

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:	Memo To	Contact Name: MR AVIV
	Title:		
	Consignee Company Name: Mike Zevi & Sons (Legal Name Please)		
	Govt Issued Registration No: Suit #1618/69		
	Business Address: 54 Betzalel St, Yehalom Bldg		
	City: Ramat Han State: Israel Zip:		
	Telephone: Facsimile:		
		Email:	
		Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes: Diamond					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	32868 N-372 #334720		FBC D VVS1	1.86	13000	24,180		
2			GIA 2221807778					
3								
4								
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	1.86	13000	24,180		
Ship Charge					
G. Totals	1.86	13000	24,180		

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

20145821

SimplexDiam, Inc.

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

INVOICE

To Mike Ze'evi & Sons Diamonds Ltd.,
54 Betzalel St. Yahalom Building Suite 1668/69
Ramat Gan, Israel

Telephone: 972-3-6130036
 E-Mail: mikediam@mikezeevi.com
 Attention: Aviv Ze'evi
 Terms: **Net COD**

DATE: 02/01/2023
INV#: DJ207260DJ

SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)
1	32868N-372	Rd D VVS1 GIA 2221807778	1.50+	-1.86	\$ 13,000.00	\$ 24,180.00
		Shipping Charges				
		" Cut and Polished Diamond "				
				Subtotal		\$ 24,180.00
Total				1.86		\$ 24,180.00
						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."



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 For Simplexdiam Inc



MALCA-AMIT USA LLC ("MALCA-AMIT")

DOMESTIC SECURED SERVICE (DSS) SHIPPING INSTRUCTIONS ("MA-CONTRACT")

- New York: 580 Fifth Ave, Lobby 1, New York, NY 10036 - Tel: (212) 840-8330 - Fax: (212) 840-1368
- Los Angeles: 550 South Hill St, Suite 1590; Los Angeles, CA 90013 - Tel: (213) 627-1103 - Fax: (213) 623-1140
- Miami: 36 NE First Street, Suite 529; Miami, FL 33132 - Tel: (305) 358-8610 - Fax: (305) 358-8612
- Chicago: 5 South Wabash Avenue, Suite 1414, Chicago, IL 60603 - Tel: (312) 346-1507 - Fax: (312) 346-1896
- Dallas: 5525 N MacArthur Blvd, Suite 330, Irving, TX 75038 - Tel: (972) 600-2273 - Fax: (972) 600-2272
- Louisville: 911 Grade Lane Bldg. 1 West; Louisville, KY 40213 - Tel: (502) 361-3331/7 - Fax: (502) 361-3445



51366592

RECEIPT-Nº	51366592	For Internal Use Only
OUTSIDE SEAL No.		
VERIFIED BY:		

ALL INFORMATION SHOWN IN GREY IS TO BE COMPLETED BY CUSTOMER OR CONSIGNEE RESPECTIVELY

The undersigned customer hereby requests Malca-Amit to arrange for the forwarding of the Shipment said to contain Property described below, subject to the Domestic Shipping Terms uploaded on the Malca-Amit website at https://docs.malca-amit.com/DSS_TC ("DSS T&Cs"), which DSS T&Cs are also on the MyMalca online portal and may additionally be provided to Customer in hard copy or soft copy (if you wish to receive a copy of the DSS T&Cs prior to signature please ask Malca-Amit).

CUSTOMER (SHIPPER)		CONSIGNEE	
COMPANY NAME	ADDRESS	COMPANY NAME	ADDRESS
SIMPLEX DIATA INC	50 W 40th St New York NY 10036	MALCA-AMIT USA LLC	50 W 40th St New York NY 10036
PHONE NUMBER	212 863 0506	PHONE NUMBER	212 863 0506
DESCRIPTION OF PROPERTY	Cell Phone	DECLARED VALUE	\$20180
WEIGHT (LB/KG)	1.66	ATTN.	ATTN: JAVIER
# OF PARCELS	1	BOOTH # (EXHIBITIONS)	
<p>Hold for further information</p> <p>Polis: b... Damanda</p>		<p>On behalf of the Customer, I hereby (A) warrant and represent that the description of the Property said to be contained in the Parcel(s) is accurate and complete; and (B) authorize the search, inspection and screening of the Parcel(s) as required by the Transportation Safety Administration (TSA) regulations (it is understood that Malca-Amit will maintain this MA-Contract for a minimum of 30 days after delivery and that this MA-Contract will be made available to the TSA upon request); and (C) accept that the Services are subject to the DSS T&Cs, which DSS T&Cs Customer has read and agreed to be bound by (including the exclusions and limitations of liability (D) declare that I have the authority to sign this MA-Contract on behalf of the Customer.</p>	
MALCA-AMIT REPRESENTATIVE	X	MALCA-AMIT REPRESENTATIVE'S SIGNATURE	[Signature]
MALCA-AMIT REPRESENTATIVE	X	CUSTOMER'S NAME (PLEASE PRINT)	JAVIER
MALCA-AMIT REPRESENTATIVE	X	SEAL/SECURITY BAG #S	33776750
MALCA-AMIT REPRESENTATIVE	X	VERIFIED BY	[Signature]
MALCA-AMIT REPRESENTATIVE	X	DATE	11/6/13
MALCA-AMIT REPRESENTATIVE	X	TIME	11:53
ON BEHALF OF MALCA-AMIT, THE MALCA-AMIT REPRESENTATIVE, ACKNOWLEDGES RECEIPT OF THE DESCRIBED PARCEL(S) IN GOOD CONDITION AND WITH NO INDICATION OF HAVING BEEN BROKEN OR TAMPERED WITH.		ON BEHALF OF CONSIGNEE, I HEREBY ACKNOWLEDGES RECEIPT OF THE PARCEL(S), EACH IN GOOD ORDER AND CONDITION, WITHOUT ANY SIGNS OF TAMPERING OR MANIPULATION OF THE OUTER WRAPPING, SEALS AND/OR SEALING TAPES, EXCEPT AS NOTED HEREIN.	
CONSIGNEE'S NAME (PLEASE PRINT)	X	CONSIGNEE'S SIGNATURE	[Signature]
FOR INTERNAL USE:	CUSTOMER'S ACCOUNT #	BAR CODE: #	WEIGHT: