



**WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER** **Signature X**  
 \_\_\_\_\_  
 Authorized Signatory

<b>F r o m</b> <b>50 West 47th St, Suite 20N</b> <b>International Gem Tower</b> <b>New York, NY 10036</b> <b>T: 800.233.1155</b> <b>F: 212.883.9532</b> <b>E: sales@simplexdiam.com</b> <b>www.simplexdiam.com</b> <b>Tax Id: 13-3218259</b> <b>Service Rep:</b>	<b>M e m o</b> <b>T o</b>	<b>Contact Name:</b> <u>Mike</u> <b>Title:</b> _____ <b>Consignee Company Name:</b> <u>Premium Wholesale</u> (Legal Name Please) <b>Govt Issued Registration No:</b> _____ <b>Business Address:</b> _____ <b>City:</b> _____ <b>State:</b> _____ <b>Zip:</b> _____ <b>Telephone:</b> _____ <b>Facsimile:</b> _____ <b>Email:</b> _____ <b>Would you like to receive e-newsletters:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
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Date		Special Notes: <u>Sold From DH Memo</u>					Terms	
<u>8-21-23</u>		Tag P /	Description /		Sell Price/		<u>Net 30</u>	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13T2623V7115A		14.0 brac M# 207343			2475-		
2	M13E1002V075		13.0 hoop M# 203602			2299-		
3	M13E2388V0815		1.08 hoops M# 207340			179-		
4	M13E2388V0814		1.08 hoops M# 207340			179-		
5	M13E2245V9B14		1 1/4 hoops M# 205992			199-		
6	SER1634WMPDBS		11.63 studs M# 207342			1999-		
7	SER1004YMPGRQ		11.0 studs M# 203618			719-		
8	SER1104WMPDLQ		11.10 studs M# 203617			1179-		
9	M13P2303V0815A		1.15 bar M# 205988			159-		
10	M13P2667FOP14		1 1/4 cross M# 205988			189-		
11	SER13100C6454W		11.0 studs M# 205987			450-		
12	NY150304Y12MEEQ		1.50 CT DBTY M# 203615			6209-		
13	NY020384W1MQEQ		.20 Neck M# 207341			269-		

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).

Totals				11704-	
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 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.

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<b>From</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	<b>Memo To</b>	<b>Contact Name:</b> Mike <b>Title:</b> <b>Consignee Company Name:</b> Premium Wholesale (Legal Name Please) <b>Govt Issued Registration No:</b> <b>Business Address:</b> <b>City:</b> <b>State:</b> <b>Zip:</b> <b>Telephone:</b> <b>Facsimile:</b> <b>Email:</b> <b>Service Rep:</b>
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Would you like to receive e-newsletters:    Yes ☐    No ☐

Date		Special Notes: Sold from DH Line					Terms	
8-21-23							Net 30	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	X13N2306A004		1.0 DBTY M# 207341			699-		
2	SERO804VMPQRQ		1.80 Studs M# 207332			539-		
3	X12P2201A223		1.75 RHT M# 203455			499-		
4	M13R2412V0814		1.13 Mir M# 2036121	2	179-	358-		
5			Page B			2095-		
6			Page R			11704-		
7			Page 11			15767-		
8						29566-		
9			(less 15%)			1478		
10								
11						\$ 28,088-		
12								
13								

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