

<b>F r o m</b> 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:	<b>M e m o</b>	<b>Contact Name:</b> Jason Miller <b>Title:</b> <b>Consignee Company Name:</b> Diamond South (Legal Name Please) <b>Govt Issued Registration No:</b> <b>Business Address:</b> <b>City:</b> Lebanon <b>State:</b> TN <b>Zip:</b> 37087 <b>Telephone:</b> <b>Facsimile:</b> <b>Email:</b> Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
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Date		Special Notes: Sold from MEMO					Terms	
8/1/23		Tag P /	Description /		Sell Price/		NET 30	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13E2330V0914		Sold from M#20W676 .15ctw hoops			279-		
2	SER033-4WSP-QRQ		Sold from M#20W676 .33ctw Studs			239-		
3	M13R2197S0914		Sold from M#20W676 .20ctw band			219-		
4	L13E2304C004		Sold from M#20W677 2.14 lab studs			899-		
5	NY020384W1MREQ		Sold from M#20W677 .20ctw neck			219-		
6	SER0254WSP L2Q		Sold from M#20W677 1/4 ctw Studs			149-		
7	SER0254WSPSER		Sold from M#20W677 1/4ctw Studs			119-		
8	M13R2197V0914		Sold from M#20W678 1/2ctw shadow bd			309-		
9	M13R1035V0814		Sold from M#20W678 1/4ctw band 2 @	199-		398-		
10	M13R2128V0914A		Sold from M#20W678 1/4ctw Mqldot			319-		
11	M13R2197S0911		Sold from M#20W678 .20ctw band			179-		
12	M13R2167V0914		Sold from M#20W678 1/4ctw pdlip			219-		
13	RB02SMDM4Y5ZQ		Sold from M#20W678 1/4ctw Mqldot			319-		
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				Totals		4050-		
				Ship Charge				
				G. Totals				

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 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

Authorized Signatory



DJ 206690 DJ

F r o m	50 West 47th St, Suite 20N	M e m b e r s h i p	Contact Name: Jason	
	International Gem Tower		Title:	
	New York, NY 10036		Consignee Company Name: D South (Legal Name Please)	
	T: 800.233.1155		Govt Issued Registration No:	
	F: 212.883.9532		Business Address:	
	E: sales@simplexdiam.com		City:	State:
www.simplexdiam.com	2/2	Telephone:	Facsimile:	
Tax id: 13-3218259		Email:		
Service Rep:		Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		

Date		Special Notes: Sold from MEMO					Terms	
8/1/23		Tag P /	Description /		Sell Price/		NET 30	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold

1	M13R1035V0814 sold from M#201978 '1/4ctw band	199-	
2	M13R2547V0914-025 sold from M#201979 '1/4ctw shadow bd	259-	
3	M13R2441V0814-050 sold from M#201979 '1/2ctw miracle bd	579-	
4	M13R2441V0814-050 sold from M#201979 '1/2ctw miracle	579-	
5	M13R2547V0914-025 sold from M#201975 shadow bd	259-	
6	M13R2547V0915 sold from MEMO#201975 '1/2ctw shadow bd	399-	
7	M13R2547V0915 sold from MEMO#201975 '1/2ctw shadow bd	399-	
8	M13R1035V0814 sold from MEMO#201975 '1/4ctw bd	199-	
9	M13E2488FS015 sold from MEMO#201974 .10ctw p.clip	119-	
10	M13E2488FS014 sold from MEMO#201974 .10ctw p.clip	119-	
11	M13P2489FS015 sold from MEMO#201974 .08ctw p.clip	119-	
12	M13R2441V0814-050 sold from M#201978 '1/2ctw guard	599-	
13		m 3 3828-	

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**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

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**WHITE:** OFFICE | **BLUE:** INVENTORY | **PINK:** CUSTOMER

**Signature X**

Authorized Signatory