



DIAMOND DEALERS CLUB NEW YORK

580 Fifth Avenue, at 11 West 47th Street, New York, N.Y. Tel. (212) 790-3600, Fax. (212) 869-5164, www.nyddc.com

INSTRUCTIONS TO APPLICANT

This interactive form enables applicants to type their details on their computers. Once completed, please print, and sign (1) the Declaration on page 3, (2) the Credit Card Payment Authorization Form on page 4, and (3) the Credit History Authorization Form on page 5. Then fax to: (212) 869-5164, or mail it to the Applications Committee, Diamond Dealers Club, 580 Fifth Avenue at 11 W47th Street, New York, NY 10036, USA. For more information please call the DDC at (212) 869-9777 or email: info@nyddc.com.

1. TYPE OF MEMBERSHIP DESIRED (CHOOSE ONE)

PREMIUM MEMBERSHIP WEB-TRADER MEMBERSHIP GIA STUDENT MEMBERSHIP

2. APPLICANT'S INFORMATION

FAMILY NAME FIRST NAME MID INITIAL/S

HOME ADDRESS APT #

CITY STATE ZIP CODE COUNTRY

HOME TELEPHONE CELL PHONE (INCLUDE COUNTRY CODE IF OUTSIDE US)

SOCIAL SECURITY NUMBER DATE OF BIRTH (DD/MM/YYYY) COUNTRY OF CITIZENSHIP

PASSPORT NUMBER ALIEN REGISTRATION NUMBER
FOR U.S. RESIDENTS WHO ARE NOT U.S. CITIZENS

3. COMPANY NAME

CORPORATION
 PARTNERSHIP
 SOLE PROPRIETOR

STREET ADDRESS SUITE#

CITY STATE ZIP CODE COUNTRY

COMPANY TELEPHONE FAX NUMBER

E-MAIL ADDRESS WEBSITE

TITLE / POSITION OWNERSHIP %

4. OTHER SHAREHOLDERS

NAME	TITLE	OWNERSHIP
<input type="text"/>	<input type="text"/>	<input type="text"/> %

NAME	TITLE	OWNERSHIP
<input type="text"/>	<input type="text"/>	<input type="text"/> %

5. STATE OF INCORPORATION/BUSINESS CERTIFICATE

STATE	COUNTY
<input type="text"/>	<input type="text"/>

6. FEDERAL TAX ID NUMBER

7. WHAT IS THE NATURE OF YOUR BUSINESS?

8. EXPERIENCE IN THE DIAMOND JEWELRY OR GEMSTONE BUSINESS

YEARS	COMPANY/LOCATION
<input type="text"/>	<input type="text"/>

9. TRADE REFERENCES PLEASE PROVIDE TWO REFERENCES

REF. 1: COMPANY	CONTACT	YEARS OF CONTACT WITH COMPANY	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
ADDRESS	CITY	STATE	TELEPHONE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<small>INCLUDE COUNTRY CODE IF OUTSIDE USA</small>			

REF. 2: COMPANY	CONTACT	YEARS OF CONTACT WITH COMPANY	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
ADDRESS	CITY	STATE	TELEPHONE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<small>INCLUDE COUNTRY CODE IF OUTSIDE USA</small>			

10A. ARE YOU LISTED IN JBT? YES NO **10B. IF YES:**

11A. ARE YOU LISTED IN DUN & BRADSTREET? YES NO **11B. IF YES:**

12. ARE YOU OR HAVE YOU EVER BEEN MEMBER OF A DIAMOND CLUB THAT IS AFFILIATED WITH THE WORLD FEDERATION OF DIAMOND BOURSES? YES NO

12A. IF YES, NAME THE RELEVANT WFDB DIAMOND BOURSE AND YEAR OF ADMISSION

NAME OF WFDB DIAMOND BOURSE	YEAR OF ADMISSION
<input type="text"/>	<input type="text"/>

13. DO YOU CARRY JEWELERS BLOCK INSURANCE?

NAME OF INSURANCE COMPANY

POLICY NUMBER

AMOUNT OF COVERAGE

14. BANK INFORMATION

NAME OF BANK

BRANCH/LOCATION

BANK OFFICER

TELEPHONE

BANK ACCOUNT NUMBER

15. ARE YOU PARTY TO ANY PENDING ARBITRATION OR LAWSUIT?

YES NO

16. HAVE YOU ANY UNPAID JUDGMENTS OR ARBITRATION AWARDS AGAINST YOU OR YOUR COMPANY?

YES NO

17. HAVE YOU EVER FILED A BANKRUPTCY PETITION PERSONALLY OR ON BEHALF OF YOUR COMPANY?

YES NO

DECLARATION

In consideration of my admission to the Diamond Dealers Club, Inc. ("DDC") the undersigned applicant hereby agrees as follows:

To be personally responsible for all transactions (he/she conducts personally and by the corporation or partnership in which he/she is associated) with other members of the DDC and members of other Diamond Bourses that are part of the World Federation of Diamond Bourses (WFDB).

To be bound and abide by the Charter, By-Laws, Arbitration By-Laws and Rules and Regulations of the DDC and the WFDB as they now exist, and as they, or any of them, may be hereafter amended or otherwise changed.

To arbitrate all claims with other members of the DDC and with members of other Diamond Bourses which are part of the WFDB arising out of the diamond, precious stone, and jewelry business in accordance with the procedures set forth in the DDC Arbitration By-Laws and the By-Laws and Rules of the WFDB.

To grant authorization to speak with the listed bank and bank officer regarding your banking history.

THE SIGNING OF THIS APPLICATION BY THE MEMBER SHALL CONSTITUTE THE MEMBER'S AGREEMENT AND THE AGREEMENT OF THE MEMBER'S CORPORATION AND OR PARTNERSHIP IN WRITING UNDER ARTICLE 75 OF THE C.P.L.R. TO ARBITRATE ALL CLAIMS WITH OTHER DDC MEMBERS AND WITH MEMBERS OF OTHER DIAMOND BOURSES WHICH ARE PART OF THE WFDB ARISING OUT OF THE DIAMOND, PRECIOUS STONE, AND JEWELRY BUSINESS PURSUANT TO THE ARBITRATION BY-LAWS OF THE DDC AND THE BY-LAWS AND RULES OF THE WFDB IN THE ARBITRATION TRIBUNALS OF THE DIAMOND DEALERS CLUB, INC. OR OTHER APPLICABLE DIAMOND BOURSES.

The applicant grants permission to the DDC to conduct a criminal background search, asset verification, and obtain a credit report as defined by the FCRA (Fair Credit Reporting Act) and the GLBA (Gramm Leach Bliley Act).

The applicant represents and warrants that all of the above answers to questions and accompanying documents are true and accurate. Applicant acknowledges that misstatements or omissions of information may lead to termination of membership. Applicant shall inform the DDC in writing of any change in address, business affiliation, bank and insurance within 10 business days from the date of the change.

NOTE: To be given consideration by the Admissions Committee, completed application must be accompanied by the application fee, dues for one year and applicant's digital head and shoulder photograph.

Applicant's Signature:

X _____

Date: _____



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CREDIT HISTORY AND BACKGROUND CHECK AUTHORIZATION FORM

INSTRUCTIONS TO APPLICANT

The Credit History and Background Check Authorization form must be filled in and signed by all applicants who are resident in the United States. Applicants who are not resident in the United States are required to supply a bank statement valid for the final business day of the month prior to the application and bank statement for the final business day of the month six months prior to the application.

APPLICANT'S NAME

FAMILY NAME

FIRST NAME

MID INITIAL/S

ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

PREVIOUS ADDRESS

STREET ADDRESS (IF RESIDENT IN CURRENT ADDRESS FOR FEWER THAN TWO YEARS)

CITY

STATE

ZIP CODE

DATE OF BIRTH (DD/MM/YYYY)

SOCIAL SECURITY NUMBER

TELEPHONE NUMBER

NAME OF BUSINESS

YEARS WITH COMPANY

CURRENT POSITION

BUSINESS TELEPHONE NUMBER

BUSINESS FAX NUMBER

I understand that my signature below authorizes the Diamond Dealers Club of New York to establish my eligibility for membership to their organization by checking my credit history. If I ask, you will tell me the name and address of any credit bureau that has provided you consumer reports on me.

X _____

DATE: _____



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CREDIT CARD PAYMENT AUTHORIZATION FORM

AMOUNT: U.S.\$

CARD NUMBER:

EXPIRATION DATE:

MM/YY

CARDHOLDER'S NAME:

CARDHOLDER'S ADDRESS:

CARD BILLING ADDRESS

CITY


STATE

ZIP CODE


COUNTRY

CARD ID NUMBER:

REQUIRED FOR YOUR SECURITY



FOR AMERICAN EXPRESS, THE ID NUMBER IS THE FOUR DIGITS LOCATED ON THE FRONT OF THE CARD.



FOR VISA AND MASTERCARD, THE ID NUMBER IS THE THREE DIGITS LOCATED ON THE BACK OF THE CARD.

In lieu of my credit card imprint, I, hereby authorize the Diamond Dealers Club Inc. and/or their representative to charge my Credit Card for the amount shown above. By signing below, I acknowledge the charges described above. Payment in full to be made when billed or in accordance with the policy of the company issuing the credit card.

Card Holder Signature:

X _____

DATE: _____