



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 #: 20901

Page #: 1 of 1

Memo To

Jewelry Group, LLC  
50 Cragwood Road, Suite 225  
SOUTH PLAINFIELD NJ 07080 US

Ship To

Jewelry Group, LLC  
50 Cragwood Road, Suite 225  
SOUTH PLAINFIELD NJ 7080 US  
Jitesh Parikh

|                               |                         |                  |                    |                   |
|-------------------------------|-------------------------|------------------|--------------------|-------------------|
| P.O. #: DJ207249DJ            | Customer #: T265        | Date: 12/29/2023 | Due Date: 1/5/2024 | Terms: Net 7 Days |
| Salesperson: Shail Y Madhvani | Phone #: (732) 770-2000 | Ship Via:        |                    |                   |

| # | Item # | Description                                       | Size | Quantity | Weight Unit | Price    | Amount     | Kept | Return |
|---|--------|---|------|----------|-------------|----------|------------|------|--------|
| 1 | 32868  | Cut & Polished Diamonds<br>BR +11-14 TTLB I1 6000 |      |          | 50.1700 W   | \$162.00 | \$8,127.54 |      |        |
|   |        |   |      |          | 50.1700     |          |            |      |        |

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: \$8,127.54  
Shipping: \$0.00  
Total: \$8,127.54

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

*JS* 12/29/23







|   |  |         |                                    |
|---|--|---------|------------------------------------|
| Form  | 50 West 47th St, Suite 20N<br>International Gem Tower<br>New York, NY 10036<br>T: 800.233.1155<br>F: 212.883.9532<br>E: sales@simplexdiam.com<br>www.simplexdiam.com<br>Tax Id: 13-3218259<br>Service Rep: | Memo To | Contact Name: <u>VITESH PARIKH</u> |
|   | Title:   |         |                                    |
|   | Consignee Company Name: <u>Jewelry Group</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"/> |  |         |                                    |

| Date      |                 | Special Notes: |               |  |         |              |       | Terms |      |
|-----------|-----------------|----------------|---------------|--|---------|--------------|-------|-------|------|
| 29-Dec-23 |                 | Tag P /        | Description / |  |         | Sell Price / |       |       |      |
| SI        | Item/Lot Number | List P         | No of Stones  |  | Qty/Cts | Pc or Ct     | Value | Ret   | Sold |
| 1         | 32868           | 6000           | +11 TTLB, I,  |  | \$0.17  | 162          | 8,127 |       |      |
| 2         |                 |                |               |  |         |              |       |       |      |
| 3         |                 |                |               |  |         |              |       |       |      |
| 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