Identification Number: \_\_\_\_\_

Note: U.S. entities shall provide their tax identification number. Non U.S. entities shall provide their country of origin and identification number issued by that country.

Resale Certificate Number (if any): \_\_\_\_\_

**CERTIFICATION BY CUSTOMER AML COMPLIANCE OFFICER**

On behalf of \_\_\_\_\_ (Customer Name). I hereby certify that our company has implemented an Anti-Money Laundering Program and are in Compliance with the regulations under the USA Patriot Act.

Signature of Customer Compliance Officer: \_\_\_\_\_

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

## KNOW YOUR CUSTOMERS / SUPPLIERS FORM

### TERMS & CONDITIONS

#### MAN MADE DIAMOND CERTIFICATES

When you order a loose diamond, we ship it to you with the accompanying diamond grading report (also called a diamond certificate). These grading reports are detailed documents created by diamond grading experts at one of two highly respected diamond laboratories making it very expensive to replace a diamond grading report. Because of this, we require each diamond grading report to be included with each returned man made diamond.

#### COMPARISON PURCHASING

To keep our prices low, we do not allow comparison purchasing. Comparison purchasing is the act of buying several items with the intent of keeping the one you like best and returning the remainder. This causes undue restocking and inventory overhead and can be very costly. To confirm the quality of a jewelry item, please contact one of our Diamond and Jewelry Consultants through our contact details mentioned in the site, and we would be happy to help you make your choice.

#### Delivery

Shipping dates are approximate and not guaranteed by Dev Jewels Inc. will only ship Products to Customer's business address and for delivery only during regular business hours. If, at request of Customer, Products are delivered to an address other than Customer's regular business address or not during regular business hours, Customer shall bear the risk of loss or damage to those Products after shipment by Dev Jewels Inc.

#### Returned Goods

Regardless of the form of transaction, no Products may be returned by Customer to Dev Jewels Inc. without prior written approval by Dev Jewels Inc. Customer must make a written request for approval and obtain a written return authorization from Dev Jewels Inc., before returning any Products to Dev Jewels Inc. CUSTOMER MUST INCLUDE IN EACH RETURNED PACKAGE A COPY OF THE WRITTEN RETURN AUTHORIZATION AND A PACKING LIST ITEMIZING EACH PRODUCT CONTAINED IN THE RETURNED PACKAGE. OMD's receipt of Products sent by Customer to Dev Jewels Inc., including, but not limited to, signature for packages sent by FedEx, Brinks, UPS, or other carrier is not an acceptance of a return unless Customer received prior written authorization from Dev Jewels Inc. to return the Products. Customer is responsible for all shipping expenses for returned Products. Products identified on the Invoice as "Special Order" may not be returned and are deemed accepted upon delivery. If a return is authorized by Dev Jewels Inc pursuant to this Section 10, and the returned Products are received by Dev Jewels Inc. over thirty (30) days from the Invoice date, the return will be subject to a twenty percent (20%) restocking fee.

**KNOW YOUR CUSTOMERS / SUPPLIERS FORM****GUARANTY**

This Guaranty (“Guaranty”) is made as of the date set forth below, between Dev Jewels Inc., an New York corporation, and the undersigned party signing this Agreement as “Guarantor”. As a condition to Dev Jewels Inc. entering into the Continuing Credit Agreement (the “Agreement”) with the Customer identified below, Dev Jewels Inc. is requiring Guarantor to guarantee Customer’s obligations to Dev Jewels Inc. and is relying thereon.

NOW, THEREFORE, as a material inducement to Dev Jewels Inc.’s agreement to enter into the Agreement, and to extend credit and other accommodations to and or/sell goods to Customer, Guarantor hereby irrevocably and unconditionally guarantees to Dev Jewels Inc. the prompt, full and complete performance of all of the obligations of Customer under the Agreement as and when due. If Customer at any time fails to make any payment due to Dev Jewels Inc. when due, or fails to perform or comply with any covenant, condition or term of the Agreement, Guarantor will, upon written notice from Dev Jewels Inc. and without further demand, pay, perform or comply with the same in the same manner and to the same extent as is required of Customer.

Customer Name: \_\_\_\_\_  
Guarantor's Signature: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Guarantor Address: \_\_\_\_\_  
Date: \_\_\_\_\_

**TERMS & CONDITIONS****Do you Agree?**

I Hereby confirm the following

1. The details mentioned above are true and correct
2. I will update you on any changes regarding the above mentioned details

I have read and agree to the Terms & Conditions.

\_\_\_\_\_  
Sign & Stamp

**\*Supporting documents need to be attached**

1. Government issued id copy of the company's authorised representative(s)
2. Certificate of FED TAX ID and JBT ID
3. Certificate of Incorporation