



K&D DIAMONDS, INC.

MANUFACTURERS & IMPORTERS OF DIAMONDS

580 FIFTH AVENUE SUITE 711 ♦ NEW YORK, NY 10036 ♦

TEL: (212) 869-0811 ♦ 1-877-869-0811 ♦ FAX (212) 869-0815

WEBSITE: WWW.KDDIAMONDS.COM

Dear Business Partner and Customer:

I am writing to inform you that this company is fully compliant with its legal obligations under the USA PATRIOT Act and Bank Secrecy Act.

In order to fulfill its compliance obligations, we are required to gather identifying information on all those entities with which we do business. Please provide the following information. When you have completed the form, you may fax it back to us at (212) 869-0815 or mail it to our above address.

Name: _____

Company Name: _____

Address: _____

Telephone number: _____

Fax: _____

E-mail address: _____

Tax identification number: _____

Resale certificate number: _____

Government issued license number: _____

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Aaron Klein
Compliance Officer

