



Citadel Gems

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# AML COMPANY INFORMATION FORM

In accordance with the USA Patriot Act (ACT) and the final rules issued by the USA Treasury Dept. in 2005 and AntiMoney Laundering (AML) requirements, all companies in the diamond & jewelry business with sales in excess of \$50,000 per year are required by USA law to monitor all transactions and to reasonably ascertain credentials of their vendors and clients.

Please see below the request for your Company Information concerning your organization. We ask you to please complete the entire form and forward to us via Email account@citadelgems.com . Please be assured all information will remain strictly confidential.

Type of Organization:  Individual  Sole Prop.  Partnership  Corporation  
 LLP  LLC Other: \_\_\_\_\_

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

D/B/A if applicable: \_\_\_\_\_

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

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Country: \_\_\_\_\_

Business Phone #: \_\_\_\_\_ Fax: \_\_\_\_\_

Business Email: \_\_\_\_\_

Business Website: \_\_\_\_\_

Federal Tax ID or SS # (for US Company or Individual): \_\_\_\_\_

License # or Government issued ID # (for Foreign Co.): \_\_\_\_\_

Name of Owner / Principal / Director: \_\_\_\_\_

Accounts Payable Contact: \_\_\_\_\_

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

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

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Country: \_\_\_\_\_

Bank Contact: \_\_\_\_\_ Phone #: \_\_\_\_\_

Is your company AML (Anti-Money Laundering) compliant pursuant to the USA Patriot Act?

Yes \_\_\_\_\_ No \_\_\_\_\_ If No, why? \_\_\_\_\_

Name of Compliance Officer: \_\_\_\_\_

**I certify that above information is true and correct to the best of my knowledge and I am willing to provide any necessary documentation to confirm the above upon request.**

Print Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

**THANK YOU, PLEASE SIGN AND EMAIL IT TO [account@citadelgems.com](mailto:account@citadelgems.com)**