

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 E: sales@simplexdiam.com www.simplexdiam.com Tax Id: 13-3218259 Service Rep:	M e m o T o	Contact Name: Mike Title: Consignee Company Name: Premium Wholesale (Legal Name Please) Govt Issued Registration No: Business Address: City: Roswell State: GA Zip: Telephone: Facsimile: Email:
	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		

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Date		Special Notes: Sold from memo					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
	1/5/23							
1	X13E2011A021		Sold from memo #205038 .75ctw studs			499 ✓		
2	SER0354WSPQEQ		Sold from MEMO #205982 .330ctw studs			199 ✓		
3	SER1004WMPQLQ		Sold from MEMO #205038 1.0ctw studs			1079 ✓		
4	SER13050CS304W		Sold from MEMO # 205981 .50ctw studs			329 ✓		
5	X13P2204G003		Sold from MEMO # 205980 1.0ctw cross			599 ✓		
6	SER13100C0504W		Sold from MEMO # 205982 1.0ctw studs			725 ✓		
7	SER1254WMPSEQR		Sold from MEMO # 205981 1.25ctw studs			1239 ✓		
8	M13N2512V714G		Sold from MEMO # 12498 1.19ctw DBTY			849 ✓		
9	LSE2004WMPBEQ		Sold from MEMO # 205978 2.0ctw Lab studs			1189 ✓		
10	SER13105C8204W		Sold from MEMO # 205982 1.05ctw studs			449 ✓		
11	M13R2352V0911		Sold from MEMO # 205979 .15ctw dia/em			229 ✓		
12	M13R2353V0911		Sold from MEMO # 205979 .14ctw dia/em			189 ✓		
13	M13P2504V91B14		Sold from MEMO # 205980 1/2ctw cross			459 ✓		
						Totals	8033	
						Ship Charge		
						G. Totals		

NET30

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

Authorized Signatory

