

Age 1

DJ 206840 DJ

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 Tax Id: 13-3218259 Service Rep:	M e m o T o	Contact Name:	
	Title:			
	Consignee Company Name:			
	Govt Issued Registration No:			
	Business Address:		Piney Forest Jewelry 1080 Piney Forest Rd Simile VA 24540 Telephone: 434-799-9510 Email:	
	City:			
Would you like to receive e-newsletters:			Yes <input type="checkbox"/>	No <input type="checkbox"/>

Date		Special Notes:					
4.19.23		Tag P /	Description /		Sell Price /	Value	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Terms
							Ret Sold
1	M13R2196S0910		.12	(20)	119	238	
2	X13R2211A029		.52			389	
3	RMC25BFT1WG42A		.25			339	
4	M13R2201S0911		.12			139	
5	X13R2211A038		.52			269	
6	M13R2547N0911		.50			399	
7	M13R2196S0911		.12	(20)	119	238	
8	X13R2301D111		1.00			499	
9	X13R2301D066		.52			349	
10	M13R1035N0814		.25			199	
11	X12R23030074		.50			359	
12	M13R2113N0911A		.50			459	
13	X13E2301E055		.50			189	
Totals						4065	
Ship Charge							
G. Totals							

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

Simplex Diamonds

MEMORANDUM

DJ 206841 DJ

From
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:

Memo To

Contact Name:
Title:
Consignee Company Name:
Govt Issued Registration No:
Business Address:
City:
State:
Zip:
Telephone:
Email:

Piney Forest Jewelry
Danville
VA

Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes:						Yes <input type="checkbox"/> No <input type="checkbox"/>	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms	Ret	Sold
1	X13R2301D144		1.02			519			
2	M13R2279V0911		.20			289			
3	X13R2301D1359		1.0			469			
4	M13R2547V0914		.50			399			
5	X12R2303C076		.50			299			
6									
7									
8						1975			
9						4065			
10						1630			
11									
12						7670			
13						(154)			
Totals						7516			
Ship Charge									
G. Totals									

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 signature

PINEY FOREST JEWELRY
1080 PINEY FOREST ROAD
DANVILLE, VA 24540

29791

68-183/514
419

CHECK ARMOR
TRAUD PROTECTION

PAY TO THE ORDER OF *Simplex Diam, Inc.*

DATE *4-19-23*

\$ *7,516.00*

First Citizens Bank

DOLLARS

Photo Safe Deposit
Deposit on back

FOR _____

Leresa Jolly

⑈029791⑈ ⑈051401836⑈008921517924⑈