



# AMIPI INC.

42 W 48<sup>TH</sup> St, 15th Floor, New York, NY 10036  
Tel: 212-354-9700 | 800-530-2647 | Fax: 212-354-1508  
www.Amipi.com

## NEW ACCOUNT APPLICATION

Date \_\_\_\_\_

### Section A – Applicant

Legal Business Name (including trade names and DBAs): \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Billing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

### Section B – Business Information

Accounts Payable Contact Person: \_\_\_\_\_ Tel: \_\_\_\_\_

Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Description of Business: Retailer \_\_\_ Wholesaler \_\_\_ Manufacturer \_\_\_

Business Location: Owned \_\_\_ Leased \_\_\_ (Landlord: \_\_\_\_\_)

Type of Entity: Sole Proprietor \_\_\_ Partnership \_\_\_ Corporation \_\_\_ Other \_\_\_\_\_

State of Incorporation/Formation: \_\_\_\_\_ Year of Incorporation/Formation \_\_\_\_\_

Federal Tax Identification Number: \_\_\_\_\_ Estimated Annual Sales: \_\_\_\_\_

Amount of Credit Requested: \_\_\_\_\_

Sales Tax Exemption Certificate: No \_\_\_ Yes \_\_\_ (if Yes, attach copy of signed certificate)

Owners/Partners/Directors*	Title	Home Address:	Telephone:	Social Security #:



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## Section C – Banking Information

Bank: \_\_\_\_\_ Contact Person at Bank: \_\_\_\_\_

Telephone: \_\_\_\_\_ Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Country: \_\_\_\_\_

Type of Account(s): \_\_\_\_\_ Account Number(s) \_\_\_\_\_

Type of Loan(s) \_\_\_\_\_ Amount(s): \_\_\_\_\_ Collateral Securing Loan(s): \_\_\_\_\_

Applicant hereby authorizes the Bank Contact listed above to release all information requested. It is understood that all information will be kept confidential.

## Section D – Security Interests; Liens

The following is a list of all creditors of Applicant who hold liens or security interests in assets of the Applicant:

Name of Creditor	Description of Secured Assets	Amount of Debt

## Section E – Trade References

**To setup an account:** We need 4 known credit references, a JBT report with a two rating or better, and all AML information.

Company Name; Contact	Address	Telephone



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## Section F – Financial Statements

Attached to this credit application is the most recent financial statement of the Applicant. The Applicant agrees to provide to Creditor updated financial information upon request, and to timely provide an annual financial statement to creditor as a condition of the continuation of this credit. Has Applicant ever (i) filed for bankruptcy, (ii) been involved in an involuntary bankruptcy proceeding, (iii) an assignment for the benefit of creditors or (iv) a composition agreement?

No\_\_\_\_\_ Yes\_\_\_\_\_ (if yes, explain: \_\_\_\_\_)

## Section G - Terms and Policies

### Certified diamonds:

All prices are final and quoted online at 30 day terms (invoiced from memo date) for domestic customers only. International customers must wire the payment before shipping (shipping and bank fees may apply).

### LIFE TIME TRADE UP OPTION:

This is only applicable to GIA or EGLUSA certified diamonds. You can purchase this option if required at an additional cost of 3 Rapaport percentage points. Meaning if the diamond is 50% off the rap list and you would like to purchase this option, we would invoice it to you at 47% off the rap list. For the life of the company, you can always purchase another stone which is at least 20% greater value than the diamond you wish to trade up.

YOU MUST SELECT THIS OPTION AT TIME OF CONSIGNMENT / MEMO OF THE DIAMOND TO YOU.

### Jewelry:

Jewelry Tag prices are keystone. Prices are discounted by 50% from the tag price for 30 day terms. There is an additional 5% discount for payment within 5 days of the memo.

### Stock balancing:

You can exchange Everyday Basics Jewelry you purchased from us for something more sellable. Just pick a product from the same jewelry category and we will exchange it for you.

### Memo terms:

Unless otherwise specified in writing, we give 5 business day memo terms for all our products. On the 6th business day it is the customer's responsibility to ship our products back to us overnight and insured.



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## Misc. Charges:

Shipping is charged regardless of sale. If invoice amount is over 10000, a shipping credit of \$25 will be applied to invoice.

Bank fees (invoiced to customer);

Bounced Checks: \$30

Credit card processing: AMEX: 3.50%; Non-AMEX: 3%

International incoming wire: \$25

## Returns and refunds:

All non-discounted stock items (excluding special order items) can be returned for a full refund within 15 days of original receipt of products. Shipping, bank fees, and taxes are not refundable.

## **I AGREE TO THE ABOVE TERMS AND POLICIES:**

**Customer Signature:** \_\_\_\_\_ **Date :** \_\_\_\_\_

## Section H – Miscellaneous

1. Applicant acknowledges that this credit application is for the extension of credit for business purposes only and not for the extension of credit for personal, family or household purposes.
2. Should credit availability be granted by Creditor, all credit shall be extended at the sole discretion of Creditor. Creditor may increase, decrease or terminate any credit availability at any time in its sole discretion.
3. The terms and conditions of this credit application shall, upon extension of credit by Creditor, constitute an agreement of sale.
4. Statements are rendered as of 30 days. C.O.D. restrictions may be placed on any past due account. All invoices are due as per invoiced terms. A service charge of 18% per annum or the highest legal rate, whichever is less, may be assessed on delinquent invoices.
5. This credit application is governed by the laws of the state of New York.
6. The parties hereto knowingly and intentionally waive the right to a jury trial on any issue or dispute that may arise between them.
7. In the event of default, and if this account is turned over to an agency and/or an attorney for collection, the undersigned agrees to pay all reasonable attorney fees, and/or costs of collection whether or not satisfied.
8. Applicant agrees to provide Creditor with an updated credit application annually as a condition for the continued extension of credit.



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## Section I – Certification

Applicant certifies under penalty of perjury that the statements contained herein are true and correct. Applicant understands that Creditor intends to rely on all of the information presented in this application in determining Applicant's creditworthiness.

By: \_\_\_\_\_ Name: \_\_\_\_\_ Title: \_\_\_\_\_

## Section J – Personal Guarantee

This guarantee is given by the undersigned to Creditor, in order to induce and extend credit to, sell goods to, or otherwise become the creditor of, the Applicant. I hereby guarantee to Creditor, the prompt payment, in accordance with the terms of credit, of every claim of Creditor, including claims relating to goods sold, open accounts and accounts stated, against the Applicant. This is a continuing guarantee and shall remain in force until revoked by the written consent of Creditor. This obligation shall cover the renewal of any claims guaranteed by those affected by any surrender or release by the seller of any security held by it for any claim hereby guaranteed. The undersigned additionally guarantees the payment of interest at the maximum lawful rate on all monies outstanding to Creditor, by the Applicant, together with costs and reasonable attorney fees whether suit is brought or not and any attorney fees on appeal, which Creditor may incur in the collection of any claims. Further, the undersigned hereby submits himself/herself to the jurisdiction of the courts of New York in the event suit is brought in connection with any claim by Creditor regarding the guarantee of payment, and agrees that venue shall be in the county where Creditor has its principal place of business. It is understood and agreed by the undersigned that this personal guarantee shall remain in full force and effect regardless of whether the Applicant becomes insolvent or is otherwise dissolved. In witness whereof, I have signed, and delivered this guarantee for the purposes set forth above on the \_\_\_ day of \_\_\_\_\_, \_\_\_\_.

Sign Name: \_\_\_\_\_

Sign Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Witness: \_\_\_\_\_

Witness: \_\_\_\_\_

## Section K – Consent to Obtain Consumer Credit Report

The undersigned hereby consents to Creditor using a non-business, consumer credit report on the undersigned in order to further evaluate the creditworthiness of the undersigned as Owner, Partner, Member, Officer, Director, and/or guarantor of Applicant in connection with the extension of business credit as contemplated by this credit application. The undersigned hereby authorizes Creditor to utilize a consumer credit report on the undersigned from time to time in connection with the extension or continuation of the business credit represented by this credit application. The undersigned as an individual hereby knowingly consents to the use of such report consistent with the Federal Fair Credit Reporting Act as contained in 15 U.S.C. Section 1681 et seq.

Sign Name: \_\_\_\_\_ Print Name: \_\_\_\_\_ Date: \_\_\_\_\_