

Page 1

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: Jeanne
Title:
Consignee Company Name: (Legal Name Please)
Govt Issued Registration No: Texas Fine Jewelry
Business Address: 60 S. Oliver St
Ellerton, GA 30635
Phone: 706 283 9381
Email:
Would you like to receive e-newsletters: Yes ☐ No ☐

Date: 5-9-23
Special Notes:
Tag P / List P
Description / No of Stones
Qty / Cts
Sell Price / Pc or Ct
Value
Terms RTO
Ret
Sold

SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty / Cts	Sell Price / Pc or Ct	Value	Ret	Sold
1	M13E4012V0814SP		.20	(2) 0	299	598		
2	M13P2375V0815		.10			149		
3	M13P2429V0815		.33			309		
4	M13P2377V0815		.10			149		
5	M13P2377V0814		.10			149		
6	M13E2377V15-010		.10			119		
7	M13E2375V15-010		.10			119		
8	SEK0334WSPQ1A		.33			239		
9	M13E2688F5014		.10			119		
10	M13E2377V14010		.10			119		
11	M13P2200S0912		.07			129		
12	M13R2128V0916A		.25			319		
13	X13R2211A151		.77			699		
Totals								
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

Jeanne

Authorized Signatory

Form	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: _____ (Legal Name Please) Govt Issued Registration No: <u>Texas Fine Jewelry</u> Business Address: <u>Elberton</u> State: <u>GA</u> Zip: _____ Telephone: _____ Facsimile: _____ Email: _____
	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		

Date		Special Notes:						Terms	
5-9-23		Tag P /	Description /		Sell Price /			KTO	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value		Ret	Sold
1	M13R2676V0914		.25			219			
2	M13R2190V0910		.07			159			
3	X13R2204E007		.45			319			
4	M13R1035V0814		.25	(2) (2)		199	398		
5	M13R2131V0915		.10			129			
6	M13R2412V0814		.13			179			
7	X13R2304H026		.21			259			
8	M13R2117BTS414		.20			299			
9	M13R2101V0915		.25			319			
10	M13P2372S0411		.20			179			
11	X12R2302A038		.38			559			
12	PC055G50644EEQ		.55			449			
13	X13R2205F010		1.25			1499			

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Jane

Authorized Signatory

From	50 West 47th St, Suite 20N		Memo To	Contact Name: _____	
	International Gem Tower			Title: _____	
	New York, NY 10036			Consignee Company Name: _____ (Legal Name Please)	
	T: 800.233.1155			Govt Issued Registration No: <u>Texas Fine Jewelry</u>	
	F: 212.883.9532			Business Address: <u>Elberton</u> State: <u>GA</u> Zip: _____	
	E: sales@simplexdiam.com			Telephone: _____ Facsimile: _____	
	www.simplexdiam.com			Email: _____	
	Tax Id: 13-3218259			Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Service Rep: _____					

Date		Special Notes:					Terms	
5-9-23		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	N4100274412MEEQ		1.0			929		
2	N4025184410MLZQ		.25			369		
3	M13E2424V0815		.25			319		
4	M13E2246V9315		.25			189		
5	M13E2468V0815		1.15			1079		
6								
7								
8								
9								
10								
11								
12								
13								

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Totals				
Ship Charge				
G. Totals				

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature x

[Signature]

Authorized Signatory