

F r o m M e m o T o	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: <u>Mike</u> Title: _____ Consignee Company Name: <u>Premium Wholesale</u> <small>(Sign Name Please)</small> Govt Issued Registration No: _____ Business Address: _____ City: _____ State: _____ Zip: _____ Telephone: _____ Facsimile: _____ Email: _____ Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
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Date		Special Notes: <u>Sold from DH Line</u>					Terms	
<u>10/20/23</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	T200194WCL53Q		Memo # 203624	1		1399-		
2	T300234WCL117Q		Memo # 203623	1		1839-		
3	SER0334WSP\$EQ		Memo # 203623	1		219-		
4	SER13075C5404W		Memo # 203623	1		539-		
5	T200194WCL52Q		Memo # 203613	1		1399-		
6	SER0354WCL\$EQ		Memo # 207344	1		169-		
7	SER0354WSP\$EQ		Memo # 207342	1		169-		
8	NY105314W9MB25		Memo # 203603	1		789-		
9	M13R2116AMB414		Memo # 12656	1		359-		
10	M13E2375V715-OD		Memo # 203617	1		119-		
11	M13E2330V0915		Memo # 207340	1		279-		
12	M13E2388V0815		Memo # 207340	1		179-		
13	M13E2330V0914		Memo # 207340	1		279-		

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 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 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

F r o m	50 West 47th St, Suite 20N	M e m o T o	Contact Name: <u>Mike</u>		
	International Gem Tower		Title: _____		
	New York, NY 10036		Consignee Company Name: <u>Premium Wholesale</u> (Please)		
	T: 800.233.1155		Govt Issued Registration No: _____		
	F: 212.883.9532		Business Address: _____		
	E: sales@simplexdiam.com		City: _____	State: _____	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"/>			

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<u>10/20/23</u>		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	M13R2547V0915		Memo # 2073411	1		259-		
2	M13R2547V0914-025		Memo # 2073411	2	259	518-		
3	NY020384W1MQEQ		Memo # 2073411	1		209-		
4	NY105314W9MQEQ		Memo # 2073411	1		879-		
5	SER0554WMPSEQ		Memo # 207342	1		339-		
6	SER13105C2U54W		Memo # 207342	1		1039-		
7	SER0804WMP2RSI		Memo # 207332	1		569-		
8	SER0504WMPDRQ		Memo # 207332	1		349-		
9	SER0554WMPSEQ		Memo # 207332	1		339-		
10	SER0554WMPSEQ		Memo # 207332	1		339-		
11	M13R2547Q914-025		Memo # 205989	1		259-		
12	NB015014VUR L20		Memo # 203617	1		239-		
13	XSER13100C10504W		Memo # 205982	1		725-		

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				6112-	
Ship Charge					
G. Totals					

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	New York, NY 10036		Consignee Company Name: <u>Premium Wholesale</u> <small>(Legal Name Please)</small>	
	T: 800.233.1155		Govt Issued Registration No: _____	
	F: 212.883.9532		Business Address: _____	
	E: sales@simplexdiam.com		City: _____ State: _____ 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"/>			

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SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13E1006V074		1 Memo # 2036141			999-		
2	T300214VC10E08N		Memo # 2036131			2019-		
3			Page 3			3018-		
4			Page 2			6112-		
5			Page 1			7737-		
6						\$10,867-		
7			less 15%			(844)		
8								
9								
10						\$14,023		
11								
12								
13								

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