

F r o m	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:	M e m o r a n d u m	Contact Name: JAN + Christine
	Title:		
	Consignee Company Name: PHOENIX JEWELERS (Last Name Please)		
	Govt Issued Registration No:		
	Business Address: 19410 Jettan Rd. #100		
			City: CORNELIUS State: NC Zip: 28031
			Telephone: 704.895.6285 Email: christina@phoenixjewelers.co
			Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>

Date 6.25.2024		Special Notes:					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	NY025-184T9ME2Q		4ctw DBY 14H	①		339		
2	NY060-234T9ME2Q		5ctw DBY 14H	①		469 -		
3	M13N4085V0814		4ctw "CLD" 14W	①		29 -		
4	NY100X-314Y9M0EQ		1.00ctw DBY 14Y	①		649 -		
5	NY100X-314W9M1EQ		" " 14W	①		699 -		
6	T400-214WCL-E2Q		4.00ctw Br 14W	①		2059 -	13	
7	X13P2402B115		.41pt. NECK 14W	①		294 -		
8	X14R2405D37B		.55ctw F.M. 18W	①		645 -		
9	X14R2405D344		.33ctw F.M. 18Y	①		510 -		
10	X14R2305G081		.50ctw F.M. 18Y	①		520 -		
11	X14R2405D331		.33ctw F.M. 18W	①		510 -		
12	X14R2405D267		.14ctw F.M. 18W	①		310 -		
13	X14R2305G015		.50ctw F.M. PAT	①		450 -		

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 X

Authorized Signatory

F r o m	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:		M e m o T o	Contact Name:		Title:				
	Consignee Company Name: PHOENIX JEWELERS			Govt Issued Registration No:		Business Address:				
	City:			State:		Zip:				
	Telephone: 704.895.0255			Email: christina@phoenixjewelers.com		Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>				
	Date: 6.25.2024			Special Notes:		Terms				
	SI	Item/Lot Number		Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
	1	X14E2405D099			.59GTVF.M. FEAR 18W ①			699 -		
	2	X14R2405D186			1.17GTVF.M. PLAT ①			1399 -		
3										
4					PG.2	2098	xx	w		
5										
6			- ALL ITEMS DEL. @ STORE							
7			- 9771.00							
8			- 9.50 - CASH FROM LOSS 800 - chav							
9			9761.50 - BALANCE							
10			# 5000.00 - CK #15726							
11			4761.50 - BALANCE DUE 9.15.2024							
12										
13										
To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict				Totals		TOTAL \$ 9771.50				

PHOENIX JEWELERS INC
19410 JETTON RD STE 100
CORNELIUS, NC 28031-4408

15726

66-19/530 NC

DATE 6-25-24

58608

PAY TO THE
ORDER OF

Simplex

\$ 5000.00

Five thousand and 00/100

DOLLARS

BANK OF AMERICA

ACH R/T 053000196

J. Simon-Massigale

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