

File 1

Amber DJ 207159 DJ

Form	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:	Memo To	Contact Name: <u>Amber</u>
	Title:		
	Consignee Company Name: _____ (Legal Name Please)		
	Govt Issued Registration No: <u>Intrigue Jewels</u>		
	Business Address: <u>1627 Vopelika Rd Ste 11</u> <u>Huberwn</u> State: <u>AZ</u> Zip: <u>85630</u>		
	Telephone: <u>334-826-0612</u> Facsimile:		
	Email:		

Would you like to receive e-newsletters: Yes No

Date		Special Notes:		30-60-90-120-		Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret Sold
	<u>2-7-23</u>					<u>150-180</u>	
1	<u>M13P237N0815</u>		<u>.10</u>			<u>149</u>	
2	<u>M13P2269V0914</u>		<u>.05</u>			<u>239</u>	
3	<u>X13P2204B005</u>		<u>.50</u>			<u>269</u>	
4	<u>SEP0504YWPSEA</u>		<u>.50</u>			<u>319</u>	
5	<u>M13E1089V9B12</u>		<u>.25</u>			<u>189</u>	
6	<u>M13P2673V0914</u>		<u>.15</u>	<u>(2) @</u>	<u>199</u>	<u>398</u>	
7	<u>SER13063C8204Y</u>		<u>.63</u>			<u>309</u>	
8	<u>M13P2374S0410</u>		<u>.25</u>			<u>199</u>	
9	<u>N4020384Y1MEEQ</u>		<u>.20</u>			<u>279</u>	
10	<u>M13P2675V0914</u>		<u>.15</u>	<u>(2) @</u>	<u>209</u>	<u>418</u>	
11	<u>SER1004WMPQBQ</u>		<u>1.0</u>			<u>1219</u>	
12	<u>M13P2377N0814</u>		<u>.10</u>			<u>149</u>	
13	<u>SER13063C8204W</u>		<u>.63</u>			<u>309</u>	
Totals							
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  Signatory

Page 2

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:

Memorandum
 Contact Name:
 Title:
 Consignee Company Name: (Legal Name Please)
 Govt Issued Registration No: Intrigue Jewellers
 Business Address:
 City: Auburn State: AL 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
	2-7-23							
1	X12P2201A2571B		.75			475		
2	X12P2201A227		.50			399		
3	X13R2210B101		1.50			1189		
4	M13R2547V0914		.50	(20)	399	798		
5	X12E2201A186B		1.0			549		
6	SEP13050C82044		.50			259		
7	M13P2416V0914		.50			399		
8	X13E2204D005		1.0			659		
9	XM13E2636V714B		1.75			949		
10	XM13E2636V714B4		1.75			949		
11	SEP0754WMPBQR		.75			479		
12	X12E2201A197B		1.0			549		
13	X13R2211A199		1.0			669		
					Totals			
					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).

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

Form	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:	Memo	Contact Name: _____
	Title: _____		
	Consignee Company Name: <u>Intrigue Jewels</u> (Local Name Please)		
	Govt Issued Registration No: _____		
	Business Address: <u>Atlanta</u> State: <u>GA</u> Zip: _____		
	Telephone: _____ Facsimile: _____		
	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
	2-7-23							
1	X13P2208F052		.34			189		
2	M13R2547V0916		.50	(20)	399	798		
3	X13E2204B002		1.00			399		
4	M13R2279V0911		.20			289		
5	X12P2201A225B		.50			329		
6	X12P2201A244B		.75			475		
7	S&P07544WIPBEQ		.75			479		
8	M13E2622V814		1.0			599		
9	X12P2201A216B		.75			475		
10	X12P2201A226B		.50			329		
11	X12P2202B002		.50			299		
12	X12P2201A230B		.75			475		
13	M13P2374B0412		.25			199		
Totals								
Ship Charge								
G. Totals								

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Signature X 
Authorized Signatory

Page 4

Form	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: _____ Govt Issued Registration No: _____ Business Address: _____ City: <u>Atlanta</u> State: <u>GA</u> Zip: _____ Telephone: _____ Facsimile: _____ 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
	27-23							
1	R4025MDM4YL2Q		.25			329		
2	X13R2208A004		1.00			549		
3	M13R2101V0915		.25	(20)	319	638		
4	M13R257TV0914100		1.0			749		
5	M13R2196SD911		.12			119		
6	X13R2210B132		.50			389		
7	M13R2353V09019M		.14			189		
8	SEL0334YSPREQ		.33			199		
9	SEL13063C8204W		.63			309		
10	X12E2201A207B		1.0			575		
11	M13E2616V714		1.25			719		
12	X12P2201A217B		.50			329		
13	M13P2637V715		1.0			539		

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								


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Signature X  Authorized Signatory

From	50 West 47th St, Suite 20N	Memo	Contact Name:
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No: <i>Intrigue Jewelry</i>
	F: 212.883.9532		Business Address:
	E: sales@simplexdiam.com		<i>Arden</i> State: <i>Ar</i> 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"/>		

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
	<i>2-7-23</i>							
1	<i>M13R1035V0814</i>		<i>.25</i>	<i>(20)</i>	<i>199</i>	<i>398</i>		
2	<i>M13R2547V0914D10</i>		<i>.12</i>	<i>(20)</i>	<i>189</i>	<i>378</i>		
3	<i>M13R2353V0912RB</i>		<i>.14</i>			<i>189</i>		
4	<i>RB025MDM4WL2Q</i>		<i>.25</i>			<i>329</i>		
5	<i>M13R2196S0910</i>		<i>.12</i>			<i>119</i>		
6	<i>M13R2547V0915</i>		<i>.50</i>	<i>(20)</i>	<i>399</i>	<i>798</i>		
7	<i>M13R2491V0814025</i>		<i>.25</i>			<i>359</i>		
8	<i>M13R2491V0815050</i>		<i>.50</i>			<i>549</i>		
9	<i>M13R2138N0911</i>		<i>.25</i>			<i>379</i>		
10	<i>M13R1035V0816</i>		<i>.25</i>	<i>(20)</i>	<i>199</i>	<i>398</i>		
11	<i>M13R2138N0910</i>		<i>.25</i>			<i>379</i>		
12								
13								

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Totals			
Ship Charge			
G. Totals			

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WHITE: OFFICE | BLUE: INVENTORY. | PINK: CUSTOMER
Signature **X**
Authorized Signatory