



Account Opening Form

2 West 45th Street, Suite # 1715, New York, N.Y. 10036, USA.
Tel. (212) 888-2354 Fax: (212) 888-2355 Toll Free: (877) 364-1111

Web: www.diamondstar.com
Email: diamonds@diamondstar.com

BUSINESS INFORMATION:

Business Name:		DBA:	
Address:			
		City:	State: Zip:
Phone:	Phone:		Fax:
Email:		Web Site:	
Owner / Officer:		Title:	Ext:
For Memo Contact (1)		Ext: (2)	Ext:
Accounts Contact (1)		Ext: (2)	Ext:
JBT ID#:	Rapnet ID#		Polygon ID#
Established In:	Federal Tax ID #		Sales Tax ID#
Working Hours:		Working Days:	
Business Type : <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Proprietor			
Business Nature : <input type="checkbox"/> Jewelry / <input type="checkbox"/> Diamonds, <input type="checkbox"/> Manufacturing <input type="checkbox"/> Wholesaler <input type="checkbox"/> Retailer <input type="checkbox"/> Others:			

BANK INFORMATION:

Bank Name:		Account No.:	
Contact Person:		Phone:	Fax :

PERSONAL INFORMATION:

Name:		Address:	
Res. Phone:	Mobile:	Social Security:	

Note:- Kindly send us your trade reference details with Name, Address, Phone no., Fax no. and Person name in attach sheet.

I/We agree to the following conditions:

- (1) Diamondstar Inc. is authorized to verify the above information.
- (2) The debtors personally guarantee to pay all liabilities in full, according to terms stated on all invoices.
- (3) Any changes to ownership, address or ability to repay debt on time will be notified to Diamondstar Inc. immediately.
- (4) In the event, account becomes delinquent, I/We personally agree to pay expenses including interest that may occur in collection of payments.
- (5) We are fully compliant with legal obligations under the USA PATRIOT Act and Bank Secrecy Act and confirm will disclose all relevant information and provide all relevant document where ever applicable.

Name:	Signature:
Title :	Date:
Encl. Details / any Comments:	



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TRADE REFERENCES (LIST THE MOST RECENT ONES):

Business Name:

Name :
Address :
Phone :
Fax :
Contact :

Name :
Address :
Phone :
Fax :
Contact :

Name :
Address :
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