

SimplexDiam

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MEMORANDUM
DJ 209776 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@simplexdiam.com
www.simplexdiam.com
Tax Id: 13-3218250
Service Rep: J.D.

Contact Name: Peggy Wilkes
Title: Owner
Consignee Company Name: Wilkes J. (Legal Name Please)
Govt Issued Registration No: 27-0495814
Business Address: 1941 Church St.
City: Appomattox **State:** VA **Zip:** 24522
Telephone: 434-352-5646
Email:
Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes:					Terms	
4/29/24		Tag P /	Description /		Sell Price/		30/60/90	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	337673	199 -	M13N4069V0815	198 -				1
2	436188	299 -	M13N4124V0814R	299 -				1
3	436185	299	M13N4124V0814SP	299 -				1
4	21139	119	M13P268FSD15	119 -				1
5	21138	119 -	M13P2689FSD14	119 -				1
6	437175	309	X12N2403F016	309 -				1
7	437385	459	X12E21036120	459 -				1
8	43786	509	X12N21036121	509 -				1
9	086039	319	M13E2424V0814	319				1
10	088617	179	M13P2442V9A10	179 -				1
11	371330	139 -	9ERC010-4W5PL28	139 -				
12	387736	139 -	3P010KCO104W220	139 -				
	21134	119	M13E2688FSD14	119 -				

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				3822 -	

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 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.

Signer's Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if entered within the US or pursuant to International Law if registered outside the US?

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 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 is joined.

Merchandise Remains the Property of SimplexDiam

