

From
 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: GLEF
Title: OWNER
Consignee Company Name: Lebanon Jewellery Gift (Legal Name Please)
Govt Issued Registration No:
Business Address: hgs main st.
City: Lebanon **State:** KY **Zip:** 40033
Telephone: **Facsimile:**
Email:
Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes:					Terms	
04/25/24		Tag P /	Description /		Sell Price /		30,60	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	X3E2304K004	5680	4.00 ct E	1		469		
2	SPDORCOL-4-F2Q	1340	0.10 14K	1		139		
3	M3E237SV7500	1300	0.10	1		139		
4								
5								
6								
7								
8								
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

Ship Charge

G. Totals

(3)

747 \$

USA PATRIOT ACT COMPLIANCE: The below undersigned signatory

("Signer") certifies 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.

This Company, AML (Anti Money Laundering) compliant pursuant to the USA Patriot Act if

registered with the USA Patriot Act to be a registered financial institution under the USA

Yes

No

This document is a CONTRACT MADE BY AND BETWEEN "SimplexDiam Inc." a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, NY 10036 ("SimplexDiam") and "Consignee" (As Mentioned Above). If there are two consignee parties, Consignees are jointly and severally liable under this Agreement. If "SimplexDiam" and the parties hereto 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. Signer warrants that he/she is duly personally guaranteed, in "signatures" authorized capacity, the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignee must 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 his/her 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 DELIVERED FOR PURCHASE BY SIMPLEDIAM INC. WITH FULL & FINAL PAYMENT 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