

F R I E N D 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>Bern Gh</u>	
		Title: _____	
		Consignee Company Name: <u>kanon</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"/>			

Invoice

Date		Special Notes:					Terms	
Feb 6 2023							60 days	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pt or Ct	Value	Ret	Sold
1	32868J	69000	45-69 kmd V4	10.04	1725	} 1582		
2	32868J	49000	45-69 kmd V6A	5.08	1300			
3	32868J	25000	45-89 old wt	384	650			
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				
Ship Charge				
G. Totals				

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

20145831

SimplexDiam, Inc.

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

INVOICE

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

Telephone: (212) 840-0424
 E-Mail: kantond@aol.com
 Attention: Bennybhai
 Terms: *Net 60 Days*

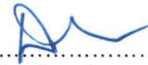
DATE: 02/06/2023
INV#: DJ202297DJ

SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)
1	32868	Rd White V4	0.45-0.69	10.04	\$ 1,582.00	\$ 15,883.28
2	32868	Rd White V6A	0.45-0.69	5.08	\$ 1,582.00	\$ 8,036.56
3	32868	Oldcut White	0.45-0.69	3.84	\$ 650.00	\$ 2,496.00
		Shipping Charges				
				Subtotal		\$ 26,415.84
		" Cut and Polished Diamond "				
Total				18.96		\$ 26,415.84
						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