

Page 1

DJ 207936 DJ

F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name: Tessa : Grey
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No: Alabama Wholesale Diamonds
	F: 212.883.9532		Business Address: 1820 Tin Valley Circle
E: sales@simplexdiamond.com	State: AL	Zip: 35235	Tel: 205-667-1667
www.simplexdiamond.com	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:						Terms	
8-10-23		Tag P /	Description /		Sell Price /		Value	Ret	Sold
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct				
1	M13R2441V0815050		.50				579		
2	M13R2547V0915-025		.25	(20)	259		518		
3	M13R2494RBV915		.50				749		
4	RB050TGW44L2Q		.50	(20)	399		798		
5	M13R2190V0911		.07				159		
6	M13R1035V0815		.25	(20)	199		398		
7	M13R2547V0915010		.10				189		
8	M13R2163V814A		.25	(20)	289		578		
9	M13R2199V0911		.16	(20)	159		318		
10	M13R2547V0915		.50				399		
11	M13R2163V815A		.25	(20)	279		558		
12	M13R2353V0910 Em		.14				219		
13	M13R2412V0814		.13				179		
Totals							5241		
Ship Charge									
G. Totals									

To SimplexDiamond'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. 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 and 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 able 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 not. 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

Age (2)

From	50 West 47th St, Suite 20N	Memo To	Contact Name:	
	International Gem Tower		Title:	
	New York, NY 10036		Consignee Company Name:	
	T: 800.233.1155		Govt Issued Registration No:	Alabama Wholesale (Legal Name Please)
	F: 212.883.9532		Business Address:	
	E: sales@simplexdiam.com		City:	Birmingham State: AL Zip:
	www.simplexdiam.com		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:						Terms	
8-10-23		Tag P /	Description /		Sell Price /		Value	Ret	Sold
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct				
1	T100154WTL L2Q		1.0				879		
2	T410254WCLREQ8L		4.10				2549		
3	T300214WCLREQ8N		3.0				2019		
4	M13R2117AMS411C		.20				199		
5	RB025MIM4452Q		.25				319		
6	RB025HMM44L2Q		.25	(20)	329		658		
7	M13R2121BNDV715		.50	(20)	439		878		
8	M13R2117AMS410C		.20				199		
9	M13R2117BTS410C		.20				219		
10	M13R2199V0910		.16	(20)	159		318		
11	M13N4016V0815EM		.10				319		
12	M13N4016V0815.RU		.10				319		
13	M13E2424V0815		.25				379		
Totals							9194		
Ship Charge									
G. Totals									

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Yes ☐No ☐

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature \*

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:  
City: Birmingham State: AL Zip:  
Telephone:  
Facsimile:  
Email:  
Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes:					Terms	
8-10-23		Tag P /	Description /		Sell Price/			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13E233V0915		1.0			749		
2	M13E4050V0815		2.0			1309		
3	T2002044TL2Q		2.0			1299		
4								
5								
6						3357		
7						9194		
8						5641		
9								
10						18192		
11								
12					5%	<910>		
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	17282		
					Ship Charge			

ALABAMA WHOLESALE DIAMONDS  
1820 TIN VALLEY CIRCLE  
BIRMINGHAM, AL 35235  
205-661-1667

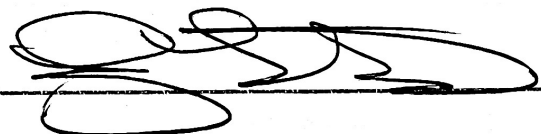
33867  
61-1/620

DATE 8-9-23

PAY TO THE ORDER OF SIMPLEX \$ 17,282<sup>00</sup>

seventeen thousand two hundred eighty two and 00/100 DOLLARS  
REGIONS

FOR \_\_\_\_\_



⑈033867⑈ ⑈062000019⑈ 0007661568⑈