

F o r m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name: <u>Anna</u>
	International Gem Tower		Title: _____
	New York, NY 10036		Consignee Company Name: <u>AJC Wholesale</u> (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No: _____
	F: 212.883.9532		Business Address: <u>1215 N Main St.</u>
	E: sales@simplexdiam.com		City: <u>Monticello</u> State: <u>KY</u> Zip: <u>42633</u>
	www.simplexdiam.com		Telephone: _____ Facsimile: _____
	Tax ID: 13-3218259		Email: _____
Service Rep: _____	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		

Page 1/3

Date		Special Notes: <u>Sold from DH line</u>					Terms	
<u>4-18-23</u>		Tag P /	Description /		Sell Price /		<u>Net 30</u>	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R24370V0914		Memo# 204227	1		469-		
2	M132131V0915		Memo# 204229	1		119-		
3	M13R2371V0911		Memo# 204229 -	1		129-		
4	M13R220050910		Memo# 204229	1		119-		
5	M12P2203C022		Memo# 204232	1		289-		
6	M13P2345V091		Memo# 204232	1		235-		
7	SEPO33-4WSP-EEQ		Memo# 204236	1		209-		
8	M13R2412V0814		Memo# 204242	1		179-		
9	M13R220150911		Memo# 204242	1		139-		
10	M13R2352V0911SP		Memo# 205879	1		229-		
11	M13R2352V0910EM		Memo# 205879	1		229-		
12	M13R2353V0911-EM		Memo# 205880	1		189-		
13	M13R2353V0910-EM		Memo# 205881	1		189-		

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals

\$2723-

Ship Charge

G. Totals

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

("Signor") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentation and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company (Anti-Money Laundering) compliant pursuant to the USA Patriot Act if

registered within the US or pursuant to International Law if registered outside the US?

Yes ☐

No ☐

This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signor's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

F o r m 50 West 47th St, Suite 20N International Gem Tower New York, NY 10036 T: 800.233.1155 F: 212.883.9532 E: sales@simplexdiam.com www.simplexdiam.com Tax Id: 13-3218259 Service Rep:	M e m o	Contact Name: <u>Anna</u> Title: _____ Consignee Company Name: <u>AJC Wholesale</u> (Legal Name Please) Govt Issued Registration No: _____ Business Address: <u>1215 N Main St.</u> City: <u>Monticello</u> State: <u>KY</u> Zip: <u>42633</u> Telephone: _____ Facsimile: _____ Email: _____
Page 2/3		
Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		

Date		Special Notes: <u>Sold from DH line</u>					Terms	
<u>4-18-2023</u>							<u>Net 30</u>	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13R2412V0814		Memo# 205881	1		179-		
2	M13R2547V0915		Memo# 205882	1		399-		
3	M13R2352V0911-RB		Memo# 205882	1		229-		
4	M13R2128V0915A		Memo# 205882	1		319-		
5	M13R2412V0815		Memo# 205882	1		179-		
6	M13R2199V0911		Memo# 205883	1		159-		
7	M13R219650910		Memo# 205883	1		119-		
8	M13R2352V0911-EM		Memo# 205883	1		229-		
9	M13R2198V0910		Memo# 205883	1		179-		
10	NY020-384Y1MISEP		Memo# 205884	1		289-		
11	X13E2208F362		Memo# 205886	1		249-		
12	X13P2208F662		Memo# 205886	1		379-		
13	M13R2547V0914-101		Memo# 205891	1		189-		

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s). USA PATRIOT ACT COMPLIANCE. The below under signed signatory ("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.	Totals							
	Ship Charge							
	G. Totals							

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes ☐ No ☐

This document includes a **CONSIGNMENT AGREEMENT** between **SIMPLEXDIAM INC.**, a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER **Signature X**

Authorized Signatory

F r o m 50 West 47th St, Suite 20N International Gem Tower New York, NY 10036 T: 800.233.1155 F: 212.883.9532 E: sales@simplexdiam.com www.simplexdiam.com Fax Id: 13-3218259 Service Rep:	M e m o r a n d u m	Contact Name: Anna Title: Consignee Company Name: AJC Wholesale Govt Issued Registration No: Business Address: 1215 N Main St City: Monticello State: KY Zip: 42633 Telephone: 606 343 0000 Fax: 606 343 0000 Email: Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
--	----------------------------	--

Page 3/3

Date		Spencial Notes:					Terms	
4-18-23		Tag P /	Description /		Sell Price /		Net 30	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2547V0915-010 Memo # 205891			1		189-		
2	M13P2686F5014 Memo # 205892			1		179-		
3	M13R2547V0915 Memo # 205892			1		399-		
4	M13R254709151-025 Memo # 205892			1		259-		
5	M13R2547V0914-025 Memo # 205893			1		259-		
6	M13R2199V0912 Memo # 205896			1		159-		
7	M13R25470914 Memo # 205896			2	259-	518-		
8	M13R2308V95915 Memo # 205894			1		299-		
9	M13R2354V09110 Memo # 205897			1		219-		
10	SEP13075C5H04W Memo # 2058243			1		549-		
11					Page 3	3029-		
12					Page 2	3097-		
13					(Inv # 205900) Page 1	2723-		
					Totals	8849-		
					Ship Charge	(less 5%) 442-		
					G. Totals	\$ 8407-		

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US?

Yes ☐

No ☐

This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

WHITE: OFFICE | **BLUE:** INVENTORY | **PINK:** CUSTOMER

Signature X

Authorized Signatory