| Simply Green Diamonds Contact Name: DJ 206786 | 1 |
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| International GROWN DIAMONDS Title: New distributed by Simplex Ciampee Company Name: T: 800.233.1 International Gem Tower Govt Issued Registation No: F: 212.883.95350 W 47th St Ste 2012 New York NY 10036 E: sales@simplexuly 212 883 0888 International Gem Tower Govt Issued Registation No: State: State: State: State: State: State: State: State: State: State: State: State: State: S | DJ |
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| To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict | * * 1 |
| land in compliance with the United Nations resolutions. SimplexDiam states that the chamonds are conflict free based on Responsible and the Charge. | A Superior |
| Use 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 all other documentation and information provided herein is correct, (2) the Signer has provided all other documentation and information provided herein is correct, (2) the Signer has provided all other documentation and information provided herein is correct, (2) the Signer has provided herein is correct, (3) Signer will authorize any changes to the details herein, and (4) Signer and correct herein is correct, (3) Signer will authorize any changes to the details herein, and (4) Signer and correct herein is correct. | ovided |
| ("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provides not the details herein, and (4) Signer and 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 the Consignment Agreement Terms of Agreement on the back backet. | well as |
| the Consignment Agreement Terms of Agreement on the back hereof. | 7 |
| 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? | .0N, |
| registered within the US or pursuant to International Low if registered outside the US? This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 2 This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 2 This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 2 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. Signer warrants that he/she is duly severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Furthermore, the Signer hereby unconded. | 2.1 |
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| ALL MERCHANDISE REMAINS THE PROCESSIVE SELECTIONS | |
| ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS. | |
| WHITE: OFFICE BLUE: INVENTORY PINK: CUSTOMER Signature Signatory | |