

Jewel-Craft, Inc.

US PATRIOT ACT FORM



Dear Sir/Madam,

As most of you are aware, the United States Department of Treasury issued regulations under the **USA PATRIOT ACT** that requires us in the Jewelry Industry to implement Anti-Money Laundering (AML) programs.

We, at Jewel-Craft, Inc. have a legal obligation to comply, which includes supplying and obtaining company information from our vendors and customers. Accordingly, we ask that you fill out the enclosed form and return it to us promptly. I have enclosed another form giving you the information you may need from us for your records. We appreciate your time and effort in this manner.

As the compliance officer of Jewel-Craft, Inc., I stand ready to assist you, should you have any questions or comments. I can be reached at **(800) 525-5482** or via email at **nick@jewel-craft.com**.

Your business is very important to us and we greatly value our relationship.

Sincerely,

Nick Wesdorp
Compliance Officer
Jewel-Craft, Inc.

Jewel-Craft, Inc.

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In an effort to comply with the USA PATRIOT ACT we ask that you fill out the form below with your information and mail or fax back to us as soon as possible.

Thanks in advance for your cooperation.

BUSINESS CONTACT INFORMATION

Company Name _____

Company Address (City, State, Zip Code) _____

Phone Number _____

Fax Number _____

Email _____

Tax ID Number (or SSN) _____

Owners _____

Signature _____

In an effort to comply with the USA PATRIOT ACT we are supplying you with the information you may need for your records.

JEWEL-CRAFT CONTACT INFORMATION

Company Name: Jewel-Craft, Inc.

Company Address (City, State, Zip Code): 4122 Olympic Blvd., Erlanger, KY 41018

Phone Number: (800) 525-5482

Fax Number: (859) 282-2424

Email: nick@jewel-craft.com

Website: www.jewel-craft.com