



DIAMONDS ON FIRE INC.

15 West 47th Street – Suite # 810

New York, NY 10036

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ATTN: PRAKASH NAROLA

ANTI-MONEY LAUNDERING PROGRAM AND CREDIT APPLICATION

APPLICATIONS WILL NOT BE PROCESSED UNLESS COMPLETED IN FULL, SIGNED AND DATED

BILL TO:

Correct Legal Business Name

Street Address

City State Zip

Area Code Telephone

Fax # Email address

Manufacturer Retailer Wholesaler Other _____

If Retailer: Type _____ # of Stores _____

Corporation Federal ID # _____

Partnership Federal ID # _____
- OR -
SS # _____

Sole Proprietor SS # _____
&
D.O.B. _____

No# of years in business. _____

Are you in J.B.T.? _____

Do you have an Anti Money Laundering Program? YES NO

CURRENT MAJOR CREDIT ACCOUNTS:

REFERENCES:

1. Firm Name : _____
Address _____
City _____ State _____
Zip _____ Phone _____
E-Mail or Fax # _____

2. Firm Name : _____
Address _____
City _____ State _____
Zip _____ Phone _____
E-Mail or Fax # _____

3. Firm Name : _____
Address _____
City _____ State _____
Zip _____ Phone _____
E-Mail or Fax # _____

4. Firm Name _____
Address _____
City _____ State _____
Zip _____ Phone _____
E-Mail or Fax # _____

5. Firm Name _____
Address _____
City _____ State _____
Zip _____ Phone _____
E-Mail or Fax # _____

BANK:

Bank Name _____
Account # _____
Address _____
City _____ State _____
Zip _____ Phone () _____

Credit Line Requested \$2500 to \$5000 \$10,000 to \$25,000 \$50,000 to \$100,000
 \$5000 to \$10,000 \$25,000 to \$50,000 Over \$100,000

Name _____ Title _____ Date ____/____/____

Signature _____