	Simplex 🖁 🤄		£	,	DJ 20	M€MORAN 077 79	D.J
F	50 West 47th St, Suite 20		Contact Name:	Anna C	riswel	Ben	smar
r O	International Gem Tower	m e	Title:		-		
w	New York, NY 10036	•	Consignee Company Name:	<u>AJC</u>		(Legal Nam	ne Please)
	T: 800.233.1155	т	Govt Issued Registation No:	۰ مفقی ی			wite
	F: 212.883.9532	0_	Business Address:		11	nSt.	8
	E: sales@simplexdiam.com	n	HTXXX	Montice	Facsimile:	y Zip:4	2633
	www.simplexdiam.com Tax Id: 13-3218259	n 10	Telephone:		Facsimile:		
ě	Service Rep:		Would you like to re	eive e-newsletl	ters: Yes	Пи	<u>.</u> П
- 1	produce and the second production of product	Speacial N	· · · · · · · · · · · · · · · · · · ·	men	X.O		erms
	1-13-24	Tag P./	Description/	Sell Pr	ice/	Ne	+ 30
SI	Item/Lot Number	List P	No of Stones	Qty/Cts Pc or	Ct Value	Ret	Sold
ď	M13N4014V08	14-5	P Mcmo 13380		189	— Drai	lousty
2	SEPO254WSPD	20 C	REDIT FROM Memo	b 13380	(150		orted so
3	NY033424WIN	ISEQ	Memo 13380 -		359	7 -	
4	MI3E224519	<i>B</i> 15	Memo 13380	13 /	199	7-	
- 5	XI3E2304LO	01	Memo 13381	<u> </u>	139		LOUIS V
6	X13E2308C0	DO5 C	REDIT FROM Mem	D 13381	(149	1) rec	iousiy Xortzalsi
7	X12P2308A0	27 1	Memo 13381	2 19	- 158	· - '	
8	XI3P2304L01	3 1	Memo 13381	L <i>I</i> ,	119) -	
9	X13P2304M0	38	Memo 13381		109	7 -	
10	X13P2304L0	15	Memo 13381	<u> </u>	100	7 - 1	
11	X 13P2307601	30	Memo 13381		99	_	
12	XI3R2308C	038	Memo 13381		350	9 -	
13	M13R21955	0910	Memo 1338/			5 –	11
	To SimplexDiam's knowledge, the	diamonds and	l jewelry herein delivered		1. 1	,	

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

| 1040 |
Ship Charge |
G. Totals |

Yes

("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 **RML (Anti-Money Laundering) compliant** pursuant to the **USA Patriot Rct** if

egistered within the US o	or pursuant to Interi	national Law it regist	tered outside the	023

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

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 SIMPLEXIDIAM, 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

\$Simplex \$\frac{1}{2}		2	-		MORANDUM
* · · · · · · · · · · · · · · · · · · ·	laa I		L)J 20778	30 DJ
50 West 47th St, Suite 20N	M Con	ntact Name: An	na Cr	ISWEIL E	DEFETYE
International Gem Tower	m	Title:			
New York, NY 10036	o Consignee Comp			(Leg	al Name Please)
T: 800.233.1155 F: 212.883.9532	T Govt Issued Reg	istation No:			
F: 212.003.7532 E: sales@simplexdiam.com	Busine		HICCHO	State: KV	Zip:
www.simplexdiam.com	rage	Telephone:	HICKIC	Facsimile:	zip:
Tax Id: 13-3218259	2/3	Email:	*	i desimi <u>o</u> ,	
Service Rep:	Would y	ou like to receive e-	newsletters:	Yes	No
//	rial Notes: Sold	Grove M	lemo		Terms
1-13-24 Tag	P / Descriptio	1)	Sell Price/		N2 + 30
l Item/Lot Number List	t P No of Stone	Oty/Cts	Pc or Ct	Value	Ret Sold
1 MI3R235+VQ91	1 Memo#1	338111		219-	
2 X13R2308C034	e Meno#1	338111		579-	
3 M13P2689F5015	to the same that the test of the	SWALLS 2012 201 17-20		119-	
4 M13 E 2688 FSO1		19 81		/19-	لـــــــــــــــــــــــــــــــــــــ
5 SEP050 4WMPS			<u> </u>	339-	
MI3E4047 VO815		10.00 No. 10.00		219	
7 M13P4087 VO81		y 3		159-	
8SERO504WMP	<i>t</i>	No.		299-	
9 M13R4068 V 08 13	AN AN AN ANALYSIS AND ANALYSIS		<u> </u>	199-	
OMIBRALITMRS4				339-	
1 MI3R2353VOPII	70.00			189-	
2 MI3R4009V081	CREDIT FROM	9054163 1		(170)	prenously
To SimplexDiam's knowledge, the diamon-	5 Memo # a	05464 1	-	(119)	reported s
have been purchased from legitimate sour and in compliance with the United Nations	rces not involved in funding conflict	Totals		2719	
that the diamonds are conflict free based of written guarantees provided by the supplies		Ship Charge			
USA PATRIOT ACT COMPLIANCE. The I	below under signed signatory	G. Totals			
("Signer") confirms for Signer and Consign or will provide all other documentatoin and Consignee have disclosed to SimplexDian the Consignment Agreement Terms of Agi	d information required by SimplexDi n all relevant information in connect	am, (3) Signer will authoriz	e any changes to	the details herein, and	d (4) Signer and
Is this Company AML (Anti-Money Launderin registered within the US or pursuant to Interna			Yes		No 🔲
This document includes a CONSIGNMEN New York, N.Y. 10036 ("Consignor" or "Sir severally liable under this Agreement. BY authorized to execute this Agreement on be personally guarantees in Signer's individual Consignee in this Agreement. Consignor to enforce this guaranty against Signer and obligations of Signer and Consignee, and Consignee be joined.	rnplexDiam") and "Consignee" (As the SIGNING below the parties hereby behalf of Consignee and to bind Conal capacity the full and timely performed not exhaust any recourse againg receive payment or performance.	Mentioned Above); if there agree to all of the terms of nsignee to the terms of this mance and observance of inst Consignee or any othe from Signer. The obligatio	are two consigners fithis Agreement. So Agreement. Fur all of the obligation person, or any high the hereunder are	ee parties, Consignees Signer warrants that he othermore, the Signer hons, representations, a collateral or property, to the joint and several,	are jointly and e/she is duly nereby unconditionally and covenants of pefore being entitled and independent,
all merchandise remains the property o on the back of this document and agre		nal payment is received.	i have read the t	ERMS AND CONDITIONS	
WHITE: OFFICE BLUE: INVENT	TORY ! PINK: CUSTOMER	Signatu	ıre X		
man and the Image in a cite		12191140		Authorized Signatory	

			i.)J 20778	31 L	IJ
Con	tact Name:	Ann	va Cr	ASWELL	Ber	SY C
W	Title:					
Consignee Comp	any Name:	AJ	C	(Leg	al Name	Please)
Govt Issued Regi	Govt Issued Registation No:					
Busine:			0:			
3/	•		Mell	,	Ziρ:	
9/3				Facsimil <u>e:</u>	- 6	
Blands			an alabhana		A1-	Е
' 	<u> </u>			Tes	r	ms
1			r i		Ne.	+3F
		Qty/Cts	· · · · · · · · · · · · · · · · · · ·	Value	Ret	Sold
50 Memo	20541	b 1</td <td>-</td> <td>599 -</td> <td> </td> <td></td>	-	599 -		
				100=	1	
STATE OF THE STATE	1000 1000 150 00 000-000-0-0	2500		197		
SC STATES AND SCIENCES AND SECOND				259	160	
ac Memo	2054-	OL		199-		
1 Memo 2	0547	11 /	*	399-		-c
IMUMO 20	5471		· .	399 -		
Memo a	0547	2 1		119-	1	
				119-		.1
	\bigcirc	V 500 2000	3 ·	2292	- 1	
1	Pac	ie.	2	2719		18
Ì	Par	ne.	1	1646		
Į.	<u> </u>			4457	,	
1,	2.84	les	55%	333)	
	Totals		,	51,224		
utions. SimplexDiam states	Ship Charge			G J CX F		
	2ulb charge		29			N .
***	G. Totals) all informs	tion provided b	arein is correct (2) the	Signor bas	providod
mation required by SimplexDia	m, (3) Signer v	vill authorize	any changes t	o the details herein, and	d (4) Signer	and
ent on the back hereof.		iciiai idise ai	nd tills Agreen	ent which includes the	S HOTH TOTAL	is well as
			Yes		No	
ING below the parties hereby	agree to all of t	he terms of	this Agreement	. Signer warrants that h	e/she is duly	4
acity the full and timely perforr	nance and obs	ervance of a	all of the obligat	ions, representations, a	ind covenan	ts of
eive payment or performance f	rom Signer. Ti	ne obligation	is hereunder ar	e the joint and several,	and indeper	ident,
arate action may be brought a	nd prosecuted	against Sigr	ner whether acti	on is brought against C	onsignee or	whether
	ial payment is	received. I	HAVE READ THE	TERMS AND CONDITIONS		
I CONTROL OF CONTROL PORTO,		D.S.				
Y PINK: CUSTOMER		Signatu				
	Consignee Comp Govt Issued Regin Busines 3/3 Would we work to be scription No of Stone Memo 2 Memo 2 Memo 2 Memo 2 Memo 2 Memo 2 Memo 3	Govt Issued Registation No: Business Address: City: 3/3 Telephone: Email: Would you like to re Notes: Sold From Description / No of Stones Description / No of Stones Totals Memo 2054/4 Memo 2054/7 Memo	Consignee Compony Name: Govt Issued Registation No: Business Address: City: MOX Telephone: Email: Would you like to receive e-m Notes: Sold From Med Description / No of Stones Otty/Cts Description / No of Stones Otty/Cts Memo 205444 / Memo 205470 / Memo 205470 / Memo 205470 / Memo 205470 / Memo 205471 / Memo 205472 / Memo 205472 / Memo 205473 / Memo 205474 / Memo 205474 / Memo 205474 / Memo 205475 / Memo	Title: Consignee Company Name: Govt Issued Registation No: Business Rddress: City: Monticell Telephone: Email: Ulould you like to receive e-newsletters: Notes: Sold From Memo Description / No of Stones Qty/Cts Pc or Ct Description / No of Stones Qty/Cts Pc or Ct ASS Memo 2054/64 ASS Memo 2054/70 / Memo 2054/70 / Memo 2054/71 / Memo 2054/72 / Memo 2054/	Consignee Company Name: Consignee Company Name: Govt Issued Registation No: Business Address: Telephone: Email: Would you like to receive e-newsletters: Yes Wokes: Sold From Memo Description / No of Stones Otty/Ots Pc or Ct No of St	Contact Name: ATC Title: Consignee Company Name: ATC (Legal Name Govt Issued Registation No: Business Riddress: City: ATC Registration Consignee Company Name: ATC Classifile: Consignee Company Name: ATC Classifile: Consignee Company Name: City: ATC Classifile: Consignee Company Name: Consignee are city: ATC Classifile: Consignee Company Name: Consignee are city: ATC Classifile: Consignee Teach Name: Consignee are city: ATC Classifile: ATC Consignee are city: ATC Consignee