

From
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:

Memo
Contact Name: Mark
Title:
Consignee Company Name: _____ (Legal Name Please)
Govt Issued Registration No: Diamond Design Jewels
Business Address: 300 S Hwy 27 Light 21
Spartan State: VY Zip: 42501
Telephone: _____ Facsimile:
Email:

Would you like to receive e-newsletters: Yes No

Date		Special Notes:					Terms	
11-9-22							Net 60	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	X13P2210B164		1.0			669		
2	M13R2676V0914		.25			219		
3	M13R2353V0910-EM		.14	(20)	189	378		
4	M13R2547V0915		.50	(20)	399	798		
5	M13R2676V0915		.25			219		
6	X13R2208F024		.77			399		
7	M13R2353V0911-SP		.14	(20)	189	378		
8	M13R2164V815		.50	(20)	409	818		
9	M13R2353V0910		.14			189		
10	M13R2198V0910		.21	(20)	179	358		
11	M13R2164V814		.50	(20)	409	818		
12	M13R2353V0910-SP		.14	(20)	189	378		
13	M13R2194V0910		.13	(20)	159	318		
Totals						5939		
Ship Charge								
G. Totals								

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).

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 documentatoin 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 [Signature]
Authorized Signatory

5939

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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:

Memo To
Contact Name: _____
Title: _____
Consignee Company Name: _____ (Legal Name Please)
Govt Issued Registration No: _____
Business Address: _____
City: Saratoga State: NY Zip: _____
Telephone: _____ Facsimile: _____
Email: _____
Would you like to receive e-newsletters: Yes No

Date		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
	11.9.22						Net 60
1	X13P2208F458		.33			189	
2	X12R2208C195		.17			215	
3	X13R2210B197		.20			179	
4	NY020384W1M5EQ		.20	(4) @	289	1156	
5	SEP0254WSP.52Q		.25	(2) @	149	298	
6	NY110274Y12MQEQ		1.10			929	
7	NY100274W12M5EQ		1.0			929	
8	NY020384Y1MQEQ		.20			269	
9	M13N2166V914		.25			379	
10	X13P2210B139		.20			199	
11	M13R2352V0910.SP		.15			229	
12	X13P2208F475		1.0			539	
13	M13R2352V0910		.15			229	
Totals						<u>5739</u>	
Ship Charge							
G. Totals							

5739

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WHITE: OFFICE | **BLUE:** INVENTORY | **PINK:** CUSTOMER
Signature X Mark P...
Authorized Signatory

From	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:	Memo	Contact Name: _____
	Title: _____		
	Consignee Company Name: <u>Diamond Jewelry</u>		
	Govt Issued Registration No: _____		
	Business Address: _____		
	City: <u>Somerset</u> State: <u>NY</u> Zip: _____		
	Telephone: _____ Facsimile: _____		
		Email: _____	
		Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes:						Terms	
11-9-22									
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold	
1	X12A2201A281		.79			1319			
2	X13R2208A004		1.00			549			
3	X12R2201A284		4.04			2749			
4	N402518449MS2Q		.25			339			
5	N405027447ML2Q		.50			539			
6	M13P2504V9B14		.50			459			
7	X13P2204G003		1.0			599			
8	X13R2210B144		1.0			599			
9	X13E2210B127		.33			299			
10	N4050274W7B2S		.50		(2) 549	1098			
11	N4025184W9MS2Q		.25		(2) 339	678			
12	M13P2509V714		.50			399			
13	X13E2204B002		1.0			399			
					Totals				
					Ship Charge		10025		
					G. Totals				

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WHITE: OFFICE | **BLUE:** INVENTORY | **PINK:** CUSTOMER

Signature X

Mark P. [Signature]
Authorized Signatory

10025

Form
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T: 800.233.1155
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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: _____
Title: _____
Consignee Company Name: _____ (Legal Name Please)
Govt Issued Registration No: _____
Business Address: _____
State: NY Zip: _____
Telephone: _____ Facsimile: _____
Email: _____
Would you like to receive e-newsletters: Yes No

Date		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
	11-8-22						Net 80
1	X13P2210B135		.50			389	
2	SEP13033C7204W		.33	(2) @ 199		398	
3							
4						787	
5						10,025	
6						5739	
7						5939	
8						20697	
9							
10							
11							
12						43,187	
13						(12,000)	

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Page 3
Page 2
Page 1
Dogs

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	Balance	31,187
G. Totals		

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Signature X Mark P...
Authorized Signatory