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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 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 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?  No  |  |  |   |  |  |  |  |  |
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| 50 West 47th St, Suite 20N International Gem Tower New York, NY 10036 T: 800.233.1155 F: 212.883.9532 C: sales@simplexdiam.com www.simplexdiam.com Tax Id: 13-3218259 |  |  | Contact Name:  Title:  Consignee Company Name:  Govt Issued Registation No:  Business Address  City  State:  Facsimile:  |   |  |   |  |   |                                 |  |
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