Simplex Diam INC

MEMORANDUM

DJ 205895 DJ

From		Memo To	
50 West 47th St, Suite 20N		Contact Name:	Anna
International Gem Tower		Title:	
New York, NY 10036		Consignee Company Name:	AJC Wholesale (Legal Name Please)
T: 800.233.1155		Govt Issued Registation No:	
F: 212.883.9532		Business Address:	1215 N Main St
E: sales@simplexdiam.com		City:	Monticello State: KY Zip: 42633
www.simplexdiam.com		Telephone:	6063430079 Facsimile:
Tax Id: 13-3218259		Email:	
Service Rep:		Would you like to receive e-newsletters:	Yes ☐ No ☐

Date: 2/4/23 | Special Notes: Sold from MEMO | Terms: NET 30

Sl	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13R1035V0815	Sold from MEMO # 204228	1/4ctw band			199		
2	SER025-4WSP-GTR	Sold from MEMO # 204236	1/4ctw dia Studs			109		
3	M13R2547V0915	sold from MEMO # 204242	1/2ctw Shadow bd			399		
4	M13R2412V0815	sold from MEMO # 204242	.13ctw Miracle bd			179		
5	M13R2491V0814-025	sold from MEMO # 204250	1/4ctw Miracle guard			399		
6	M13R2199V0912	sold from MEMO # 205880	.16ctw bubble stk band			159		
7	M13R2147EV0914	sold from MEMO # 205881	.25ctw open stk band			219		
8	M13R2198V0910	sold from MEMO # 205882	.21ctw bagllra band			179		
9	M13R2198V0911	sold from MEMO # 205883	.21ctw bagllra band			179		
10	M13R2147V0915	Sold from MEMO # 205883	.25ctw open stk bd			219		
11	M13E2314V0910	Sold from MEMO # 205884	.75ctw in/out hoops			569		
12						2809		
13					less 5%	141		
			Totals		$	2668		
			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 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