**“KNOW YOUR CUSTOMER”**

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| --- |
| **Business Details**  |
| **Name of the company**  | :  |  |
| **Mailing address of the company** | :  |  |
| **Telephone number** | : |  |
| **Fax number** | : |
| **Email ID** | :  |
| **Rapnet ID** | : |  |
| **Nature of Business establishment**  | :  | Retailer / Jewellery Manufacturer / Jewellery Wholesaler / Polish Wholesaler/Others |
| **Date of Business Establishment** | :  |
| **Trade Identification Number / Income Tax PAN** | :  |
| **Contact Person**  |
| **Name** | :  |
| **Address** | **:** |
| **Telephone No.** | **:** |
| **For Reference :**  | **1}**  |
|  | 2}  |
|  | 3}  |
| **Bankers Detail**  |
| **Name** | **:** |
| **Address**  | **:** |
| **Account Type and Number** | **:** |
| **Partners/Directors details**   |
| **Name** | **:** |
| **Address** | **:** |
| **Phone number** | **:** |
| **Email Id** | **:** |
| **Income Tax PAN OR** **Social Security Number** | **:** |
| **ID / Passport Number** | **:** |

|  |  |
| --- | --- |
| Does the company adhere to KPCS (Kimberly Process Certification Scheme)?  | YES / NO / N.A.  |
| Is the company a Sightholder of DTC?  |  YES / NO / N.A. |
| Is company aware of DTC’s BPP (Best Practice Principles)?  |  YES / NO / N.A. |

Place: Authorised Signatory

**Enclose: Copy of Passport Copy of PAN Card/Social Sec. No. Registration Certificate**