

Valued ECI, Inc. Customers and Suppliers

In 2005 the U.S. Treasury Department, as part of the implementation of the USA Patriot Act, issued final rules requiring dealers in precious metals, precious stones, jewels and covered goods to implement an anti-money laundering program. The effective date of the interim final rule is January 1, 2006 or not later than six months after the date a person becomes a dealer for the purposes of the rule.

Below view all pertinent information related to ECI, Inc. This information will be important to you and will satisfy your requirement to know your customer and/or know your supplier under the new legislation.

In kind, ECI, Inc. requires all it's customers, who are dealers of Covered Goods, to provide their information on the form provided. Please copy, fill out and fax to 813 641-1818, or scan and email to: info@ecigems.com.

If you have any questions please contact Giselle Fernandez at (813) 875-2155 or info@ecigems.com

Sincerely,
Giselle Fernandez, V.P.
Compliance Officer
ECI, Inc.

USA Patriot Act Compliance

Legal Entity:	ECI, Inc.
Federal ID Number:	59-3411170
Date of Incorporation:	September 1996
State of Incorporation:	Florida, USA

Officers:	
Eugene W. Martinson	President/Treasurer
Giselle A. Fernandez	Vice President/Secretary

Mailing Address
P.O. Box 3545
Apollo Beach, FL 33572
United States

Telephone:	(813) 875-2155
Fax:	(813) 641-1818
Website:	www.ecigems.com
E-mail:	info@ecigems.com

Trade and Industry Associations:

- American Gem Society (AGS)
- American Gem Trade Association (AGTA)
- Gemological Institute of America (GIA)
- Jewelers of America (JA)
- Jewelers Board of Trade (JBT)
- Jewelers Security Alliance (JSA)
- Jewelers Vigilance Committee (JVC)
- Jewelry Information Center (JIC)