



IDOR Diamonds, Inc.
Diamond cutters & Imports
29 East Madison Street,
Suite 1317
Chicago, IL 60602
Tel: 312 960-1818
Fax: 312 960-9603
Email: idan@idordiamonds.com

Customer Identification and Verification Form U.S. Patriot Act.

Registered Name: _____

Trading Name: _____
(If different from registered name)

Registered Street Address: _____

Registered City, State & Zip: _____

Business Address: _____
(If Different)

Postal Address: _____
(If different)

Phone Number: _____

Fax Number: _____

Email Address: _____

Website Address: _____

Tax ID Number: _____

Directors of the company: _____

Bank Name: _____

Bank Address: _____

Bank Acct. Number: _____

I confirm that all the information above is true and correct.

Signature: _____ Date: _____

Title: _____