



FOREST DIAMONDS

WORLD'S LARGEST DIAMOND MATCHED PAIRS MANUFACTURER

A FANCY WELCOME!

Thank you for your interest in opening an account with Forest Diamonds. We greatly appreciate the opportunity, and we are sure you will find us reliable and dependable source for your fancy diamond pairs needs. The following outlines the information we need and the steps you must take in order to establish your account with us.

YOUR FOREST ACCOUNT IS ONLY 3 STEPS AWAY:

①

Print and **read** all applicable agreements, terms, and disclosures

②

Print the Forest Account Application and applicable account documents¹, review, **complete** and sign

③

Fax the signed documents to (800) 990-7247

Please ensure to provide all necessary information. **An owner or corporate officer's signature is required under the terms of sale on ALL the application's signature lines.** Forest Diamonds do not process applicants without a Guarantor on the account; please make sure to complete the Guarantor section as required.

Open your account today and have the benefit of accessing the world's largest fancy diamond pairs inventory, provided to you with our famous "Five Butterflies" service and with a price that only a large manufacturer can offer. If you have any questions or inquire, please do not hesitate to contact us at (800) 990-7247.

Again, thank you for choosing Forest Diamonds & Welcome!

¹ **California or New York State Businesses:** In order for us to comply with State Sale and Use Tax Laws, we are required to have a signed Sales/Use Tax Exemption Certificate on file for businesses located in the State of New York or California. Please complete the enclosed Tax Exemption/Resale Certificate (California - form BOE-230, New York - form ST-120) in its entirety if your purchases are not subject to taxation.

Forest Account Application

1

READ
application
and terms

2

COMPLETE
and sign the
application

3

FAX
Form(s) to
800.990.7247

Accordance with the U.S.A. Patriot Act of October 24, 2001

Questions? Call us at: 800.990.PAIRS

Applicant Information	NAME OF APPLICANT / COMPANY & D/B/A		FEDERAL TAX IDENTIFICATION NUMBER (EIN)		
	ADDRESS / CITY / STATE / ZIP CODE				
	PHONE	FAX	E-MAIL		
	DIAMOND BUYER	ACCOUNTS PAYABLES	DATE INCORPORATED	AT THIS LOCATION SINCE	JBT ID

- **Type of business:** Individual Partnership Corporation
- **Have you established an Anti Money Laundering program in accordance with the U.S. Patriot Act?**
 No Yes in Process Not required
- **Are you sales tax exempt?**
 No Yes, I am registered to collect sales tax in the following state(s) _____ and my tax registration no. _____
- **Are you a registered California or New York State vendor?**
 No California - Fill form BOE-230 New York - Fill form ST-120
- **Have you previously operated under any other names?**
 No Yes, (list): _____
- **Where did you hear about us?** _____
- **Which fancy cut matched pairs do you use regularly?**
 Half Moon Shields Trapezoid Bullet Trillion
 Pear Kite Emerald Radiant Heart Oval
- **How often do you use fancy cut matched pairs?**
 Daily Weekly Monthly Quarterly Yearly

Bank / Diamond Trade References*	TRADE REFERENCE NAME	CITY	CONTACT PERSON	PHONE
	TRADE REFERENCE NAME	CITY	CONTACT PERSON	PHONE
	TRADE REFERENCE NAME	CITY	CONTACT PERSON	PHONE
	TRADE REFERENCE NAME	CITY	CONTACT PERSON	PHONE
	BANK NAME	CITY	CHECKING ACCOUNT	PHONE

*Please provide main service active jewelry trade references (We prefer New York or Los Angeles diamond supplies)

Guarantor	GUARANTOR'S NAME		HOME ADDRESS / CITY / STATE / ZIP CODE	
	DATE OF BIRTH	SOCIAL SECURITY XXX-XX-	HOME / CELL PHONE	GUARANTOR'S INTEREST IN APPLICANT <input type="checkbox"/> Owner <input type="checkbox"/> Partner <input type="checkbox"/> Investor <input type="checkbox"/> Officer

- Applicant and Guarantor hereby agree to the terms and conditions of the CONSIGNMENT AND SECURITY AGREEMENT located at <http://ForestDiamonds.com/Terms.pdf> and to the Memorandum consignment terms and conditions. By signing below and/or excepting any goods from Forest Diamonds, Inc ("Forest") the Applicant and Guarantor hereby accept all such terms for any dealings between the Applicant and Forest or for any merchandise that will be consigned or sold to the Applicant and/or will be accepted by the applicant employees, representatives, or by anyone at the above address. Applicant and Guarantor acknowledge that they are aware of, have obtained a copy, and had an opportunity to fully review them at the URL referenced above.
- Applicant and Guarantor hereby certify that the statements set forth on this application are true, correct, and complete and that they have been made in order to obtain merchandise on consignment and/or to obtain credit from forest.
- Guarantor hereby agrees to guarantee the payment of all sums that the applicant now or here after owes Forest, should the applicant default in payment of any sums due and payable to Forest.
- Applicant and Guarantor agree that their liability under this guarantee shall not be affected by any change in terms of payment from the applicant to Forest.
- Applicant and Guarantor hereby authorize Forest to obtain personal and or company credit reports and to release credit information from and to the trade and banks in connection with this account.
- Applicant and Guarantor have each executed this application for merchandise on consignment and credit, under seal, this _____ day of _____ 200__.

Name and Signature of **Applicant** Duly Authorized Signatory**

Name and Signature of **Guarantor** Duly Authorized Signatory**

** If Applicant is a corporation, this application must be signed and sealed by a duly authorized officer. If not, application must be signed by a duly authorized individual.



New York State Department of Taxation and Finance
**New York State and Local Sales and Use Tax
 Resale Certificate**

ST-120
 (4/10)

NAME OF SELLER Forest Diamonds, Inc.			NAME OF PURCHASER		
STREET ADDRESS 30 West 47 th Street, Suite 1002			STREET ADDRESS		
CITY New York	STATE NY	ZIP CODE 10036	CITY	STATE	ZIP CODE

Mark an **X** in the appropriate box: Single-use certificate Blanket certificate
 Temporary vendors must issue a single-use certificate.

To the purchaser:

You may not use this certificate to purchase items or services that are not for resale. If you purchase tangible personal property or services for resale, but use or consume the tangible personal property or services yourself in New York State, you must report and pay the unpaid tax directly to New York State. Any misuse of this certificate will result in tax liabilities and substantial penalty and interest.

Purchaser information – please type or print

I am engaged in the business of diamonds, jewelry, and related items and principally sell diamonds, jewelry, and related items.
 (Contractors may not use this certificate to purchase materials and supplies.)

Part 1 – To be completed by registered New York State sales tax vendors

I certify that I am:

- a New York State vendor (including a hotel operator or a dues or admissions recipient), show vendor or entertainment vendor.
 My valid *Certificate of Authority* number is _____
- a New York State temporary vendor. My valid *Certificate of Authority* number is _____ and expires on _____

I am purchasing:

- A.** Tangible personal property (other than motor fuel or diesel motor fuel)
- for resale in its present form or for resale as a physical component part of tangible personal property;
 - for use in performing taxable services where the property will become a physical component part of the property upon which the services will be performed, or the property will actually be transferred to the purchaser of the taxable service in conjunction with the performance of the service; or
- B.** A service for resale, including the servicing of tangible personal property held for sale.

Part 2 – To be completed by non-New York State purchasers

I certify that I am not registered nor am I required to be registered as a New York State sales tax vendor. I am registered to collect sales tax or value added tax (VAT) in the following state/jurisdiction _____ and have been issued the following registration number _____ (If sales tax or VAT registration is not required and a registration number is not issued by your home jurisdiction, indicate the location of your business and write **not applicable** on the line requesting the registration number.)

I am purchasing:

- C.** Tangible personal property (other than motor fuel or diesel motor fuel) for resale, and it is being delivered directly by the seller to my customer or to an unaffiliated fulfillment services provider in New York State.
- D.** Tangible personal property for resale that will be resold from a business located outside New York State.

Certification: I certify that the above statements are true, complete, and correct, and that no material information has been omitted. I make these statements and issue this exemption certificate with the knowledge that this document provides evidence that state and local sales or use taxes do not apply to a transaction or transactions for which I tendered this document and that willfully issuing this document with the intent to evade any such tax may constitute a felony or other crime under New York State Tax Law Article 37, punishable by a substantial fine and a possible jail sentence. I understand that this document is required to be filed with, and delivered to, the vendor as agent for the Tax Department for the purposes of Tax Law section 1838 and is deemed a document required to be filed with the Tax Department for the purpose of prosecution of offenses. I also understand that the Tax Department is authorized to investigate the validity of tax exclusions or exemptions claimed and the accuracy of any information entered on this document.

TYPE OR PRINT NAME AND TITLE OF OWNER, PARTNER, OR AUTHORIZED PERSON OF PURCHASER	
SIGNATURE OF OWNER, PARTNER, OR AUTHORIZED PERSON OF PURCHASER	DATE PREPARED

Substantial penalties will result from misuse of this certificate.