



BRIDAL JEWELRY + FINISHED JEWELRY + DIAMONDS + GEMS + FINDINGS + MILL PRODUCTS + CUSTOM CASTING + REFINING

**CREDIT APPLICATION**

**Applicant**

Legal Business Name: \_\_\_\_\_ Phone#: \_\_\_\_\_

Trade Name: \_\_\_\_\_ Fax#: \_\_\_\_\_

Street Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip: \_\_\_\_\_

Billing Address: \_\_\_\_\_ City: \_\_\_\_\_  
(if different)

City & State: \_\_\_\_\_ Zip: \_\_\_\_\_

**Business Information**

E-mail address: \_\_\_\_\_ Website: \_\_\_\_\_

Business Type:  Proprietorship  Partnership  Corporation  Limited Liability

State of Incorporation: \_\_\_\_\_ Year Incorporated: \_\_\_\_\_ Federal Tax ID: \_\_\_\_\_

Est. Annual Sales: \_\_\_\_\_ Credit Limit Desired: \_\_\_\_\_

Sales Tax Exemption:  No  Yes

Officers	Home Address	Phone Number	SS#

**Banking Information**

Bank: \_\_\_\_\_ Contact Person: \_\_\_\_\_

Telephone: \_\_\_\_\_ Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**Patriot Act:**

Hoover & Strong , Inc. is fully compliant with the anti money laundering requirement under the USA Patriot Act.

\_\_\_\_\_ Applicant has instituted or will institute an AML program

\_\_\_\_\_ Applicant will not institute an AML program as we are exempt

**TRADE REFERENCES** (Please provide at least 4)

Adwar Casting Acct # _____	Allison Kaufman Acct # _____	<input type="checkbox"/> B A Ballou Acct # _____	<input type="checkbox"/> Byard Brogan Acct# _____
Carla Designs Acct # _____	Claar Bros Acct # _____	Colibri Acct # _____	Findings Inc. Acct# _____
Frederick Goldman Acct # _____	General Findings Acct # _____	Gesswein Acct # _____	Gordon Bros Acct # _____
Kemp Metals Acct # _____	Keystone Findings Acct # _____	Leslies Acct # _____	Mercury Ring Acct # _____
Quality Gold Acct # _____	Rio Grande Acct # _____	Ross Metals Acct # _____	Southeastern Fdgs Acct # _____
Stuller Settings Acct # _____	Tessler & Weiss Acct # _____	Myron Toback Acct # _____	Victor Setting Acct # _____
W R Cobb Acct # _____	David Yurman Acct # _____	Other _____ Acct # _____	

1. Applicant acknowledges that this credit application is for the extension of credit for business purposes only.
2. Should credit availability be granted by Creditor, all credit shall be extended at the sole discretion of Creditor. Creditor may increase, decrease or terminate any credit availability at any time in its sole discretion.
3. All invoices are due thirty days from the date of shipping. A service charge of 1.5% per month or (18% per annum) may be assessed on delinquent invoices.
4. If this account is turned over to an agency and/or attorney for collection, the undersigned agrees to pay all reasonable attorney fees, and/or costs of collection.

*Applicant certifies that the statements contained herein are true and correct. Hoover & Strong, is authorized to investigate the references listed above with regard to the creditworthiness of applicant.*

\_\_\_\_\_  
Signature of Owner/Officer

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

**Personal Guarantee**

This guarantee is given by the undersigned to Creditor, in order to induce and extend credit to, sell goods to, or otherwise become the creditor of, the Applicant. I/We guarantee to Hoover & Strong, Inc. the prompt payment in accordance with the terms of credit. I/We further agree that Hoover & Strong, Inc. may proceed against me/us after the debt is 90 days past due to collect said debt.

Signature of Guarantor: \_\_\_\_\_

Printed Name of Guarantor: \_\_\_\_\_

*In 2003 Congress enacted legislation known as the USA Patriot Act. This legislation is designed to help businesses protect themselves from money laundering activities. We have instituted an AML (anti money laundering) program in compliance with our obligations under this act.*

*As a supplier of precious metals that both sells and purchases in excess of \$50,000 per year, we must obtain information from all persons with whom we do business. If unsure of your responsibility under the USA Patriot Act please consult your state's office of the Attorney General.*