



Dear Business Partner,

In accordance with the USA Patriot Act and the Anti-Money Laundering (AML) requirements, all companies in the diamond and jewelry business with sales in excess of \$50,000 per year are required, by law, to monitor all transactions and to reasonably ascertain the credentials of their vendors, customers and suppliers.

Overnight Mountings, Inc. has a legal obligation to comply with "the Act", which includes obtaining the information requested in the attachment.

Please complete the attachment and either submit it to us online, by mail, or by fax at 516-865-3019. We have provided you with our AML information for your records.

Please complete the attachment and return it to us as soon as possible. We appreciate your time and efforts on this matter. Be assured that all information will remain strictly confidential. If you have any questions, feel free to call Lee A. Rothlein at 516-865-3000 Ext 208.

Overnight Mountings, Inc. has instituted an Anti-Money Laundering program.

Our address is: 1400 Plaza Avenue
New Hyde Park, NY 11040

Our Federal Tax #: 13-3860304

Bank Name and Address: Bank of America
300 Broad Hollow Rd, NY5-529-03-03 Melville, NY 11747
Contact Person: Mr. Peter DeRosa, 631-547-7529

State Resale Certificate: 133860304

Director of the company: Jeff Adwar

AML Compliance Officer: Jacqueline Fogel

Telephone number: 516-865-3000

Fax number: 516-865-3019

Email: sales@overnightmountings.com

Very truly yours,
Jacqueline Fogel
AML Compliance Officer

OVERNIGHT MOUNTINGS, INC.
1400 PLAZA AVENUE NEW HYDE PARK, NY 11040
516-865-3000

AML & US PATRIOT ACT INFORMATION REQUEST

Please complete all information.

Have you instituted an Anti-Money Laundering program? Yes: No:

Legal Name: _____

Business Address: _____

Phone: _____

Fax: _____

Email Address: _____

Federal Tax ID: _____

Bank Name: _____

Bank Address: _____

Bank Contact Information: _____

State Resale #: _____

Director of the Company: _____

Compliance Officer: _____

Name and Telephone #: _____

Please submit this form either digitally, by mail, or by fax to:

Overnight Mountings, Inc.

1400 Plaza Avenue, New Hyde Park, NY 11040

Fax Number: 516-865-3014

Email: sales@overnightmountings.com