

DJ 206842 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: Mark
Title:
Consignee Company Name:
Govt Issued Registration No:
Business Address: Goldworks
1715 Elizabeth Pike Ste 103
Mineral Wells, WV
Telephone:
Email:
Facsimile:

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

Date		Special Notes:							
4-20-23									
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold	Terms
1	M13R2676V0915		.25			219			
2	M13R2113V0916		.50			459			
3	M13R2676V0914		.25			219			
4	N4020384WIMQEQ		.20			269			
5	N4033424WIMSEQ		.33			359			
6	M13R2547V0916		.50	(20)	399	798			
7	M13R2691V0816-025		.25			399			
8	M13R2547V0914-100		1.0	(20)	749	1498			
9	M13R2676V0916		.25			219			
10									
11						4439			
12						(267)			
13									

4439 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 documentation and information required by SimplexDiam, (3) Signer will authorize any changes to the terms hereof, 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? ☐

Total	4172
Ship Charge	1098
G. Totals	5270

MARK ARMSTRONG'S GOLDWORKS LLC
1715 ELIZABETH PIKE SUITE 203
MINERAL WELLS, WV 26150
304-489-1600

3293

69-3/434
32

DATE 4-20-23

CHECK ARMOR
TRAUD PROTECTIONPAY
TO THE
ORDER OF

Simplex Diam. INC.

\$ 5,270⁰⁰

Five thousand two hundred and seventy

100 DOLLARS

Photo
Safe
Deposit
Details on backWesBanco
Western Bank
www.wesbancos.com

FOR INW 206842-843

⑈003293⑈ ⑈043400036⑈ 322018083⑈