

F r o m 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:	M e m o r a n d u m	Contact Name: <u>Benny Goh</u>		
		Title: _____		
		Consignee Company Name: <u>Karim Diamond</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"/>

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
	02/10/23							
1	32868		Rd 114, 6-7	9.04	525	4746	-	DU 2/15/23
2					\$ 482.50			
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	9.04	\$ 4746		
Ship Charge				
G. Totals	9.04	\$ 4746		

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

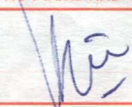
This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally 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



Inv # 20145830

Memo



SimplexDiam, Inc.
50 West 47th Street, Suite 2011
New York NY 10036
(212) 883-0888 Fax: (212) 883-9532
www.simplexdiam.com
sales@simplexdiam.com



Memo #: 13063
Page #: 1 of 1

Memo To Kanton Diamonds Inc
580 Fifth Ave, Suite 705
NEW YORK NY 10036 US

Ship To Kanton Diamonds Inc
580 Fifth Ave, Suite 705
NEW YORK NY 10036 US

P.O. #: DJ 2070800	Customer #: K123	Date: 2/10/2023	Due Date: 4/11/2023	Terms: Net 60 Days
Salesperson: Yogesh Madhvani		Phone #: (212) 840-0424	Ship Via: Hand Deliv - Dropped Off	

#	Item #	Description	Size	Quantity	Weight Unit	Price	Amount	Kept	Return
1	32868	Cut & Polished Diamonds BR +14-15.5 WHITE 6-7 20200			9.0400 W	\$525.00	\$4,746.00		
					9.0400				

Handwritten:
\$ 5485
\$ 48250

The diamonds herein memoed have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free, based on personal knowledge and/or written guarantees provided by the supplier of these diamonds. All Memo must be reported within one week. All delinquent accounts will be charged 18% pa Interest. All closeout merchandise is new or like new and is sold on an AS IS, WHERE IS, BASIS. The merchandise described above is subject to all the conditions, terms, and provisions printed on the reverse side of this memo. Consignee / Debtor and Personally Guaranteed by the Signer.

Subtotal: \$4,746.00
Shipping: \$0.00
Total: \$4,746.00

Signature: *[Handwritten Signature]*

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:	M e m o r a n d u m	Contact Name: <u>Bennyblue</u> Title: _____ Consignee Company Name: <u>Kenton Diam.</u> (Legal Name Please) Govt Issued Registration No: _____ Business Address: _____ City: <u>NY</u> State: <u>NY</u> Zip: <u>10036</u> Telephone: _____ Facsimile: _____ Email: _____ Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
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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
	02-09-2023							
1	32868	15000	BR white 11-14 5,6	25.09	500	12545	-	04/21/23
2		17250			500	12545		
3								
4	32868		9350RD white 6 1/2" 11 vs 9	21.95	200	6774.23	-	04/21/23
5						5926.50		
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).	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Totals</td> <td style="text-align: right;">47.04</td> <td style="text-align: right;">18471.50</td> </tr> <tr> <td>Ship Charge</td> <td></td> <td></td> </tr> <tr> <td>G. Totals</td> <td style="text-align: right;">47.04</td> <td style="text-align: right;">18471.50</td> </tr> </table>	Totals	47.04	18471.50	Ship Charge			G. Totals	47.04	18471.50
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G. Totals	47.04	18471.50								

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 **RML (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**