

## New Company Registration Form

(To Comply with THE USA PATRIOT ACT)

REGISTERED LEGAL NAME

D.B.A / TRADE STYLE

PHYSICAL ADDRESS

CITY

STATE

ZIP

MAILING ADDRESS

PHONE

FAX

MOBILE

WEBSITE

E-MAIL

FED TAX ID

RESALE TAX#

JBT ID

HAVE YOU INSTITUTED AN ANTI-MONEY LAUNDERING PROGRAM?

HOW DID YOU HEAR ABOUT US?

FACEBOOK USERNAME

INSTAGRAM HANDLE



TYPE OF BUSINESS (RETAILER / WHOLESALER / ETAILER)

YEAR BUSINESS STARTED

YEARS AT PRESENT LOCATION

**LEGAL STATUS OF ORGANIZATION**

PRIVATE CORP / PARTNERSHIP / INDIVIDUAL

STATE OF REGISTRATION OR INCORPORATION

**LIST OF OWNERS OR AUTHORIZED PERSONS TO PLACE ORDERS**

LAST NAME	FIRST NAME	DESIGNATION	MOBILE

*\*\*To Comply with THE USA PATRIOT ACT\*\**

*\*\*Kindly Provide Us a Copy AML Letter & Any Govt. Issued Photo ID CARD of the Owner/Authorized Buyer\*\* \*\* (i.e. Driving License, Passport, State ID.) \*\**

**TRADE REFERENCES (LIST AT LEAST 5 REFERENCES PLEASE)**

COMPANY NAME	PHONE #	EMAIL



## CREDIT AGREEMENT

APPLICANT WARRANTS THAT THE FOREGOING INFORMATION PROVIDED IS CURRENT AND ACCURATE AND AUTHORIZE ORIENTALGEMCO TO CHECK CREDIT, EMPLOYMENT HISTORY, BANK AND TRADE REFERENCES AND GRANTS PERMISSION TO **ORIENTALGEMCO** TO ANSWER QUESTIONS ABOUT ITS CREDIT EXPERIENCE WITH APPLICANT. BY SIGNING THIS APPLICATION, THE SIGNOR REPRESENTS HE IS A PRINCIPAL OF THE CORPORATION AND AGREES TO BE PERSONALLY LIABLE TO ORIENTALGEMCO FOR THE UNPAID DEBTS OF THE CORPORATION. ALL THE PAST DUE ACCOUNTS ACCRUE INTEREST AT THE RATE OF 1.5% PER MONTH OR THE MAXIMUM INTEREST RATE PERMITTED BY LAW. APPLICANT FURTHER AGREES TO PAY ALL COSTS, NSF RETURNED CHECK FEE, COURT COSTS AND ATTORNEY'S FEES. APPLICANT GRANTS ORIENTALGEMCO A LIMITED POWER OF ATTORNEY TO MAKE AND FILE A FINANCING STATEMENT IN ANY JURISDICTION IF ACCOUNT IS DELINQUENT. APPLICANT ACKNOWLEDGES THAT BY SIGNING FOR ANY DELIVERY BY WHATEVER METHOD, CONSTITUTES ACCEPTANCE OF THE INVOICE/MEMO TERMS. APPLICANT AGREES THAT VENUE AND JURISDICTION SHALL BE IN NEW YORK, NY.

NO SALES PERSONS REPRESENTING ORIENTALGEMCO ARE AUTHORIZED TO SIGN FOR ANY MERCHANDISE EVEN FOR RETURN GOODS. ANY GOODS TO BE DELIVERED TO ORIENTALGEMCO SHOULD BE SHIPPED TO THE OFFICE ADDRESS AS MENTIONED ABOVE. ORIENTALGEMCO WILL NOT BE RESPONSIBLE FOR ANY RETURN GOODS/MEMOS/CASH HANDED OVER TO SALES PEOPLE WHATSOEVER THE REASON. APPLICANT FURTHER REPRESENTS THAT HE IS NOT NOW IN THE US MILITARY AND WILL NOTIFY ORIENTALGEMCO, IN WRITING, IF SUCH STATUS CHANGES. THE BUYER AGREES THAT VENUE AND JURISDICTION SHALL BE IN NEW YORK, NY. ALL REFERENCE TO GENDER IS TO BE CONSTRUED AS NEUTRAL.

ANY DISPUTE, CONTROVERSY, OR CLAIM BETWEEN YOU AND/OR YOUR COMPANY AND ORIENTALGEMCO, ARISING OUT OF OR RELATING TO ANY PAST OR FUTURE TRANSACTIONS IN WHICH ORIENTALGEMCO HAS SOLD, TRANSFERRED, OR DELIVERED GOODS TO YOU OR YOUR COMPANY, SHALL BE EXCLUSIVELY DETERMINED BY ARBITRATION ADMINISTERED BY THE DIAMOND DEALERS CLUB, INC. ("DDC") IN NEW YORK CITY UNDER ITS BY-LAWS AND RULES AND REGULATIONS. THE PARTIES SUBMIT THEMSELVES TO THE JURISDICTION OF THE DDC, AND JUDGMENT ON ANY AWARD RENDERED BY THE ARBITRATORS MAY BE ENTERED IN ANY COURT HAVING JURISDICTION THEREOF. YOU AGREE TO BE PERSONALLY RESPONSIBLE FOR ANY AWARDS RENDERED BY THE ARBITRATORS. YOU HEREBY WAIVE ANY CLAIM OR OBJECTION RELATING TO FORUM NON CONVENIENS.

**By signing, I confirm that the above details are true and correct.**

BUSINESS ENTITY NAME

SIGN OF AUTHORIZED SIGNATOR

DATE

PRINT NAME

### FOR OFFICE USE ONLY

CREDIT TERMS

MEMO TERMS

CREDIT LIMIT

APPROVED BY

SEGMENT

SHIP METHOD

SALES ASSOCIATE

**KINDLY SEND COMPLETED APPLICATION VIA EMAIL**