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	50 West 47th St, Suite 20N International Gem Tower	M	Co	ntact Name:	FATHER)	LISURE	S. PERSO
1	New York, NY 10036	m	Consignee Com	ooni Nome:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	/1	egal Name Plea
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	www.simplexdiam.com	を存在		Telephone: H	94 217, 33	66 mile:	
	Tox Id: 13-3218259	HALLERY		Email:	11-17-02		
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	o SimplexDiam's knowledge, the diamonds and jewelry herein delivered ave been purchased from legitimate sources not involved in funding conflict		Totals		0	A Stranger	
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	("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 provide 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 a the Consignment Agreement Terms of Agreement on the back hereof						
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	Is this Company AML (Anti-Money Launderin						
	registered within the US or pursuant to Internethis document includes a CONSIGNMEN	ational La	EMENT between SIMPLEX	DIAM INC., a New Yo	ork corporation with an	office at 50 W. 47th	Street, Suite 20N.
	registered within the US or pursuant to Internation This document includes a CONSIGNMEN New York, N.Y. 10036 ("Consignor" or "Si	ational La T AGRE mplexDi	EMENT between SIMPLEX am") and "Consignee" (As M	DIAM INC., a New You Mentioned Above), if the	ork corporation with an	parties, Consignees	Street, Suite 20N, s are jointly and
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