

**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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o

**Contact Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Consignee Company Name:** \_\_\_\_\_  
**Govt Issued Registration No:** \_\_\_\_\_  
**Business Address:** Sanders Five Ten  
200 A Westgate Plaza  
Atlanta, GA State: AL Zip: 36420  
**Telephone:** \_\_\_\_\_  
**Email:** \_\_\_\_\_

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

Date		Special Notes:		Description /		Qty/Cts	Sell Price/ Pc or Ct	Value		Terms	
SI	Item/Lot Number	Tag P / List P	No of Stones					Ret	Sold		
	7.25.23										
1	M13R2547V0915	.025	.25				259				
2	M13R2308V4S916		.25				299				
3	M13P2442V9A10		.20				179				
4	M13R2353V0911-EM		.14				219				
5	PCD0501446RL2Q		.05				239				
6	M13R2117AMS411C		.20				199				
7	M13P2375V0815		.10				149				
8	M13P2442V9A11		.20				179				
9	SEPD0504WMP2AS		.50				369				
10	SEPD0254WSPL2Q		.25				149				
11	SEPD0254WSP4EQ		.25				169				
12	SEPD0334XSP4EQ		.33			(2) @ 209	418				
13	M13R2199V0911		.16				159				
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 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 the 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

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Tax Id: 13-3218259  
Service Rep:

**Memo To**

**Contact Name:**  
**Title:**  
**Consignee Company Name:**  
**Govt Issued Registration No:**  
**Business Address:**  
**City:** Amherst **State:** NY **Zip:**  
**Telephone:** **Facsimile:**  
**Email:**

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

Date		Special Notes:						Terms	
7-25-23		Tag P /	Description /		Sell Price /		Value		
SI	Item/Lot Number	List P	No of Stones		Qty/Cts	Pc or Ct	Value		Ret Sold
1	M13T2392V0814		.25		(20)	279	558		
2	N4050274W7MBZS		.50				549		
3	N4050274YMLZQ		.50				539		
4	N4020384W1MQEQ		.20				269		
5	N4020384Y1MQEQ		20				269		
6	XT150174WTLCLZQSN		1.50				1179		
7	XM13R2301V0915		.33				449		
8	M13R2117BTS411C		.20				219		
9									
10									
11									
12									
13									

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Totals					
Ship Charge					
G. Totals					

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature: [Signature]  
Authorized Signatory