

F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name: <u>ERICA + CHRIS</u>
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: <u>EAST TENNESSEE DIAMOND</u> (Please)
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address: <u>149 W. MAIN ST.</u>
	E: sales@simplexdiam.com		City: <u>MORGANTOWN</u> State: <u>TN</u> Zip: <u>37814</u>
	www.simplexdiam.com		Telephone: <u>423.587.6893</u> Fax: <u>423.587.6893</u>
Tax Id: 13-3218259	Email: <u>e.hanville@yahoo.com</u>	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Service Rep:			

Date		Special Notes: <u>RJO</u>					Terms	
<u>6.27.2023</u>		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	NY020-384W1MQEQ		20pt. bezel 14w	②	269 -	538 -		
2	M13E2222S014		10pt. hoops 14w	①		169 -		
3	M13E2222S015		10pt. hoops 14y	②	169 -	338 -		
4	M13P2375V0814		10pt. pend. 14w	①		149 -		
5	M13P2689F5015		08pt. pend. 14y	①		119 -		
6	M13E2375V714+010		10pt. EARL 14w	①		139 -		
7	M13E2377V715+010		10pt. EARL 14y	①		139 -		
8	M13R2199V0910		16pt. BAND DW	①		159 -		
9	NY025-184W9MLZQ		25pt. DBY 14w	①	379 -	349 -		
10	SER050-4WMP-ZRS		50ctw STARS 14w	②	758	758 -		
11	SER055-4WMP-QEQ		55ctw STARS 14y	①		299 -		
12	SER075-4WMP-LSS		75ctw STARS 14w	①		699 -		
13	SER080-4WMP-ZRS		80ctw STARS 14w	②	509 -	1138 -		

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

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

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:

Title:

Consignee Company Name:

Govt Issued Registration No:

Business Address:

City:

State:

Zip:

Telephone:

Facsimile:

Email:

Would you like to receive e-newsletters:

Yes ☐No ☐

Date

Special Notes:

6.27.2023

JSD

SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms	
							Ret	Sold
1	SER080-4WMP-4SS		.80ct+V STARS 14V	①		739-		
2	SER100-4WMP-5GQ		1.00ct+V STARS 14V	①		1009-		
3	X14R2305G067		.15pt. 18K Forevermark	①		285-		
4	X14R2305G063		.15pt. 18K Forevermark	①		285-		
5	X14R2305G069		.10pt. 18K Forevermark	①		246-		
6	X14E2305G047		.52pt. 18K Forevermark	①		509-		11
7	X13N2306A004		1.00ct+V DBY 14V	①		664-		
8	X13P2304K001		.50pt. Pend. 14W	①		285-		
9	X14P2304J132		R+D Pend. 14V	①		142		
10	X14P2304J143		R+D Pend. 14W	①		94-		
11	X13E2305C006		1.00ct+V Hops 14W	①		503-		
12								
13								

PG. 2

4821 x x ✓

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Totals

Ship Charge

G. Totals

TOTAL

49814 x x

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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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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature x

Wicki Good