



VARIETY GEM CO. INC.

## **It's The Law!**

Dear Valued Customer,

As part of the implementation of the U.S. Patriot Act, the U.S. Treasury Department has issued an interim final rule requiring "Dealers in precious metals, precious stones, jewels and covered goods" to implement an anti-money laundering program.

Our company is operating in full compliance with the U.S. Patriot Act's Anti-Money Laundering Program. In order to fulfill our obligation in the instance of a FinCen (Financial Crimes Enforcement Network) audit, we need to have a record of pertinent business information on the companies whom we deal with.

As such, we respectfully request that you complete the information on the accompanying form and return it to us either by mail or fax using the contact information on the bottom. *Please be assured that all the information that you provide will remain completely confidential.*

As in the past, we will continue to conduct our business operations with the utmost integrity. We thank you in advance for your prompt attention to this matter and we look forward to continuing our business relationship.

Respectfully yours,

---

Effie Bezalel  
President.

11 WEST 46<sup>th</sup> STREET • 3<sup>rd</sup> FLOOR • NEW YORK, NY 10036

TEL: (800)-735-4367 • FAX: (212)-921-1834

[WWW.VARIETYGEM.COM](http://WWW.VARIETYGEM.COM) / [INFO@VARIETYGEM.COM](mailto:INFO@VARIETYGEM.COM)



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Company Information Form- IT'S THE LAW!

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

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

Company Address: \_\_\_\_\_

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

Are you a member of any organization? Yes: \_\_\_\_\_ No: \_\_\_\_\_

If so, please name them: \_\_\_\_\_

Company Phone Number (Including Area Code): \_\_\_\_\_

Company Fax Number (Including Area Code): \_\_\_\_\_

Company Email: \_\_\_\_\_

Company Website: \_\_\_\_\_

Federal Tax Identification Number: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

Year Company Established: \_\_\_\_\_

Name of Owners/Principals: \_\_\_\_\_

Bank Reference/ Bank Name: \_\_\_\_\_

Address: \_\_\_\_\_ City, State, Zip: \_\_\_\_\_

Primary Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Is this company AML (Anti-Money Laundering) compliant pursuant to the USA Patriot Act? Yes: \_\_\_\_\_ No: \_\_\_\_\_ If No, Why? \_\_\_\_\_

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

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

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

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## Company Information Form- IT'S THE LAW!

Company Name: \_\_\_\_\_

Please provide at least (3) Trade References (Give only *names* of those you buy from on an open account)

1) Name: \_\_\_\_\_ Contact Name: \_\_\_\_\_

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

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

2) Name: \_\_\_\_\_ Contact Name: \_\_\_\_\_

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

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

3) Name: \_\_\_\_\_ Contact Name: \_\_\_\_\_

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

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

4) Name: \_\_\_\_\_ Contact Name: \_\_\_\_\_

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

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

5) Name: \_\_\_\_\_ Contact Name: \_\_\_\_\_

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

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

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