

MEMORANDUM
DJ 209301 DJ

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@simplexdiamond.com www.simplexdiamond.com Tax Id: 13-3218259 Service Rep:	M e m o r a n d u m	Contact Name: _____
		Title: _____
		Consignee Company Name: <u>MOORE'S JEWELRY</u> (Legal Name Please)
		Govt Issued Registration No: _____
		Business Address: <u>101 W FRONTS ST</u>
		City: <u>LUKA</u> State: <u>MS</u> Zip: <u>38752</u>
		Telephone: _____ Facsimile: _____
		Email: _____
		Would you like to receive e-newsletters: Yes ☐ No ☐

Date		Special Notes:					Terms	
07/22/2024		Tag P /	Description /		Sell Price /		30,60,90	
SI	Item Lot Number	List P	No of Stones	Qty Cts	Pc or Ct	Value	Ret	Sold
1	M13R2175V0911		0.04	1		99		
2	M13R2183V0911		0.40 10K	1		99		
3	XM13R2353V0911CT 1750		0.14	1		149		
4	M13R2148V0910 2109		0.21	1		209		
5	M13R2183V0910 1129		0.40	1		99		
6	M13R2184V0910 1129		0.40	1		99		
7	XM13R2353V0911PP 1750		0.14	1		149		
8	XM13R2353V0911EN 2088		0.14	1		169		
9	XM13R2353V0910RB 2088		0.14	1		169		
10	M13R2184V0911 1129		0.40	1		99		
11	M13P2442V0910 1439		0.20	1		129		
12	M13R4142PR11SP1569		0	1		149		
13	M13R4142MQ11RB 1569			1		149		

To SimplexDiamond'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. SimplexDiamond 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

(13)

172781

USA PATRIOT ACT COMPLIANCE: The below under signed signatory

(1) Signer confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) information provided herein is correct, (2) the Signer has provided or will provide all other documentation and information required by SimplexDiamond, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiamond 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.

(2) Signer is a company (AML (Anti-Money Laundering) compliant pursuant to the USA Patriot Act if

is incorporated in the US or present in International Law if registered outside the US?

Yes

☐

No

☐

This document includes an ASSIGNMENT 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 SimplexDiamond, 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 Consignor 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 pursue a remedy 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 has joined.

NOTwithstanding to whom 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

Paula M. Moore

Authorized Signatory