

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:

Memorandum To

Contact Name: Dan John
Title:
Consignee Company Name: (Legal Name Please)
Govt Issued Registration No: Cappatus Distributors
Business Address: 2721 McChellin Blvd
City: Anniston **State:** AL **Zip:** 36201
Telephone: **Facsimile:**
Email:
Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes:						Terms	
11.13.22		5% Net 60							
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold	
1	M13E2688FS015		.10			119			
2	M13R2117GRS410C		.20			229			
3	M13R2116BT3411C		.15			259			
4	M13R2116AMS410C		.15			249			
5	M13R2547V0914		.50			399			
6	X13E2304G0271		.50			279			
7	SER1004WMPSSQ		1.0			859			
8	M13R2676V0914		.25			219			
9	M13R2353V0911BT		.14			189			
10	M13R2117CTS410C		.20			159			
11	M13R2353V0910BT		.14			189			
12	M13R2353V0910Am		.14			189			
13	M13R2353V0910EM		.14			219			
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

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: _____ (Legal Name Please)
Govt Issued Registration No: Carpenter's Dist
Business Address: Amsterdam **State:** AL **Zip:** _____
Telephone: _____ **Facsimile:** _____
Email: _____

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

Date		Special Notes:						Terms	
11.13		Tag P /	Description /			Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold	
1	M13R2353V0911-EM		.14			219			
2	M13R2353V0911-AM		.14			189			
3	M13R2353V0911-CT		.14			189			
4	M13R2353V0910-RB		.14			219			
5	X13R2304M026		.16			109			
6	M13E1089V9B11		.25			189			
7	SEP0504WMPQRQ		.50			369			
8	M13P2689FS015		.08			119			
9	X13R2308C034		.25			149			
10	X13R2308C035		.25		(3) 149	447			
11	M13R2676V0915		.25			219			
12	M13R2353V0910PD		.14			189			
13	M13R21170PLS41DC		.20			229			

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Totals

Ship Charge

G. Totals

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Page 3

Form	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:		(Legal Name Please)	
	Govt Issued Registration No:		Carpenter's D&S	
	Business Address:			
	City:		State:	Zip:
	Telephone:		Facsimile:	
Email:				
Would you like to receive e-newsletters:			Yes <input type="checkbox"/>	No <input type="checkbox"/>

Date		Special Notes:					Terms	
11.13.23		Tag P /	Description /		Sell Price/			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	X13E23076023		.50			279		
2	X13E23044003		1.0			399		
3	M13T4080V0815		.25			169		
4	T200204WTL12Q		.200			1299		
5	M13E4051V0814		1.0			499		
6	M13N4069V0815		.25	(20)	199	398		
7	X13P2308C020		1.0			649		
8	M13P2689FS014		.08			119		
9	X13P2304W021		.14			109		
10	M13P4087V0814		.10			159		
11	X13N2305D078		.20	(20)	159	318		
12	X13E2304G028		.50			279		
13	M13E2688FS014		.10			119		

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Totals				
Ship Charge				
G. Totals				

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Signature

Authorized Signatory

Page (4)

From	50 West 47th St, Suite 20N	Memo To	Contact Name:	
	International Gem Tower		Title:	
	New York, NY 10036		Consignee Company Name:	(Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No:	Capitulos Dist
	F: 212.883.9532		Business Address:	
	E: sales@simplexdiam.com		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	
11.13.23		Tag P /	Description /			Sell Price/			
SI	Item/Lot Number	List P	No of Stones		Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13N4070V0815		.50				295		
2	N4033424WIMSEQ		.33				355		
3	N4020384WIMBEQ		.20				295		
4	M13N4070V0814		.50				295		
5	M13T4080V0814		.25		(20)	169	338		
6	M13T2006V0914		1.00				549		
7	X13P22046001		.75				495		
8	M13N4069V0814		.25		(20)	199	398		
9									
10									
11									
12									
13									

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Yes

No

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