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have been purchased from legitimate sources not involve and in compliance with the United Nations resolutions.	red in funding conflict SimplexDiam states	Totals	BUS GOLD SE	不到14 年 2013年 · 划	
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USA PATRIOT ACT COMPLIANCE. The below under s	signed signatory	G. Totals			
("Signer") confirms for Signer and Consignee, in accord- or will provide all other documentatoin and information re	equired by SimplexDia	m, (3) Signer will aut	horize any changes	to the details herein,	and (4) Signer and
Consignee have disclosed to SimplexDiam all relevant in the Consignment Agreement Terms of Agreement on the	nformation in connecti	on with the Merchand	dise and this "Agreer	nent" which includes	this front form as we
Is this Company AML (Anti-Money Laundering) compliant p	oursuant to the USA Pati		Yes	MIT TO A SECTION ASSESSMENT	NI-
registered within the US or pursuant to International Law if re This document includes a CONSIGNMENT AGREEMENT	NT between SIMPLEX	(DIAM INC., a New Y	ork corporation with	an office at 50 W. 47	No Lith Street, Suite 20N,
New York, N.Y. 10036 ("Consignor" or "SimplexDiam") a severally liable under this Agreement. BY SIGNING below.	ow the parties hereby	agree to all of the ter	ms of this Agreemen	nt. Signer warrants tha	at he/she is duly
authorized to execute this Agreement on behalf of Cons personally guarantees in Signer's individual capacity the	e full and timely perfor	mance and observan	ce of all of the obliga	ations, representation	s, and covenants of
Consignee in this Agreement. Consignor need not exha- to enforce this guaranty against Signer and receive pay	ment or performance	from Signer. The obl	igations hereunder a	are the joint and sever	ral, and independent,
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Is this Company AML (Anti-Money Laundering) con registered within the US or pursuant to International	Law if registered outside the U	5?	CONT. AL	Yes		No L		
This document includes a CONSIGNMENT AG New York, N.Y. 10036 ("Consignor" or "Simplex	REEMENT between SIMPLEX	(DIAM INC., a l	New York	corporation with	an office at 50 W. 47	7th Street, Suite 20N,		
severally liable under this Agreement, BY SIGN	ING below the parties hereby	agree to all of t	he terms	of this Agreemen	nt. Signer warrants th	at he/she is duly		
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Consignee be joined.  ALL MERCHANDISE REMAINS THE PROPERTY OF SIM		NAL PAYMENT IS	RECEIVED	. I HAVE READ TH	HE TERMS AND CONDIT	IONS		
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