⟡Simplex Diam INC.

From

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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: MIKE CANDY OAKES
Title: (N.T.A)
Consignee Company Name: NICK T. ARNOLD Jewelers (Please)
Govt Issued Registration No:
Business Address: 3630 FREDERICA St.
City: Owensboro State: KY Zip: 42301
Telephone: 2706968463 Facsimile:
Email: Mike@Shopnta.com

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

Special Notes: **✱MICHAEL P ACCOUNT✱✱**

Terms

SI	Date 9.13.2023 Item/Lot Number	Tag P / List P	Description No of Stones	Qty/Cts	Sell Price Pc or Ct	Value	Ret	Sold
1	M13RZ308V95914		.25pt. BAND 14W	①		299—		
2	M13RZ308V95915		.25pt. BAND 14Y	①		299—		
3	M13RZ308V95916		.25pt. BAND 14R	①		299—		
4								
5								
6								
7						$897ˣˣ		
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	FED FX 24—
G. Totals	921—

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 ☐

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

Signature X VIA Order From IO
Authorized Signatory