F	50 West 47th St, Suite 20	t 47th St, Suite 20N M Contact Name: Geman 6									
r	International Gem Towe	r m	Title:								
m	New York, NY 10036 o T: 800.233.1155 F: 212.883.9532 o E: sales@simplexdiam.com www.simplexdiam.com		Contact Name: Bennych:  Title:  Consignee Company Name:   Canhan Dame > Alegal Name Plea								
			Govt Issued Registation No:  Business Address:								
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	("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 provious 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 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?  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 uncondition										
	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 entitle to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent,										
	to enforce this guaranty against sobligations of Signer and Consignee be joined.										
	ALL MERCHANDISE REMAINS THE PE ON THE BACK OF THIS DOCUMENT			inal payment is	RECEIVED. I	HAVE READ THE	TERMS AND CONDITION	STANA	Fabo		
	ON THE BREA OF THIS DOCUMENT	THAD HONCE TO	THE TOTAL PRINCIPLE CONDITIONS.		The second second						



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

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

P.O. #: DJ 20 7080 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		
						P 486.30			

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: \_



\$Simplex \{\frac{1}{2}} MEMORANDUM 205243 Bernyblei 50 West 47th St. Suite 20N Contact Name: 0 International Gem Tower Title: m New York, NY 10036 0 Consignee Company Name: (Legal Name Please) T: 800.233,1155 Govt Issued Registation No: F: 212.883.9532 **Business Address:** E: sales@simplexdiam.com N Citu: Zip: 10036 State: www.simplexdiam.com Telephone: Facsimile: Tax ld: 13-3218259 Email: Service Rep: Would you like to receive e-newsletters: Yes Date **Speacial Notes:** Terms 02-09-2093 Tag P/ Description / Sell Price/ Item/Lot Number No of Stones Qty/Cts Pc or Ct Value Ret Sold 32868 -115000-1BR white 11-14 5,612509 17250 2 3 32868 9359RD White 6/2-11 V8-9/21 5 5926.50 6 7 8 9 10 11 12 13 To SimplexDiam's knowledge, the diamonds and jewelry herein delivered 47.04 18471.50 have been purchased from legitimate sources not involved in funding conflict Totals and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or Ship Charge written guarantees provided by the supplier(s). USA PATRIOT ACT COMPLIANCE. The below under signed signatory G. Totals 47.04 ("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? 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 mérchandise 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