



1733 Montreal Circle Tucker, GA 30084
Local 770-934-0360 Toll free 800-282-8285 Fax 770-934-0181

Application for Credit

Mandatory Information required by the USA PATRIOT ACT and the U S Bank Secrecy Act is marked with an asterisk.

Refer To: http://www.jvclegal.org/t_patriotsact_home.html

By Law, In order to complete our compliance obligation, we must acquire and keep on file the following identifying information, marked with an asterisk, from all our customers.

___Corporation ___Partnership ___Proprietorship *Year Established_____

*Company name: _____

*Address: _____

*City_____ *State_____ *Zip_____ E-Mail_____

*Telephone Number: _____ Fax Number: _____

Accounts Payable Contact Person _____

*Federal Tax Identification or SSN number: _____

*Principals (Officers or Owners)

Name	Title	Address	Home Phone
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

*Bank_____ Account No. _____

Address _____

City_____ State_____ Zip_____ Fax#_____ Phone#_____

***We, the Applicant(s), have reviewed the Requirements of the USA PATRIOT ACT as it pertains to the Jewelry Industry. Our obligation is:**

YES ___ Our AML Program Compliance Officer (CO) is: _____

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

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Do you have a listing with:

Jewelers Board of Trade _____

Dun and Bradstreet _____

Trade References:

Name _____ Address _____

City _____ State ___ Zip _____ Fax# _____ Phone# _____

Name _____ Address _____

City _____ State ___ Zip _____ Fax# _____ Phone# _____

Name _____ Address _____

City _____ State ___ Zip _____ Fax# _____ Phone# _____

Name _____ Address _____

City _____ State ___ Zip _____ Fax# _____ Phone# _____

Name _____ Address _____

City _____ State ___ Zip _____ Fax# _____ Phone# _____

1. In making Application for Credit, We/I hereby agree that inspection of any merchandise received will be made within (5) days of receipt. Acceptance of the merchandise after inspection constitutes an agreement to the terms stated on each invoice including late charges if not paid according to terms. In the event default is made in payment of the account and it is placed in the hands of an Attorney or Collection Agency, I/We agree to pay any reasonable Attorney fees including any Judicial proceedings which in no event shall be less than 15% of the principal amount owed.
2. Any credit availability granted by Creditor, shall be extended at the sole discretion of Creditor. Payment restrictions may be placed on any past due account.

Certificate of Resale

The undersigned hereby certifies that all tangible property hereafter purchased by this account is for purposes of resale and assumes liability for payment of Retailers' Occupation Tax, Service Occupational Tax or Use Tax with respect to receipts from the resale of this property to users or consumers. This certification shall be considered a part of each order which we shall give unless such order otherwise specifies.

*Certificate of Resale or Registration Number _____

*Purchaser's Signature _____ * Date _____

*Purchaser's Name (block or typed) _____ *Title _____