

Page ①

DJ 207281 DJ

<b>F</b> <b>r</b> <b>o</b> <b>m</b>	50 West 47th St, Suite 20N	<b>M</b> <b>e</b> <b>m</b> <b>o</b> <b>T</b> <b>o</b>	Contact Name: Phil; Emily Fawcett
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No: Gamesilk Jewelry
	F: 212.883.9532		Business Address: 1020 Jesse Jewell Pkwy
	E: sales@simplexdiam.com		City: Gamesville State: CA Zip: 30501
www.simplexdiam.com	Telephone: 770-532-2592	Fax: 770-532-2592	Facsimile:
Tax Id: 13-3218259	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		
Service Rep:			

Date		Special Notes: Less 5%				1/3 Dec 1 1/3 Dec 15	
7-7-23							
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret Sold
1	X14P2304J124A		.04			119	
2	M13P2689F5015		.08			119	
3	X12P23041012		.75			439	
4	X14P2304D043		.01			99	
5	M13P2374S0411		.25			199	
6	PC100UL124WEEQ		1.0			819	
7	SEP1305DC15044		.50			439	
8	X14P2304J148		.16			139	
9	M13R2353V0911-CT		.14			189	
10	SEP1305DC9304 W		.50			349	
11	X13P2204G005		1.0			499	
12	X14P2304J134		.04			119	
13	M13P2689F5014		.08			119	

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



F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name:	
	International Gem Tower		Title:	
	New York, NY 10036		Consignee Company Name: <u>Garnett LLC</u> (Legal Name Please)	
	T: 800.233.1155		Govt Issued Registration No:	
	F: 212.883.9532		Business Address:	
	E: sales@simplexdiam.com		City: <u>Garnett</u> State: <u>MD</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:				

Date		Special Notes:		Less 5%		Terms	
7-7-23							
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret Sold
1	X13E2305C006		1.0	(30)	529	1587	
2	T2001944TLLZQ88		2.0			1369	
3	X14P2304J109		.11			169	
4	N4333404413MEEQ		3.33			2399	
5	M13E2486V0815F		1.70			1349	
6	M13R2353V0910EM		.14			219	
7	M13P237450410		.25	(20)	199	398	
8	X13P2304L016		.25			109	
9	X14P2304J145		.06			169	
10	X13E2304G029		.50	(20)	299	598	
11	X13P2305D002		.25			119	
12	X14P2304J149		.15			169	
13	N4210354W11MEEQ		2.10	50	1569	7845	

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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Signature X

Authorized Signatory



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

Date		Special Notes:				Terms	
7-7-23		less 540					
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret Sold
1	SEP0044MM5GQ		1.0			1009	
2	SER0334YSPREQ		33			199	
3	NY333404W13MLRS		3.33			3149	
4	PC120US0644EEQ		1.20			869	
5	M13E2527N814E		1.10			1019	
6	X14P2304J151		.10			109	
7	SER0754WMP5SRQ		.75	(40)	559	2236	
8	T200204WTL12Q		20			1299	
9	NY110274W12MBEQ		1.10	(20)	989	1978	
10	M13T2071V0815IG		2.0			1499	
11	WY310404Y13MQRR		3.10			2619	
12	XT150174WTL12QSN		1.50			1179	
13	X13P2304L017		.25			99	
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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Signature X

Authorized Signatory



F r o m	50 West 47th St, Suite 20N	M e m o  T o	Contact Name:		
	International Gem Tower		Title:		
	New York, NY 10036		Consignee Company Name:	(Legal Name Please)	
	T: 800.233.1155		Govt Issued Registration No:		
	F: 212.883.9532		Business Address:		
	E: sales@simplexdiam.com		City:	State:	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			
7-7-23		Tag P /	Description /		Sell Price/			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	X14P2304D0Y3		.01			99		
2	M13R2353V0911-0P		.14			189		
3	M13R2353V0910-0P		.14			189		
4	X13N2306A004		1.00	(20)	699	1398		
5	M13R2353V0910RB		.14			219		
6	X13E2304G017		.50			299		
7	M13R2353V0911-RB		.14			219		
8	M13R2353V0910-BT		.14			189		
9	SERO504WMP5EQ		.50	(40)	299	1196		
10	M13R2353V0910AM		.14			189		
11	M13R2353V0911AM		.14			189		
12	M13R2353V0911EM		.14			219		
13	M13R2353V0911GR		.14			189		

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



F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name:
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: <i>Ganesulle Jewelry</i>
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address:
	E: sales@simplexdiam.com		City: <i>Ganesulle</i> State: <i>GA</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:		Less 5%		Terms	
7-7-23		Tag P /	Description /		Sell Price/		
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret Sold
1	RB025MDM44L2Q		.25	(20)	319	638	
2	M13E2527N815F		1.05			999	
3	SER0754WMP		.75			729	
4	X12E23041033		1.02	(20)	399	798	
5	M13R2441V0814-D25		.25			289	
6	M13R2353V0911-Sp		.14			219	
7	M13R2198V0910		.21	(20)	179	358	
8	M13R2353V0910-CT		.14			189	
9	M13R2353V0911-BT		.14			189	
10	SER0754WMP QGQ		.75			729	
11	M13R2399V0911		.20			399	
12	M13R2399V0910		.20			399	
13	M13R2441V0814-OSO		.50			579	

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).

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory



(6)

F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name:	
	International Gem Tower		Title:	
	New York, NY 10036		Consignee Company Name: <i>Gamelle Jewelry</i> (Legal Name Please)	
	T: 800.233.1155		Govt Issued Registration No:	
	F: 212.883.9532		Business Address:	
	E: sales@simplexdiam.com		City: <i>Gamelle</i> State: <i>GA</i> 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:				

Date		Special Notes:		Less		5%		Terms	
7-7-23		Tag P /	Description /		Sell Price/				
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold	
1	SEP11044WMPSSG-Q		1.10			1099			
2	SER0554WMPSEQ		.55			339			
3	SER13033C0204W		.33			159			
4	SEP0884WMPSSQ		.88			769			
5	SER0254YSPKZQ		.25	(40)	149	596			
6	X13P2304B006		.50	(30)	215	645			
7	W13R2353V0910SP		.14			219			
8	SER0254WSPKZQ		.25	(20)	129	258			
9	SER0254YSPKZQ		.25	(20)	129	258			
10	M13E2254V9B14		.25	(30)	199	597			
11	A13R2301G001		1.00			749			
12	M13R2353V0910		.14			189			
13	M13R2547V091400		.10			189			

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



7

From	50 West 47th St, Suite 20N	Memo To	Contact Name:
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name:
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address:
	E: sales@simplexdiam.com		City: <u>Ganesville</u> State: <u>GA</u> Zip:
	www.simplexdiam.com		Telephone:
Tax Id: 13-3218259	Email:	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Service Rep:			

Date		Special Note		Terms				
7-7-23		570						
Tag P /		Description /		Sell Price /				
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2441V0815		.50			579		
2	N13R2199V0910		.16			159		
3	M13R2132V0915		.10			149		
4	M13R2199V0911		.16			159		
5	X14R23056057		.42			449		
6	M13R219750911		.20			179		
7	M13R2588V814B		1.0			699		
8	RB100FH104WQEQ		1.0			889		
9	XM13R2164V814A		.50			309		
10	M13N2515V0914A		1.0			879		
11	RB100CH104GES		1.0			1009		
12	M13R21170PLS411C		.20			229		
13	N400234W19ML2Q		1.0			889		

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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



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

Date		Special Notes:		Less 5%		Terms	
7-7-23		Tag P /	Description /	Sell Price/			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret Sold
1	M13R2117GRS410C		.20			229	
2	RB025MDM4WL2Q		.25	(20)	329	658	
3	M13R4009V0814		.10	(30)	129	387	
4	XM13R2301V095		.33			449	
5	M13R4009V0815		.10	(20)	129	258	
6	M13R21170PLS410C		.20			229	
7	RB375UW144WSRQ		3.75			3279	
8	SER0254WSPL2Q		.25	(30)	149	447	
9	M13R2200S0910		.07			129	
10	M13R2200S811		.07			129	
11	M13R2441V0815		.25			289	
12	M13N2517V0914A		1.50			1219	
13	NY120314Y9ML2Q		1.20			829	

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 ☐

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory



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F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name:
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: <u>Gainesville Jewelry</u>
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address:
	E: sales@simplexdiam.com		City: <u>Gainesville</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"/>		

Date		Special Notes:		Less 5 <sup>10</sup>			Terms	
7-7		Tag P /	Description /		Sell Price/			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2547V0914.010		.10			189		
2	M13R2547V0914.100		1.0	(30)	749	2247		
3	X13R2304J042A		.36			369		
4	SEP0334WSP 88Q		.33	(30)	209	627		
5	M13R2198V0911		.21	(20)	179	358		
6	X13R2304J042		.36			369		
7	X13R2304F001		.88			699		
8	M132631V814C		2.55			1999		
9	M13R2117GR5411C		.20			229		
10	M13R2547V0914		.50	(30)	399	1197		
11	RB100CLW44L2Q		1.0	(20)	709	1418		
12	NY140304W12MREQ		1.40			1089		
13	M13E2246V9B14		.25	(20)	189	378		

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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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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10

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

Date		Special Notes:					Terms	
7-7		Less 590						
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13L2547V0914-25		.25	(20)	259	518		
2	M12P2269V0914		.05			239		
3	M13E2222S015		.10	(40)	169	676		
4	M13E2688F5015		.10			119		
5	T400254WCLREQ8N		4.00			2499		
6	PC005014M6RL2Q		.05			239		
7	M13E2245V9B15		.25	(30)	199	597		
8	NB1501-4M6RL2Q		.15			239		
9	M13E2688F5014		.10			119		
10	NB015014M6RL2Q		.15			239		
11	M13E2222S014		.10	(20)	169	338		
12								
13								

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