

IDJ Corp Account Application

In accordance with the USA Patriot Act

INTERNATIONAL DIAMOND AND JEWELRY INC
29 E. Madison Street, Suite 1312 * Chicago * IL * 60602
Tel. (312) 236-9133 * (800) 942-1800 * sales@idj.com
FAX (312) 236-5545

REGISTERED NAME: _____ TRADE NAME (If different): _____

ADDRESS: _____ CITY, STATE, ZIP: _____

PHONE: _____ FAX: _____ EMAIL: _____

FED TAX ID NUMBER: _____ OPERATION TYPE: _____ INDIVIDUAL, _____ CORPORATION, _____ PARTNERSHIP

OWNER / PRINCIPAL: _____ SOCIAL SECURITY NUMBER: _____

HOME ADDRESS: _____ CITY, STATE, ZIP: _____

YES _____ WE HAVE OR WILL BE INSTITUTING AN ANTI-MONEY LAUNDERING PROGRAM.

NO _____ WE WILL NOT INSTITUTE AN ANTI-MONEY LAUNDERING PROGRAM DUE TO OUR STATUS AS AN "EXEMPT" DEALER/RETAILER.

RECENT JEWELRY TRADE REFERENCES (Diamond suppliers preferred)

NAME: _____, CITY: _____, CONTACT: _____, PHONE: _____

NAME: _____, CITY: _____, CONTACT: _____, PHONE: _____

NAME: _____, CITY: _____, CONTACT: _____, PHONE: _____

NAME: _____, CITY: _____, CONTACT: _____, PHONE: _____

1. The undersigned hereby certifies that the above information is true and correct and undertake to provide us with any changes to the aforesaid details.

2. The undersigned hereby grants permission to IDJ Corporation and/or its agents to obtain credit reports on any person and/or entities listed above in connection with this proposed account.

3. The undersigned agrees that this IDJ Corp. account is due and payable to IDJ Corp. at its principle office in Chicago, Illinois. Undersigned also agrees that this IDJ Corp. account is governed by the laws of the state of Illinois, and hereby submits both himself and itself to Illinois jurisdiction and venue in regard to issues arising from this account.

4. Should any invoices fall past due, the undersigned hereby agrees to pay interest of 1% per month and a handling charge of 1/2% per month for a total of 1.5% per month or 18% per annum together with all expenses incurred due to collection, including but not limited to attorney's fees if necessary.

5. The undersigned, acting not in his/her capacity as authorized representative for the above mentioned, but as individual Guarantor, hereby guarantees payment of the full amount of all invoices billed to the above entity including all accrued charges (if necessary as outlined above) to IDJ Corp., its agents, successors, and assigns.

***SIGNED: _____ DATED: _____

Sign with or create your digital ID by clicking the signature box. Or print, sign manually and fax back to us at 312-236-5545

PRINT NAME: _____

THIS APPLICATION WILL NOT BE PROCESSED UNLESS COMPLETED IN FULL, SIGNED, AND DATED