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|) | 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 C: sales@simplexdiam.com www.simplexdiam.com Tax Id: 13-3218259 Service Rep: | Contact Name: MONICOV Title: Consignee Company Name: MON'S Jewelevstegal Name Please) Govt Issued Registation No: Business Address: 35 N. Lafayette Ne City: Brownsville State: TN Zip: 38012 Telephone: Facsimile: Email: Would you like to receive e-newsletters: Yes No | | | | | | |
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| | | To SimplexDiam's knowledge, the diamonds a have been purchased from legitimate sources and in compliance with the United Nations res that the diamonds are conflict free based on p | not involved in funding conflict olutions. SimplexDiam states | Totals | | | | | |
| | | written guarantees provided by the supplier(s). | | Ship Charge | | | 7/10 | | |
| | | USA PATRIOT ACT COMPLIANCE. The belo ("Signer") confirms for Signer and Consignee. | | G. Totals |) all informs | ation provided be | 749 | Signer has provide | |
| | | ("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 RML (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 | | | | | | | |
|) | | 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 SIMPLEXIDIAM, INC. UNTIL FULL & FINAL PRYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS | | | | | | | |
| | | ON THE BACK OF THIS DOCUMENT AND AGREE TO WHITE: OFFICE BLUE: INVENTOR | - | .0 | arces | | | 20 | |