

## KYC FORM

White Star Diamonds is the premier diamond and jewellery company in the Middle East today. Attached is the KYC Form for White Star Diamonds:

<b><u>COMPANY INFORMATION:</u></b>	
*Name :	
Type :	
(Customer / Supplier)	
*Company Name :	
*Mailing Address :	
*City :	
State :	
Zip Code :	
*Country :	
*Phone Number :	
Fax Number :	
*Email Address :	
Website :	
*Name of Proprietor / Partner / Director :	
Authorized Representative Name :	
*Nature of Business Activity :	
*Income Tax ID / PAN No. :	

**WHITE STAR DIAMONDS DMCC**

[www.WhiteStarDiamonds.com](http://www.WhiteStarDiamonds.com)

Tel: +971-55-732-2130 Email: [WhiteStarDiamonds@hotmail.com](mailto:WhiteStarDiamonds@hotmail.com)

<b><u>BANK INFORMATION:</u></b>	
*Banker Name :	
Banker Address :	
*Banker Country :	
Banker Phone Number :	
Additional Comments :	
Bank Account Number :	
Account Number :	

<b><u>ADDITIONAL INFORMATION</u></b>	
Market Reference #1 :	
Market Reference #2 :	
Industry Association # 1 Name :	
Association #1 Membership Details :	
Industry Association # 2 Name :	
Association # 2 Membership Details :	
Additional Comments :	
Tax ID / PAN Image ( 2 MB Max ) :	