

From	50 West 47th St, Suite 20N	Memo To	Contact Name:
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name:
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address:
	E: sales@simplexdiam.com		City: <u>Carterville</u> State: <u>GA</u> Zip:
	www.simplexdiam.com		Telephone:
	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			
5-15-23		Tag P /	Description /		Sell Price/	On Acct		
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	X122208C195		17	(30)	197	591		
2	M13P26895015		08		109	109		
3	X12E2303C006		Celief		164	164		
4	X12P2303C311		50			256		
5	M13P2442V9A11		20			164		
6	X13R2301D224		50			256		
7	M13R2113VD914A		50	(30)	367	1101		
8	X14R1908N5764		25			155		
9	X13R2301D142		52			275		
10	X13R2301D321		50			275		
11	X12R2302A229		16			247		
12	X13R2301D075		63			339		
13	M13E2688F5015		10			109		

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).

Totals

Ship Charge

G. Totals

4041

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 when 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 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 r a n d u m	Contact Name: _____ Title: _____ Consignee Company Name: _____ (Legal Name Please) Govt Issued Registration No: _____ Business Address: _____ City: _____ State: _____ Zip: _____ Telephone: _____ Facsimile: _____ Email: _____ Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
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Date		Special Notes:					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13R2219V910A		.50			477		
2	M13R1991V910		.50			422		
3	X13R2301D321		.50			275		
4	X12E23030005		.10			146		
5	M13P2689FS014		.08			109		
6	M13P2442V9A10		.20			164		
7	X13R2301D086		1.03			431		
8	X12R23030254		.50			256		
9	X13R2211A031		.50			357		
10	X12P23030320		.25			137		
11	X12R23030209		1.0			505		
12	X13P2301E009		1.0			367		
13	M13R2138N0910		.25			256		

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G. Totals

3902

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Authorized Signatory