

## MIRA INFORM REPORT

<b>Report No. :</b>	540690
<b>Report Date :</b>	26.11.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	JULIUS KLEIN DIAMONDS, LLC
<b>Registered Office :</b>	580 Fifth Ave Suite 500 New York, New York, 10036
<b>Country :</b>	United States
<b>Financials (as on) :</b>	2017 (Summarized)
<b>Date of Incorporation :</b>	1948
<b>Legal Form :</b>	Domestic Limited Liability Company
<b>Line of Business :</b>	Subject is a manufacturer of certified diamonds in all sizes, jewellery and related products
<b>No. of Employees :</b>	25

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

<b>MIRA's Rating :</b>	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

<b>Status :</b>	Moderate
<b>Payment Behaviour :</b>	Slow but Correct
<b>Litigation :</b>	Clear

#### NOTES :

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United States	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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**UNITED STATES - ECONOMIC OVERVIEW**

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

## **STATUTORY INFORMATION**

Legal Name	JULIUS KLEIN DIAMONDS, LLC
Trade Name	JULIUS KLEIN DIAMONDS / Julius Klein Group
ID	ID
ID Details	2806384
Creation Date	1948
Incorporation Date	AUGUST 29, 2002
Legal Address	580 FIFTH AVE SUITE 500 NEW YORK, NEW YORK, 10036 USA
Operative Address	580 FIFTH AVE SUITE 500 NEW YORK, NEW YORK, 10036 USA
Telephone	+1 212 719 1811
Fax	+1-212-719-1811
Legal Form	DOMESTIC LIMITED LIABILITY COMPANY
E-Mail	sales@juliusklein.com / Moshe Klein: Moshe@juliusklein.com Mark Klein: Mark@juliusklein.com
Registered In	NEW YORK
Website	www.juliusklein.com
Contact	Martin Klein, Owner
Staff	25 employees
Activity	SIC Code 5094, Jewelry, Watches, Precious Stones, and Precious Metals NAICS Code 423940, Jewelry, Watch, Precious Stone, and Precious Metal Merchant Wholesalers

## **BANKS**

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

## **HISTORY**

History	The company was founded in 1948 and is based in New York, New York with sales offices in New York, Los Angeles, Florida, Tel Aviv, Antwerp, and Hong Kong. From what began as a family owned business on New
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Key Developments	<p>York's 47th Street, Julius Klein Diamonds joined forces with Eliaz Diamonds in 1994 and has since expanded its business globally, currently boasting sales offices in New York, Florida, Tel Aviv, Antwerp, Hong Kong, Shanghai and Mumbai &amp; manufacturing facilities in New York, South Africa, Botswana and Namibia.</p> <p><b>PRESS RELEASE:</b>  Federal Court Enters Judgment Holding Julius Klein Diamonds, Its Principal Martin Klein &amp; Three Others Responsible for Paying \$209 Million to a Lev Leviev Company  Klein Family Personally Liable for Debt; Asset Seizure Efforts to Commence  February 28, 2017 09:00 AM Eastern Standard Time  NEW YORK--(BUSINESS WIRE)--Following four years of litigation and repeated efforts to stall, including discredited personal allegations against a qualified arbitration panel, a Manhattan federal judge has entered a judgment holding the Julius Klein Group and four of its principals responsible for paying \$209 million to LGC USA Holdings, Inc., an affiliate of the Leviev Group of Companies headed by Lev Leviev.</p>
Parent Company	NA
<b><i>PRINCIPAL ACTIVITY</i></b>	
General Description	JULIUS KLEIN DIAMONDS, LLC is a manufacturer of certified diamonds in all sizes, jewelry and related products
Service/Product Description	The company imports and sells fine quality diamonds (specializing in 2+ carats), stones, items and diamond jewelry
Sales	Wholesale and Retail
Operations Area	National and International
Imports From	India, South Africa and Russia
Employees	25 employees
Payments With Suppliers	Slow but Correct
Brands	
Brand	Comments
JKD	NA

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Clients	Country	Comments
Name of Client		
There are not informed clients		
Comments		The company`s main clients include national companies and private customers.

Suppliers	Country	Comments
Supplier Name		
JULIUS KLEIN DIAMONDS S A (PTY) LTD.	INDIA	NA
Julius Klein Diamonds	SOUTH AFRICA	NA
Ак Алроса Оао	RUSSIA	NA
Comments		-

## **LOCATION**

Headquarters	580 FIFTH AVE SUITE 500 NEW YORK, NEW YORK, 10036 USA
Branches	The company has manufacturing offices in USA and internationally
Industries	NA

## **GROUP STRUCTURE AND SUBDIARY COMPANIES**

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:  Major holder is Martin Klein
Management	Martin Klein, Owner Moshe Klein, Director Malka Klein, Secretary Steve Berger, Sales Karen Cua, Executive Assistant Yisroel Berger, Assistant Louis Gestetner, Laser Diamond Cutter Hershy Schwartz, Sales Executive
Subsidiary Companies	NA

Related Companies

Members of the Group:

Julius Klein Diamonds LLC  
Julius Klein Eliaz Diamonds Ltd.  
Julius Klein Eliaz Diamonds Europe BVBA  
Julius Klein Eliaz Diamonds Asia Ltd.  
Julius Klein Eliaz Diamonds India Pvt. Ltd.  
Julius Klein Diamonds South Africa Pty. Ltd.  
Julius Klein Diamonds Namibia Pty. Ltd.  
Julius Klein Diamonds Botswana Pty. Ltd.

International Offices in:

Israel  
Diamonds Exchange,  
Maccabi Bldg., 14th floor,  
1 Jabotinsky Street  
Ramat Gan,  
5250 Israel  
Contact:  
Ilan Sasson  
JoeTeichman  
Phone  
+972-3-575-3347  
Email:  
info@eliazdiamonds.com

Hong Kong  
Address:  
Units 1003, Winway Bldg.,  
50 Wellington Street,  
Central,  
Hong Kong  
Contact:  
Ilan Sasson  
Idan Sheynhaft  
Phone:  
+852-3421-1555  
Email:  
info@eliaz.com.hk

## **FINANCIAL INFORMATION**

General Description

The company does not make its financial statements public. The following information has been provided by private sources:

Year/Currency

2017 USD

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Sales	2,300,000
Money Flow	Normal
Import Fob Dollar Year	Amount
There are not Import Fob Dollar informed	
Export Fob Dollar Year	Amount
There are not Export Fob Dollar informed	

## **LEGAL FILINGS**

### Lawsuits

LGC USA Holdings Inc. v. Julius Klein Diamonds, LLC et al, No. 1:2016cv05294 - Document 36 (S.D.N.Y. 2017)

Court Description: OPINION AND ORDER; For the reasons stated above, LGC's petition to confirm the arbitration award is GRANTED, and the Kleins' motions to remand the state case, to dismiss the federal case, and to vacate the award are DENIED. To reach that result is not to say that the conduct of the arbitrators (or the parties) in this case was exemplary. As noted above, for example, the Kleins' allegations regarding Bronner-with respect to his criminal conviction, his relationships with LGC and its appointed arbitrator, and his less-than-entirely forthcoming disclosures about it all-are troubling, and the Court might well not have reached the same conclusions if it were deciding the matter de novo or in the first instance. In light of the substantial deference owed to the arbitrators, the Kleins' own conduct throughout the arbitration proceedings, and the lack of cognizable evidence supporting vacatur, however, the award must be confirmed. (As further set forth in this Opinion and Order.) (Signed by Judge Jesse M. Furman on 2/16/2017) (mro)

U.S. Diamond & Gold et al v. Julius Klein Diamonds LLC et al  
Filing 222  
JKD'S MOTION FOR A NEW TRIAL IS OVERRULED (Doc. 209); JUDGMENT AS A MATTER OF LAW IS GRANTED TO JKD ON THE ISSUE OF DAMAGES ON STAFFORD JEWELERS' AND JOHN STAFFORD'S THEFT CLAIM; FINDING THAT STAFFORD JEWELERS AND JOHN STAFFORD ARE



**MIRA INFORM PRIVATE LIMITED**  
605, Palmspring, Near D'Mart, Link Road,  
Malad (West), Mumbai - 400 064. INDIA  
Tel : 91-22-40448000 (44 lines)  
Fax : 91-22-40448045 / 40448046  
E-mail : mira@mirainform.com  
info@mirainform.com  
Website : http://www.mirainform.com  
http://www.miraglobalcheck.com  
http://www.miraglobalcollections.com

NOT ENTITLED TO TREBLE DAMAGES ON THEIR THEFT CLAIM; AND GIVING STAFFORD JEWELERS AND JOHN STAFFORD NOT MORE THAN THIRTY (30) DAYS TO SUBMIT A MOTION FOR ATTORNEYS' FEES AND COSTS ASSOCIATED WITH THEIR CONVERSION CLAIM. Signed by Judge Thomas M Rose on 5/13/09. (bev1, )

U.S. Diamond & Gold et al v. Julius Klein Diamonds LLC et al  
Filing 221  
JUDGMENT ENTRY. Signed by Judge Thomas M. Rose on 5/13/09. (bev1, )

Trademarks

NATURAL WONDERS - Trademark Details  
Status: 800 - Registered And Renewed  
Image for trademark with serial number 76565574  
Serial Number76565574  
Registration Number3046651  
Word MarkNATURAL WONDERS  
Status800 - Registered And Renewed  
Status Date2015-02-10  
Filing Date2003-12-16  
Registration Number3046651  
Registration Date2006-01-17  
Mark Drawing4000 - Standard character mark Typeset  
Published for Opposition Date2004-10-12  
Attorney NameJoel Weiss  
Law Office Assigned Location CodeM60  
Employee NameGAYNOR, BARBARA ANNE

Patents Registered

No records found

Renewals

Filing Date Name Type Entity Name  
DEC 05, 2002 Actual JULIUS KLEIN DIAMONDS, LLC  
AUG 29, 2002 Actual DKJ, LLC  
Debtor Names: JULIUS KLEIN DIAMONDS, INC.  
20.W.47TH STREET, NEW YORK, NY 10036-0000,  
USA  
JULIUS KLEIN DIAMONDS INC Not Available  
Secured Party Names: BANK LEUMI TRUST CO. OF  
N.Y. Not Available  
204222 01/30/1976 01/30/1981 Financing Statement 1  
106630 07/31/1980 01/30/1986  
202862 08/27/1985 01/30/1991  
166250 08/02/1990 01/30/1996  
258858 12/29/1995 01/30/2001  
173688 09/07/2000 01/30/2006  
200511095984216 11/09/2005 01/30/2011

UCC (Uniform Commercial Code)

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Debtor Names: JULIUS KLEIN DIAMONDS INC Not Available  
JULIUS KLEIN DIAMONDS, INC. 20 2EST 47TH ST.,  
NEW YORK, NY 10036-0000, USA  
Secured Party Names: BANK LEUMI TRUST CO. OF  
N.Y. Not Available  
305988 09/29/1986 09/29/1991 Financing Statement 1  
NA  
100059 05/15/1991 09/29/1996 Continuation 1 NA  
091793 05/07/1996 09/29/2001 Continuation  
099082 05/21/2001 09/29/2006 Continuation  
200606065547518 06/06/2006 09/29/2011

Debtor Names: ELLA DIAMOND CO Not Available  
JULIUS KLEIN DIAMONDS INC Not Available  
JULIUS KLEIN DIAMONDS, INC. D/B/A ELLA  
DIAMOND CO. 20 W.47TH ST., NEW YORK, NY  
10036-0000, USA  
Secured Party Names: BANK LEUMI TRUST CO. OF  
NEW YORK Not Available  
313222 10/06/1986 10/06/1991 Financing Statement 1  
NA \*  
072400 04/10/1991 10/06/1996  
153959 08/02/1996 10/06/2001  
099087 05/21/2001 10/06/2006 20060607555567  
06/07/2006 10/06/2011

Debtor Names: JULIUS KLEIN DIAMONDS, INC. 20  
WEST 47TH STREET, NEW YORK, NY 10036-0000,  
USA  
Secured Party Names: ABN AMRO BANK N.V., NEW  
YORK BRANCH Not Available  
262026 12/18/1992 12/18/1997 Financing Statement 2  
NA \*  
149751 07/18/1997 12/18/2002  
243374 10/28/2002 12/18/2007

Debtor Names: JULIUS KLEIN DIAMONDS, INC. 20  
WEST 47TH STREET, NEW YORK, NY 10036-0000,  
USA  
Secured Party Names: BANK LEUMI USA 420  
LEXINGTON AVENUE, NEW YORK, NY 10170-0000,  
USA  
107637 05/09/2002 05/09/2007 Financing Statement 1  
NA  
200705075464160 05/07/2007 05/09/2012

Debtor Names: JULIUS KLEIN DIAMONDS, LLC 20

WEST 47TH STREET, NEW YORK, NY 10036, USA  
Secured Party Names: ABN AMRO BANK N.V. 680  
FIFTH AVENUE, NEW YORK, NY 10019, USA  
200212242854228 12/24/2002 12/24/2007 Financing  
Statement

Debtor Names: JULIUS KLEIN DIAMONDS LLC 20  
WEST 47TH STREET, NEW YORK, NY 10036, USA  
Secured Party Names: BANK LEUMI USA 420  
LEXINGTON AVENUE, NEW YORK, NY 10170, USA  
200303050486026 03/05/2003 03/05/2008 Financing  
Statement  
200801105029830 01/10/2008 03/05/2013

Debtor Names: JULIUS KLEIN DIAMONDS, LLC 20  
WEST 47TH STREET, NEW YORK, NY 10036, USA  
Secured Party Names: ABN AMRO CAPITAL USA LLC  
100 PARK AVENUE, NEW YORK, NY 10017, USA  
ABN AMRO BANK N.V. 565 FIFTH AVENUE, NEW  
YORK, NY 10017, USA  
200801075021142 01/07/2008 01/07/2013 Financing  
Statement 1 NA \*  
201212060678186 12/06/2012 01/07/2018  
201212096366389 12/09/2012 01/07/2018  
201402210099195 02/21/2014 01/07/2018 Assignment  
1  
201412166319769 12/16/2014 01/07/2018

Debtor Names: JULIUS KLEIN DIAMONDS, INC. 20  
WEST 47TH STREET, NEW YORK, NY 10036, USA  
Secured Party Names: ABN AMRO BANK N.V. 565  
FIFTH AVENUE, NEW YORK, NY 10017, USA  
ABN AMRO CAPITAL USA LLC 100 PARK AVENUE,  
NEW YORK, NY 10017, USA  
ABN AMRO BANK N.V. PELIKAANSTRAAT 70-76, B-  
2018, ANTWERP, NA, BEL

200805075505386 05/07/2008 05/07/2013 Financing  
Statement 1 NA \*  
201212096366377 12/09/2012 05/07/2018  
201303210154511 03/21/2013 05/07/2018 Financing  
Statement Amendment 1  
201303250158365 03/25/2013 05/07/2018  
201402210099208 02/21/2014 05/07/2018  
201412166319745 12/16/2014 05/07/2018  
Debtor Names: JULIUS KLEIN DIAMONDS, INC. 20  
WEST 47TH STREET, NEW YORK, NY 10036, USA  
Secured Party Names: ABN AMRO BANK N.V. 565  
FIFTH AVENUE, NEW YORK, NY 10017, USA

200805075505398 05/07/2008 05/07/2013 Financing  
Statement 1 NA \*

201212096366391 12/09/2012 05/07/2018

201412166319783 12/16/2014 05/07/2018

Debtor Names: JULIUS KLEIN DIAMONDS, LLC 20  
WEST 47TH STREET, NEW YORK, NY 10036, USA  
Secured Party Names: DYNAMIC DIAMOND CORP.

580 FIFTH AVENUE, NEW YORK, NY 10036, USA  
200906300380679 06/30/2009 06/30/2014 Financing  
Statement 1

201002260103530 02/26/2010 06/30/2014

Debtor Names: JULIUS KLEIN DIAMOND, LLC 20 W.  
47TH ST., NEW YORK, NY 10036, USA  
JULIUS KLEIN DIAMONDS, LLC 20 W. 47TH ST.,  
NEW YORK, NY 10036, USA

Secured Party Names: STANDARD CHARTERED  
BANK ONE MADISON AVENUE, 3RD FLOOR, NEW  
YORK, NY 10010, USA

201001215064806 01/21/2010 01/21/2015 Financing  
Statement 1

201001285087961 01/28/2010 01/21/2015 Financing  
Statement Amendment 1

201407220410478 07/22/2014 01/21/2020

Debtor Names: JULIUS KLEIN DIAMONDS, LLC 580  
FIFTH AVENUE. SUITE 500, NEW YORK, NY 10036,  
USA

Secured Party Names: ABN AMRO BANK N.V.  
PELIKAANSTRAAT 70-76, B-2018, ANTWERP, NA,  
BEL

ABN AMRO CAPITAL USA LLC 100 PARK AVENUE,  
NEW YORK, NY 10017, USA

GALACTIC PARTNERS NINE LLC 400 RELLA BLVD.,  
SUITE 301, SUFFERN, NY 10901, USA

201312170697876 12/17/2013 12/17/2018 Financing  
Statement 1

201312310723380 12/31/2013 12/17/2018 Assignment  
1

201703130121753 03/13/2017 12/17/2018 Assignment  
1

Debtor Names: JULIUS KLEIN DIAMONDS, LLC 580  
FIFTH AVENUE-SUITE 500, NEW YORK, NY 10036,  
USA

Secured Party Names: DIATRACO CORP. 10 WEST  
46 STREET, NEW YORK, NY 10036, USA

201502230090458 02/23/2015 02/23/2020 Financing  
Statement 1

201510200536378 10/20/2015 02/23/2020

Debtor Names: JULIUS KLEIN DIAMONDS LLC 580  
5TH AVE STE 500, NEW YORK, NY 10036, USA  
Secured Party Names: SENECA LLC 35 WEST  
STREET STE202, SPRING VALLEY, NY 10977, USA  
SENECA 1314 LLC 35 WEST ST STE 202, SPRING  
VALLEY, NY 10977, USA

201507155783695 07/15/2015 07/15/2020 Financing  
Statement

201507240374678 07/24/2015 07/15/2020 Financing  
Statement Amendment

Debtor Names: JULIUS KLEIN DIAMONDS, LLC 580  
FIFTH AVENUE, SUITE 500, NEW YORK, NY 10036,  
USA  
Secured Party Names: GALACTICA PARTNERS NINE  
LLC 400 RELLA BOULEVARD, SUITE 301,  
SUFFERN, NY 10901, USA

201705230252236 05/23/2017 05/23/2022 Financing  
Statement 2

Debtor Names: JULIUS KLEIN DIAMONDS, LLC 580  
FIFTH AVENUE, SUITE 500, NEW YORK, NY 10036,  
USA  
Secured Party Names: FOREVERMARK US, INC. 300  
FIRST STAMFORD PLACE, STAMFORD, CT 06902,  
USA

201706080278090 06/08/2017 06/08/2022 Financing  
Statement 1

Debtor Names: JULIUS KLEIN DIAMONDS, LLC 580  
FIFTH AVENUE SUITE 500, NEW YORK, NY 10036,  
USA  
Secured Party Names: DAVID ABRAHAM & CO., LTD.  
580 FIFTH AVENUE, NEW YORK, NY 10036, USA  
DAVID ABRAHAM AND CO., LTD. 580 FIFTH  
AVENUE, NEW YORK, NY 10036, USA

201801108015443 01/10/2018 01/10/2023 Financing  
Statement 1

201801228030301 01/22/2018 01/10/2023 Financing  
Statement Amendment 1

Debtor Names: JULIUS KLEIN DIAMONDS, LLC 580  
FIFTH AVENUE STE 800, NEW YORK, NY 10036,

OFAC Sanctions List Search

USA

Secured Party Names: TALY DIAMNDS USA, LLC 580  
FIFTH AVENUE STE 800, NEW YORK, NY 10036,  
USA

201806260296745 06/26/2018 06/26/2023 Financing  
Statement

The company is not listed in the OFAC list.

## **SUMMARY**

Summary

Founded in 1948, JULIUS KLEIN DIAMONDS, LLC is a  
manufacturer of certified diamonds in all sizes, jewelry  
and related products.

The company has approximately 25 full-time  
employees and generates an estimated USD 2.3  
million in annual revenue.

It mainly imports from India, South Africa and Russia,  
operating within national markets.  
In 2017, Lev Leviev Secured \$209M Judgment Against  
Julius Klein Group.

This is an ACTIVE company incorporated in NEW  
YORK in 2002.

## **RISK INFORMATION**

Debts

Controlled

Payments

Slow but Correct

Cash Flow

Normal

State

ACTIVE

## **INTERVIEW**

First Name

NA

Position

Operator

Comments

The person contacted legal name, trade name,

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telephone, website and principal activity.

She confirmed that the company has international offices in Israel, India and South Africa.

She refused to provide further information.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.18
UK Pound	1	INR 91.04
Euro	1	INR 81.19
US Dollar	1	INR 70.75

**Note :** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

Analysis Done by :	VIV
Report Prepared by :	TRU

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**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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