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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:

Contact Name: Glenn : Dana Leake
Title:
Consignee Company Name: (Legal Name Please)
Govt Issued Registration No: Lebanon Jewelry
Business Address: 495 W Main St
Lebanon State: KY Zip: 40033
Telephone: 270-692-9413
Email:
Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes:				Terms	
11-1-23		Tag P /	Description /		Sell Price /	Net 60	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret Sold
1	SP010RPO144QEP		.10			149	
2	X13E2308C005		.25			149	
3	M13N070V0V815		.50	(20)	299	598	
4	M13E1089V9B10		.25			189	
5	M13E1089V9B11		.25			189	
6	X13R2308C034		.25	(20)	149	298	
7	X13E2304L004		.25	(20)	109	218	
8	M13E1087V9B10		.50			279	
9	X13E2304G028		.50			279	
10	M13P2689FSA4		.08			119	
11	NY 220354411PEER18		2.0			1619	
12	M13N4070V0814		.50			299	
13	M13P2689FSA5		.08			119	
Totals							
Ship Charge							
G. Totals							

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

("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 ☐

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 r a n d u m	Contact Name:					
	International Gem Tower		Title:					
	New York, NY 10036		Consignee Company Name:	(Legal Name Please)				
	T: 800.233.1155		Govt Issued Registration No:	Lehman				
	F: 212.883.9532		Business Address:					
	E: sales@simplexdiam.com		City:	Lehman	State:	NY	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			
11-1-23				Net 60			
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Per Cts	Value	- Ret Sold
1	M13P2667F0914/5		.25	(2)	(9)	189	378
2	M13R4068V0814SP		.04			199	
3	M13T2392V0814		.25			279	
4	SER1254WMPSSQ		1.25			1069	
5	M13T4080V0815		.25			169	
6	XEH100R15014WLZQ		1.0			699	
7	M13E4065V0815		1.0			579	
8	M13E2688FS015		.10			119	
9	SEP0504WMPSEQ		.50			339	
10	SER1004WMPSSQ		1.0			859	
11	X13R2308C035		.25	(20)	149	298	
12	SPO10RCD144LZQ		.10			149	
13	M13E2688FS014		.10			119	

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Totals

Ship Charge

G. Totals

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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