

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:

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m

Contact Name:

PHOEDRA RAYNER

Title:

Consignee Company Name:

LILLY BARRACK (Name Please)

Govt Issued Registration No:

Business Address:

City:

State:

Zip: 87122

Telephone:

Email:

Would you like to receive e-newsletters:

Yes ☐No ☐

Date

2.29.2024

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	M13P2284BT5914		BT+Dre Pend 14w ①			149-		
2	M13P2284AM5914		Amx+Dre Pend 14w ①			149-		
3	M13E2253AMV914		Amx+Dre FARR 14w ①			169-		
4	M13E2253BTV914		B.T. +Dre FARR 14w ②		169-	338-		
5	M13R2353V0910-BT		BT+Dre Rj 10w ①			189-		
6	M13R2353V0911-BT		" " " 10y ①			189-		
7	M13R2353V0910-AM		Amx+Dre Rj 10w ①			189-		
8	M13R2353V0911-AM		" " " 10y ①			189-		
9	SERP0104WSP-020		.10pt- FARR 14w ①			129-		
10	M13E22688FS014		.10pt- FARR 14w ②			119-		
11	SER 025-4WSPSEQ		1/4ct+V STUDES 14w ①			169-		
12	X13E2401A003		.80pt- STUDES 14w ①			839-		
13	SPOZORT01 4WQEQ		.20pt "C" pend 14w ①			199-		
Totals					PG-1	3016		
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

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	Contact Name:	
	Title:			
	Consignee Company Name:		WILLY BARRACK (Name Please)	
	Govt Issued Registration No:			
	Business Address:			
	City:		State:	Zip:
Telephone:	505.354.6293			
Email:				
Would you like to receive e-newsletters:			Yes <input type="checkbox"/>	No <input type="checkbox"/>

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
	2.29.2024							
1	SPO10RC001-4Y L2Q		.10pt-Pend 14y	①		149-		
2	M13N 4082V0814		BT+Dm Neck 14w	①		319-		
3	M13N 4082V0815		" " " 14y	①		319-		
4	NY020384 YIMBZS		.20pt-BEzel 14y	②		269-		
5	M13N 4016V0815-RU		R+D DBY 14y	①		289-		
6	M13N 4021V0815-SP		S+D DBY 14y	①		239-		
7	M13N 4015V0814-SP		S+D DBY 14w	①		589-		
8	XM13N 4015V0815-EM		F+D DBY 14y	①		449-		
9	X13P2401 B045		S+D PEND 14w	①		415-		
10	X14R 2307A039		GAR+Dm Ring 14y	①		197-		
11								
12								
13								

PG2 2834 ~~XX~~
TOTAL 5850 ~~XX~~

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Totals

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

VIA CALL/TEXT

Authorized Signatory