

Adwar Casting Co., Ltd.

120 South Long Beach Road, Rockville Centre, NY 11570

- **PHONE (516) 678-7755 * FAX (516) 678-7756 * ORDERS ONLY (800) 255-7755**

Fax Transmittal

Applying for COD CKOK Account

In order to apply for an account with Adwar Casting COD using your company business check, the attached form must be completed and returned:

❖ **Credit application with references**

❖ **Resale certificate/ USA Patriot AML Compliance**

Please fax these completed forms to us at **516-678-7756**. If you have any questions please call the main office at 516-678-7755.

We look forward to doing business with you.

Thank you
Adwar Casting
Credit Department



Credit Application

Name of Business _____ Tax Id# _____

Business Phone _____ Fax _____

Address (Mailing) _____ City _____ St _____ Zip _____

Address (Shipping) _____ City _____ St _____ Zip _____

Owner's Name _____ Social Security # _____

Owner's home address _____

City _____ St _____ Zip _____ Owner's Home Phone _____

Authorized Employee's: Mgr _____ Purchaser _____ Bookkeeping _____

Primary Emails _____

Additional Emails _____

Website Address _____

Business Type: Individual _____ Partnership _____ Corporation _____ Subsidiary of _____

Type of Operation: Retail _____ Wholesale _____ Tradeshop _____

Business Location: Retail Center _____ Office Space _____ Residence _____

****PLEASE SUPPLY (3) ACTIVE GOLD TRADE REFERENCES ** **PLEASE NO GEM OR DIAMOND REFERENCES****

NAME: _____ PHONE: _____

ADDRESS: _____ ACCT#: _____

CITY: _____ STATE: _____ ZIP: _____ FAX: _____

NAME: _____ PHONE: _____

ADDRESS: _____ ACCT#: _____

CITY: _____ STATE: _____ ZIP: _____ FAX: _____

NAME: _____ PHONE: _____

ADDRESS: _____ ACCT#: _____

CITY: _____ STATE: _____ ZIP: _____ FAX: _____

Bank Information:

Name of Bank _____ Bank Officer _____

Bank Phone# _____ Loan (Yes/No) _____ Type(Secured/Unsecured) _____

ADDRESS: _____ ACCT#: _____

CITY: _____ STATE: _____ ZIP: _____



The undersigned expressly agrees that if the account becomes delinquent and forced to be placed in the hands of an attorney, an attorney's fee of 25% will be due in addition to the principal sum and a delinquent finance charge of 1.75% per month or 21% per annum. The undersigned, who desires to do business with Adwar Casting Co. Ltd., agrees that if a lawsuit is necessary to collect money owing Adwar Casting Co., the venue of the lawsuit will be the State of New York and that the state of New York will have jurisdiction over the subject matter and also over all the parties to the lawsuit. Before a lawsuit is filed, Adwar Casting Co. Ltd. through it's attorney agrees to notify the debtor by certified mail, return receipt requested. The undersigned expressly agrees that the above method of certified mail, return receipt will be sufficient notice to effectuate service over the defendant, and the defendant also agrees to waive citation. It is expressly understood by all parties that this agreement is to facilitate the legal process only in the event a lawsuit is necessary to satisfy any obligations to Adwar Casting Co. Ltd. In submitting this application for credit, I authorize you to investigate my credit and banking record.

Signed By _____ Title _____

Print Name _____ Date _____

THIS APPLICATION WILL NOT BE PROCESSED UNLESS ABOVE IS SIGNED AND DATED

IF YOU HAVE BEEN IN BUSINESS, UNDER THIS NAME, FOR LESS THAN THREE YEARS, OR HAVE NOT ESTABLISHED SUFFICIENT CREDIT HISTORY WITH FOUR TRADE REFERENCES, THE OWNER OR PRINCIPAL STOCKHOLDER MUST COMPLETE AND SIGN THE PERSONAL GUARANTY.

PERSONAL GUARANTY

Date _____

I, _____ residing at _____

For and in consideration of your extending credit at my request to (Company Name) _____ hereinafter referred to as the "Company " of which I am (Title) _____ hereby personally guarantee to Adwar Casting Co. Ltd. herein referred to as the "Creditor", the payment of any obligation of the Company and hereby agree to bind myself to pay the creditor on demand any sum which may become due to the Creditor by the company whenever the Company shall fail to pay the same. It is understood that this guarantee shall be continuing and irrevocable and indemnify for such indebtness of the Company, I do hereby waive notice, non-payment and notice thereof and consent to any modification or renewal of the credit agreement hereby guaranteed.

Signature _____ Print Name _____

Home Address _____

Home Phone _____



120 S. LONG BEACH ROAD, ROCKVILLE CENTRE, NY 11570 PHONE: 516.678.7755 FAX:516.678.7756
ONLINE: WWW.ADWAR.COM EMAIL: SALES@ADWAR.COM

Resale Certificate

All purchases from Adwar Casting Co. Ltd. are for resale only. Please insert your sales tax permit number with your signature and address on this resale certificate. We will not process any order without a complete and correct resale certificate. If your state requires a specific form or document, please attach same with proper signature.

Company Name _____

I hereby certify, that I hold a valid seller's permit number _____ Issued pursuant to the sales an use tax law that I engaged in the business of selling jewelry and that the tangible personal property described herein which I shall purchase will be resold by me in the form of tangible personal property, provided, however that in the event any such purchase is used for any other purpose other than retention, demonstration or display while holding it for sale in the regular course of business, it is understood that I am required by the sales and use tax law to report and pay for the tax, measured by the purchase price of such property.

Company _____ Date _____

Address _____

Telephone _____ Fax _____

Email _____

USA Patriot AML Compliance Confirmation

Company Name _____

Owners Name _____ Compliance Officer _____

Select the condition that best describes your company's status:

- We have a fully compliant anti-money laundering program addressing each of the required elements under the law. Our program satisfies all of our anti-money laundering obligations and is periodically reviewed to insure it is operating as designed.
- We are not a dealer in "covered goods" which includes precious metals, stones or jewels as defined by the USA Patriot Act and as such do not need to implement an anti-money laundering program.

I confirm that all above information is true and correct.

Signature *Date*