

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 #: 13073 Page #: 1 of 1

Memo To

YNY Fine Jewels 48 W, 48th Street, Suite 605 NEW YORK NY 10036 US YNY Fine Jewels 48 W, 48th Street, Suite 605 NEW YORK NY 10036 US

P.O. #:	Customer #	#: Y018	Date: 2/13/2023		Due Date: 4/14/2023		Terms: Net 60 Days	
Salesperson: Yogesh Madhvani		Phone #: (212) 302-3130		Ship	Via: Hand D	Off		

#	Item#	Description	Size	Quantity	Weight	Unit	Price	Amount	Kept	Return
1	32868	Cut & Polished Diamonds EM 0.45-0.89 WHITE 3-5 35000			19.0600	W	\$990.00	\$18,869.40	All	(
2	32868	Cut & Polished Diamonds BR 0.35-0.44 WHITE 8 22600			10.2400	W	\$640.00	\$6,553.60	9.19	1.05
3	32868N-348	1.50 BR WHITE NW,8B 32868 BR 1.45-1.89 WHITE NW,8B 65000			1.5000	W	\$2,100.00	\$3,150.00		
4	32868N-329	1.52 BR WHITE NW,8A 32868 BR 1.45-1.89 WHITE NW,8A 75000			1.5200	W	\$2,645.00	\$4,020.40	1-12	
		73000		_	32.3200					

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: \$

\$32,593.40

Shipping:

\$0.00

Total:

\$32,593.40

Signature:



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## MEMORANDUM

205248 50 West 47th St, Suite 20N **Contact Name:** e International Gem Tower Title: m Tewels. New York, NY 10036 0 Consignee Company Name: (Legal Name Please) T: 800.233.1155 Govt Issued Registation No: T F: 212.883.9532 Useo **Business Address:** 0 E: sales@simplexdiam.com State: www.simplexdiam.com Telephone: Facsimile: Tax Id: 13-3218259 Email: Service Rep: Would you like to receive e-newsletters: Yes No **Speacial Notes:** Terms 09-13-2023 60 days Tag P/ Description / Sell Price/ Item/Lot Number List P No of Stones Qty/Cts Pc or Ct Value 135000 1 EM 0-45-0.89 WH 3-513.60 18869.40 32868 32868 1226001BR035-044 WH 8 110.24 640 6553.60 32864N348 1650001BR White NW, 8B11.52 2100 3156.00 2645 4020.40 32868N-3291750001BR white NW, 8A11-50 5 7 8 9 10 11 19 13 To SimplexDiam's knowledge, the diamonds and jewelry herein delivered 32.32 32893-40 Totals 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 Ship Charge written guarantees provided by the supplier(s). G. Totals 32.32 32593.40 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 in 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 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



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 #: 2394 Page #: 1 of 1

YNY Fine Jewels 48 W, 48th Street, Suite 605 NEW YORK NY 10036 US

YNY Fine Jewels 48 W, 48th Street, Suite 605 NEW YORK NY 10036 US

P.O. #: Customer #: Y018 Date: 1/16/2023 Due Date: 3/17/2023 Terms: Net 60 Days Salesperson: Yogesh Madhvani Phone #: (212) 302-3130 Ship Via: Hand Deliv - Dropped Off

#	Item #	Description	Size	Quantity	Weight	Unit	Price	Amount	Kept	Return 2/17/23
1	32705-137 5	0.7 BR F I1 500 Å			0.7000	w	\$1,100.00	\$770.00		of remain
1	32705-036	0.9 BR FTTLC 7			0.9000	W	\$1,675.00	\$1,507.50	_	Rehn 278781
3	32705-194	0.9 BR V 7			0.9000	W	\$1,800.00	\$1,620.00	_	pelm 258781
4	32868N-049	0.91 BR I SI2			0.9100	W	\$1,460.00	\$1,328.60		orn sord
				_	3.4100					300

For YNY JEWELS INC.
Package Received
Without Checking Contents
Received By:
Date:

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: \$5,226.10

Shipping:

\$0.00

Total: \$5,226.10

Signature:





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International Gem Tower	m e	Contact Name: MC VINCOT BHAT  Title:								
New York, NY 10036	0	Co	onsignee Comp	any Name:	YN	y hi	e jould	al Name	Please)	
T: 800.233.1155	T	Go	vt Issued Regis	station No:		1		THE PETER SERVICE		
F: 212.883.9532	0	P DAY	Busines	s Address:	48	W, 4	she street	etsu	it#6	
E: sales@simplexdiam.com	m			City:	New	york	State: Ny Facsimile:	Zip:	036	
www.simplexdiam.com Tax Id: 13-3218259		1 akupin-		Telephone: Email:			Facsimile:	2 NG A 外間 第 11 版 42 版		
Service Rep:			Would up		eceive e-n	ewsletters:	Yes	No		
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Is this Company AML (Anti-Money L registered within the US or pursuant This document includes a CONS	IGNMENT AGI	Niam") and	d "Consignee" (As M	rentioned Ano		are the conordi	ioo paraoo, corroigiroo.	o and joining		
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