

Simplex Diamond INC

PG. 1 of 2

MEMORANDUM
DJ 208407 DJ

From
50 West 47th St, Suite 20N
International Gem Tower
New York, NY 10036
T: 800.233.1155
F: 212.883.9532
E: sales@simplexdiamond.com
www.simplexdiamond.com
Tax Id: 13-3218259
Service Rep:

Contact Name: STEVE / TITA / MANUE / KAT
Title:
Consignee Company Name: PAGE JEWELLERS (Legal Name Please)
Govt Issued Registration No:
Business Address: 1250 PENDLETON RD.
City: GREENVILLE **State:** SC **Zip:** 29611
Telephone: 864.232.3486 **Facsimile:**
Email: pagejewellers29611@gmail.com
Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes:					Terms	
2.21.2024		Tag P /	Description /		Sell Price /	Value	Ret	Sold
Sl	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct			
1	NY025184W9ML2Q	1/4ctw DB/	14W	①		349-		
2	NY025184Y10ML2Q	" " "	14Y	①		369-		
3	NY025184Y11ML2Q	1/2ctw DB/	14Y	①		479-		
4	NY025184Y12ML2Q	1/4ctw DB/	14W/Y	①		339-		
5	NY025184Y13ML2Q	1/2ctw DB/	14W/Y	①		469-		
6	NY200354W11PFEQ18N	2.00 DB/ PC	14W	①		1019-		
7	NY200354Y11PFEQ18N	2.00 DB/ PC	14Y	①		1519-		
8	EG100XV084W12Q	1.00ctw hoop	14W	①		679-		
9	EG100XV084Y12Q	" " "	14Y	①		679-		
10	M13R2308V0914	1/4ctw BAND	14W	①		299-		
11	M13R2437V0914	3/4ctw BAND	14W	①		569-		
12	M13R2547V0915010	1.00ctw CURVE	14Y	①		189-		
13	M13P237450411	1/4ctw PEND	10Y	①		199-		

To SimplexDiamond'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. SimplexDiamond states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals				
Ship Charge	PG1-			
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 SimplexDiamond, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiamond all relevant information in connection with the Merchandise and this "Agreement" which includes this 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 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 SIMPLEXDIAMOND INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N New York, N.Y. 10036 ("Consignor" or "SimplexDiamond") 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 SIMPLEXDIAMOND, 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

F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name: _____		
	International Gem Tower		Title: _____		
	New York, NY 10036		Consignee Company Name: PAGE JEWELERS (Legal Name Please)		
	T: 800.233.1155		Govt Issued Registration No: _____		
	F: 212.883.9532		Business Address: _____		
	E: sales@simplexdiam.com		City: _____ State: _____ Zip: _____		
www.simplexdiam.com	Telephone: 864.232.3496 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	
2.21.2024		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	SET080-4WMP-ZRS.		.80pt. STAPS 14✓	②		509-		
2	X13R2308C 046		.16pt. BAND 10Y	①		161-		③
3	X13P2401B041		.02pt. PEND 14Y	①		151-		
4								
5								
6			- 16 PIECES DEL. @ STORE					
7								
8								
9			- PAID in Full -					
10			for \$8200xx					
11			OK # 3591					
12								
13								

PG 881xx

TOTAL 8658xx
\$8200xx

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Totals			
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 ☐

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature **Rita Scott**
Authorized Signatory