



*Insignia Collection  
4211 Olympic Boulevard  
Erlanger, Kentucky 41018*

*(859) 980-1025  
Fax (859) 282-2424  
TOLL FREE 1-866-629-5646*

Dear Sir/Madam:

As most of you are aware, the United States Department of Treasury issued regulations under the **USA PATRIOT ACT** that requires us in the Jewelry Industry to implement Anti-Money Laundering (AML) programs.

We, at Jewel-Craft, Inc. have a legal obligation to comply, which includes supplying and obtaining company information from our vendors and customers. Accordingly, we ask that you fill out the enclosed form and return it to us promptly. I have enclosed another form giving you the information you may need from us for your records. We appreciate your time and effort in this matter.

As the compliance officer of Jewel-Craft, Inc., I stand ready to assist you, should you have any questions or comments. I can be reached at 800-525-5482 or via e-mail at [gary@jewel-craft.com](mailto:gary@jewel-craft.com).

Your business is very important to us and we greatly value our relationship.

Sincerely,

Gary Wesdorp  
Compliance Officer  
INSIGNIA COLLECTION  
*A Division of Jewel-Craft, Inc.*



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In an effort to comply with the **USA PATRIOT ACT** we are supplying you with the information you may need for your records.

**Company Name:** Insignia Collection, a Division of Jewel-Craft, Inc.

**Company address:** 4122 Olympic Blvd., Erlanger, KY 41018

**Phone number:** 859-282-2400

**Fax number:** 859-282-2424

**E-mail address:** [gary@jewel-craft.com](mailto:gary@jewel-craft.com)

**Website address:** [www.jewel-craft.com](http://www.jewel-craft.com)

**Tax ID:** 61-0732064

Sincerely,

Gary Wesdorp  
Compliance Officer  
INSIGNIA COLLECTION  
*A Division of Jewel-Craft, Inc.*



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In an effort to comply with the **USA PATRIOT ACT** we ask that you fill out the form below with your information and mail or fax back to us as soon as possible. Thanks in advance for your cooperation.

Company Name: \_\_\_\_\_

Company  
Address: \_\_\_\_\_

Phone  
Number: \_\_\_\_\_

Fax Number: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

Website Address: \_\_\_\_\_

Tax ID Number (orSSN): \_\_\_\_\_

Owner(s): \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Sincerely,

Gary Wesdorp  
Compliance Officer  
INSIGNIA COLLECTION  
*A Division of Jewel-Craft, Inc.*