

**SimplexDiam, Inc.**

50 west 47th Street, Suite # 2011  
 New York, NY 10036  
 Tel: +1 (212) 883-0888, Fax +1 (212) 883-9532

**INVOICE**

To **1 Top Gems and Diamond Inc**  
**1177 Avenue of America, 5th Floor**  
**NEW YORK NY 10036 US**

Telephone: (646) 452-7134  
 E-Mail: [atulpareek@hotmail.com](mailto:atulpareek@hotmail.com)  
 Attention: Atul Pareek,  
 Terms: **Net 30 Days**

DATE: 01/19/2023  
 INV#: DJ205182 DJ

SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)
1	32868	Rd Blue Treated	+ 6 To +11	70.40	\$ 31.00	\$ 2,182.40
		Shipping Charges				
		" Cut and Polished Diamond "				
Total				<b>70.40</b>		<b>\$ 2,182.40</b> USD

**Remittance Instructions:**

Beneficiary Name: SimplexDiam, Inc.  
 Bank Name: Valley Bank  
 Bank Address: 350 Madison Ave, New York, NY 10017  
 T. 1-917-542-2343 F. 1-800-892-5430  
 Bank Account: 8608095400  
 Swift Code: LUMIUS3N  
 ABA#: 026002794

"All our diamonds are from legitimate sources not involved in funding conflict and are in compliance with UN resolutions. We hereby guarantee that the diamonds are conflict free based on personal knowledge and/or written guarantee."

  
 .....  
 For SimplexDiam Inc

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: <u>ATUL KHA</u>
	Title:		
	Consignee Company Name: <u>1 TOP GEMS &amp; JEWELRY</u>		
	Govt Issued Registration No:		
	Business Address:		
	City: _____ State: _____ 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
	12/16/22							
1	32868		Blue Treated 70.40	32	32	2252/80	-	AM
2					31			
3								
4			Make Invoice @ 131					
5								
6								
7								
8								
9								
10								
11								
12								
13								

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	70.40	\$ 2252/80
Ship Charge		
G. Totals	70.40	\$ 2252/80

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