

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:	M e m o T o	Contact Name: Mike Title: Consignee Company Name: Premium Wholesale Govt Issued Registration No: Business Address: City: Roswell State: GA 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: Sold from memo					Terms	
12/9/23		Tag P /	Description /		Sell Price /		NET 30	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	SER050-4WMP-SEQ		Sold from M#2031618 1/2ctw dia studs			299 -		
2	SER100-4WMP-SGQ		Sold from M#2031617 1.0ctw dia studs			1009 -		
3	NY050-274W7MBZS		Sold from M#2031624 1/2ctw DBTY			549 -		
4	NY115274Y12MREQ		Sold from M#205979 1.15ctw DBTY			959 -		
5	NY050-234Y9MBZS		Sold from M#2031624 1/2ctw DBTY			499 -		
6	NY050-274Y7MLZQ		Sold from M#2031624 1/2ctw DBTY			539 -		
7	M13P2375V0814		Sold from M#2031602 .10ctw circle pat			149 -		
8	M13N216V3V0715		Sold from M#2031612 1/4ctw DBTY			349 -		
9	M13T23920914		Sold from M#205990 1/4ctw DBTY prau			279 -		
10	SEPO254WSP52Q		Sold from M#205988 1/4ctw Prin studs			149 -		
11	SEPO504WMPSEQ		Sold from M#205987 1/2ctw Prin studs			319 -		
12	SEPO334WSP5EQ		Sold from M#205987 1/30ctw ^{PN} studs 2 @ 209-			419 -		
13	M13R2308V95914		Sold from M#203151 1/4ctw 2 row stack			289 -		

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				5806 -	
Ship Charge					
G. Totals					

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

Authorized Signatory

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Date		Special Notes: Sold from MEMO					Terms	
6/9/23		Tag P /	Description /		Sell Price /		NET 30	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2352V0910		Sold from M# 205979 .15ctw EM band			229 -		
2	M13R2353V0910-SA		Sold from M# 205979 .14ctw Saph band			189 -		
3	M13R2353V0911-EM		Sold from M# 203412 .14ctw EM band			189 -		
4	M13R2353V0910-RB		Sold from M# 203413 .14ctw Ruby band			189 -		
5	M13R2353V0910-EM		Sold from M# 203412 .14ctw EM band			189 -		
6	M13R2128V0914		Sold from M# 203203 .25ctw MQ/dot band			229 -		
7	M13R2128V0914		Sold from M# 203934 .14ctw MQ/dot band			229 -		
8	M13R2440N0814E		Sold from M# 203411 1.0ctw cula band			809 -		
9	T500324WTMSE0		Sold from M# 203402 5.0ctw bracelet			3629 -		
10	T410-25HNL-QED-PN		Sold from M# 203413 4.0ctw bracelet			2549 -		
11	M13R25470915-025		Sold from M# 205989 .14ctw bd shadow @ 259			518 -		
12	M13R2589V814B		Sold from M# 203412 1.0ctw cubn halo			939 -		
13					pg @	9947 -		

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