

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 r a n d u m
Contact Name: David John
Title:
Consignee Company Name: _____ (Legal Name Please)
Govt Issued Registration No: _____
Business Address: Carpenter's Distributors
2721 McClellan Blvd
Hampton State AZ 85201
Telephone: 256-236-0698 Facsimile:
Email:

Would you like to receive e-newsletters: Yes No

Date		Special Notes: <u>Less 5%</u>			Terms			
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
	<u>1-17-23</u>					<u>30</u>	<u>-60</u>	<u>90</u>
1	<u>NY155304414MEER</u>		<u>1.55</u>			<u>1239</u>		
2	<u>NY050274W7MBZS</u>		<u>.50</u>			<u>549</u>		
3	<u>NY055274Y7MLZQ</u>		<u>.55</u>			<u>559</u>		
4	<u>X13R2208A004</u>		<u>1.0</u>			<u>549</u>		
5	<u>X13R2210B118</u>		<u>2.0</u>			<u>1429</u>		
6	<u>X13R2211A076</u>		<u>.77</u>			<u>559</u>		
7	<u>M13P2374S0411</u>		<u>.25</u>			<u>199</u>		
8	<u>M13P2428V0815</u>		<u>.20</u>			<u>289</u>		
9	<u>M13P2633V715</u>		<u>.55</u>			<u>319</u>		
10	<u>X13R2204C002</u>		<u>.25</u>			<u>209</u>		
11	<u>M13R2353V0911SP</u>		<u>.14</u>	<u>(20)</u>	<u>189</u>	<u>378</u>		
12	<u>M13R2353V0910SP</u>		<u>.14</u>	<u>(20)</u>	<u>189</u>	<u>378</u>		
13	<u>M13R1035V0814</u>		<u>.25</u>	<u>(20)</u>	<u>199</u>	<u>398</u>		

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 Charge								
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. Signer warrants that he/she is duly 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

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www.simplexdiam.com
Tax Id: 13-3218259
Service Rep:

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T
O

Contact Name: _____
Title: _____
Consignee Company Name: Carpenter Dist (Legal Name Please)
Govt Issued Registration No: _____
Business Address: _____
City: Amsterdam State: NY Zip: _____
Telephone: _____ Facsimile: _____
Email: _____

Would you like to receive e-newsletters: Yes No

Date		Special Notes:		Terms				
1-17-23		<u>nest 570</u>						
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	X13P2211A014		.10	(20)	189	378		
2	X13E2210B191		1.0			499		
3	M13R2176V0514		1.55			999		
4	X13R2210B105		3.0			1579		
5	SE1054WMPQGA		1.05			979		
6	M13R2587V814		.50			419		
7	NY163304W12		1.63			1199		
8	NY0203844WMPQEQ		.20	(30)	269	807		
9	NY0203844WMPQEQ		.20	(50)	269	1345		
10	X13R2211A125		.32			539		
11	M13R2113V0914		.50	(20)	459	918		
12	SE1054WMPBER		.75			479		
13	M13E2330V0915		.15	(20)	279	558		

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 Charge								
G. Totals								

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Signature X

Authorized Signatory

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E: sales@simplexdiam.com
www.simplexdiam.com
Tax Id: 13-3218259
Service Rep:

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

Date: _____ Special Notes: less 5% Terms: _____

SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13R2353V0911		.14			189		
2	M13P2373S0410		.25			229		
3	X13P2210B188		.63	(20)	399	798		
4	M13P2675V0914		.15			209		
5	M13P2374S0410		.25	(20)	199	398		
6	X12P2201A240		.50			389		
7	M13P2377V0814		.10			149		
8	SEP13033C7204W		.33			199		
9	M13P2377V0815		.10			149		
10	SEP05044WMPSEQ		.50			319		
11	SEP05044WMPSEQ		.50			319		
12	X12R2208C194		.25			329		
13	M13E2330V0914		.15	(20)	279	558		

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).

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Ship Charge								
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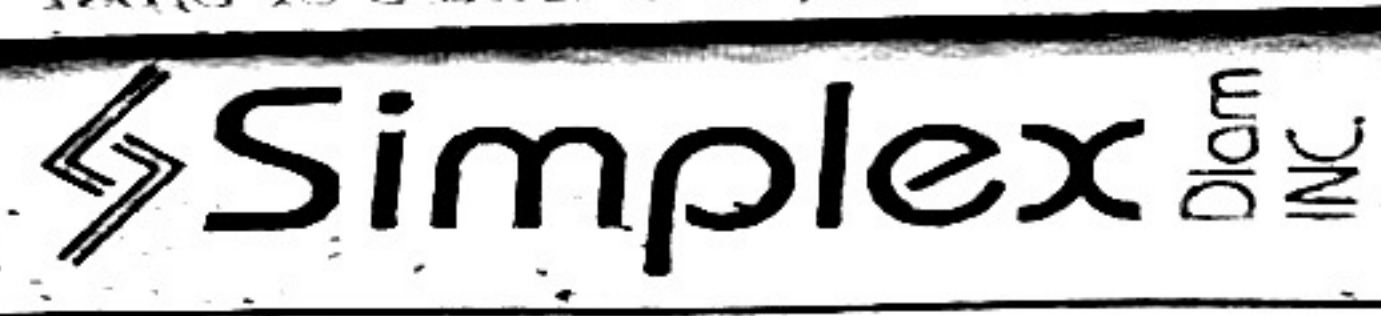
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Signature X

Authorized Signatory

MEMORANDUM
 DJ 207062 DJ



Page 4

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:

To
 Contact Name: _____
 Title: _____
 Consignee Company Name: _____ (Legal Name Please)
 Govt Issued Registration No: Carpenters Dist N York
 Business Address: _____
 Telephone: _____ State: AZ Zip: _____
 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
	<u>1-11-23</u>							
1	<u>M13R2474V714E</u>		<u>2.50</u>			<u>1549</u>		
2								
3								
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Signature X
 Authorized Signatory