

# Simplex Diamond INC

Page ①

MEMORANDUM

DJ 206778 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: <u>James</u>
	Title: _____		
	Consignee Company Name: _____ (Legal Name Please)		
	Govt Issued Registration No: _____		
	Business Address: <u>The Jewelry Box</u> <u>1599 Elizabeth Avenue Rd</u> <u>Bethesda MD</u>		
	State: <u>KY</u> Zip: _____		
Telephone: _____	Facsimile: _____		
Email: _____	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		

Date		Special Notes:						Terms	
4-25-23						30-60-90-120			
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold	
1	X12A2303C071		.50			309			
2	X13R230D329		.52			289			
3	X13R230D321		.50			299			
4	X12R2303C084		.50			309			
5	X13R2301D242		.76			359			
6	X13R2204E005		.40			299			
7	X13R2301D334		.52			289			
8	M13R2685FS014		.16			219			
9	X12A2303C079		.50			339			
10	M13R1035VD814		.25			199			
11	X132211A186		.28			219			
12	M13R2594V8A14		.50			599			
13	M13R2680V8A14		.25			349			
Totals									
Ship Charge									
G. Totals									

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).

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 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 (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 and irrevocably 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	M e m o r a n d u m	Contact Name:		
	International Gem Tower		Title:		
	New York, NY 10036		Consignee Company Name:	(Legal Name Please)	
	T: 800.233.1155		Govt Issued Registration No:	Sent box	
	F: 212.883.9532		Business Address:		
	E: sales@simplexdiam.com		City:	State:	Zip:
	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"/>			

Date		Special Notes:						Terms	
4-25-23		Tag P /	Description /		Sell Price /				
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold	
1	M13E2245V9B16		.25			199			
2	X13R230D185		1.02			459			
3	M13R2547V0914		.50			399			
4	M13R2200S0910		.07			129			
5	M13R2680V814		.25			349			
6	M13R2591V8A14		.50			619			
7	M13R2200S0912		.07			129			
8	M13R2131V0914		.10			129			
9	M13R1035V0814		.25			199			
10	X12R2303C103		.25			179			
11	M13R2590V8A14		.50			649			
12	M13R2116BTS414C		.15			309			
13	M13R2685FSD15		.16			219			
Totals									
Ship Charge									
G. Totals									

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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

☐

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Authorized Signatory

**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:

**Contact Name:**  
**Title:**  
**Consignee Company Name:**  
**Govt Issued Registration No:**  
**Business Address:**  
**Telephone:**  
**Email:**  
**State:** KY **Zip:**  
**Facsimile:**  
**Would you like to receive e-newsletters:** Yes ☐ No ☐

Date		Special Notes:					Terms	
4-25-23		Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
SI	Item/Lot Number							
1	M.3P2673V0914		.15			199		
2	M.3E2377V914.010		.10			119		
3	K12E23030324		.10			99		
4	M.3P2377V0814		.10			149		
5	M.3E2246V964		.25			189		
6	W4020384W1MAEA		.20			269		
7	M.3E2246V9615		.25			189		
8	M.3E2246V964		.25			189		
9	M.3T2392V0814		.25			279		
10								
11								
12								
13								

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Totals				
Ship Charge				
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