Simplex Diam INC

MEMORANDUM

DJ 204657 DJ

From		Memo To	
50 West 47th St, Suite 20N		Contact Name:	
International Gem Tower		Title:	
New York, NY 10036		Consignee Company Name:	Marshall's Jewelry (Legal Name Please)
T: 800.233.1155		Govt Issued Registation No:	
F: 212.883.9532		Business Address:	104 North Third St
E: sales@simplexdiam.com		City:	Bardstown State: KY Zip:
www.simplexdiam.com		Telephone:	5023485723 Facsimile:
Tax Id: 13-3218259		Email:	
Service Rep:		Would you like to receive e-newsletters:	Yes ☐ No ☐

Date: 2/13/23

Speacial Notes: Shipped from DH line

Terms: 2% 10 or NET30

Sl	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	SER033-4YSP-L2Q		.33ctw Rd dia Studs			199-		
2	SER035-4WSP-QEQ		.35ctw Rd dia Studs	2@	199-	398-		
3	SER033-4WSP-QEQ		.33ctw Rd dia Studs			199-		
4	SER033-4WSP-L2Q		.33ctw Rd dia Studs			199-		
5	SER100-4WMP-QLQ		1.0ctw Rd dia Studs			1079-		
6								
7						2074		
8								
9								
10								
11								
12								
13								
			Totals					
			Ship Charge					
			G. Totals			2074-		

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: Parcel Pro

Authorized Signatory