

Simplex Diamonds

Simply Green Diamonds

LAB GROWN DIAMONDS

MEMORANDUM
DJ 207735 DJ

International Gem Tower
New York, NY 10036
T: 800 507 1155
F: 212 446 10036
E: sales@simplexdiam.com
www.simplexdiam.com
Tax Id: 13-3218259

Contact Name: _____
Title: _____
Consignee Company Name: Northend Dia Co (Last Name Please)
Govt Issued Registration No: _____
Business Address: _____
City: McMinnville State: TN Zip: _____
Telephone: _____ Facsimile: _____
Email: _____
Would you like to receive e-newsletters: Yes ☐ No ☐


Date		Special Notes:		Description /		Sell Price /		Terms	
8-1		Tag P /		No of Stones		Pc or Ct		Ret Sold	
SI	Item/Lot Number	List P			Qty/Cts		Value		
1	LER131133C6104W			1.33			335		
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									

NATIONAL DIAMOND COMPANY
551 NORTH CHANCERY ST
MCMINNVILLE, TN 37110

2181
87-158/641

8-1-23 Date

Pay to the Order of Simplex Dia. Inc. \$ 2,000⁰⁰
Two thousand dollars & 00/100 Dollars

 www.fnbm.com

For 207734

Shawn Shurin MP

⑆064101589⑆2181 ⑈006 628 1⑈

To SimplexDiamonds, we have been purchased from legitimate sources not involved in funding terrorism and in compliance with the United Nations resolutions, SimplexDiamond states that the diamonds are conflict free based on the best knowledge and/or written guarantee of our 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 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 SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N, 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. Consignee 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 Shawn Shurin
Authorized Signatory