

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: <u>Philip</u> Title: _____ Consignee Company Name: <u>moes jewelers</u> (Legal Name Please) Govt Issued Registration No: _____ Business Address: _____ City: <u>1/KA</u> State: _____ Zip: _____ Telephone: _____ Facsimile: _____ Email: _____ Would you like to receive e-newsletters: Yes ☐ No ☐				
	Date: <u>07/22/2024</u>	Special Notes:		Terms: <u>30</u>				
SI	Item Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	LAB 200cwb-4wsl Gse		2.00	1		549		
2								
3								
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				
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.				Ship Charge				
				G. Totals	1	549		
Is this Signatory 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, NY 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 assigned in this Agreement. Consignee need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being released from the 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 vice versa be joined.								
I, THE SIGNER, HEREBY WARRANT, THE REPRESENTATIVE OF SIMPLEXDIAM INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED, I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND HEREBY AGREE TO THE TERMS AND CONDITIONS.								
HITE: OFFICE BLUE: INVENTORY PINK: CUSTOMER				Signature X <u>Paula M. Moore</u> Authorized Signatory				