

PRIMUS J E W E L S

For all Business Partner, Vendor or Customer

In compliance with the USA patriot act, we are requesting the following information. Please fill the form completely and return to us via email (gauravj@primusgroupe.com)

Legal Name: _____

Trade Name or DBA: _____

Business address: _____

Suite or floor: _____ City _____ State _____ ZIP _____

Phone _____ Fax _____

Company website: _____

General Email: _____ Accounting email : _____

Tax ID # (Please Attached copies of your resale certificate) _____

Contact Person: _____ Email: _____

Name of Owner/directors (please list all) _____

Have you established an anti-money laundering program or are in the process of establishing one according to the USA

Patriot act? YES _____ NO _____

I confirm that the above information is true and undertake to update these details should any information change.

Name: _____ Title: _____

Signature _____ Date: _____