

DJ 207073 DJ

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:

Memo To
 Contact Name: ONG Tessa
 Title:
 Consignee Company Name:
 Govt Issued Registration No:
 Business Address: Alabama Wholesale (Legal Name Please)
1820 Tim Valley Circle
Birmingham State: AL (Zip 35235)
 Telephone: 205-461-1667 Facsimile:
 Email:
 Would you like to receive e-newsletters: Yes No

S	Date	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms	
							Ret	Sold
1	1-19-23		.15	(20)	229	458		
2			.50	(20)	389	778		
3			.20			255		
4			.15	(20)	229	458		
5			.15	(20)	229	458		
6			.50			389		
7			.07	(20)	129	258		
8			.25			199		
9			.25	(20)	199	398		
10			.25			189		
11			.16	(20)	159	318		
12			.14	(20)	189	378		
13			.50	(20)	459	918		
Totals						5458		
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 

5458

F r o m
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International Gem Tower
New York, NY 10036
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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: _____
Title: _____
Consignee Company Name: _____
Govt Issued Registration No: _____
Business Address: Alabama (Legal Name Please)
Birmingham
Telephone: _____ State: AL Zip: _____
Email: _____ Facsimile: _____
Would you like to receive e-newsletters: Yes No

SI	Date	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms		
								Ret	Sold	
	1-19-23									
1		M13E2246V9B14		.25			189			
2		M13E2245VA B14		.25	(2) (3)	199	398			
3		M13R2353V0911		.14	(2) (3)	189	378			
4		M13R2412V0815		.13	(2) (3)	179	358			
5		M13R2547V0914.010		.10	(2) (3)	189	378			
6		M13R2587V814		.50	(2) (3)	419	838			
7		M13R1035V0814		.25	(5) (3)	199	995			
8		M13R2547V0914.025		.25	(2) (3)	259	518			
9		M13R1035V0815		.25	(4) (3)	199	796			
10		M13R210V0914A		.25	(3) (3)	249	747			
11		M13R2353V0911.SP		.14			189			
12		M13R2547V0915.010		.10	(2) (3)	189	378			
13		M13R2353V0911		.14			189			
							Totals	6351		
							Ship Charge			
							G. Totals			

8351
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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature [Signature]
Authorized Signatory

From
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Tax Id: 13-3218259
Service Rep:

Memo To

Contact Name: _____
Title: _____
Consignee Company Name: _____
Govt Issued Registration No: _____
Business Address: _____
City: Bham State: AL Zip: _____
Telephone: _____ Facsimile: _____
Email: _____

Would you like to receive e-newsletters: Yes No

SI	Date	Item/Lot Number	Special Notes	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms	
								Ret	Sold
	1-19-23								
1		M13R2353V0910 SP		.14	(20)	189	378		
2		M13R2193V0910		.13	(20)	159	318		
3		M13R2652V714F		2.10	(20)	1439	2878		
4		M13R2547V0914		.50	(20)	399	798		
5		M13E2246V9315		.25	(20)	129	258		
6		M13R2131V0914		.10	(2)	159	318		
7		M13R2194V0910		.13					
8							5137		
9							6351		
10							3758		
11							16946		
12							(848)		
13							16098		

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Page (2)
Page (1)

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ALABAMA WHOLESALE DIAMONDS
1820 TIN VALLEY CIRCLE
BIRMINGHAM, AL 35235
205-661-1667

DATE 1-19-23

33543
61-1/620

PAY TO THE ORDER OF

Simplex

\$ 16,098.⁰⁰

Sixteen thousand ninety eight & 00/100

DOLLARS

REGIONS

Wtc



FOR

⑈033543⑈ ⑆06200019⑆ 0007661568⑈