

DJ 207858 DJ

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: <u>Jael Conte</u>
	Title:		
	Consignee Company Name: _____ (Legal Name Please)		
	Govt Issued Registration No: <u>Crown Jewels</u>		
	Business Address: <u>367 Highland Ave</u> <u>Augusta</u> State: <u>GA</u> Zip: <u>30909</u>		
	Telephone: <u>706-344-4111</u> Facsimile: _____ Email:		

Date		Special Notes:		Would you like to receive e-newsletters:				Yes <input type="checkbox"/> No <input type="checkbox"/>	
7.21.23				1/3 Dec 1/3 Dec 15th					
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold	
1	M13E2425V08A		.25			429			
2	X13R2304J04D		.25			329			
3	X13E2304E002		1.0			719			
4	M13E4051V0814		1.0			589			
5	M13P237350410		.25			229			
6	M13P2429V0814		.33			309			
7	M13R2353V0910		.14			219			
8	X13R2205C103		1.0			475			
9	X12P23041024		.52			339			
10	M13R2353V0910KB		.14			219			
11	X13R2208F417		1.0			599			
12	M13E2246V09B14		.25		(20) 189	378			
13	M13R2547V0915025		.25		(20) 259	518			
Totals									
Ship Charge									
G. Totals									

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).

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 SIMPLEXDIA 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 SIMPLEXDIA, 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

Jael Conte
Authorized Signatory

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From Memo To	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:	Contact Name: _____ Title: _____ Consignee Company Name: _____ Govt Issued Registration No: _____ Business Address: _____ City: <u>Augusta</u> State: <u>GA</u> Zip: _____ Telephone: _____ Facsimile: _____ Email: _____
	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes:					Terms	
7-21-23		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	X13R2211A202		2.03			1139		
2	M13P237450410		.25	(3)	199	597		
3	N4050274W7MTES		.50			569		
4	N4050274YML2Q		.50			539		
5	N4100274W12MEEQ		1.00			929		
6	N4020384W10MREQ		.20			269		
7	M13R212V0914		.50	(2)	459	918		
8	M13R2437V0915		.75			569		
9	M13R2547V0914		.25	(2)	259	318		
10	M13R2113V0915A		.50			459		
11	R100CM12842RS		1.0			1139		
12	M13R2437V0914		.75	(2)	569	1138		
13	M13R2546V714		1.0	(2)	809	1618		

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Totals

Ship Charge

G. Totals

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Jul Corte
Authorized Signatory

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	Title:			
	Consignee Company Name:		(Legal Name Please)	
	Govt Issued Registration No:			
	Business Address:			
	City: <u>Los Angeles</u> State: <u>CA</u> Zip:			
Telephone:	Facsimile:			
Email:				
Would you like to receive e-newsletters:			Yes <input type="checkbox"/>	No <input type="checkbox"/>

Date		Special Notes:					Terms	
7-21-23		Tag P /	Description /			Sell Price /		
SI	Item/Lot Number	List P	No of Stones		Qty/Cts	Pc or Ct	Value	Ret Sold
1	M13R2353V0910SP		.14				219.	
2	X13R2304J038		.45				319	
3	M13R2116BT3410C		.15				259	
4	T400274WCLL2Q		4.0				2309	
5	T610324WCM BEQ		6.10				4539	
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