

Simplex Diam

MEMORANDUM
DJ 207813 DJ

Page 1

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:
Business Address:
Philadelphia State: MS 38350
Telephone:
Facsimile:
Email:

Would you like to receive newsletters: ☒ Yes ☐ No

Date		Special Notes:		290 Discount		Terms	
11.16.23							
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	1/2 Paid 1/2 Net	Ret
1	M13R2253V0911 CT		.14			189	
2	M13P2667F0915		.25			189	
3	SEF0504WMPQRQ		.50			369	
4	SER0884WMSLZQ		.88			409	
5	M13P2689FSD15		.08			119	
6	M13E2688FSD15		.10			119	
7	M13P2689FSD16		.08			119	
8	M13E2688FSD16		.10			119	
9	M13E2375V714 OLD		.10			139	
10	M13E2377V714 OLD		.10			139	
11	M13E2375V715 OLD		.10	(20)	139	270	
12	SP010R P014 YLZQ		.10			149	
13	M13E2377V715 OLD		.10	(20)	139	278	
Totals						2615	
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

Simplex

DIA INC

MEMORANDUM
DJ 207814 DJ

F r o m
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:

M e m o
T o

(2)

Contact Name:

Title:

Consignee Company Name:

(Legal Name Please)

Govt Issued Registration No:

Business Address:

City:

Telephone:

Email:

State:

Zip:

Facsimile:

Would you like to receive e-newsletters:

Yes ☐No ☐

Date

Special Notes:

Terms

11-16-23

Tag P /

Description /

Sell Price /

Value

SI

Item/Lot Number

List P

No of Stones

Qty/Cts

Pc or Ct

Ret

Sold

1 M13R2547V0915D10

.10

(20)

189

378

2 M13R4063V0814

1.0

849

3 X14R2305G091

.39

479

4 M13R4009V0814

.10

129

5 M13R2353V0910BT

.14

189

6 M13N4069V0815

.25

(20)

199

398

7 M13R2353V0911BT

.14

189

8 X13R23080046

.16

139

9 M13R2353V0910AM

.14

189

10 M13P2667F0914

.25

189

11 M13P2442V9A11

.20

179

12 M13P2442V9A10

.20

179

13 SEP05044MPSER

.50

339

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Totals

Ship Charge

G. Totals

3825

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Yes ☐No ☐

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

Robbie Kay Maddalena

Page (3)

MEMORANDUM
DJ 207815 DJ

SimplexDiam
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:
Title:
Consignee Company Name: **Bobbi's Jewelry** (Last Name Please)
Govt Issued Registration No:
Business Address:
City: **Philadelphia** State: **MS** Zip:
Telephone:
Facsimile:
Email:
Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes:		Terms				
11-16-23								
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	NY20035411FEEDON		2.0			1519		
2	M13R2353V0910PD		.14			189		
3	X12R2308E031		.06			149		
4	X13R2308C035		.25	(20)	149	298		
5	M13N4069V0814		.25	(20)	199	398		
6	NY0334244MSEQ		.33			359		
7	NY020384WIMBER		.20			299		
8	X13R2308C034		.25	(20)	149	298		
9								
10								
11						3509		
12						3825		
13						2615		
				Page 3				
				Page 2				
				Page 1				

Page (3)
Page (2)
Page (1)
L916

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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: **Bobbi Kay Madden**
Authorized Signatory

Handwritten: 231

Handwritten: Pd V# 17625

Handwritten: Balance 5657.50