

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:

Contact Name: David
Title:
Consignee Company Name:
Govt Issued Registration No: David Velkey Jewelers
Business Address: 16875 Hurd
Senesville State: TN
Telephone: 601-465-4838
Facsimile:
Email:
Zip: 38068

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

Service Invoice		Date		Special Notes:		Yes		No		Yes		No	
8-2-23		Tag P / List P		Description / No of Stones		Qty/Cts		Sell Price/ Pc or Ct		Value		Ret Sold	
SI	Item/Lot Number												
1	M13R2131V0914			.10						129			
2	M13R2192V0911			.13						189			
3	M13R2547V0914			.50						399			
4	X14R2304D050			.02						119			
5	M13R2353V0910SP			.14						219			
6	M13R2188S0911			.05						119			
7	R050TGW44L2Q			.50						399			
8	M13R2199V0910			.16				(2) (2)		159		318	
9	M13R2412V0814			.13						179			
10	M13R2353V0911RB			.14						219			
11	M13R2197S0911			.20						179			
12	R025THMM4W2L2Q			.25						329			
13	M13R2352V0911SP			.15						229			

To SimplexDiamond's knowledge, the diamonds and jewelry herein delivered have been purchased from independent 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).

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. 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

Holly Shea
Authorized Signatory

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:

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

Would you like to receive a newsletter: Yes ☐ No ☐

Date		Special Notes:							
8.2.23		Tag P /	Description /						
Item/Lot Number		List P	No of Stones	Qty/Cts		Sell Price/ Pc or Ct		Value	
SI								Ret	Sold
1	SER13105C2654W		1.05						
2	M13R2101V0914A		.25	(20)	249		1029		
3	M13R2669V0910		.06	(20)	139		498		
4	M13R2186S0910		.05	(20)	1		278		
5	RB100UPW4WLZQ		1.0	(20)	669		119		
6	RB150VW194WLZQ		1.50				1338		
7	M13R2597V814		.50				999		
8	M13R2187S0910		.05				359		
9	M13R2441V0814.025		.25				119		
10	M13R2353V0910.8m		.14				289		
11	M13R2352V0910 8m		.15				219		
12	M13R2201S0910		.12				229		
13	M13R2547V0914.025		.25				139		
							259		
Totals									
Ship Charge									
G. Totals									

To SimplexDiamond's knowledge, the diamonds and jewelry herein delivered 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).

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. 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 *Holly Shea*
Authorized Signatory

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:

Memo To

Contact Name:
Title:
Consignee Company Name:
Govt Issued Registration No:
Business Address: David Kelly Jewelers (Legal Name Please)
Savannah State: TX Zip:
Telephone:
Email:
Facsimile:

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

Date		Special Notes:					
8-2-23		Tag P /	Description /		Sell Price /	Terms	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret Sold
1	PC05SGS064WEEQ		.55			449	
2	SELO554WMPSEQ		.55			339	
3	RB025MDM4WLZQ		.25	(20)	329	659	
4	M13R2101V09ISA		.25			249	
5	PC05DUS068WZRS		.50			559	
6	SELO634WMP LZQ		.63			299	
7	SELO554WMPSEQ		.55			339	
8	X13R23044009		.38			199	
9	M13E2486V714K		1.60			1189	
10	M13R2113V09ISA		.50			459	
11	T150174WTL S2Q		1.50			1009	
12	NY100274W12MEEQ		1.0			929	
13	M13E2246V9B14		.25			189	

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from 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 documentatoin 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 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: *Holly Shea*
Authorized Signatory

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:

Contact Name:
Title:
Consignee Company Name:
Govt Issued Registration No:
Business Address:
Telephone:
Email:
State: TN
Zip:

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

Date		Special Notes:						Terms	
8-2-23		Tag P /	Description /		Sell Price /				
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value		Ret	Sold
1	M13R2430SETV814		.39			649			
2	M13R2197SD910		.20			179			
3	N4033424WIMSEQ		.33			359			
4	N4020384WIMAEQ		.20			269			
5	SE10754WMP2RS		.75			529			
6	T400274WCLREQ		4.0			2499			
7	M13E2222SD14		.10			169			
8									
9									
10									
11									
12									
13									

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 RML (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: *Shelly Shea*
Authorized Signatory