



38 W 48th Street, Suite 302  
New York, NY 10036  
Tel: +1 (212) 970-8984

### PATRIOT ACT AML COMPLIANCE FORM

\*PLEASE FULLY FILL OUT THE FORM AND EMAIL BACK TO: info@naamdiamonds.com

Legal Business Name: \_\_\_\_\_

Trading Name or DBA: \_\_\_\_\_

Owners/Principal: \_\_\_\_\_

Company Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_ Website: \_\_\_\_\_

FED TAX ID#: \_\_\_\_\_ Resale: \_\_\_\_\_

IS THIS COMPANY COMPLIANT WITH AML {ANTI-MONEY LAUNDERING} PURSUANT TO THE UNITED STATES PATRIOT ACT?

- Yes, We are in compliance with the PATRIOT Act as it concerns our industry (we have implemented an anti-money laundering program).
- No, We are not in compliance with the PATRIOT Act as it concerns our industry (we have not implemented an anti-money laundering program).
- Yes, We are exempt from the PATRIOT Act as far as it concerns our industry (we do not deal in more than \$50,000 worth of covered goods jewels, precious metals, etc.) annually).

BY SIGNING BELOW I CERTIFY THAT ALL THE INFORMATION LISTED ABOVE IS TRUE AND THAT I WILL TAKE ALL STEPS NEEDED TO PROVE ITS VALIDITY IF NEEDED.

PRINT NAME: \_\_\_\_\_ PRINT TITLE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

“Each party agrees that the electronic signatures of the parties included in this Agreement are intended to authenticate this writing and have the same force and effect as manual signatures.  
Electronic signature means any electronic sound, symbol or process attached to or logically associated with a record and executed and adopted by the party with the intent to sign such record including facsimile or e-mail electronic signatures.”

# NAAM

Dear Business Partner,

In accordance with the USA Patriot Act and the Anti-Money Laundering (AML) requirements, all companies in the diamond and jewelry business with sales in excess of \$50,000 per year are required, by law, to monitor all transactions and to reasonably ascertain the credentials of their vendors, customers and suppliers.

Naam Group, Inc. has a legal obligation to comply with "the Act", which includes obtaining the information requested in the attachment.

Please complete the attachment and email it to us at [info@naamdiamonds.com](mailto:info@naamdiamonds.com). We have provided you with our AML information for your records.

Please complete the attachment and return it to us as soon as possible. We appreciate your time and efforts on this matter. Be assured that all information will remain strictly confidential. If you have any questions, feel free to call Cloyde R at +1 (212) 970-8984 Ext; 4.

Naam Group, Inc. has instituted an Anti-Money Laundering program.

Our address is:	38 W 48th Street, Suite 302 New York, NY 10036
Our Federal Tax:	84-5117391
Bank Name:	J.P. Morgan Chase
Bank Address:	270 Park Avenue, New York, NY 10017
Bank Contact Information:	Shafi Mahmud, Phone – 718-487-0911
State Resale#:	84-5117391
Director of the company:	Manat Kaur
AML Compliance Officer:	Cloyde R
Telephone number:	+1 (212) 970-8984
Email:	<a href="mailto:info@naamdiamonds.com">info@naamdiamonds.com</a>

## Credit References

**Company Name :**

**Address :**

**Phone No. :**

**Contact Person :**

**Company Name :**

**Address :**

**Phone No. :**

**Contact Person :**

**Company Name :**

**Address :**

**Phone No. :**

**Contact Person :**

**Company Name :**

**Address :**

**Phone No. :**

**Contact Person :**

**Company Name :**

**Address :**

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