

To the registered diamond traders

**Regarding: Update of the database of Belgian registered diamond traders**

uw berichten

Dear Sir,

uw kenmerk

The **FPS Economy – License Service** is currently performing an update of the database of the Belgian registered diamond companies. In this respect we are verifying and correcting where necessary the following information:

ons kenmerk  
E4/ANT/FC/2013-12/

- Address
- Email address(es)
- Telephone number(s)
- Directors / Managers
- Names of the majority shareholders (>25%) (note: when the shareholder(s) is/are natural persons, please provide name, address and date of birth)

bijlagen

1

In order to improve the quality of our services to the diamond sector and help you complete the obligatory identification process (cfr. Royal Decree of 7th October 2013), it is essential that we are in possession of the **most recent information**. We therefore kindly ask you to complete the **attached information form** and return it to the address below **latest on the 1<sup>st</sup> of February 2014**:

**FPS Economy – License Service**

Tav. Dhr. Daniël DAEYAERT  
Italiëlei 124 bus 71  
2000 Antwerpen

You may also return the completed form by email to: [diamond@economie.fgov.be](mailto:diamond@economie.fgov.be)

For more information, please contact the above service, or the AWDC AML & Compliance Helpdesk: Marijke ACHTEN, tel 03 222 05 06 ([marijke.achten@awdc.be](mailto:marijke.achten@awdc.be)) or Trissia STAVROPOULOS, tel 03 222 05 03 ([trst@awdc.be](mailto:trst@awdc.be)).

Sincerely,

Frieda Coosemans  
Advisor

**Contactpersoon: Daniël DAEYAERT, Attaché**  
AD Economisch Potentieel – Dienst Vergunningen

**INFORMATION FORM**

Registration number FPS Economy (EP): \_\_\_\_\_

**COMPANY INFORMATION**

<b>NAME:</b>			
Street:			
Postal Code + City:			
VAT number:			
Tel. nr. :			
Fax nr. :			
e-mail company:			
AML -officer:		(Note.: this can be the manager or director or a designated employee)	
<b>MANAGERS or directors</b>			
1.			
2.			
3.			
4.			
<b>SHAREHOLDERS (more than 25 %)</b>	<b>NAME</b> (if shareholder is a natural person) or <b>COMPANY NAME</b>	<b>ADDRESS</b> (street + postal code + city)	<b>Date of Birth – Place of Birth</b> (if shareholder is a natural person)
1.			
2.			
3.			
4.			