

<b>From</b> 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:	<b>M e m o r a n d u m</b>	<b>Contact Name:</b> Anna Criswell Benbman <b>Title:</b> <b>Consignee Company Name:</b> AJC (Legal Name Please) <b>Govt Issued Registration No:</b> <b>Business Address:</b> 1215 North Main St. Suite 8 <b>City:</b> Monticello <b>State:</b> Ky <b>Zip:</b> 42633 <b>Telephone:</b> <b>Facsimile:</b> <b>Email:</b> Page 1/3 <b>Would you like to receive e-newsletters:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
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Date 1-13-24	Special Notes: Sold from memo	Terms Net 30
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SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price / Pc or Ct	Value	Ret	Sold
1	M13N4014V0814		SP Memo 13380	1		189-		
2	SEP0254WSP120		CREDIT FROM Memo 13380			(159)		Previously reported sol
3	NYD33424WIMSE0		Memo 13380	1		359-		
4	M13E2245V9B15		Memo 13380	1		199-		
5	X13E2304L001		Memo 13381	1		139-		
6	X13E2308C005		CREDIT FROM Memo 13381			(149)		Previously reported so
7	X12P2308A027		Memo 13381	2	79-	158-		
8	X13P2304L013		Memo 13381	1		119-		
9	X13P2304M028		Memo 13381	1		109-		
10	X13P2304L015		Memo 13381	1		109-		
11	X13P2307B030		Memo 13381	1		99-		
12	X13R2308C038		Memo 13381	1		359-		
13	M13R2195S0910		Memo 13381	1		115-		

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					1046-
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 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

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Page 2/3

Date	Special Notes: Sold from Memo	Terms
1-13-24		Net 30

SI	Item/Lot Number	Tag P / List P	Description No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
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1	M13R2354VQ911		Memo # 13381	1		219-		
2	X13R2308CD36		Memo # 13381	1		579-		
3	M13P2689F\$015		Memo # 205457	1		119-		
4	M13E2688F\$014		Memo # 205457	1		119-		
5	SEP0504WMPSEQ		Memo # 205458	1		339-		
6	M13E4067VQ815		Memo # 205458	1		219-		
7	M13P4087VQ815		Memo # 205458	1		159-		
8	SEP0504WMPSEQ		Memo # 205458	1		299-		
9	M13R4068VQ815-RU		Memo # 205461	1		199-		
10	M13R2117MR5414C		Memo # 205462	1		329-		
11	M13R2353VQ911-BT		Memo # 205462	1		189-		
12	M13R4009VD815		Memo # 205463	1		129-		
13	M13R2412VQ815		Memo # 205464	1		(179)		previously reported sold
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).						2719-		

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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

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Date		Special Notes: Sold From Memo					Terms	
1-13-24							Net 30	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13R2691V0814050		Memo 205464	1		599-		
2	SER0334YSAQEQ		Memo 205464	1		199-		
3	M13R2547V0915025		Memo 205470	1		259-		
4	M13R2117AMS410C		Memo 205470	1		199-		
5	M13R2416V0915		Memo 205471	1		399-		
6	M13P2416V0914		Memo 205471	1		399-		
7	M13P2689FS014		Memo 205472	1		119-		
8	M13P2689FS015		Memo 205472	1		119-		
9								
10								
11								
12								
13								

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	Ship Charge					
	G. Totals					

Page 3 2292  
 Page 2 2719  
 Page 1 1046  
 6657  
 (less 5% 333)  
**\$6324-**

Yes ☐ No ☐

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**Signature X**

Authorized Signatory