

Simplex Diamonds INC

MEMORANDUM
DJ 207889 DJ

Simply Green Diamonds
LAB GROWN DIAMONDS
distributed by SimplexDiamond

International Gem Tower
50 W 47th St Ste 2012
New York NY 10036
T: 800.233.1155
F: 212.883.9155
E: sales@simplexdiamond.com
www.simplexdiamond.com
Tax Id: 13-3216259

Contact Name: _____
Title: _____
Company Name: _____
Govt Issued Registration No: _____
Business Address: Albany State: GA Zip: _____
Telephone: _____ Facsimile: _____
Email: _____

Would you like to receive e-newsletters: Yes ☐ No ☐

Service Rep: _____

Service Rep:		Special Notes:						No	
Date		Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms		
SI	Item/Lot Number						Ret	Sold	
1	XL13E2212A016		3.33			1349			
2	XL13E2209A004		3.10			1249			
3	XL13E2304C041		5.0			2299			
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									

To SimplexDiamond'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. SimplexDiamond 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 SimplexDiamond, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiamond 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 SIMPLEXDIAMOND INC., a New York corporation with an office at 50 W. 47th Street, Suite 2012 New York, N.Y. 10036 ("Consignor" or "SimplexDiamond") 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 the action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAMOND 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