



MULTIPLE PIECE OUTSIDE SEAL NO.

APT CODE

INITIAL

9230990

0211311



9230990



9230990

ALL AREAS SHADED IN RED MUST BE COMPLETED BY SHIPPER.

CONSIGNOR'S ACCT. NO.

BILL TO ACCT. NO.

CONSIGNEE'S ACCT. NO.

SECURITY PACK NO.

FROM

Simplex-Diam Inc
ADDRESS
50 West 47th Street
CITY
New York

STATE NY

ZIP 10036

SHIPPER'S REFERENCE INFORMATION
ENV# 17022023

PHONE NUMBER A MUST!
212-883-0888

DEPARTMENT/FLOOR
2011

TO (COMPANY)

Bombay Jewellery Manufacturers - Unit 11
ADDRESS
Unit No 173 SDF-VI Seepz (S.E.2)
CITY
Seepz, Andheri (East) Mumbai: 400096
STATE
India
ZIP
ATTN:
Samir bhai

DEPARTMENT/FLOOR

B ag

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DL NUMBER

ATTENTION CUSTOMER: YOU WILL BE BILLED FOR LIABILITY STATED

PIECES WEIGHT/LBS.

ENTER DECLARED VALUE

SECURITIES AND OTHER INSTRUMENTS LIABILITY CLASSIFICATION

CLASS-I

CLASS-II

CLASS-III

CONSIGNEE'S NAME (PRINT)

CONSIGNEE'S SIGNATURE

PIECES

DATE

TIME

DELIVERED BY

RECEIVED BY LOOMIS

SHIPPER MUST SIGN IN THIS LOCATION

SHIPPER NAME (PRINT)

DATE

TIME

PCS.

ALL SHIPMENTS ARE SUBJECT TO INSPECTION AND SCREENING. AS REQUIRED BY THE DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION (TSA)

PHONE NUMBER

TERMS & CONDITIONS ON REVERSE SIDE ALSO APPLY

CENTRAL BILLING COPY

LOO-LSL001 (REV. 11/2016)

20145847

SimplexDiam, Inc.

50 W 47TH STREET, SUITE 2011, NEW YORK, NY 10036 T: +1 (212) 883-0888, +1 (800) 233-1155

INVOICE

TO: **Bombay Jewellery Manufacturers - Unit II**
 UNIT NO 173 SDF - VI SEEPZ (S.E.Z)
 Seepz, Andheri (East) Mumbai 400096

TEL +91 22 2829 1564
Email naynasam@bombayjewels.com

Attention: Samirbhai **DATE:** 02/17/2023
Terms: 60 Days **INV#:** 17022023

Sr #	Lot#	Shape&Clarity	No of stones/ct	Cts	Price(\$)	Total Amount US\$	
Cut & Polished Diamond							
1	32868	RD DC White SI3 -2	200	128.31	\$ 257.00	\$ 32,975.67	USD
2	32868	RD DC White I2 -11	50	36.56	\$ 205.00	\$ 7,494.80	USD
3	32868	RD DC White I2-3 -11	50	71.46	\$ 190.00	\$ 13,577.40	USD
4	32868	FANCY White I2-3 0.45-.69	2	2.14	\$ 525.00	\$ 1,123.50	USD

Shipping&Insurance \$ 150.00
"Parcel to be deposited at MMTC strong room Seepz".

Total "C.I.F.Mumbai" **238.47 \$ 231.98 \$ 55,321.37 USD**

Remittance Instructions:

Valley National Bank
 350 Madison Ave, NY NY 10017
 T. +1 (312) 419-4115
 F. +1 (212) 626-1276
 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

Form	50 West 47th St, Suite 20N	Memo	Contact Name: <u>Samantha Ho</u>
	International Gem Tower		Title: _____
	New York, NY 10036		Consignee Company Name: <u>Born Boy Jewelry (Legal Name Please)</u>
	T: 800.233.1155		Govt Issued Registration No: _____
	F: 212.883.9532		Business Address: _____
	E: sales@simplexdiam.com		City: _____ State: _____ Zip: _____
	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:					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	\$ Value	Ret	Sold
	02/17/23							
1	32868		+2 Rd vt A	128.31	257/-	32955/67		
2	32868		-4 Mix NATS	36.52	205	7494/37		
3	32868		+11 NATS	71.46	190	13577/70		
4	32868		Family wk v9					
5			0-45-0-69	2.14	525	1125/50		
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).

Totals	238/45	\$ 55171/37
Ship Charge		150
G. Totals	238/45	\$ 55321/37

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**