



## TRANSACTION DETAILS



**1.**

You will get offer (Rough Diamonds Manifest) according to your wishes. You can choose carat size, color and clarity of rough diamonds.

**2.**

When client will receives our offer, he has usually max. 2-3 working days to decide, what parcel(s) chooses, because rough diamonds from manifests usually are available max. 2 weeks. After choosing a parcel(s), client clicks on “Make An Appointment” to reserve meet in one of our offices or in notary public office.

**3.**

When client will meet personally with our representative, client and our company representative sign partnership agreement and additional buy-sell agreement at notary public office, because these documents should be notarized before start of transaction procedure. Our company covers all costs of this procedure.

**4.**

After signing notarized documents and receiving an invoice, client covers the costs for selected parcel(s) of rough diamonds at notary public office or bank in the company of our representative to be able to open L/C procedure by our official partner.

**5.**

When our company representative will receive all required documents for banker and money to make a deposit, he opens L/C (Letter of Credit) immediately. Our company covers L/C costs, of course. This guarantee will be placed in notarized agreements.

**6.**

When L/C procedure will be open by importer and exporter banks. Client and our company automatically get protection from bank, who will start cooperation with exporter bank and watches over the safety of transaction. This type of service (L/C) is active for 3 months in our banks. In case of any delay, we extend L/C at our expense. However we did not have such situation, because we cooperate with only diamond suppliers.

**7.**

When our diamond supplier will prepare your parcel(s) of rough diamonds to shipping in South Africa or other country, we check first all certified (KPC) rough diamonds through our inspector, who always conducts personal inspection of stones before shipping.

8.

When the goods will pass inspection positively and inspector will sign exporter documents required by bank to receiving money, we order shipping carrier for reception of the product.

9.

When Brinks (shipping carrier offering armored cars for banks and companies who sell diamonds & jewelry) will deliver parcel(s) of rough diamonds to client hands and he will checks personally with his own Diamond Expert/Gemologist all rough diamonds, our supplier will be able to withdraw money. We must first get confirmation from our client, that ordered parcel(s) of rough diamonds are consistent with the description.

10.

When client will get parcel(s) of rough diamonds and he will tells us, that everything is ok, We complement formalities with our bank to start withdraw process for supplier.

#### Additional helpful information

We have bank accounts in countries, where we have our offices. If you live in Poland, you do not have to worry additional foreign fees for money transfer to other country (SWIFT). We recommend US Dollar as settlement currency, because we always open L/C procedure in bank in USD currency.

#### FOR MORE DETAILS, PLEASE CONTACT US

Phone numbers:

+1 (312) 504.6210 - for US Clients

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