

F r o m	50 West 47th St, Suite 20N	M e m o T o	Contact Name: <u>IVAN</u>	
	International Gem Tower		Title: _____	
	New York, NY 10036		Consignee Company Name: <u>S E I</u> (Legal Name Please)	
	T: 800.233.1155		Govt Issued Registration No: _____	
	F: 212.883.9532		Business Address: <u>10 West 47th</u> <u>1505</u>	
	E: sales@simplexdiam.com		City: <u>NY</u> State: <u>NY</u> Zip: _____	
	www.simplexdiam.com		Telephone: _____ Facsimile: _____	
	Tax Id: 13-3218259		Email: _____	
Service Rep: _____	Would you like to receive e-newsletters: Yes ☐ No ☐			

Date		Speacial Notes:					Terms	
06/13/24		Tag P /	Description /			Sell Price/	60 days	
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc of Ct	Value	Ret	Sold
1	32868N-781	8000	MC 9B LASRD	0.65	300	195\$	✓	6/13/24
2	SH 98969	SH 98969	RB VIOB	4.25	(2000\$)	9700\$	IVAN OPEN	
3	33280-H-0002							
4								
5								
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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	5.50				
Ship Charge					
G. Totals	5.50	1799.00	9895\$		

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 X

Authorized Signatory