

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: <u>Stuart</u>
	Title: _____		
	Consignee Company Name: <u>Dunkin Diamonds (Legal Name Please)</u>		
	Govt Issued Registration No: _____		
	Business Address: _____		
	City: _____ State: _____ Zip: _____		
	Telephone: _____ Facsimile: _____		
	Email: _____		Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes: <u>115 2024</u>					Terms	
<u>3/17/24</u>		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	32868 (17-7)	26000	#201659 70+ Fancy Sh. V4-8A OVL	0.70	780	546.		
2	32868 (17-8)	22500	Fancy # 197613	0.50	675	337		
3	32868 (15-2)	39000	70+ V8-8A (#178915)	0.91	1100	1001		
4	32868 (17-8)	22500	#193682 45-69 Fancy V5-V7A	0.50	675	337		
5	32868 (17-8)	22500	#167855 V5-V7A Fancy shape	0.48	675	324		
6	32868 (15-2)	39000	#126445 70-94 V8 VSB	0.72	1100	792		
7	32868 (17-9)	15500	V9 Fancy Sh. #157388	0.63	465	293		
8	32868 (15-2)	39000	V8-V8B #159069	0.72	1100	792		
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	516.	4422.		
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 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 X

Authorized Signatory