

Simplex

Page 1

DJ 207210 DJ

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: \_\_\_\_\_  
Title: \_\_\_\_\_  
Consignee Company Name: \_\_\_\_\_ (Legal Name Please)  
Govt Issued Registration No: \_\_\_\_\_  
Business Address: Cassie Fisher  
5302 Charlotte Ave  
Nashville TN 37209  
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	M13E22225015		.10			169		
2	M13R2451V0815B		1.0			939		
3	M13E2425V0814		.25			429		
4	M13R2441V0815.025		.25			259		
5	M13E2245V4B14		.25			199		
6	RB100UPW44EEQ		1.0			769		
7	M13R2193V0910		.13			159		
8	M13R1035V0814		.25			199		
9	RB150UW194WGES		1.50			1229		
10	M13R2113V0914A		.50			459		
11	M13R2196S0911		.12			119		
12	M13R2000V911		.25			409		
13	M13R2353V0910RB		.14			189		
Totals						5527		
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.

Signature X

SimplexDiam

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MEMORANDUM

DJ 207211 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:

**Contact Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Consignee Company Name:** \_\_\_\_\_  
**Govt Issued Registration No:** Cottage Jewelers (Legal Name Please)  
**Business Address:** Nashville State: TN Zip: \_\_\_\_\_  
**Telephone:** \_\_\_\_\_ **Facsimile:** \_\_\_\_\_  
**Email:** \_\_\_\_\_

Would you like to receive e-newsletters: Yes  No

Date		Special Notes:					Terms	
SI	Item/Lot Number	Tog P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
	2-24-23							
1	M13E1087V9B1D		.50			279		
2	SER1104WMAQSD		1.10			869		
3	M13P2375V0814		.10			149		
4	M13R2113V0915		.50			459		
5	M13R2090V0914		.50			349		
6	XSER13100R0504W		1.0			725		
7	M13E2486V0815		1.75			1339		
8	M13P2239AMS914		.25			299		
9	M13E2246V9B14		.25			189		
10	M13E2247V9B14		.51			329		
11	M13P2375V0815		.10			149		
12	M13E2330V0914		.15			279		
13	M13E2331V0915		.15			379		
<b>Totals</b>						5793		
<b>Ship Charge</b>								
<b>G. Totals</b>								

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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

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Signature X



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 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:

**Memo To**  
 Contact Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Consignee Company Name: \_\_\_\_\_ (Local Name Please)  
 Govt Issued Registration No: \_\_\_\_\_  
 Business Address: Cottage Street  
Nashville State: TN 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
	2.24.23							
1	M13P2286V0915		.50			399		
2	M13P2667F0914		.25			189		
3	X12P2208016D		.06			159		
4	M13E2424V0815		.25			319		
5	M13R2131V0915		.10			129		
6	M13R2547V0915		.50			399		
7	M13E2388V0814		.08			159		
8	M13E2222S014		.10			169		
9	M13E2424V0814		.25			319		
10	N4D25184Y110ML2Q		.25			369		
11	E H100V B0114YLRQ		1.0			919		
12	M13R2199V0911		.16			159		
13	M13P2374S0411		.25			199		
<b>Totals</b>						<b>3887</b>		
<b>Ship Charge</b>								
<b>G. Totals</b>								

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X  
 Authorized Signatory

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

**Contact Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Consignee Company Name:** Cassage Jewellery  
**Govt Issued Registration No:** \_\_\_\_\_  
**Business Address:** Nashville **State:** TN **Zip:** \_\_\_\_\_  
**Telephone:** \_\_\_\_\_ **Facsimile:** \_\_\_\_\_  
**Email:** \_\_\_\_\_  
**Would you like to receive e-newsletters:** Yes  No

Date		Special Notes:					Terms	
2-24-23		Tag P /	Description /		Sell Price /	Value	Ret	Sold
Sl	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct			
1	M13R2352V0911SP		.15			229		
2	M13R2187S0911		.05			149		
3	M13R2194V0910		.13			159		
4	SER13100C2354Y		1.0			525		
5	SER12044MPASR		1.20			939		
6	X12P2201A011		.21			179		
7	SER13055C8204W		.55			279		
8	SER13050C8204W		.50			259		
9	M13T2069V8156.5		1.45			929		
10						3647		
11								
12								
13								

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Totals								
Ship Charge								
G. Totals								

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