

F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name: <u>Mike</u>	
	International Gem Tower		Title: _____	
	New York, NY 10036		Consignee Company Name: <u>Premium Wholesale</u> (Legal Name Please)	
	T: 800.233.1155		Govt Issued Registration No: _____	
	F: 212.883.9532		Business Address: _____	
	E: sales@simplexdiam.com		City: <u>Roswell</u>	State: <u>GA</u>
www.simplexdiam.com	Telephone: _____		Facsimile: _____	
Tax Id: 13-3218259	Email: _____			
Service Rep: _____	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>			

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Date		Special Notes: <u>Sold from memo</u>					Terms	
<u>1/5/23</u>		Tag P /	Description /		Sell Price/	<u>NET30</u>		
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	<u>X13E2011A021</u>		<u>Sold from memo #205038 .75ctw studs</u>			<u>499</u>		
2	<u>SER0354WSPQEQ</u>		<u>Sold from memo #205982 .33ctw studs</u>			<u>199</u>		
3	<u>SER1004WMPQLQ</u>		<u>Sold from memo #205038 1.0ctw studs</u>			<u>1079</u>		
4	<u>SER13050CS304W</u>		<u>Sold from memo #205981 .50ctw studs</u>			<u>329</u>		
5	<u>X13P2204G003</u>		<u>Sold from memo #205980 1.0ctw cross</u>			<u>599</u>		
6	<u>SER13100C0504W</u>		<u>Sold from memo #205982 1.0ctw studs</u>			<u>725</u>		
7	<u>SER1254WMPSEQ</u>		<u>Sold from memo #205981 1.25ctw studs</u>			<u>1239</u>		
8	<u>M13N2512V714G</u>		<u>Sold from memo #12498 1.18ctw DBTY</u>			<u>849</u>		
9	<u>LSER2004WMPBEQ</u>		<u>Sold from memo #205978 2.0ctw lab studs</u>			<u>1189</u>		
10	<u>SER13105C8204W</u>		<u>Sold from memo #205982 1.05ctw studs</u>			<u>449</u>		
11	<u>M13R2352V0911</u>		<u>Sold from memo #205979 .15ctw dia/EM</u>			<u>229</u>		
12	<u>M13R2353V0911</u>		<u>Sold from memo #205979 .14ctw dia/EM</u>			<u>189</u>		
13	<u>M13P2504V91B14</u>		<u>Sold from memo #205980 1/2ctw cross</u>			<u>459</u>		
					Totals	<u>8033</u>		
					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 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 **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

F r o m	50 West 47th St, Suite 20N	M e m o T o	Contact Name: Mike	
	International Gem Tower		Title:	
	New York, NY 10036		Consignee Company Name: Premium Wholesale <small>(Legal Name Please)</small>	
	T: 800.233.1155		Govt Issued Registration No:	
	F: 212.883.9532		Business Address:	
	E: sales@simplexdiam.com		City:	State:
www.simplexdiam.com	Telephone:		Facsimile:	
Tax Id: 13-3218259	Email:			
Service Rep:	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	
1/5/23							NET 30	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13G2490V0914		Sold from memo # 203464 2.50ctw flex bangle			1799		
2	M13E2245V9B14		Sold from memo # 205978 1/4ctw huggie hoops			199		
3	M13E2247V9B14		Sold from memo # 205978 1/2ctw huggie hoops			329		
4	M13R2547V0914-010		Sold from memo # 205990 10ctw shadow bd			189		
5	M13R2547V0914-010		Sold from memo # 205979 10ctw shadow bd			189		
6	M13R2547V0915-010		Sold from memo # 205979 10ctw shadow			189		
7	M13R2430V0815		Sold from memo # 203465 1.3ctw didmond bd			229		
8					pg ②	3123		
9					pg ①	8033		
10						11,154		
11					less 5%	558		
12					\$	10,598		
13								

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Totals				
Ship Charge				
G. Totals			\$10,598	

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.

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

Signature X

Authorized Signatory