



**All Star Diamond
2 West 46th St #701
New York, NY 10036
212-221-4376**

AML & US PATRIOT ACT INFORMATION REQUEST
Please complete all information

Have you instituted an Anti-Money Laundering program: Yes ___ No ___
Registered Legal Business Name:

Business Address: _____

Phone: _____

Fax: _____

Email Address: _____

Federal Tax ID: _____

Bank Name: _____

Bank Address: _____

Bank Contact & Phone #: _____

State Resale #: _____

Director of the Company: _____

Compliance Officer:

Name and Telephone #: _____

Compliance Officer email address _____

Signature: _____

Date: _____

Printed Name: _____

Title: _____

**Please Sign and email this form to:All Star Diamond at
sales@allstardiamond.com**