Simplex Diam INC

MEMORANDUM

DJ 201967 DJ

From		Memo To	
50 West 47th St, Suite 20N		Contact Name:	Jason Miller
International Gem Tower		Title:	
New York, NY 10036		Consignee Company Name:	Diamond South (Legal Name Please)
T: 800.233.1155		Govt Issued Registation No:	
F: 212.883.9532		Business Address:	307 Charleston St
E: sales@simplexdiam.com		City:	Lebanon State: TN Zip: 37087
www.simplexdiam.com		Telephone:	Facsimile:
Tax Id: 13-3218259		Email:	
Service Rep:		Would you like to receive e-newsletters:	Yes ☐ No ☐

Date: 2/28/23 | Speacial Notes: Sold from memo | Terms: NET30

Sl	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	LSER2004WMBEQ		sold from memo#201961 2.0ctw Lab Studs	2 @	1189	2378		
2	M13R2091V0815		sold from memo#201957 1/4ctw miracle guard			399		
3	NY025184W9MLZQ		sold from memo#201946 1/4ctw DBTY			349		
4	NY025184W9MLZQ		sold from memo#201946 1/4ctw DBTY			349		
5	M13E2245V9B14		sold from memo#201954 1/4ctw dia hoops			199 -		
6	NY025-184Y9MSZQ		sold from memo# 1/4ctw DBTY			339 -		
7	X13R2204E008		sold from memo#201953 1.0ctw Ov halo			1039 -		
8								
9						5052		
10					less 5%	(253)		
11								
12						4799 -		
13								
			Totals					
			Ship Charge					
			G. Totals			4799-		

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