

# Six Star Diamonds

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**\*\*KINDLY FAX COMPLETED APPLICATION TO 212-302-2743\*\***

**CREDIT APPLICATION  
AND  
IDENTIFICATION AND VERIFICATION 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 NO.: \_\_\_\_\_ WEB: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

FED TAX ID: \_\_\_\_\_ RESALE TAX#: \_\_\_\_\_ JBT ID: \_\_\_\_\_

HAVE YOU INSTITUTED AN ANTI-MONEY LAUNDERING PROGRAM? \_\_\_\_\_

HOW DID YOU HEAR ABOUT US? \_\_\_\_\_

**TYPE OF BUSINESS: (CHECK ONE)** \_\_\_\_\_

RETAIL

WHOLESALER

YEAR BUSINESS STARTED: \_\_\_\_\_ YEARS AT PRESENT LOCATION: \_\_\_\_\_

**LEGAL STATUS OF ORGANIZATION: (CHECK ONE)**

PRIVATE CORP

PARTNERSHIP

INDIVIDUAL STATE OF \_\_\_\_\_

REGISTRATION OR INCORPORATION: \_\_\_\_\_

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

DESIGNATION	LAST NAME	FIRST NAME	MOBILE NO.

DESIGNATION	LAST NAME	FIRST NAME	MOBILE NO.

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

COMPANY NAME	PHONE#	FAX#
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

**CREDIT AGREEMENT**

*APPLICANT WARRANTS THAT THE FOREGOING INFORMATION PROVIDED IS CURRENT AND ACCURATE AND AUTHORIZE SIX STAR DIAMONDS TO CHECK CREDIT, EMPLOYMENT HISTORY, BANK AND TRADE REFERENCES AND GRANTS PERMISSION TO SIX STAR DIAMONDS 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 SIX STAR DIAMONDS 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 SIX STAR DIAMONDS 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 SIX STAR DIAMONDS ARE AUTHORIZED TO SIGN FOR ANY MERCHANDISE EVEN FOR RETURN GOODS. ANY GOODS TO BE DELIVERED TO SIX STAR DIAMONDS SHOULD BE SHIPPED TO THE OFFICE ADDRESS AS MENTIONED ABOVE. SIX STAR DIAMONDS 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 SIX STAR DIAMONDS, 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 S STAR AND/OR SIX STAR DIAMONDS, ARISING OUT OF OR RELATING TO ANY PAST OR FUTURE TRANSACTIONS IN WHICH S STAR AND/OR SIX STAR DIAMONDS 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:** \_\_\_\_\_

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CREDIT TERMS: \_\_\_\_\_ MEMO TERMS: \_\_\_\_\_

CREDIT LIMIT: \_\_\_\_\_ APPROVED BY: \_\_\_\_\_

SEGMENT: \_\_\_\_\_ SHIP METHOD: \_\_\_\_\_

SALES ASSOCIATE: \_\_\_\_\_

***FOR OFFICE USE ONLY***

**\*\*THANK YOU\*\***