



16 W 46th Street, 6th Floor, New York, NY 10036 Ph.: 212.869.7084/ 1.800.436.7787 Fax: 212.869.7091

In compliance with the USA Patriot Act we are requesting the following identifying information. Please provide all identifying information and return to us via fax (212-869-7091) or email (shivani@gemstone.com).

Sales Person: _____

Legal Name: _____

Trade Name: _____

Business Address: _____

City

State

Zip

Phone: _____

Fax: _____

Company website _____

Email: _____

Tax ID or SS#: _____

Please attach copies of

- Resale Certificate #: _____
- License# or Gov't issued ID# (foreign co) _____

Contact Person: _____ Name of Owner/Director _____

Member of R.J.O, C.B.G, or Leading Buying Group: (list all) _____

Bank Name & 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 _____