



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



Memo #: 13073

Page #: 1 of 1

Memo To

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

Ship To

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 Deliv - Dropped 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	<u>A11</u>	<u>-</u>
2	32868	Cut & Polished Diamonds BR 0.35-0.44 WHITE 8 22600			10.2400 W	\$640.00	\$6,553.60	<u>9.19</u>	<u>1.05</u>
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	<u>1.50</u>	<u>-</u>
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	<u>1.52</u>	<u>-</u>
						<u>32.3200</u>			

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: _____

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 T O	Contact Name: <u>Vinitbhen.</u>
		Title: _____
		Consignee Company Name: <u>NY Jewels.</u> (Legal Name Please)
		Govt Issued Registration No: _____
		Business Address: <u>48w, 48st, Suite 605</u>
		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"/>

Date		Special Notes:					Terms	
02-13-2023		Tag P /	Description /		Sell Price/	60 days.		
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret Sold	
1	32868	35000	EM 0.45-0.89 WH 3-519.60		990	18869.40	- A11	
2	32868	22600	BR 0.35-0.44 WH 8 10.24		640	6553.60	9.14 1.05	
3	32868N-348	65000	BR white NW, 8B 1.52		2100	3150.00	- A11	
4	32868N-329	75000	BR white NW, 8A 1.50		2645	4020.40	- A11	
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8								
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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	32.32	32893.40	
Ship Charge			
G. Totals	32.32	32893.40	

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** 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



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 New York NY 10036
 (212) 883-0888 Fax: (212) 883-9532
 www.simplexdiam.com
 sales@simplexdiam.com

Memo



Memo #: 2394
 Page #: 1 of 1

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

Ship To 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
1	32705-137 <i>S</i>	0.7 BR F I1 <i>sold</i>			0.7000 W	\$1,100.00	\$770.00		<i>open return</i>
<i>✓</i>	32705-036 <i>R</i>	0.9 BR F TTL C 7			0.9000 W	\$1,675.00	\$1,507.50	-	<i>return 238781</i>
<i>✓</i>	32705-194 <i>R</i>	0.9 BR V 7			0.9000 W	\$1,800.00	\$1,620.00	-	<i>return 238781</i>
4	32868N-049	0.91 BR I SI2			0.9100 W	\$1,460.00	\$1,328.60		<i>open sold</i>
					<u>3.4100</u>				

2/1/23
Manu
open return

Return Memo No. Two store: 238781

ORIGINAL
917-578-5306

For YNY JEWELS INC.
 Package Received
 Without Checking Contents
 Received By : *[Signature]*
 Date : *[Signature]*

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: *[Signature]*

Form
 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:

Memo
 Contact Name: MR VINCENT BHAJI
 Title: _____
 Consignee Company Name: YNY Fine Jewels (Legal Name Please)
 Govt Issued Registration No: _____
 Business Address: 48 W 48th street suit #605
 City: New York State: NY Zip: 10036
 Telephone: _____ Facsimile: _____
 Email: _____
 Would you like to receive e-newsletters: Yes No

Date		Special Notes: <u>Demand</u>					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price / Pc or Ct	Value	Ret	Sold
1	32705-137		BR F II GSI	0.70	1100	770	BY	2/15/23
2	32705-036		BR FTCC 7	0.90	1625	1507.50	BY	-
3	32705-194		BR V 7	0.90	1800	1620.00	BY	-
4	32868N-049		BR I SI2 GSI	0.91	1460	1328.60	-	2/11/23
5								
6								
7								
8								
9								
10								
11								
12								
13								

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Totals	3.41	5226.10		
Ship Charge				
G. Totals	3.41	5226.10		

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory