

Star Gems Inc, Atlanta
3850 Holcomb Bridge Road Suite 350
Norcross, GA 30092
770-394-6727 Phone
770-394-4233 Fax

September 1, 2011

Amy Yarber, an employee of Star Gems is hereby appointed as Compliance Officer for the purpose of implementation and administration of Section 352 of the USA PATRIOT Act.

The responsibilities of the Compliance Officer are:

1. Conducting (and/or Detailed knowledge of the results of) the risk assessment for money laundering or financing of terrorism at Star Gems, Inc.
2. Development of (and/or Detailed knowledge of) the AML program and policy adopted by Star Gems, Inc.
3. Development of (and/or Detailed knowledge of) the implementation of the AML program and policy adopted by Star Gems, Inc.
4. Current knowledge of all laws pertaining to anti-money laundering requirements, cash reporting requirements and changes in the USA PATRIOT Act regulations
5. Updates of the AML program and policy of Star Gems, Inc. based on changes in the regulations applicable to the AML program and policy.
6. Overall supervision and implementation of training of appropriate personnel
7. Overall responsibility for the administration of appropriate AML policies and procedures throughout Star Gems, Inc business.
8. Receipt of reports from all employees of changes in course of dealings, unusual payment or delivery requests or potentially suspicious activity
9. Response to inquiries from any law enforcement agency, including but limited to requests from the U.S. Treasury Department for the written policy of Star Gems, Inc.
10. Making reasonable inquiries regarding any activity that the CO determines merit further explanation.
11. Based on information about changes of course of dealing or unusual payment or delivery requests or any other information inconsistent with the goals of Star Gems, Inc. AML Program, making decisions regarding refusal to continue a business relationship, and/or to refuse a transaction.
12. Documentation of all aspects of the implementation of Star Gems, Inc. AML Program and Policy.

Signed:



President, (Company)

Acknowledged:



Compliance Officer

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Anish Desai fully supports the implementation of said AML program and policy and further supports Amy Yarber, Compliance Officer, in performing the duties and responsibilities of that position.

Signed:



Owner

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URGENT ATTENTION REQUIRED

Dear Customer:

I am writing to you to inquire whether you have instituted an anti-money laundering (AML) program in compliance with the USA PATRIOT Act, the U.S. Bank Secrecy act and other regulatory requirements.

In order to complete our compliance obligation, we are required under our policy and program to acquire the following identifying information for all our business partners and customers. Please provide the following identifying information. You may complete this form and fax it back to the following number: 770-394-4233

Name: _____

Company name: _____

Address: _____

Telephone number: _____

Fax number: _____

E-Mail address: _____

Tax identification number: _____

Resale certificate number: _____

Government license number: _____

YES _____ We have or will be instituting an AML Program.

NO _____ We will not institute an AML program due to our status as an
"exempt" retailer.

Your response to this inquiry is an important element in our compliance program.
Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Amy Yarber
Compliance Officer