

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.

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

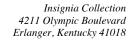
E-mail address: gary@jewel-craft.com

Website address: 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.