

# Simplex Diamond INC

MEMORANDUM

DJ 206839 DJ

## Simply Green Diamonds LAB GROWN DIAMONDS

distributed by SimplexDiamond  
International Gem Tower  
50 W 47th St Ste 2012  
New York, NY 10036  
T: 800.233.1155  
F: 212.883.9155  
E: sales@simplexdiamond.com  
www.simplexdiamond.com  
1 212 883 0888  
Tax Id: 13-3218259

Contact Name: Teresa

Title:

Consignee Company Name:

Govt Issued Registration No:

Business Address:

City:

Telephone:

Email:

(Legal Name Please)

State:

Facsimile:

Would you like to receive e-newsletters:

Yes ☐

No ☐

Service Rep:

Special Notes:

SI	Date 4-19-23	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms	
								Ret	Sold
1		LSE07574WMP E2Q		.75			329		
2		LSE01004WMP E2Q		1.0			419		
3		LG-62444		RD F/VS1	12.11		882		
4									
5							1630		
6									
7									
8									
9									
10									
11									
12									
13									

To SimplexDiamond'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. SimplexDiamond states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals

Ship Charge

G. Totals

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 SimplexDiamond, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiamond 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 "SimplexDiamond") 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