

Page 1

**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:

**Contact Name:** Shank  
**Title:**  
**Consignee Company Name:**  
**Govt Issued Registration No:** VS White Diamond  
**Business Address:** 75 John Portman Blvd S-117  
**City:** Atlanta **State:** GA **Zip:** 30303  
**Tel:** 404 747 1000 **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
	2.16.23							
1	M13R2547N0914010		.10	(2) @	189	378		
2	N410031449ML2Q		1.0			739		
3	X12E2201A008		.26			199		
4	R300UW154YEEQ		3.00			2089		
5	M13R2200S0911		.07			129		
6	N4100314W9MS2Q		1.0			709		
7	M13E2331V0915		.15			379		
8	R3100UPW4YEEQ		1.0	(2) @	769	1538		
9	M13E1003V075		3.0			2299		
10	XN44104W13MSEQ		4.10			2829		
11	N430040413MSEQ		3.0			2329		
12	N4220354W11MEEQ		2.20			1519		
13	N4220354W11MEEQ		2.0			1519		
					Totals			
					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).

Totals						116655		
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. 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

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

**M e m o**  
**T o**  
Contact Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Consignee Company Name: \_\_\_\_\_ (Legal Name Please)  
Govt Issued Registration No: US White  
Business Address: \_\_\_\_\_  
City: Atlanta State: GA Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_ 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
1	X12E2208C011		.25			279		
2	R150UW1944REQ		1.50			1069		
3	R150UW7VP64WREQ		.50			849		
4	X13R2210B108		2.0			1639		
5	X12E2208C214		.07			209		
6	X12P2208C239		.05			189		
7	M13R2691V0815050		.50			549		
8	SEP2004WMPSTQG		2.0			4379		
9	SEP1104WMPSSQ		1.10			939		
10	SEP0754WMPSSQ		.75			669		
11	T400274WCLSZQ		4.0			2189		
12	M13T2623V715		4.10			2199		
13	X12R22PSC068		.20			419		
					Totals	15577		
					Ship Charge			
					G. Totals			

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X  
Authorized Signatory

15577

**F**  
**r**  
**o**  
**m**

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**M**  
**e**  
**m**  
**o**  
**T**  
**o**

Contact Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Consignee Company Name: \_\_\_\_\_ (Legal Name Please)  
Govt Issued Registration No: **VS White**  
Business Address: \_\_\_\_\_  
City: **Atlanta** State: **GA** Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_  
Email: \_\_\_\_\_  
Would you like to receive e-newsletters: Yes  No

Date		Special Notes:					Terms	
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	<b>2-16-23</b>							
1	X13N2210B223		5.0			2999		
2	N4020384M1M0EQ		.20	<b>(30)</b>	269	807		
3	M13E2468V10815A		1.10			929		
4	T2002044TL62Q		2.0			1299		
5	M13R2494SAV714B		.55			1069		
6	M13R2587V815		.50	<b>(20)</b>	419	838		
7	N4025184W9M1L2Q		.25	<b>(20)</b>	349	698		
8	N402518449M1L2Q		.25	<b>(20)</b>	349	698		
9	X13R2211A124		1.92			599		
10	M13E1003V0741		3.0			2299		
11	N4050234W9MB2		.50			499		
12	R1B150UW1944L2Q		1.50			999		
13	N405023449MB2S		.50			499		
<b>Totals</b>						<b>14232</b>		
<b>Ship Charge</b>								
<b>G. Totals</b>								

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Signature X

Authorized Signatory

14232