

תלונה י"ן  
2015



א"ת נ"י  
2015

Hanan Abramovici Diamonds Ltd.  
חברת יהלומי המזרח התיכון

17/5

**INVOICE**

**20154791**

Date:

01/07/2015

**HARMONY DIAM LIMITED**

RM B , 6/F CENTURY HOUSE  
3-4 HANOI ROAD , TST  
HONG-KONG

Ref 1 #: anna

COPY

# Lot ID	Description	*Polished Diamonds	%	Carats	Price	Total USD
1 134947	* POLISHED *			263.12	950.00	249,964.00
2 134948	* POLISHED *			20.00	12,498.95	249,978.96
<b>Total</b>				<b>283.12</b>	<b>USD</b>	<b>499,942.96</b>

**Payment terms :** CASH  
01/07/2015 499,942.96 USD CASH

17/5

**Please remit all funds via Bank Transfer to :**  
MIZRAHI TEFAHOT BANK LTD.

diamond business branch br 466

swift mizbilitdmd

beneficiary account nr. 181569

beneficiary name: Hanan Abramovici Diamonds Ltd.

County of Origin : ISRAEL

**Hanan Abramovici diam. ltd**

The diamonds herein invoiced have been purchased from legitimate sources not involved in funding conflict and in compliance with 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.

1 Jabotisky St. Maccbi Bldg. 19 floor. room No. 52  
Ramat Gan, ISRAEL 52521

Tel: 972-3-5752046  
Fax: 972-3-6127829

Internal: 23253/4  
TAX ID :51-352752/3

**HANAN ABRAMOVICI DIAMONDS LTD.**

Israeli Diamonds Exchange  
 Maccabi Building, room 1952  
 1, Jabotinsky Street  
 Ramat-Gan, Israel

**חנן אברמוביץ יהלומים בע"מ**

בורסת היהלומים ר"ג  
 בנין מכבי חדר 1952  
 טל. : 03-5752046 פקס: 03-6127829  
 טל. פנימי: 23253/4  
 מס' ח"פ : 51-352752/3

תאריך: 02/07/15

מקור

קבלה מספר 1015254

לכבוד:

**HARMONY DIAM LIMITED**  
**RM B , 6/F CENTURY HOUSE**  
**3-4 HANOI ROAD , TST**  
**HONG-KONG**

פרטי התשלומים :

סה"כ	פרטים (מס' המחאה)	צורת תשלום	בנק	שורה ת. ערך	
499,942.96	תערוכת יוני 2015 \$250 עמלה				
499,942.96	MIZRAHHI \$	תקבול		01/07/15	1

עבור חשבוניות / תיקי יצוא :

פרטים	תנאי תשלום	מתאריך	מס.
499,942.96	CASH	01/07/15	20154791

RFK: 150630PN101843185

RECEIVED:2015-06-30 19:48:00

\* INCOMING \*

MT: MT103 SINGLE CUSTOMER CREDIT TRANSFER  
 SENDER: MRMDUS33XXX  
 HSBC BANK USA, N.A.  
 UNITED STATES  
 SEND REF: 9987/747506/2015-06-30 12:48:00  
 RECEIVER: MIZBILITXXX  
 MIZRAHI TEFAHOT BANK LTD.  
 ISRAEL  
 DATA OWNER: GENERAL INPUT  
 STAGE: PROCESSINGAWAITINGREADYTOPROCESS  
 INPUT: 0127/314807/2015-06-30 19:48:00  
 FINCOPY:  
 MUR: APF515PN70L4

NETWORK PRIORITY: NORMAL  
 DELIVERY MONITORING:

SINGLE CUSTOMER CREDIT TRANSFER:

:20 :SENDER'S REFERENCE: 181434185  
 :23B:BANK OPERATION CODE: CRED  
 TYPE: 150630 USD 499,884.36  
 :32A:VALUE DATE/CURRENCY/INTERBANK S USD 499,942.96  
 :33B:CURRENCY/INSTRUCTED AMOUNT:  
 :50K:ORDERING CUSTOMER:  
 ACCOUNT: 400690053838  
 HARMONY DIAM LIMITED  
 RM B, 6/F CENTURY HOUSE 3TO4 HANOI  
 ROAD TSIMSHATSUI KLN  
 :52A:ORDERING INSTITUTION:  
 IDENTIFIER CODE: HSBCHKHCHK  
 HONGKONG AND SHANGHAI BANKING CORPORATION  
 HONG KONG  
 :57A:ACCOUNT WITH INSTITUTION:  
 IDENTIFIER CODE: MIZBILITDMD  
 MIZRAHI TEFAHOT BANK LTD.  
 RAMAT-GAN  
 :59 :BENEFICIARY CUSTOMER:  
 ACCOUNT: 181569  
 HANAN ABRAMOVICI DIAMOND LTD  
 :71A:DETAILS OF CHARGES:  
 CODE: BEN  
 :71F:SENDER'S CHARGES: USD 33.60  
 :71F:SENDER'S CHARGES: USD 25.00  
 :72 :SENDER TO RECEIVER INFORMATION:  
 CODE: INS  
 SHSBCHKHCHK

*(Handwritten signature)*