

20145808

SimplexDiam, Inc.

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

INVOICE

To Vardi Moshe
Maccabi Diamond Exchange Bldg
1 Jabotinsky st. Rooms 1142-1146
Ramat-Gan 52520 Israel

Telephone:
 E-Mail: yahav5@yahoo.com
 Attention:
 Terms: 1/2 COD & 1/2 60 Days

DATE: 01/25/2023
INV#: DJ 207359 DJ

| SR # | Lot# | Description | Size | Carat Weight | Price Per Carat (US\$) | Total Amount (US\$) | |
|--------------|--------|-------------------|-----------|---------------|------------------------|-------------------------------------|--------------------|
| 1 | 32868N | Rd White V 10B | 0.95+ | 37.56 | \$275.00 | \$10,329.00 | |
| 2 | 32868 | Rd White V9B | 0.95+ | 1.20 | \$1,000.00 | \$1,200.00 | |
| 3 | 32868N | Rd White Broken | 0.95+ | 2.03 | \$300.00 | \$609.00 | |
| 4 | 32705 | Rd White V11 V12 | 0.95+ | 5.38 | \$200.00 | \$1,076.00 | |
| 5 | 32705 | Rd White V11-V12 | 0.95+ | 5.36 | \$200.00 | \$1,072.00 | |
| 6 | 32868 | Rd Fancy Sh V10B | 0.90+ | 2.94 | \$550.00 | \$1,617.00 | |
| 7 | 32705 | Rd White V11B V12 | 0.70+ | 4.24 | \$182.00 | \$771.68 | |
| 8 | 32868N | Fancy Cognac + LB | 0.45-0.69 | 3.72 | \$195.00 | \$725.40 | |
| 9 | 32868 | Rd White V11B-V12 | 0.45+ | 8.26 | \$105.00 | \$867.30 | |
| 10 | 32868N | Rd White V12 | 1/4-3/8 | 38.13 | \$60.00 | \$2,287.80 | |
| 11 | 32868N | Rd White V10B | 1/4-3/8 | 17.58 | \$142.00 | \$2,496.36 | |
| 12 | 32868 | Rd White V11 | 1/4-3/8 | 10.94 | \$99.00 | \$1,083.06 | |
| | | | | | | Subtotal | \$24,134.60 |
| | | | | | | " Cut and Polished Diamond " | |
| Total | | | | 137.34 | | \$24,134.60 | USD |

Remittance Instructions:

Beneficiary Name: SimpleXDiam Inc.
 Bank Name: Bank Leumi USA
 Bank Address: 579 Fifth Avenue 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."

N. V. Kavel



For SimplexDiam Inc

| | | |
|--|--|---|
| <p>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:</p> | <p>M E M O R A N D U M</p> | <p>Contact Name: _____ Title: _____ Consignee Company Name: <u>Vendi Mahe</u> (Legal Name Please) 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"/></p> |
|--|--|---|

| 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 |
| | 01/24/23 | | | | | | | |
| 1 | 32868N | \$10000 | 0.95+ RD V10B | 37.56 | 275 | 10329 | | |
| 2 | 32868N | \$36000 | 0.95+ RD V9B | 1.20 | 1000 | 1200 | | |
| 3 | 32868N | \$12000 | 0.95+ RD Broken | 2.03 | 300 | 609 | | |
| 4 | 32705 | \$7000 | 0.95+ RD V11/V12 | 5.38 | 200 | 1076 | | |
| 5 | 32705 | \$7000 | 0.95+ RD V11/V12 | 5.36 | 200 | 1072 | | |
| 6 | 32868 | \$22000 | 0.70+ Fancy V10B | 2.94 | 550 | 1617 | | |
| 7 | 32705 | \$7000 | 0.70+ RD V11/V12 | 4.24 | 182 | 771.68 | | |
| 8 | 32868N | \$6700 | 0.45-0.69 Fancy Cognac FLB | 3.72 | 195 | 715.40 | | |
| 9 | 32868 | \$3000 | 0.45+ RD V11B/V12 | 8.26 | 105 | 867.30 | | |
| 10 | 32868N | \$2200 | 1/4-3/8 RD V12 | 38.13 | 60 | 2287.80 | | |
| 11 | 32868N | \$5310 | 1/4-3/8 RD V10B | 17.58 | 142 | 2496.36 | | |
| 12 | 32868 | \$3750 | 1/4-3/8 RD V11 | 10.94 | 99 | 1083.06 | | |
| 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 | 137.34 | 24134.60 | | |
| Ship Charge | | | | |
| G. Totals | 137.34 | 24134.60 | | |

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



Ferrari Express Inc USA EXPORT LETTER OF INSTRUCTION



ELI0002931

580 Fifth avenue suite #509
New York, NY 10036
Tel. 212 764 0676
Fax 212 302 6642
Export.nyc@ferrarigroup.net

550 S Hill St #1540
Los Angeles, CA 90013
Tel. 213 489 6600
Fax 213 489 6665
Info.la@ferrarigroup.net

36 NE 1st St #1049 Seybold Bldg
Miami FL 33132
Tel 305 3745003
Fax 305 374 5787
Info.miami@ferrarigroup.net

Shipper Information:

Company Simplex Digm Inc
Address 50 West 47th Street #2011
City/State New York NY 10036
Tel 212-883-0888
Tax ID 133218259
E mail Saks@SimplexDigm.com

Consignee Information:

Company Verdi Moshe
Address Maccabi Diamond Exchange Bld
City/State 1 Jabotinsky st Room 1142-1146
Tel Ramat-Gren 52520 Israel
Attn: Verdi Moshe
E mail yahav5@yahoo.com

| No Parcels | Description | Weight (Kgs) |
|------------|-------------------------|--------------|
| 1 | cut & Polished Diamonds | 0.1 LB |

Special instruction / ATA Carnet info / TIB info / Seal number # 0366399

Please Bill to consignee

Billing information / Inco terms

- EXW** (In case of selection of EXW terms, the shipper accepts to instruct Ferrari on consignee's behalf in terms of transport conditions)**
- FCA** (pickup and export clearance prepaid, other charges collect at destination)
- CIP** (shipment prepaid and insured door to the airport of destination)
- CPT** (shipment prepaid door to the airport of destination)
- DAP** (all charges prepaid except Duties and Taxes)
- DAP CCI** (all charges prepaid, import clearance included, except Duties and Taxes)
- DPU** (Delivered at Place Unloaded)
- DDP** (all charges prepaid included Duties and taxes)
- DVE** (DDP VAT excluded)

Declared value:

For customs... \$ 24,134.60
(as per commercial invoice)

Shipment insured by:

- Ferrari \$ 24,134.60
- Shipper / Others *
(Signature required)

Requested customs services:

| | | | | | |
|------------------|--------------------------|-------------------------------------|----------------|--------------------------|-------------------------------------|
| | Yes | No | | Yes | No |
| Registration | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Carnet | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Reason requested | | <input checked="" type="checkbox"/> | CITES | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Draw back | <input type="checkbox"/> | <input checked="" type="checkbox"/> | FWL | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Kimberly | <input type="checkbox"/> | <input checked="" type="checkbox"/> | T.I.B. closure | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

I certify that this shipment does not contain any unauthorized explosives, destructive devices or hazardous materials. I consent to a search of this shipment. I am aware that this endorsement and original signature along with other shipping documents will be retained on file until this shipment is delivered to ultimate destination.

Shipper

Signature N. Kumar
Print name Nitesh Kumar
Photo id type.....
Date 1/25/2023

Ferrari employee

Signature [Signature]
Ferrari Id 1/25/23
HAWB NO @ 12-03

*I/we agree that Ferrari Express standard terms are applied to this shipment and limit Ferrari Express Liability for Loss and Damage to U.S. \$ 100
The Warsaw convention may also apply (see reverse)

** I/we agree to pay all charges if the consignee or third-party refuses to pay.