



BELGIUM

WWW.BELGIUMNY.COM

CREDIT APPLICATION FORM

New Company Registration Form [To Comply with The USA PATRIOT Act]

BELGIUM NEW YORK LLC

20 WEST 47TH STREET, SUITE 500, NEW YORK, NY - 10036, U.S.A

PHONE: +1 212-937-8715

FAX: +1 646-843-4966

EMAIL: credit@belgiumgroup.net

WEBSITE: <https://belgiumny.com/>

RAPNET: 61666

BUSINESS INFORMATION

Name of Business: _____ Website: _____

Registered Legal Name (If Different): _____ Owner: _____

Address [Billing]: _____ City, State, Zip, Country: _____

Address [Shipping]: _____ City, State, Zip, Country: _____

Phone: _____ Fax: _____ Mobile No: _____ Email: _____

Facebook Username: _____ Instagram Handle: _____ LinkedIn ID: _____

Type Of Business: ☐ Retailer ☐ Wholesaler ☐ E-tailer Group Affiliations (i.e., IJO, RJO, CBG): _____

Legal Status of Organization: ☐ Private Corporation ☐ Partnership ☐ Individual State of Registration/ Incorporation: _____

Year Established: _____ Incorporated: Yes/No Years at Present Location: _____ No. of Employees: _____

Fed Tax ID/ Social Security #: _____ Resale Tax #: _____ JBT ID: _____

Have you established an Anti-Money Laundering [AML] Program, in accordance to USA Patriot Act? Yes/No

If No, Why? [Please explain]: _____

Have you or any of your affiliates ever had credit with us before or purchased from us before? Yes/No If Yes, under what name? _____

OWNERS & AUTHORIZED BUYERS

List of owners/ Name and title of persons authorized to act on your behalf

Full Name	Designation	Mobile No.	Email/ Social Security #
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____

****To Comply With THE USA PATRIOT ACT****

Kindly Provide us a copy AML letter & any Govt. Issued Photo ID CARD of the Owner/Authorized Buyer i.e. Driving License, Passport, State ID.

TRADE REFERENCES

Please List at least 5 References

Diamond References & Jewelry Industry related references are preferable. Retailers & Watch Company references are not accepted.

Company Name	Address, City, State, Zip	Phone No.	Email
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____
5. _____	_____	_____	_____

BANK REFERENCE

Bank Name: _____ Account #: _____

Branch Address: _____ City, State, Zip: _____

Phone: _____ Fax: _____ Contact Person: _____

Have you ever filed a petition in bankruptcy? Yes/No If Yes, when? _____

By signing this application, I hereby authorize my financial institution to release information pertaining to my credit rating.



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CREDIT AGREEMENT

Applicant warrants that the foregoing information provided is current and accurate and authorize BELGIUM NEW YORK LLC to check credit, employment history, bank and trade references and grants permission to BELGIUM NEW YORK LLC to answer questions about its credit experience with applicant. By signing this application, the signor represents he is a principal of the corporation and agrees to be personally liable to BELGIUM NEW YORK LLC for the unpaid debts of the corporation. All the past due accounts accrue interest at the rate of 1.5% per month or the maximum interest rate permitted by law. Applicant further agrees to pay all costs, NSF returned check fee, court costs and attorney's fees. Applicant grants BELGIUM NEW YORK LLC a limited power of attorney to make and file a financing statement in any jurisdiction if account is delinquent. Applicant acknowledges that by signing for any delivery by whatever method, constitutes acceptance of the invoice/memo terms. Applicant agrees that venue for any legal action or suits shall be New York, NY and the laws of the State of New York shall have jurisdiction in such actions or suits. All charges are due and payable in full at 20 West 47th Street, Suite 500, New York, NY - 10036, U.S.A.

In consideration of credit extended, applicant personally guarantees full and prompt payment according to terms granted of all invoices rendered. All past due indebtedness shall be subject to interest at the maximum rate allowed by law until paid. If applicant's account is placed in the hands of an attorney for collection, or if collection is made through bankruptcy or probate proceedings, he agrees to pay a reasonable amount in attorney's fees on both the principal and interest charge.

No sales persons representing BELGIUM NEW YORK LLC are authorized to sign for any merchandise even for return goods. Any goods to be delivered to BELGIUM NEW YORK LLC should be shipped to the office address as mentioned above. BELGIUM NEW YORK LLC will not be responsible for any return goods/memos/cash handed over to sales people whatsoever the reason. Applicant further represents that he is not now in the us military and will notify BELGIUM NEW YORK LLC, in writing, if such status changes. The buyer agrees that venue and jurisdiction shall be in NEW YORK, NY, U.S.A. all reference to gender is to be construed as neutral.

Any dispute, controversy, or claim between you and/or your company and ASHISH KARNAVAT AND/OR BELGIUM NEW YORK LLC, arising out of or relating to this invoice and/or the goods described therein, or any past or future transactions in which ASHISH KARNAVAT AND/OR BELGIUM NEW YORK LLC has sold, transferred, or delivered goods to you or your company, shall be exclusively determined by arbitration administered by the Diamond Dealers Club, Inc. ("DDC") in New York City under its Bye-Laws and Rules and Regulations. The parties 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. You agree to be personally responsible for any awards rendered by the arbitrators. You hereby waive any claim or objection relating to forum non conveniens.

BY SIGNING, I CONFIRM THAT THE ABOVE DETAILS ARE TRUE AND CORRECT.

AUTHORIZED SIGNATURE

DATE
(mm/dd/yyyy)

Name of Business Entity: _____ Federal tax ID: _____

Print Name of Authorized Signator: _____

FOR OFFICE USE ONLY

Credit Terms: _____ Memo Terms: _____

Credit Limit: _____ Approved By: _____

Segment: _____ Ship Method: _____

Sales Executive: _____

Please sign and email this form to credit@belgiumgroup.net or fax it to our office at +1 914-940-6354

A BELGIUM NEW YORK representative will contact you within 2 working days.