

DIAMOND DEALERS CLUB NEW YORK



50 West 47th Street, 1101 • New York, NY 10036 • Tel. (212) 790-3600 • Fax (212) 869-5164 • www.nyddc.com

MEMBERSHIP APPLICATION

INSTRUCTIONS TO APPLICANT

Please make sure to fill out all pages of this application form. If you are filling out this form on your computer, once completed, please print, and sign (1) the Declaration on page 4, (2) the Credit Card Payment Authorization Form on page 5, and (3) the Credit History Authorization Form on page 6. Then fax the completed application to: (212) 869-5164, or mail it to the Diamond Dealers Club, 50 West 47th Street, 11th Floor, New York, NY 10036, USA. For more information please call the DDC at (212) 790-3600 or email: info@nyddc.com.

Please attach a picture of yourself to this application, as well as a copy of your passport or U.S. driver's license.

1. MEMBERSHIP DESIRED

PREMIUM 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) PERSONAL E-MAIL ADDRESS

SOCIAL SECURITY NUMBER DATE OF BIRTH (MM/DD/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

WORK 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 FOUR REFERENCES

REF. 1: COMPANY

CONTACT	YEARS OF CONTACT WITH COMPANY
<input type="text"/>	<input type="text"/>

ADDRESS	CITY	STATE	TELEPHONE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
INCLUDE COUNTRY CODE IF OUTSIDE USA			

REF. 2: COMPANY

CONTACT	YEARS OF CONTACT WITH COMPANY
<input type="text"/>	<input type="text"/>

ADDRESS	CITY	STATE	TELEPHONE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
INCLUDE COUNTRY CODE IF OUTSIDE USA			

REF. 3: COMPANY

CONTACT	YEARS OF CONTACT WITH COMPANY
<input type="text"/>	<input type="text"/>

ADDRESS	CITY	STATE	TELEPHONE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
INCLUDE COUNTRY CODE IF OUTSIDE USA			

REF. 4: COMPANY

CONTACT	YEARS OF CONTACT WITH COMPANY
<input type="text"/>	<input type="text"/>

ADDRESS	CITY	STATE	TELEPHONE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
INCLUDE COUNTRY CODE IF OUTSIDE USA			

10A. ARE YOU LISTED IN JBT? YES NO

10B. IF YES:

JBT NUMBER

10C. IF YES:

JBT RATING

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

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

NAME OF WFDB DIAMOND BOURSE YEAR OF ADMISSION

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

18. HAVE YOU EVER BEEN ARRESTED FOR, CHARGED WITH, OR CONVICTED OF A FELONY OR A MISDEMEANOR? (If yes, please attach a written explanation) YES NO

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DDC Membership Declaration & Agreement

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

1. 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).
2. 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.
3. 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.
4. 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 AND 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.
5. That any dispute, controversy, or claim between the undersigned and/or the undersigned's company or any company the undersigned is affiliated with and any individual and/or company listed at nyddc.com/list, arising out of or relating any past or future transactions in which any individual and/or company listed at nyddc.com/list has sold, transferred, or delivered goods to the undersigned and/or the undersigned's company or any company the undersigned is affiliated with, shall be exclusively determined by arbitration administered by the Diamond Dealers Club, Inc. ("DDC") in New York City under its By-Laws and Rules and Regulations. The undersigned and/or the undersigned's company or any company the undersigned is affiliated with submit themselves to the jurisdiction of the DDC, and judgment on any award rendered by the arbitrators may be entered in any court having jurisdiction thereof. The undersigned agrees to be personally responsible for any awards rendered by the arbitrators. The undersigned and/or the undersigned's company or any company the undersigned is affiliated with hereby waive any claim or objection relating to forum non conveniens. All terms in this paragraph shall apply irrespective of the applicant's acceptance to the Diamond Dealers Club and shall survive the applicant's resignation, suspension, expulsion, or termination from the Diamond Dealers Club.
6. To grant authorization to speak with the listed bank and bank officer regarding the applicant's banking history. Permission is granted upon signing this agreement and is not conditional upon admission.
7. 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). Permission is granted upon signing this agreement and is not conditional upon admission. 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.
8. The applicant and their company hereby indemnify, release, hold harmless and forever discharge Extell Development, the International Gem Tower, Diamond Dealers Club, and their agents, employees, members, officers, directors, affiliates, successors and assigns, for any liability or event resulting in any illness, injury, loss or damages, whether direct, indirect, special, punitive, exemplary or consequential; or for any business losses, loss of revenue, income, profits or anticipated savings, loss of contracts or business relationships, loss of reputation or goodwill, to the applicant or to any third party, that may arise from this agreement, the applicant's membership, the applicant's use any other service offered or administered by the DDC, the applicant's locker rental, the applicant's presence in Club premises or International Gem Tower premises, or any other aspect of the applicant's relationship with the Diamond Dealers Club, except where such waiver may contravene New York law.
9. The applicant agrees that he/she will be billed for membership dues in accordance with the DDC By-Laws and the amounts set by the DDC each year. DDC membership dues, and other dues, shall be automatically billed on the first of each year, and in order to resign the applicant must do so in accordance with the DDC By-Laws.
10. The applicant agrees that this document may be stored as an electronic copy, and that an electronic copy shall have the full force and legal effect of the original document.
11. This Agreement governed by the laws of the State of New York and is intended to be as broad and inclusive as is permitted by that law. If any provision of this Agreement is held invalid or unenforceable by a court of competent jurisdiction, the remaining provisions will continue to be fully effective.

Sign

Print

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 reside in the United States. Applicants who are not residents of 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

HOME ADDRESS

APT #

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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Payment Form

I am paying by Credit Card. Charge my Credit Card in the amount indicated below. I authorize the Diamond Dealers Club, Inc. to charge my Credit Card for any membership dues incurred for each year any time on or after January 1st of that year. I authorize the Diamond Dealers Club, Inc. to charge my Credit Card for any future additional fees, including, but not limited to, locker fees and fees for trips or trade shows.

I am paying by Check. In the event that the Diamond Dealers Club, Inc. is unable to deposit my check for any reason, I authorize the Diamond Dealers Club, Inc. to charge my Credit Card account in the amount indicated below. I also authorize the Diamond Dealers Club, Inc. to charge my Credit Card account for any dues or fees that are outstanding for 30 days or more, including, but not limited to, any membership dues, Benevolent Association dues, locker fees, and fees for trips or trade shows.

AMOUNT: U.S.\$

EXPIRATION DATE:

MM/YY

CARD NUMBER:

CARDHOLDER'S NAME:

CARDHOLDER'S ADDRESS: CARD BILLING ADDRESS

CITY


STATE

ZIP CODE

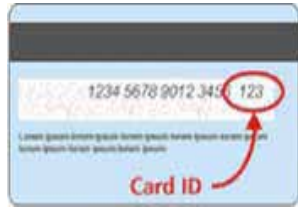
COUNTRY

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. to charge my Credit Card for the amount(s) described 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: _____