**“KNOW YOUR CUSTOMER”**

|  |  |  |
| --- | --- | --- |
| **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**