



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 #: 20008  
 Page #: 1 of 1

**Memo To** DHK Gems Corp  
 30W. 47th Street, Suite 905  
 NEW YORK NY 10036 US

**Ship To** DHK Gems Corp  
 30W. 47th Street, Suite 905  
 NEW YORK NY 10036 US

P.O. #:	Customer #: D272	Date: 2/23/2023	Due Date: 2/23/2023	Terms:
Salesperson: Yogesh Madhvani		Phone #: (212) 840-0033	Ship Via:	

#	Item #	Description	Size	Quantity	Weight Unit	Price	Amount	Kept	Return
1	32868	Cut & Polished Diamonds FNCY 0.18-0.44 FY 3-5 15000		2.2800	W	\$427.50	\$974.70	Sold	-
2	32868	Cut & Polished Diamonds FNCY 0.18-0.44 WHITE 10 6500		13.1900	W	\$185.25	\$2,443.45	Sold	-
3	32868	Cut & Polished Diamonds FNCY 0.18-0.44 WHITE BROKEN 1 6500		20.1900	W	\$185.25	\$3,740.20	Sold	-
4	32868	Cut & Polished Diamonds FNCY 0.18-0.44 WHITE 9 11000		42.3600	W	\$313.50	\$13,279.86	-	A4
5	32868	Cut & Polished Diamonds FNCY 0.45-0.69 WHITE 5-6 34000		0.9800	W	\$969.00	\$949.62	-	A4
6	32868	Cut & Polished Diamonds FNCY WHITE BROKEN 1 4000		1.7300	W	\$114.00	\$197.22	Sold	-
7	32987	Cut & Polished Diamonds BR +11-14 WHITE 9-10 10000		3.5100	W	\$285.00	\$1,000.35	-	A4
8	32987	Cut & Polished Diamonds BR +11-14 WHITE 9B 12000		5.7500	W	\$342.00	\$1,966.50	-	A4
9	32987	Cut & Polished Diamonds BR -11 WHITE 9-10 5600		7.6400	W	\$159.60	\$1,219.34	Sold	-
10	32868	Cut & Polished Diamonds FNCY WHITE 3-5 13000		28.4400	W	\$370.50	\$10,537.02	-	A4
							126.0700		

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: \$36,308.26  
 Shipping: \$0.00  
 Total: \$36,308.26

Signature: \_\_\_\_\_

*(Handwritten Signature)*  
 2/24

20145-858

**SimplexDiam, Inc.**

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

**INVOICE**

**To DHK Gems Corp**  
**30W. 47th Street, Suite 905**  
**NEW YORK NY 10036 US**

Telephone: (212) 840-0033  
 E-Mail: [dhkgems@gmail.com](mailto:dhkgems@gmail.com)  
 Attention: Savjibhai  
 Terms: Net 60 Days

**DATE: 02/23/2023**  
**INV#: DJ206213DJ**

SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)
1	32868	Fncy Yellow V3-V5	0.18-.044	2.28	427.50	974.70
2	32868	Fncy White V10	0.18-.044	13.19	185.25	2,443.45
3	32868	Fncy White Broken	0.18-.044	20.19	185.25	3,740.20
4	32868	Fancy White Broken	-15	1.73	114.00	197.22
5	32987	Fancy White V9-10	-11	7.64	159.60	1,219.34
<b>Shipping Charges</b>						
				Subtotal		\$ 8,574.91
<b>" Cut and Polished Diamond "</b>						
<b>Total</b>				<b>45.03</b>		<b>\$ 8,574.91</b>

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

Form	<b>50 West 47th St, Suite 20N</b>	Memo	<b>Contact Name:</b> Sawjibhev
	<b>International Gem Tower</b>		<b>Title:</b>
	<b>New York, NY 10036</b>		<b>Consignee Company Name:</b> DAK Gems. (Legal Name Please)
	<b>T: 800.233.1155</b>		<b>Govt Issued Registration No:</b>
	<b>F: 212.883.9532</b>		<b>Business Address:</b> 30w 47th St Suite - 905
	<b>E: sales@simplexdiam.com</b>		<b>City:</b> NY <b>State:</b> NY <b>Zip:</b> 10035
	<b>www.simplexdiam.com</b>		<b>Telephone:</b> <b>Facsimile:</b>
<b>Tax Id: 13-3218259</b>	<b>Email:</b>	<b>Would you like to receive e-newsletters:</b> 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
	02-23-2023							60 Days
1	32868	15000	Fancy Yellow 0.15-0.44 <sup>VB-5</sup>	2.28	429.50	974.70		AM
2	32868	6500	Fancy white 0.15-0.44 <sup>Mo</sup>	13.19	185.25	2443.45		AM
3	32868	6500	Fancy white 0.15-0.44 <sup>bro</sup>	20.19	185.25	3740.20		AM
4	32868	11000	Fancy WHT 0.15-0.44 <sup>VB</sup>	42.36	313.50	13279.86	AM	n/m/ps
5	32868N	34000	Fancy 0.45-0.69 WHT VS-60.98	969.00	999.00	999.62	AM	n/m/ps
6	32868	4000	Fancy white -15 Broken	1.73	114	197.22	-	AM
7	32987	10000	BR +11-14 WHT V9-10	3.57	285	1000.35	AM	n/m/ps
8	32987	12000	BR +11-14 WHT V9B	5.75	342	1966.50	AM	n/m/ps
9	32987	5600	BR-11 white V9-10	7.64	159.60	1219.34	-	AM
10	32868	13000	Fancy white VB-5	88.46	370.50	10537.02	AM	n/m/ps
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	126.07	36308.26	
Ship Charge			
G. Totals	126.07	36308.26	

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 documentatin 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**