

F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name: DOUG+ JENNIFER	
	International Gem Tower		Title:	
	New York, NY 10036		Consignee Company Name: HERITAGE FINE JEWELRY	
	T: 800.233.1155		Govt Issued Registration No:	
	F: 212.883.9532		Business Address: 28 Shelter Cove Ln #114	
	E: sales@simplexdiam.com		City: H.H.I. State: SC Zip: 29928	
www.simplexdiam.com	Telephone: 843.689.2900 File:	Email: heritagefinejewelry@gmail.com		
Tax Id: 13-3218259	Would you like to receive e-newsletters: Yes ☐ No ☐			
Service Rep:				

Date		Special Notes:					Terms	
4.9.2024		Tag P /	Description /		Sell Price/			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	XM13N4017V0815RU		R+D DBY 14Y	①		339-		
2	NY050484Y1MQGQ		.50pt. BEZEL 14Y	①		699-		
3	NY210-354W11PEEQ		2.10ct+V P.C. DBY 14W	①		1829-		
4	NY200-354T11PEEQ		2.00ct+V P.C. DBY 14W	①		1829-		
5	NY025-184T9MEZQ		.25pt. DBY 14W	②	339-	628-		
6	NY050-234T9MEZQ		.50pt. DBY 14W	②	469-	938-		
7	NY100-314T9MEEQ		1.00ct+V DBY 14W	②	899-	1798-		
8	PC00501-4Y6R-2LZQ		.05pt. CROSS 14Y	①		239-		
9	PC000G500-8W-2LZS		.50pt. CROSS 18W	①		589-		
10	EG133V086-4W-GFS		1.33ct+V hoops 14W	①		1179-		
11	M13E2485V0814G		1.55ct+V hoops 14W	①		1179-		
12	M13E2485V0814C		1.63ct+V hoops 14W	①		1189-		
13	X13E2401A003		1.80ct+V STARS 14W	①		1189- 1199-		

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

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

F r o m	50 West 47th St, Suite 20N	M e m o T o	Contact Name:		
	International Gem Tower		Title:		
	New York, NY 10036		Consignee Company Name: HERITAGE FINE JEWELRY		
	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: 843.689.2960	Fax:	
	Tax Id: 13-3218259		Email:		
Service Rep:	Would you like to receive e-newsletters: Yes ☐ No ☐				

Date		Special Notes:					Terms	
4.9.2024		Tag P /	Description /		Sell Price/			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13E2253678914		G+D EARR 14w	①		169-		
2	M13E2253678914		B.T.+D+EARR 14w	①		169-		
3	M13R2547V0914		1/2ct+V CURVE 14w	①		399-		
4	M13R2547V0915		1/2ct+V CURVE 14w	①		399-		
5	M13R2353V0911-BT		B.T./Dm BAND 10x	①		189-		
6	M13R2353V0911-AM		Any/Dm BAND 10x	①		189-		
7	M13R2353V0910-AM		" " 10w	①		189-		
8	M13R4010V0815		1/4ct+V Ring 14w	①		219-		
9	RB155X105-4Y-SEQ		1.50ct+V Stone 14w	①		1059-		
10	M13R2497V715		1.75ct+V BAND 14w	①		1329-		
11	RB200CW19-4W-L2Q		2.00ct+V BAND 14w	①		1279-		
12	RB275CW15-4W-GES		2.75ct+V BAND 14w	①		2069-		
13	M13R2680V8A14		1/4ct+V BAND 14w	①		349-		

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

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

From To	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:	Memo To	Contact Name:		
	Title:				
	Consignee Company Name:		HERITAGE FINE JEWELRY (Please)		
	Govt Issued Registration No:				
	Business Address:				
	City:		State:	Zip:	
	Telephone:		843.689.2900		
Email:					
Would you like to receive e-newsletters:			Yes ☐	No ☐	

Date		Special Notes:					Terms	
4.9.2024		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2590V8A1H		5ctw Dm Rg - 14w	①		649-		
2	M13R2589V815A		1.00ctw Dm Rg 14w	①		899-		
3	M13R2680V8A15		4ctw BAND 14w	①		349-		
4	T150-154WCL-SZQ		1.50ctw BRACE 14w	①		999-		
5	T150-154XCL-SZQ		" " 14w	①		999-		
6	T300-254WTL-EZQ		3.00ctw BRACE 14w	①		1679-		
7	T600-324WCM-EEQ		6.00ctw BRACE 14w	①		4019-		
8	XM13T2646V914C		8.63ctw BRACE 14w	①		6189-		
9								
10								
11								
12								
13								

• PAID in Full CK#234 PG. 3

FINISHED TOTAL

\$ 37,123 xx w

DISC 1923 xx

135200 xx

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

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

Authorized Signatory