



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 46th STREET • 3rd FLOOR • NEW YORK, NY 10036
TEL: (800)-735-4367 • FAX: (212)-921-1834
WWW.VARIETYGEM.COM / INFO@VARIETYGEM.COM



VARIETY GEM CO. INC.

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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