

KNOW YOUR CLIENT / SUPPLIER FORM

BUSINESS INFORMATION			DESCRIPTION OF BUSINESS		
COMPANY NAME :			IN BUSINESS SINCE :	NO. OF EMPLOYEES :	
VAT NO :			DATE OF FIRST SALE :		
ADDRESS :			COMPANY EMAIL :		
CITY : COUNTRY : ZIP :			COMPANY WEBSITE :		
PHONE : FAX :			BUSINESS NATURE :	WHOLESALE DIAMONDS	WHOLESALE JEWELRY
				JEWELRY MANUFACTURE	RETAIL JEWELRY
INDUSTRY ASSOCIATION MEMBERSHIPS					
ASSOCIATION/ORGANISATION		MEMBERSHIP DETAILS		VERIFIED BY	
COMPANY PRINCIPALS RESPONSIBLE FOR BUSINESS TRANSACTIONS					
NAME :		TITLE :	ADDRESS :		PHONE :
PASSPORT N°					
NAME :		TITLE :	ADDRESS :		PHONE :
PASSPORT N°					
BANK REFERENCE					
BANK :		PHONE :	ACCOUNT # :	ACCOUNT EXECUTIVE :	
BANK :		PHONE :	ACCOUNT # :	ACCOUNT EXECUTIVE :	
TRADE REFERENCES					
FIRM :		ADDRESS :		PHONE :	
FIRM :		ADDRESS :		PHONE :	
FIRM :		ADDRESS :		PHONE :	

How were you referred to SUPERGEMS N.V. ?

I/We agree to the following conditions :

- 1.) SUPERGEMS N.V. is authorized to verify the above information.
- 2.) The debtor/s personally guarantee to pay all liabilities in full, according to the terms stated on all invoices.
- 3.) Any changes in ownership, address or ability to repay a debt on time, must be notified to SUPERGEMS N.V.
- 4.) In the event, this account becomes delinquent, I personally agree to pay reasonable Attorney's or Collection Agency's fees, interest and court costs.

Name : _____
Title : _____

Signature : _____
Date : _____