



GRUNBERGER
DIAMONDS

URGENT ATTENTION REQUIRED

I am writing to you to inquire whether you have instituted an anti-money laundering (AML) program in compliance with the USA PATRIOT Act, the U.S. Bank Secrecy act and other regulatory requirements. In order to complete our compliance obligation, we are required under our policy and program to acquire the following identifying information for all our business partners and customers. You may complete this form and fax it back to the following number: **(516) 482-6250.**

Registered Name: _____

Trading Name (if different): _____

Director or President: _____

Address: _____

Telephone Number: _____

Fax number: _____

E-Mail address: _____

Website: _____

Tax identification number: _____

Resale certificate number: _____

Government license number: _____

YES _____ We have or will be instituting an AML Program.

NO _____ We will not institute an AML program due to our status as an "exempt" retailer.

I _____ (print name) _____ (title)
confirm that the above is true and correct.

Signed: _____ ON _____