
APPLICATION FORM

Applying for: Membership Affiliation

APPLICANT'S PERSONAL INFORMATION

First & Last Name _____

Passport Info

Nationality	Number	Place of Issue	Expiration Date
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Primary Residential Address _____

Contact Telephone No. _____

Other Address _____

Contact Telephone No. _____

BUSINESS PARTICULARS

Registered Name of Business _____

Commercial Registration No. _____

Trade License No. _____

Type of Association (Company, Partnership, Private) _____

Nature of Business (e.g. Mining, Rough Diamond Dealer, Polished Diamond Dealer, Colored Gemstone Dealer, etc.) _____

Business Address	Business Phone
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How long is Business in existence? _____

Business Branch Addresses _____

FINANCIAL INFORMATION

Bank Name

Bank Address

Insurance Carrier/ Broker and Address

Amount & Period of Insurance Cover (Attach letter from insurance carrier verifying information.)

GENERAL INFORMATION

Have you ever been declared insolvent (bankrupt)? If yes, please give details.

Have you ever been suspended / expelled from or refused admission to a diamond exchange/ club/ bourse?

If yes, please give details.

Are you party to any pending arbitration or lawsuit? If yes, please give details

Have you ever been convicted of a crime? If yes, please give details.

REFERENCES

[This page only needs to be filled in by Membership applicants.]

The applicant must supply two references by serving members of the Panama Diamond Exchange and/or members of other diamond exchanges that are recognized by the World Federation of Diamond Bourses. The document must be signed by the members providing the references, or alternatively a letter signed by them should be attached that verifies the details.

Reference 1

Name	Company	Time acquainted with applicant
Address	Telephone	
Signature		
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Reference 2

Name	Company	Time acquainted with applicant
Address	Telephone	
Signature		
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DECLARATION

I the undersigned do hereby irrevocably and unconditionally agree to be personally liable for any and all transactions and/or dealings conducted and /or undertaken by me as a member/affiliate of the Panama Diamond Exchange, either personally or on behalf of any business association with which I am associated.

As a member of the PDE, I irrevocably and unconditionally agree to be bound by the by-laws of the Panama Diamond Exchange and the by-laws and rules of the World Federation of Diamond Bourses as amended.

I understand that this application form is intended for the processing of my application only and does not constitute acceptance as member/affiliate of the PDE. Moreover, I confirm that all information provided herein is true and accurate and I undertake to update the Panama Diamond Exchange with any changes in respect thereof.

(Signed)

(Date)

(Print Name)

CHECKLIST

Please submit the following along with your application form:

- Photocopy of applicant's passport
- Four photos
- Trade license and registration certificate (if available)
- Utility bill for residential address
- Utility bill for business address
- Copies of business branch license
- Bank reference letter
- Copy of insurance certificate (or letter from insurance company)
- Signed reference letter/s (in the event that the form is not signed by the member/s providing the reference/s)

OFFICE USE ONLY

Please do not write below this line.

Application received date ___ / ___ / ___

Processing date ___ / ___ / ___

Date of photograph posting on notice board ___ / ___ / ___

Date of decision of admissions committee ___ / ___ / ___

Date acceptance letter dispatched ___ / ___ / ___

Date membership card collected ___ / ___ / ___