

Form	50 West 47th St, Suite 20N	Memo	Contact Name: _____
	International Gem Tower		Title: _____
	New York, NY 10036		Consignee Company Name: <u>Marqurette DBA Montgomery Trading Company (RTO)</u>
	T: 800.233.1155		Govt Issued Registration No: _____
	F: 212.883.9532		Business Address: <u>8163 Vaughn Rd</u>
	E: sales@simplexdiam.com		City: <u>Montgomery</u> State: <u>AL</u> Zip: <u>36116</u>
	www.simplexdiam.com		Telephone: <u>334-270-0079</u> Facsimile: _____
Tax Id: 13-3218259	Email: _____	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

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
	2/6/2023							
1	32705-765	S#103800	BR White NW, 7	1.71	\$ 3850	PLU		
2	32868N-352	S#62320	BR White 9	1.72	\$ 3100	PLU		
3	32705-166	85400	BR White 8B	2.00	\$ 3700	PLU		
4	32868N-351	105000	BR White 8	2.15	\$ 4000	PLU		
5	32868N-341	S#141120	BR White 9	2.61	\$ 4900	PLU		
6	32868N-354	S#161520	BR White 9	3.02	\$ 5500	PLU		
7	32868-094	156000	BR White NL, 9A	4.01	\$ 4800	PLU		
8	32868N-285	92000	BR White NW, 8 ^m pair	5.21	\$ 3750	PLU		
9	32868N-330	112000	BR White 8B ^m pair	4.11	\$ 4000	PLU		
10	32868N-332	86000	BR White 8 ^m pair	3.03	\$ 2900	PLU		
11	32705-201	S#97000	BR 5 match pair	2.97	\$ 3300	PLU		
12	32868N-181	88846	BR White 8 ^m pair	3.03	\$ 3310	PLU		
13	32868N-331	108000	BR White 8 ^m pair	4.02	\$ 4100	PLU		

Match pair

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. 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

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: _____ Title: _____ Consignee Company Name: <i>Maguirett's DBA Montgomery Trading Company (RTO)</i> Govt Issued Registration No: _____ Business Address: <i>8163 Vaughn Rd</i> City: <i>Montgomery</i> State: <i>AL</i> Zip: <i>36116</i> Telephone: _____ Facsimile: _____ Email: _____ Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
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	<i>2/6/2023</i>							
1	<i>32705-174</i>		<i>S# 104400 BR white NW 8B</i>	<i>4.01</i>	<i>\$ 3550</i>	<i>PL</i>		
2			<i>match pair</i>					
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								

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