



# Belgium Diamonds LLC

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New York, NY 10036

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Our Vision Statement: - To work hard, honestly and efficiently together as partners with our customers, vendors and employees to grow together. To always strive to innovate, improve and be the best at what we do and push our teams to do the same.

## New Company Registration Form (To Comply With THE USA PATRIOT ACT)

REGISTERED LEGAL NAME: sufiyan kauser

D.B.A / TRADE STYLE: \_\_\_\_\_

PHYSICAL ADDRESS: Indore india

CITY: Indore STATE: MP ZIP: 452001

MAILING ADDRESS: indore

PHONE: 9876543210 FAX: \_\_\_\_\_

MOBILE NO.: 9876543210 WEB: \_\_\_\_\_

E-MAIL: sufiyan@braintreeproducts.com

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

DESIGNATION	LAST NAME	FIRST NAME	MOBILE NO.
developer		sufiyan	9876543210
DESIGNATION	LAST NAME	FIRST NAME	MOBILE NO.

**\*\*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)*

<u>COMPANY NAME</u>	<u>PHONE#</u>	<u>EMAIL</u>
1. <u>fdfgdffgdffgdf</u>	<u>553453454354</u>	<u></u>
2. <u>gdfgftdrgdhdh</u>	<u>4565757567567</u>	<u></u>
3. <u></u>	<u></u>	<u></u>
4. <u></u>	<u></u>	<u></u>
5. <u></u>	<u></u>	<u></u>

*CREDIT AGREEMENT*

APPLICANT WARRANTS THAT THE FOREGOING INFORMATION PROVIDED IS CURRENT AND ACCURATE AND AUTHORIZE BELGIUM DIAMONDS LLC TO CHECK CREDIT, EMPLOYMENT HISTORY, BANK AND TRADE REFERENCES AND GRANTS PERMISSION TO BELGIUM DIAMONDS LLC 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 BELGIUM DIAMONDS LLC 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 BELGIUM DIAMONDS LLC 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.

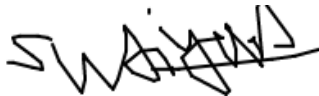
NO SALES PERSONS REPRESENTING BELGIUM DIAMONDS LLC ARE AUTHORIZED TO SIGN FOR ANY MERCHANDISE EVEN FOR RETURN GOODS. ANY GOODS TO BE DELIVERED TO BELGIUM DIAMONDS LLC SHOULD BE SHIPPED TO THE OFFICE ADDRESS AS MENTIONED ABOVE. BELGIUM DIAMONDS LLC WILL NOT BE RESPONSIBLE FOR ANY RETURN GOODS/MEMOS/CASH HANDED OVER TO SALES PEOPLE WHATSOEVER THE REASON. APPLICANT FURTHER REPRESENTS THAT HE IS NOT NOW IN THE US MILITARY AND WILL NOTIFY BELGIUM DISMONDS LLC, 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 SHALIBHADRA KOTHARI AND/OR BELGIUM DIAMONDS LLC, ARISING OUT OF OR RELATING TO ANY PAST OR FUTURE TRANSACTIONS IN WHICH SHALIBHADRA KOTHARI AND/OR BELGIUM DIAMONDS LLC 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: Sufiyan

SIGN OF AUTHORIZED SIGNATOR:



DATE: 15-12-2021 PRINT NAME:

*FOR OFFICE USE ONLY*

CREDIT TERMS:  MEMO TERMS:

CREDIT LIMIT:  APPROVED BY:

SEGMENT:  SHIP METHOD:

SALES ASSOCIATE: Jessica

*KINDLY SEND COMPLETED APPLICATION VIA  
EMAIL: CREDIT@BELGIUMDIA.COM OR FAX: 646-893-015*