



SimplexDiam, Inc.
50 West 47th Street, Suite 2011
New York NY 10036
(212) 883-0888 Fax: (212) 883-9532
www.simplexdiam.com
sales@simplexdiam.com

Invoice



Invoice #: 10028629

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Invoice To

Heritage Fine Jewelry & Gifts, Inc
28 Shelter Cove Lane Suite 114
HILTON HEAD ISLAND SC 29928 US

Ship To

Heritage Fine Jewelry & Gifts, Inc
28 Shelter Cove Lane Suite 114
HILTON HEAD ISLAND SC 29928 US
Jennifer Lance

P.O. #: DJ208230DJ	Customer #: H134	Date: 12/18/2023	Due Date: 1/12/2024	Terms: Net 30 Days
Salesperson: Michael Pavlakos	Phone #: (843) 689-2900	Ship Via:		

#	Memo #	Order #	Item #	Size	Description	Quantity	Weight	Unit	Price	Amount
1			T500-274WCL-SEQ		14KW Classic Standard 4 Prong 5.00 Ctw Diamond Tennis Bracelet	1		Q	\$3,359.00	\$3,359.00
						1				

The diamonds herein sold have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free, based on personal knowledge and/or written guarantees provided by the supplier of these diamonds. All delinquent accounts will be charged 18% pa Interest. All Closeout Merchandise is New or Like New and is SOLD ON AN AS IS, WHERE IS, BASIS. The merchandise described above is subject to all the conditions, terms, and provisions printed on the reverse side of this invoice. Consignee / Debtor and Personally Guaranteed by the Signer.

Signature: _____

Subtotal: \$3,359.00

Other Charges: \$0.00

Shipping: \$0.00

Grand Total: \$3,359.00



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 r a n d u m	Contact Name: Title: Consignee Company Name: HERITAGE FINE JEWELRY (Legal Name Please) Govt Issued Registration No: Business Address: City: State: Zip: Telephone: 843.689.2700 Fax: Email: heritagefinejewelry@gmail.com Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
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H134

Date		Special Notes:					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	T500274WCL SEQ		5.00ct HV BRW/HL (1)			3359 -		
2								
3								
4								
5								
6								
7								
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	
G. Totals	3359 -

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

HAT EXT

Authorized Signatory