

F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name: <u>Mike</u>	
	International Gem Tower		Title: _____	
	New York, NY 10036		Consignee Company Name: <u>Premium Wholesale</u> <small>(Please Print Name Please)</small>	
	T: 800.233.1155		Govt Issued Registration No: _____	
	F: 212.883.9532		Business Address: _____	
	E: sales@simplexdiam.com		City: <u>Roswell</u> State: <u>GA</u> Zip: _____	
	www.simplexdiam.com		Telephone: _____ Facsimile: _____	
Tax Id: 13-3218259	Email: _____	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		
Service Rep: _____				

1/2

Date		Special Notes: <u>Sold from D# line (MEMO)</u>					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
	<u>3/29/23</u>							
1	<u>M13P2374S0411</u>		<u>Sold from memo #203447 '14ctw cross</u>			<u>199-</u>		
2	<u>M13E1003V075</u>		<u>Sold from memo #205991 3.0ctw hoops</u>			<u>2299-</u>		
3	<u>M13E1002V075</u>		<u>Sold from memo #205991 2.0ctw hoops</u>			<u>1999-</u>		
4	<u>M13E2424V0914</u>		<u>Sold from memo #203403 '14ctw hoops</u>			<u>319-</u>		
5	<u>E1100R3014YL2Q</u>		<u>Sold from memo #203403 1.0ctw hoops</u>			<u>899-</u>		
6	<u>M13R2352V0910</u>		<u>Sold from memo #203405 .75ctw saph/di abd</u>			<u>229-</u>		
7	<u>M13R2191V0915-050</u>		<u>Sold from memo #205978 '12ctw guard</u>			<u>549-</u>		
8	<u>SER13090C5404y</u>		<u>Sold from memo #203405 .90ctw studs</u>			<u>599-</u>		
9	<u>M13R2200S0910</u>		<u>Sold from memo #203934 .07ctw band</u>			<u>119-</u>		
10	<u>M13R2352V0911</u>		<u>Sold from memo #205979 .15ctw em/di abd</u>			<u>229-</u>		
11	<u>SER0254WMS5ZQ</u>		<u>Sold from memo #205988 .25ctw studs</u>			<u>149-</u>		
12	<u>SER13028C0204W</u>		<u>Sold from memo #205987 .28ctw studs</u>			<u>149-</u>		
13	<u>SER0334WSPL2Q</u>		<u>Sold from memo #205982 .33ctw studs</u>			<u>199-</u>		
						Totals	<u>7937</u>	
						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.

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER **Signature X**

F r o m	50 West 47th St, Suite 20N	M e m o T o	Contact Name: <u>Mike</u>
	International Gem Tower		Title: _____
	New York, NY 10036		Consignee Company Name: <u>Premium Wholesale</u> (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No: _____
	F: 212.883.9532		Business Address: _____
	E: sales@simplexdiam.com		City: <u>ROSWELL</u> State: <u>GA</u> Zip: _____
	www.simplexdiam.com		Telephone: _____ Facsimile: _____
	Tax Id: 13-3218259		Email: _____
Service Rep: _____	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		

2/2

Date	Special Notes	Terms						
3/29/23	Sold from DH Line (MEMO)	5% MEMO						
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13E2217V914		Sold from MEMO # 203155 1/2ctw dia studs			329-		
2	SER13050C5304W		Sold from MEMO # 205981 1/2ctw studs	3	329-	987-		
3	SER13050C5304W		Sold from MEMO # 205981 1/2ctw studs	2	329-	658-		
4	X13E2210B21U		Sold from MEMO # 205982 1/2ctw studs			469-		
5	SER0804WMP LRS		Sold from MEMO # 205982 .80ctw studs			1619-		
6	SER13080C5404W		Sold from MEMO # 205987 .80ctw studs			549-		
7	SER13075C5304W		Sold from MEMO # 203456 .75ctw studs			479-		
8	SER1004WMP-QIQ		Sold from MEMO # 205987 1.0ctw studs	2	1079	2158-		
9	SER1004WMP-QIQ		Sold from MEMO # 205982 1.0ctw studs			1079-		
10	SER1004WMP-QIQ		Sold from MEMO # 205982 1.0ctw studs			1009-		
11	SER13100C2054W		Sold from MEMO # 205981 1.0ctw studs			979-		
12					pg 2	9315-		
13					pg 1	7937-		

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		17,252	
	Ship Charge		less 5% (863)	
	G. Totals	TOTAL: \$	16,389	

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER Signature X