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Form	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: <u>Andy &amp; Julie</u>
	Title: <u>R.T. Jewelers</u>		
	Consignee Company Name: _____ (Legal Name Please)		
	Govt Issued Registration No: _____		
	Business Address: <u>728 Sansom street</u>		
	City: <u>Philadelphia</u> State: <u>PA</u> Zip: <u>19106</u>		
	Telephone: _____ Facsimile: _____		
		Email: _____	
		Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes: <u>Diamond</u>					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1			<u>As per Excel sheet 17-208</u>			<u>82,864.00</u>		
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	<u>17.20</u>	<u>82,864.00</u>		
Ship Charge		<u>\$ 31</u>		
G. 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 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



<b>Form</b>	<b>50 West 47th St, Suite 20N</b>	<b>Memo</b>	<b>Contact Name:</b> <u>Ricky &amp; Julie</u>
	<b>International Gem Tower</b>		<b>Title:</b> <u>R. T. Jewelers Inc.</u>
	<b>New York, NY 10036</b>		<b>Consignee Company Name:</b> _____ (Legal Name Please)
	<b>T: 800.233.1155</b>		<b>Govt Issued Registration No:</b> _____
	<b>F: 212.883.9532</b>		<b>Business Address:</b> <u>728 Sansom street</u>
	<b>E: sales@simplexdiam.com</b>		<b>City:</b> <u>Philadelphia</u> <b>State:</b> <u>PA</u> <b>Zip:</b> <u>19106</u>
	<b>www.simplexdiam.com</b>		<b>Telephone:</b> _____ <b>Facsimile:</b> _____
<b>Tax Id: 13-3218259</b>	<b>Email:</b> _____	<b>Would you like to receive e-newsletters:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>Service Rep:</b> _____			

Date		Special Notes:					Terms	
12/22/22		Demand						
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1			As per Excel sheet	14.01 ct		1,49,768		
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	14.01	1,49,768		
Ship Charge		34		
G. 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 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

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



20145785

**SimplexDiam, Inc.**

50 west 47th Street, Suite # 2011  
 New York, NY 10036  
 Tel: +1 (212) 883-0888, Fax +1 (212) 883-9532

**INVOICE**

To **R.T.Jewelers, Inc.**  
**728 Sansom Street**  
**PHILADELPHIA PA 19106 US**

Telephone: (215) 829-9977  
 E-Mail: [rtjewelers@gmail.com](mailto:rtjewelers@gmail.com)  
 Attention: Ricky  
 Terms: **Net COD**

DATE: 1/5/2023  
 INV#: DJ205977DJ  
 DJ205193DJ

SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)
1	32868N-227	Rd I /VS1 GIA 2215204356 (M. Pairs)	0.50+	1.30	\$ 4,875.00	\$ 6,337.50
2	32868N-226	Rd I / S11 GIA 633138275 (M.Pairs)	0.50+	1.32	\$ 3,900.00	\$ 5,148.00
3	32898-004	Rd H/SI2 GIA 5221576044 (M.Pairs)	0.70+	1.83	\$ 5,330.00	\$ 9,753.90
4	32898-003	Rd H/SI1 GIA 5221576244 ( M.Pairs)	0.70+	1.87	\$ 6,500.00	\$ 12,155.00
5	32868N-277	Rd I/VS2 GIA 3295544889	0.90s	1.19	\$ 4,485.00	\$ 5,337.15
6	32868N-266	Rd J/SI2 GIA7281683927	1.20+	1.46	\$ 2,990.00	\$ 4,365.40
7	32898-006	Rd I/SI2 GIA 222567460	1.50+	1.51	\$ 5,005.00	\$ 7,557.55
8	32868N-122	Rd G /SI2 GIA 2221734377	1.90+	2.24	\$ 7,800.00	\$ 17,472.00
9	32898-009	Rd J / SI2 GIA 5221624717	3.50+	3.66	\$ 7,930.00	\$ 29,023.80
<b>Shipping Charges</b>						\$ -
<b>Subtotal</b>						\$ 97,150.30
<b>" Cut and Polished Diamond "</b>						
<b>Total</b>				<b>16.38</b>	<b>\$ 97,150.30</b>	<b>USD</b>

Remittance Instructions:

Beneficiary Name: SimplexDiam, Inc.  
 Bank Name: Valley Bank  
 Bank Address: 350 Madison Ave, New York, NY 10017  
 T. 1-917-542-2343 F. 1-800-892-5430  
 Bank Account: 8608095400  
 Swift Code: LUMIUS3N  
 ABA#: 026002794

"All our diamonds are from legitimate sources not involved in funding conflict and are in compliance with UN resolutions. We hereby guarantee that the diamonds are conflict free based on personal knowledge and/or written guarantee."

For SimplexDiam Inc