

2/31

From	50 West 47th St, Suite 20N	Memorandum	Contact Name: <i>MR ATULBHAI</i>
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: <i>1 TOPS GEMS (Legal Name Please)</i>
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address: <i>1177 Avenue of America 5th Floor</i>
	E: sales@simplexdiam.com		City: <i>New York</i> State: <i>Ny</i> Zip: <i>10036</i>
	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"/>	

Date		Special Notes: <i>Diamond</i>						Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold	
<i>x</i>	<i>32868N</i>	<i>\$ 18000</i>	<i>RD V10B 0.95T</i>	<i>10.65</i>	<i>510</i>	<i>5432</i>	<i>AM</i>	<i>1/24/25</i>	
	<i>32705</i>	<i>\$ 16000</i>	<i>RD B09 TTLB NHTS</i>	<i>4.31</i>	<i>480</i>	<i>2062</i>			
	<i>32888</i>	<i>\$ 5400</i>	<i>RD TTLB B8 Y5</i>	<i>12.32</i>	<i>162</i>	<i>1996</i>			
	<i>32868</i>	<i>\$ 7350</i>	<i>RD TTLB NHTS - T15</i>	<i>13.40</i>	<i>225</i>	<i>2961</i>			
	<i>32868N</i>	<i>\$ 7500</i>	<i>RD 1/4 - 1/3 B06 - LB</i>	<i>20.65</i>	<i>225</i>	<i>4644</i>			
	<i>32868</i>	<i>\$ 3300</i>	<i>RD .45T B-10</i>	<i>4.91</i>	<i>99</i>	<i>486</i>	<i>AM</i>	<i>1/24/25</i>	
	<i>32868N</i>	<i>\$ 8000</i>	<i>RD .45-67 TTLB - B09</i>	<i>4.24</i>	<i>240</i>	<i>1018</i>			
	<i>32868</i>	<i>\$ 10000</i>	<i>RD 1 TTLB C09 - C10 .45T</i>	<i>18.20</i>	<i>300</i>	<i>5460</i>			
	<i>32868</i>	<i>\$ 14000</i>	<i>RD .45T TTLB D TTLB C65 - C68T</i>	<i>6.34</i>	<i>420</i>	<i>2663</i>			
10									
11									
12									
13									

Invoice

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	<i>9581</i>	<i>26,729</i>
	Ship Charge		
	G. Totals	<i>9581</i>	<i>26,729</i>

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

20145816

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
 Attention: Atul Pareek,
 Terms: **Net 30 Days**


DATE: 01/19/2023
 INV#: DJ205182

SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)
1	32868	TTLB B8	1/5	12.32	\$ 162.00	\$ 1,995.84
2	32868	TLB NATTS 1	1/5	13.40	\$ 221.00	\$ 2,961.40
3	32868	LB B6-8A	1/4-1/3	20.64	\$ 225.00	\$ 4,644.00
4	32705	TTLB Natts B09	0.95+	4.31	\$ 420.00	\$ 1,810.20
5	32868	TLB/LB B8-9	0.45+	4.24	\$ 225.00	\$ 954.00
6	32868	TTLB C9B-10	0.45+	18.20	\$ 275.00	\$ 5,005.00
7	32868	TTLCD/TLC C5-8A	0.45+	6.34	\$ 420.00	\$ 2,662.80
						Discount
						\$ (1,099.00)
						Subtotal
						\$ 18,934.24
						" Cut and Polished Diamond "
Total				79.45		\$ 18,934.24
						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