

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:

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Contact Name: John Gracch
Title:
Consignee Company Name: (Legal Name Please)
Govt Issued Registration No: Carfile Jewelers
Business Address: 102 3rd St N.
City: Oneonta **State:** NY **Zip:** 13821
Telephone: 205-274-2010
Email:
Would you like to receive e-newsletters: Yes ☐ No ☐

Date: 7-11-23 **Special Notes:** 1/3 Dec 1st 1/3 Dec 15th 1/3 Dec 30th

SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Net	Sold
1	M13E2246V9B14		.25			189		
2	M13N4016V0814.SP		.10			339		
3	M13E2245V9B14		.25			199		
4	M13N4016V0815-RU		.10			319		
5	NY02038441MQR		.20			269		
6	NY02038441MQR		.20			269		
7	NY02518449MLRQ		.25			349		
8	XSER1310060504LV		1.0			725		
9	SER0504WMPSEA		.50			299		
10	M13T2392V0814		.25			279		
11	X142304D041		.01			99		
12	SER080W4MPSRQ		.80			599		
13	M13E2688F5015		.10			119		

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 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 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: 
Authorized Signatory

Pge (2)

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			
	Business Address:			
	City:		State:	Zip:
	Telephone:		Facsimile:	
	Email:			
			Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes:					Terms	
7.11.23		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2158V0910		.21			179		
2	X13R23041009		.38			199		
3	M13R2129V0915		.15			159		
4	M13R2101V0914A		.25			249		
5	M13R2547V0914.025		.25			259		
6	M13R1035V0815		.25			199		
7	M13R2113V0914A		.50			459		
8	M13R25470914.010		.10			189		
9	M13E2330V0915		.15			279		
10	M13P2442V9A10		.20			179		
11	SE0254WSP2Q		.25			149		
12	M13R2116GRS411C		.15			259		
13	SE0334WSP2Q		.33			209		

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Totals				
Ship Charge				
G. Totals				

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Signature

John [Signature]

Authorized Signatory

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

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:	Cargate Jewelers
	F: 212.883.9532		Business Address:	Oneonta
	E: sales@simplexdiam.com		State:	NZ
	www.simplexdiam.com		Zip:	
	Tax Id: 13-3218259		Telephone:	Facsimile:
Service Rep:			Email:	
			Would you like to receive e-newsletters:	Yes <input type="checkbox"/> No <input type="checkbox"/>

Date		Special Notes:					Terms	
7-1-23		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P.	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2353V0910		1 Swirl 1 Sph	2	219	438		
2	X14R2304D051		.02			119		
3	M13R2676V0914		.25			219		
4	M13R2353V0910BT		.14			189		
5	SER0254WSP E2Q		.25			129		
6	M13R2199V0911		.16			159		
7	M13R2308V95914		.25			299		
8	M13E404V7V914		.25			199		
9	X13R2208F647		1.03			669		
10	M13R2170PLS411C		.20			229		
11	M13P2667F0914		.25			189		
12	SER02544SP E2Q		.25			129		
13	SER0754WMP2RS		.75			529		
Totals								
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Signature

John L...
Authorized Signatory