VÄXJÖ TINGSRÄTT
Avdelning 2

INKOM: 2021-01-12
MÅLNR: B 1203-20
AKTBIL: 284

BILAGA D2 - Internationellt

EB-3743-19, EB-5743-19

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(fil G39 inramad text)

Med stöd av era uppgifter
är Lindencity GmbH (LC) nu föremål för kontroll i Tyskland. Kontrollen kommer framför allt att avse om det på adressen i Berlin faktiskt finns en verksamhetsplats. Vi delar era betänkligheter beträffande LC. Kontrollen kommer att ta ännu någon tid i anspråk. därför sänder vi er med detta svar alla för tillfället tillgängliga handlingar. Vad som är särskilt intressant är att betalningarna inte omedelbart har kunnat påvisas på ett bankkonto. De uppvisade handlingarna kommer samtliga från det cypriotiska advokatokontoret ”P-Exec Lrd.” Vid påpekande av att en uppställning av betalningsflödena från ett privat företag inte var tillräcklig meddelade LC att samarbetet med advokatkontoret hade avslutats. Något klart svar om på vilka konton pengarna har influtit lämnades aldrig. Därför finns inte heller några verkliga kontoutdrag. För närvarande har företaget ett bankkonto i Tyskland hos Postbank (IBAN DExxxx. De bifogade handlingarna från P-Exec Ltd. innehåller också data för de andra tillfrågade svenska företagen,

(fil G40, text identisk med fil G39)

/fil G105a, text identisk med fil G39 men med avslutande tillägg enligt nedan)

Företagsledare är herr Ismail Oruc. Han är bosatt i Nederländerna. Enligt uppgift ska kontakterna ha slutits på telekommunikationsmässor.

G 39a Bank zahlungen VH-Tele AB 2019

Signerat av

Signerat datum

Myndighet
Ekobrottsmyndigheten

Enhet
Malmö T4

Diarienr
9000-K1177-20

Orginalhandlingens förvaringsplats	Datum	Tid
	2020-09-21	10:25

Involverad personal	Funktion
Anders Pettersson	Uppgiftslämnare

Berättelse

Account statement 2019-10-01- 2013-12-31 för Lindencity GmbH

P-EXEC
PREMIUM ESCROW SERVICES

ACCOUNT STATEMENT

01/10/2019 - 31/12/2019

Lindencity GmbH
Muhlenstr. 8a
Berlin, D-14167

Account #: PEXEC-1543789

Date	Description	Amount	Charges	Total	Balance
	Balance B/F 0.00 EUR				
30/12/19	BGG TECHNOLOGIES LLC 87436852218386633574 - PART PMNT INV. 19801	1,640,926.90	0.00	1,640,926.90	1,640,926.90
30/12/19	VH-TELE AB 92672983243217361628 - PART PAYMENT INVOICE. 40012	-1,640,826.90	-100.00	-1,640,926.90	0.00
30/12/19	BGG TECHNOLOGIES LLC 15822265839821629786 - PART PMNT INV. 19801	1,640,226.90	0.00	1,640,226.90	1,640,226.90
30/12/19	VH-TELE AB 36684997575667482967 - PART PAYMENT INVOICE. 40012	-1,640,126.90	-100.00	-1,640,226.90	0.00
31/12/19	BGG TECHNOLOGIES LLC 55856257445125842448 - PART PMNT INV. 19801	1,639,526.90	0.00	1,639,526.90	1,639,526.90
31/12/19	VH-TELE AB 92149571287983274352 - PART PAYMENT INVOICE. 40012	-1,639,426.90	-100.00	-1,639,526.90	0.00
31/12/19	BGG TECHNOLOGIES LLC 91132711233235658256 - PART PMNT INV. 19801	1,390,885.26	0.00	1,390,885.26	1,390,885.26
31/12/19	VH-TELE AB 58924846283826986182 - PART PAYMENT INVOICE. 40012	-1,390,785.26	-100.00	-1,390,885.26	0.00
31/12/19	BGG TECHNOLOGIES LLC 62164872166791124595 - PART PMNT INV. 19801	1,637,926.90	0.00	1,637,926.90	1,637,926.90
31/12/19	VH-TELE AB 99437416483457767986 - SETTLE INVOICE. 40012	-1,496,746.69	-100.00	-1,496,846.69	141,080.21
31/12/19	VH-TELE AB 31256378695471467496 - PART PAYMENT INVOICE. 40015	-140,980.21	-100.00	-141,080.21	0.00
31/12/19	BGG TECHNOLOGIES LLC 52446964819367615647 - SETTLE INV. 19801	1,420,805.53	0.00	1,420,805.53	1,420,805.53
31/12/19	VH-TELE AB 27215451224462985643 - SETTLE INVOICE. 40015	-1,021,815.82	-100.00	-1,021,915.82	398,889.71
	Balance as of 31/12/2019 - 398,889.71 EUR				

P-EXEC LTD

Disclaimer
Although P-EXEC, endeavours to provide accurate information, we assume no responsibility and make no warranties regarding the accuracy, completeness, availability or timeliness of the information contained in this document. It is the responsibility of the customer to verify the accuracy of this document.

Kreditor	Eingangrechnung	Lieferweg Eingangsrechnungen	Ausgangrechnung	Lieferweg Ausgangsrechnungen	Ware/Dienstleistungen
Kaybee	K30005	-	19801	-	Internettelefonie
Kaybee	K30007	-	19807	-	Internettelefonie
Kaybee	K30008	Lagastigsgatan 6, Strömsnäbruk Schweden (Logistimania AB) -> Trautenstr. 11, Berlin Deutschland	19813,19815	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Einzweckguthabenkarten BMF-Schreiben vom 24.9.2012 (BStBl I 2012, 947)
Vh-Tele	40012	-	19801	-	Internettelefonie
Vh-Tele	40015	-	19802	-	Internettelefonie
Vh-Tele	40021	-	19803	-	Internettelefonie
Vh-Tele	40027	-	19804	-	Internettelefonie
Vh-Tele	40028	-	19805	-	Internettelefonie
Vh-Tele	40030	-	19807	-	Internettelefonie
Vh-Tele	40031	Svartavägen 4, Gemla, Schweden (Logistimania AB)--> Trautenstr. 11, Berlin, Deutschland	19813,19815	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Einzweckguthabenkarten BMF-Schreiben vom 24.9.2012 (BStBl I 2012, 947)
Vh-Tele	40034	-	19808	-	Internettelefonie
Vh-Tele	40037	-	19820	-	Internettelefonie
Vh-Tele	40038	-	19821	-	Internettelefonie
Vh-Tele	40039	-	19822	-	Internettelefonie
Vh-Tele	40040	Svartavägen 4, Gemla, Schweden (Logistimania AB)--> Trautenstr. 11, Berlin, Deutschland	19813,19816	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Einzweckguthabenkarten BMF-Schreiben vom 24.9.2012 (BStBl I 2012, 947)

28017 01.2019-13.2019 Seite V 1
LINDENCITY GmbH Funktion :
VH-Tele AB **72100**

Währung	Anfangsbestand alt	Saldo alt		J.Verkehrsz.alt
EUR	0,00S	0,00S	0,00	0,00

Tag/Mon.	J.S.	Gegenkonto	Buchungstext Kost1/Kost2	Belegnr. 1 Belegnr. 2	St.-Sl	B.-Sl	Umsatz Soll	Umsatz Haben
31.10.2019	0	3123	-8.709.328,11 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40012	94			7.807.912,65
07.11.2019	0	3123	-1.287.845,86 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40015	94			1.162.796,03
15.11.2019	0	3123	-384.390,57 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40021	94			347.412,19
22.11.2019	0	3123	-971.262,07 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40027	94			877.146,78
25.11.2019	0	3123	-10.842,62 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40028	94			9.833,17

Warenumsatz	10.205.100,82H		**Summe Verkehrszahlen**	0,00	10.205.100,82
Anfangsbestand neu	0,00S	**Saldo neu**	10.205.100,82H **J.Verkehrsz.neu**	0,00	10.205.100,82

17.03.2020

28017 01.2019-13.2019 Seite V 2
LINDENCITY GmbH Funktion :
VH-Tele AB **72100**

Währung	Anfangsbestand alt	Saldo alt		J.Verkehrsz.alt
EUR	0,00S	10.205.100,82H	0,00	10.205.100,82

Tag/Mon.	J.S.	Gegenkonto	Buchungstext Kost1/Kost2	Belegnr. 1 Belegnr. 2	St.-Sl	B.-Sl	Umsatz Soll	Umsatz Haben
30.11.2019	0	3123	-2.463.917,45 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40030	94			2.238.222,61
04.12.2019	0	3123	FoneGlabal calling card	40031	94			1.746.478,00
09.12.2019	0	3123	989.139,87 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40034	94		893.885,70	
23.12.2019	0	3123	-1.737.368,85 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40037	94			1.550.630,29
30.12.2019	0	1201	1. Part 40012	40012			1.640.826,90	
30.12.2019	0	1201	2. Part 40012	40012			1.640.126,90	
30.12.2019	0	3123	-1.001.291,64 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40038	94			894.153,43
31.12.2019	0	1201	3. Part 40012	40012			1.639.426,90	

Warenumsatz	15.740.699,45H		**Summe Verkehrszahlen**	5.814.266,40	16.634.585,15
Anfangsbestand neu	0,00S	**Saldo neu**	10.820.318,75H **J.Verkehrsz.neu**	5.814.266,40	16.634.585,15

17.03.2020

28017 01.2019-13.2019 Seite V 3
LINDENCITY GmbH Funktion :
VH-Tele AB **72100**

Währung	Anfangsbestand alt	Saldo alt		J.Verkehrsz.alt
EUR	0,00S	10.820.318,75H	5.814.266,40	16.634.585,15

Tag/Mon.	J.S.	Gegenkonto	Buchungstext Kost1/Kost2	Belegnr. 1 Belegnr. 2	St.-Sl	B.-Sl	Umsatz Soll	 Haben
31.12.2019	0	12014	4. Part 40012	40012			1.390.785,26	
31.12.2019	0	12015	5. Part 40012	40012			1.496.746,69	
31.12.2019	0	12011	1. Part 40015	40015			140.980,21	
31.12.2019	0	12012	2. Part 40015	40015			1.021.815,82	
31.12.2019	0	3123	-292.070,93 US$ Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe	40039	94			260.819,34
31.12.2019	0	3123	FoneGlabal calling Card	40040	94			651.020,00

Warenumsatz	16.652.538,79H			**Summe Verkehrszahlen**	9.864.594,38	17.546.424,49
Anfangsbestand neu	0,00S	**Saldo neu**	7.681.830,11H	**J.Verkehrsz.neu**	9.864.594,38	17.546.424,49

17.03.2020

LINDENCITY

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14167 Berlin
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e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
4901 Churchill Tower
Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121
Rechnung	**19801**
Datum	**31-10-2019**

Zahlungsinformationen

Betrag	**€ 8.400.472,50**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnungsstartdatum **23-10-2019 [00:00]**
Rechnungsenddatum **31-10-2019 [23:59]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Ivory Coast Orange Network	3.134.395,00	0,3484	1.092.023,22
Haiti Digicel Network	2.505.154,00	0,2408	603.241,08
Nicaragua Claro Network	2.415.706,00	0,2100	507.298,26
Morocco IAM Network	3.872.743,00	0,3981	1.541.738,99
Tunisia Orange Network	3.932.704,00	0,6527	2.566.875,90
Zimbabwe Econet Network	3.117.351,00	0,3760	1.172.123,98
Algeria Ooredoo Network	456.364,00	0,5128	234.023,46
Cuba Network	450.512,00	0,5700	256.791,84
Ghana MTN Network	440.205,00	0,2400	105.649,20
Guatemala Comcel Network	300.717,00	0,1150	34.582,46
Prepayment of VoIP Routes	1,00	1.255.950,0000	1.255.950,00

10100183901/47

Ust %	Basis	Betrag
0,00	9.370.298,39	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 = 0,8965**

Zwischensumme	$	**9.370.298,39**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**9.370.298,39**

LINDENCITY

Rechnung

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

IBAN	DE41 4401 0046 0391 1284 60
BIC	PBNKDEFF
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 1.170.958,88**
IBAN	**DE41 4401 0046 0391 1284 60**
Empfänger	**Lindencity GmbH**
Hinzufügen	**Rechnung 19802**

Rechnung	**19802**
Datum	**07-11-2019**

Rechnungsstartdatum **01-11-2019 [00:00]**
Rechnungsenddatum **06-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	549.425,00	0,2408	132.301,54
Ivory Coast Orange Network	584.640,00	0,3484	203.688,58
Morocco IAM Network	590.021,00	0,3981	234.887,36
Nicaragua Claro Network	406.728,00	0,2100	85.412,88
Tunisia Orange Network	652.480,00	0,6527	425.873,70
Zimbabwe Econet Network	560.787,00	0,3760	210.855,91

Ust %	Basis	Betrag
0,00	1.293.019,97	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9056**

Zwischensumme	$	**1.293.019,97**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**1.293.019,97**

LINDENCITY

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Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 711.620,76**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19803**
Datum	**18-11-2019**

Rechnungsstartdatum **15-11-2019 [18:00]**
Rechnungsenddatum **17-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	144.442,00	0,2408	34.781,63
Ivory Coast Orange Network	194.713,00	0,3484	67.838,01
Morocco IAM Network	145.646,00	0,3981	57.981,67
Nicaragua Claro Network	135.081,00	0,2100	28.367,01
Tunisia Orange Network	220.750,00	0,6527	144.083,53
Zimbabwe Econet Network	140.643,00	0,3760	52.881,77
Algeria Ooredoo Network	299.544,00	0,5128	153.606,16
Cuba Network	273.583,00	0,5700	155.942,31
hana MTN Network	253.695,00	0,2400	60.886,80
Guatemala Comcel Network	269.534,00	0,1150	30.996,41

Ust %	Basis	Betrag
0,00	787.365,30	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9038**

Zwischensumme	$	**787.365,30**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**787.365,30**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

IBAN	DE41 4401 0046 0391 1284 60
BIC	PBNKDEFF
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 4.105.983,97**
IBAN	**DE41 4401 0046 0391 1284 60**
Empfänger	**Lindencity GmbH**
Hinzufügen	**Rechnung 19804**

Rechnung	**19804**
Datum	**22-11-2019**

Rechnungsstartdatum **18-11-2019 [00:00]**
Rechnungsenddatum **21-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	440.399,00	0,2408	106.048,08
Ivory Coast Orange Network	441.631,00	0,3484	153.864,24
Morocco IAM Network	372.774,00	0,3981	148.401,33
Nicaragua Claro Network	360.021,00	0,2100	75.604,41
Tunisia Orange Network	550.675,00	0,6527	359.425,57
Zimbabwe Econet Network	350.583,00	0,3760	131.819,21
Algeria Ooredoo Network	2.566.965,00	0,5128	1.316.339,65
Cuba Network	1.906.318,00	0,5700	1.086.601,26
Ghana MTN Network	1.554.432,00	0,2400	373.063,68
Guatemala Comcel Network	1.430.258,00	0,1150	164.479,67
Belarus Velcom Network	396.629,00	0,2998	118.909,37
Algeria Velcom Network	662.628,00	0,4466	295.929,66
Senegal Tigo Network	627.404,00	0,3148	197.506,78

Ust %	Basis	Betrag
0,00	4.527.992,91	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9068**

Zwischensumme	$	**4.527.992,91**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**4.527.992,91**

LINDENCITY

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Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 563.794,75**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19805**
Datum	**24-11-2019**

Rechnungsstartdatum **22-11-2019 [00:00]**
Rechnungsenddatum **24-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	2.862,00	0,2408	689,17
Ivory Coast Orange Network	5.157,00	0,3484	1.796,70
Morocco IAM Network	5.171,00	0,3981	2.058,58
Nicaragua Claro Network	4.783,00	0,2100	1.004,43
Tunisia Orange Network	5.450,00	0,6527	3.557,22
Zimbabwe Econet Network	4.734,00	0,3760	1.779,98
Algeria Ooredoo Network	283.289,00	0,5128	145.270,60
Cuba Network	365.870,00	0,5700	208.545,90
Ghana MTN Network	239.130,00	0,2400	57.391,20
Guatemala Comcel Network	192.606,00	0,1150	22.149,69
Belarus Velcom Network	80.776,00	0,2998	24.216,64
Algeria Mobilis Network	121.593,00	0,4466	54.303,43
Senegal Tigo Network	313.543,00	0,3148	98.703,34

Ust %	Basis	Betrag
0,00	621.466,88	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9072**

Zwischensumme	$	**621.466,88**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**621.466,88**

LINDENCITY

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Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 6.523.569,33**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19807**
Datum	**30-11-2019**

Rechnungsstartdatum **25-11-2019 [00:00]**
Rechnungsenddatum **30-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	468.508,00	0,2408	112.816,73
Ivory Coast Orange Network	618.307,00	0,3484	215.418,16
Morocco IAM Network	1.234.218,00	0,3981	491.342,19
Nicaragua Claro Network	781.857,00	0,2100	164.189,97
Tunisia Orange Network	1.752.731,00	0,6527	1.144.007,52
Zimbabwe Econet Network	1.274.651,00	0,3760	479.268,78
Algeria Ooredoo Network	2.381.680,00	0,5128	1.221.325,50
Cuba Network	1.616.094,00	0,5700	921.173,58
Ghana MTN Network	427.760,00	0,2400	102.662,40
Guatemala Comcel Network	1.210.550,00	0,1150	139.213,25
Belarus Velcom Network	1.395.391,00	0,2998	418.338,22
Algeria Mobilis Network	1.420.659,00	0,4466	634.466,31
Senegal Tigo Network	2.195.814,00	0,3148	691.242,25
Eritrea Mobile Network	533.313,00	0,1834	97.809,60
Iraq Mobile Zain Network	347.052,00	0,1643	57.020,64
Monaco Mobile KFor Network	546.437,00	0,3497	191.089,02
Honduras Mobile Tigo Network		0,1472	

Fortsetzung auf der nächsten Seite

Zwischensumme 7.081.384,12

LINDENCITY

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Bank DEUTSCHE KONTOR PRIVATBANK
Empfänger P-EXEC LTD
IBAN DE62 7001 1110 6080 0008 53
BIC DEKTDE7G
VAT nr. DE326436647
Steuer nr. 116/5939/5180
HRB 00194121
Seite **2**

Rechnung (weiter)

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bezechnung	Minuten	Rate pro Minute	Betrag
Fortsetzung von der vorherigen Seite			*7.081.384,12*
Switch Traffic Credit	1,00	100.000,0000	100.000,00

10/0018350142

Ust %	Basis	Betrag
0,00	7.181.384,12	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9084**

Zwischensumme	$	**7.181.384,12**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**7.181.384,12**

LINDENCITY

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Gutschrift

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 892.919,27**
	DE62 7001 1110 6080 0008 53
	P-EXEC LTD

Rechnung	**19808**
Datum	**09-12-2019**

Rechnungsstartdatum **01-12-2019 [00:00]**
Rechnungsenddatum **08-12-2019 [23:59]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	66.070,00	0,2408	15.909,66
Ivory Coast Orange Network	73.643,00	0,3484	25.657,22
Morocco IAM Network	145.251,00	0,3981	57.824,42
Nicaragua Claro Network	95.981,00	0,2100	20.156,01
Tunisia Orange Network	177.615,00	0,6527	115.929,31
Zimbabwe Econet Network	86.178,00	0,3760	32.402,93
Prepayment of VoIP Routes	-1,00	1.255.950,0000	-1.255.950,00

8960147/10100

Ust %	Basis	Betrag
0,00	-988.070,45	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9037**

Zwischensumme	$	**-988.070,45**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**-988.070,45**

LINDENCITY

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INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.972.760,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19813**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19515**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 134957898**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,0000	73,00	4.972.760,00

VAT %	Basic	Value
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	4.972.760,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.972.760,00**

LINDENCITY

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INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANI
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.972.760,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19813**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19515**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 134957898**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,0000	73,00	4.972.760,00

VAT %	Basic	Value
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

Total excl. vat	€	4.972.760,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.972.760,00**

Sender (seller / exporter)

Lindencity GmbH
Mühlenstr. 8a
14167
Berlin
DE
VAT: DE326436647

Ismail Oruc
+4930959996120
info@lindencity.de

Invoice

Invoice number	19813
Shipping date	2020-01-28
Shipping number	134957898
Currency	EUR
Reason for export	sale
Incoterms®	CIF - CIF – Cost, Insurance And Freight

Receiver (buyer / importer)

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Deliver to

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Quantity	Unit Weight (kg)	Total Weight (kg)	Description of articles	HS tariff Code	Location of manufacture	Unit value	Total value
68120	80	80	FoneGlobal calling card	49911990000	United Kingdom		17030
Total weight (kg)		80	Total number of packages	1		Total value of articles	17030

Additional information (e.g. Hazardous details, EORI number, etc)		
IMPORTANT 68.120 PIECES PAPER CARDS X €0,25 = €17.030 (not with the credit value) FOR CUSTOMS PURPOSE ONLY	Discount	
	Freight costs	
	Insurance costs	
	Additional costs	
	Total amount	17030

Export declaration
I declare that the information on this invoice is true and correct.

Shipper name and job title	Date	Shipper's signature
Ismail Oruc, DIRECTOR	23 Jan 2020	LINDENCITY

Mühlenstr. 8-A
14167 Berlin
Germany

HRB 194121 B
DE326436647
116/5939/5180

E. info@lindencity.de T. +49 - 959 99 61 20

LINDENCITY

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i https://lindencity.de

PROFORMA INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Ordernumber	Customer VAT	Payment terms
19515		**30 DAYS**

*Berlin, **31-12-2019***

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,00	73,00	4.972.760,00

VAT %	Basic	Amount
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	4.972.760,00
Total VAT 19%	€	0,00
Order value	**€**	**4.972.760,00**

Lindencity GmbH

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

For approval: Costas Ioannou

Date: 14/01/20

Signature: Ioannou

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
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e info@lindencity.de
i https://lindencity.de

PACKING SLIP

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai

IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

Ordernumber **19515**
Date **31-12-2019**

Description	Quantity
FoneGlobal calling card €100	68.120,00

INCOTERMS	TRACKING CODE
CIF DUBAI	TNT - 134957898

Signature and stamp

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

Total quantity
68.120,00

PURCHASE ORDER

Client ID: LINDEN
PO #: 31122019
Date: 31 Dev 2019

Client: LINDENCITY GMBH
Ref: PI 19515

Address:
Mühlenstr. 8a
D-14167 Berlin
Germany
info@lindencity.de
lindencity.de

B G G TECHNOLOGIES L.L.C
4901 Churchill Tower, Business Bay UAE 333470
P.O.Box 54123, Dubai, UAE
971 56 9550406
sales@bggtechnologies.ae
bggtechnologies.ae

Currency (€) EUR

Description	Quantity	Price (€)	Total
FoneGlobal calling card €100,00	68,120	€73.00	€4,972,760.00

Total	€4,972,760.00
TAX	€0.00
TOTAL	€4,972,760.00

DETAILED MANIFEST

SENDER PAYS

Pickup Id: Web Channel
Printed on: 23 Jan 2020
Shipment Date: 28 Jan 2020

134957898

Service	G (48N) Economy Express
Options	(PR) Priority

NON DANGEROUS GOODS

Special Instructions

Shipment reference
ORDER: 19515

Sender **Account:** 070723025

Lindencity GmbH
Mühlenstr. 8a
Berlin
14167
GERMANY

Contact: Ismail Oruc
Tel: +4930959996120

Receiver

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
20002
UNITED ARAB EMIRATES

Contact: Muhammad Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Lindencity GmbH
Collection Address	Trautenaustr. 11 Berlin, 10717, GERMANY
Delivery Name	Xpress Logistics FZCO
Delivery Address	Warehouse no E-02, P.O. Box 54746 Dubai Airport Free Zone, 20002, UNITED ARAB EMIRATES
Goods Description	CALLING CARDS

No Pieces: 1 **Weight:** 130 kg **Volume:** 0.96 m3 **Insurance Value:** **Invoice Value:** 17030 EUR

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 1m

nder's Signature **Date** 30/1/20

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany

HRB 194121 B
DE326436647
116/5939/5180

E. info@lindencity.de T. +49 - 959 99 61 20

Received by TNT _____ **Date** ___/___/___ **Time** ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.

LINDENCITY

Lindencity GmbH
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14167 Berlin
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e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.434.156,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19815**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19517**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135076546**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	123.171,0000	36,00	4.434.156,00

VAT %	Basic	Value
0,00	4.434.156,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	4.434.156,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.434.156,00**

LINDENCITY

Lindencity GmbH
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i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.434.156,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19815**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19517**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135076546**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	123.171,0000	36,00	4.434.156,00

VAT %	Basic	Value
0,00	4.434.156,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

License No.856629 Dubai – U.A.E
B G G TECHNOLOGIES L.L.C

Total excl. vat	€	4.434.156,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.434.156,00**

Sender (seller / exporter)

Lindencity GmbH
Mühlenstr. 8a
14167
Berlin
DE
VAT: DE326436647

Ismail Oruc
+4930959996120
info@lindencity.de

Invoice

Invoice number	19815
Shipping date	2020-01-30
Shipping number	135076546
Currency	EUR
Reason for export	sale
Incoterms®	CIF - CIF – Cost, Insurance And Freight

Receiver (buyer / importer)

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Deliver to

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Quantity	Unit Weight (kg)	Total Weight (kg)	Description of articles	HS tariff Code	Location of manufacture	Unit value	Total value
123171	80	80	FoneGlobal Calling cards	49911990000	United Kingdom		30792.75
Total weight (kg)		80	**Total number of packages**	1		**Total value of articles**	30792.75

Additional information (e.g. Hazardous details, EORI number, etc)	**Discount**	
IMPORTANT: 123.171 PIECES PAPER CARDS X €0,25 = €30.792,75 (not with the credit value) FOR CUSTOMS PURPOSE ONLY	**Freight costs**	
	Insurance costs	
	Additional costs	
	Total amount	**30792.75**

Export declaration
I declare that the information on this invoice is true and correct.

Shipper name and job title	Date	Shipper's signature
Ismail Oruc, DIRECTOR	23 Jan 2020	LINDENCITY

Mühlenstr. 8-A
14167 Berlin
Germany

HRB 191121 B
DE326436647
116/5939/5180

E. info@lindencity.de T. +49 - 959 99 61 20

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PROFORMA INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank DEUTSCHE KONTOR PRIVATBANK
Empfänger P-EXEC LTD
IBAN DE62 7001 1110 6080 0008 53
BIC DEKTDE7G
VAT nr. DE326436647
Steuer nr. 116/5939/5180
HRB 00194121

Ordernumber	Customer VAT	Payment terms
19517		**30 DAYS**

*Berlin, **31-12-2019***

Description	Quantity	Price	Total
FoneGlobal calling card €50	123.171,00	36,00	4.434.156,00

VAT %	Basic	Amount
0,00	4.434.156,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	4.434.156,00
Total VAT 19%	€	0,00
Order value	€	**4.434.156,00**

Lindencity GmbH

License No.856629 Dubai - U.A.E
B G G TECHNOLOGIES L.L.C

For approval: Costas Ioannou
Date: 14/01/20
Signature: Ioannou

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

PACKING SLIP

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai

Ordernumber **19517**
Date **31-12-2019**

Description	Quantity
FoneGlobal calling card €50	***.***,**

INCOTERMS	TRACKING CODE
CIF DUBAI	TNT - 135076546

Signature and stamp

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

Total quantity
123.171,00

PURCHASE ORDER

Client ID: LINDEN
PO #: 31122019
Date: 31 Dev 2019

Client: LINDENCITY GMBH
Ref: PI 19517

Address:
Mühlenstr. 8a
D-14167 Berlin
Germany
info@lindencity.de
lindencity.de

B G G TECHNOLOGIES L.L.C
4901 Churchill Tower, Business Bay UAE 333470
P.O.Box 54123, Dubai, UAE
971 56 9550406
sales@bggtechnologies.ae
bggtechnologies.ae

Currency (€) EUR

Description	Quantity	Price (€)	Total
FoneGlobal calling card €50,00	123,171	€36.00	€4,434,156.00

Total	€4,434,156.00
TAX	€0.00
TOTAL	€4,434,156.00

DETAILED MANIFEST

SENDER PAYS

Pickup Id: Web Channel
Printed on: 23 Jan 2020
Shipment Date: 30 Jan 2020

TNT

1 35 076546

Service	G (48N) Economy Express
Options	(PR) Priority

NON DANGEROUS GOODS

Special Instructions

Shipment reference
ORDER: 19517

Sender **Account:** 070723025

Lindencity GmbH
Mühlenstr. 8a
Berlin
14167
GERMANY

Contact: Ismail Oruc
Tel: +4930959996120

Receiver

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
20002
UNITED ARAB EMIRATES

Contact: Muhammad Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Lindencity GmbH
Collection Address	Trautenaustr. 11 Berlin, 10717, GERMANY
Delivery Name	Xpress Logistics FZCO
Delivery Address	Warehouse no E-02, P.O. Box 54746 Dubai Airport Free Zone, 20002, UNITED ARAB EMIRATES
Goods Description	CALLING CARDS

No Pieces: 1 **Weight:** 100 kg **Volume:** 0.96 m3 **Insurance Value:** **Invoice Value:** 30792.75 EUR

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 1m

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany
E. info@lindencity.de
HRB 194121 B
DE326436647
116/5939/5180
T. +49 - 959 99 61 20

Sender's Signature Date 23/01/20

Received by TNT _____ **Date** ___/___/___ **Time** ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 1.963.340,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19816**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19518**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135062710**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	50.000,0000	36,00	1.800.000,00
FoneGlobal calling card €30	6.480,0000	20,00	129.600,00
FoneGlobal calling card €20	2.410,0000	14,00	33.740,00

VAT %	Basic	Value
0,00	1.963.340,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	1.963.340,00
Total vat 19%	€	0,00
Invoice total	**€**	**1.963.340,00**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 1.963.340,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19816**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19518**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135062710**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	50.000,0000	36,00	1.800.000,00
FoneGlobal calling card €30	6.480,0000	20,00	129.600,00
FoneGlobal calling card €20	2.410,0000	14,00	33.740,00

VAT %	Basic	Value
0,00	1.963.340,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

License No.856629 Dubai - U.A.E BGG TECHNOLOGIES L.L.C

Total excl. vat	€	1.963.340,00
Total vat 19%	€	0,00
Invoice total	€	**1.963.340,00**

Sender (seller / exporter)

Lindencity GmbH
Mühlenstr. 8a
14167
Berlin
DE
VAT: DE326436647

Ismail Oruc
+4930959996120
info@lindencity.de

Invoice

Invoice number	19816
Shipping date	2020-01-27
Shipping number	135062710
Currency	EUR
Reason for export	sale
Incoterms®	CIF - CIF – Cost, Insurance And Freight

Receiver (buyer / importer)

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Deliver to

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Quantity	Unit Weight (kg)	Total Weight (kg)	Description of articles	HS tariff Code	Location of manufacture	Unit value	Total value
58890	60	60	FoneGlobal Calling Cards	49911990000	United Kingdom		14722.5
Total weight (kg)		60	**Total number of packages**	1		**Total value of articles**	14722.5
Additional information (e.g. Hazardous details, EORI number, etc)						**Discount**	
IMPORTANT: 58.890 PIECES PAPER CARDS X €0,25 = €14.722,50 (not with the credit value) FOR CUSTOMS PURPOSE ONLY						**Freight costs**	
						Insurance costs	
						Additional costs	
						Total amount	**14722.5**

Export declaration

I declare that the information on this invoice is true and correct.

Shipper name and job title	Date	Shipper's signature
Ismail Oruc, DIRECTOR	23 Jan 2020	LINDENCITY

Mühlenstr. 8-A
14167 Berlin
Germany

HRB 194121 B
DE326436647
116/5939/5180

E. info@lindencity.de T. +49 - 959 99 61 20

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
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e info@lindencity.de
i https://lindencity.de

PROFORMA INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Ordernumber **19518**

Customer VAT

Payment terms **30 DAYS**

*Berlin, **31-12-2019***

Description	Quantity	Price	Total
FoneGlobal calling card €50	50.000,00	36,00	1.800.000,00
FoneGlobal calling card €30	6.480,00	20,00	129.600,00
FoneGlobal calling card €20	2.410,00	14,00	33.740,00

VAT %	Basic	Amount
0,00	1.963.340,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	1.963.340,00
Total VAT 19%	€	0,00
Order value	**€**	**1.963.340,00**

Lindencity GmbH

License No.856629 Dubai – U.A.E
B G G TECHNOLOGIES L.L.C

For approval: Costas Ioannou

Date: 14/01/20

Signature: Ioannou

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PACKING SLIP

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai

IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

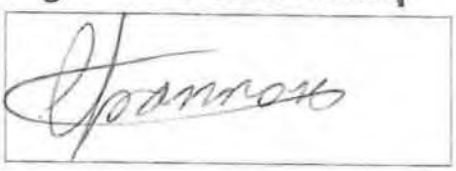
Ordernumber **19518**
Date **31-12-2019**

Description	Quantity
FoneGlobal calling card €50	50.000,00
FoneGlobal calling card €30	6.480,00
FoneGlobal calling card €20	2.410,00

INCOTERMS
CIF DUBAI

TRACKING CODE
TNT - 134770751

Signature and stamp





Total quantity
58.890,00

PURCHASE ORDER

Client ID: LINDEN
PO #: 31122019
Date: 31 Dev 2019

Client: LINDENCITY GMBH
Ref: PI 19518

Address:
Mühlenstr. 8a
D-14167 Berlin
Germany
info@lindencity.de
lindencity.de

B G G TECHNOLOGIES L.L.C
4901 Churchill Tower, Business Bay UAE 333470
P.O.Box 54123, Dubai, UAE
971 56 9550406
sales@bggtechnologies.ae
bggtechnologies.ae

Currency (€) EUR

Description	Quantity	Price (€)	Total
FoneGlobal calling card €50,00	50,000.00	€36.00	€1,800,000.00
FoneGlobal calling card €30,00	6,480.00	€20.00	€129,600.00
FoneGlobal calling card €20,00	2,410.00	€14.00	€33,740.00

Total	€1,963,340.00
TAX	€0.00
TOTAL	€1,963,340.00

DETAILED MANIFEST

SENDER PAYS

Pickup Id: Web Channel
Printed on: 23 Jan 2020
Shipment Date: 27 Jan 2020

1 35 062710

Service	G (48N) Economy Express
Options	(PR) Priority

NON DANGEROUS GOODS

Special Instructions

Shipment reference
ORDER: 19518

Sender **Account:** 070723025

Lindencity GmbH
Mühlenstr. 8a
Berlin
14167
GERMANY

Contact: Ismail Oruc
Tel: +4930959996120

Receiver

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
20002
UNITED ARAB EMIRATES

Contact: Muhammad Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Lindencity GmbH
Collection Address	Trautenaustr. 11 Berlin, 10717, GERMANY
Delivery Name	Xpress Logistics FZCO
Delivery Address	Warehouse no E-02, P.O. Box 54746 Dubai Airport Free Zone, 20002, UNITED ARAB EMIRATES
Goods Description	CALLING CARDS

No Pieces: 1 **Weight:** 100 kg **Volume:** 0.96 m3 **Insurance Value:** **Invoice Value:** 14722,5 EUR

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 1m

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany
E. info@lindencity.de
HRB 191121 B
DE326436647
116/5939/5180
T. +49 - 959 99 61 20

nder's Signature **Date** 23/01/20

Received by TNT _____ **Date** ___/___/___ **Time** ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121
Rechnung	**19820**
Datum	**31-12-2019**

Zahlungsinformationen

Betrag	**€ 1.855.087,27**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnungsstartdatum **16-12-2019 [00:00]**
Rechnungsenddatum **22-12-2019 [23:59]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Algeria Ooredoo Network	66.214,00	0,5128	33.954,54
Cuba Network	202.835,00	0,5700	115.615,95
Ghana MTN Network	127.667,00	0,2400	30.640,08
Guatemala Comcel Network	198.119,00	0,1150	22.783,69
Belarus Velcom Network	96.867,00	0,2998	29.040,73
Algeria Mobilis Network	130.252,00	0,4466	58.170,54
Senegal Tigo Network	88.480,00	0,3148	27.853,50
Haiti Digicel Network	519.293,00	0,2408	125.045,75
Ivory Coast Orange Network	769.830,00	0,3484	268.208,77
Morocco IAM Network	916.679,00	0,3981	364.929,91
Nicaragua Claro Network	796.496,00	0,2100	167.264,16
Tunisia Orange Network	877.396,00	0,6527	572.676,37
Zimbabwe Econet Network	654.707,00	0,3760	246.169,83

10000 / 895014

Ust %	Basis	Betrag
0,00	2.062.353,82	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,8995**

Zwischensumme	$	**2.062.353,82**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**2.062.353,82**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 1.454.874,77**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19821**
Datum	**31-12-2019**

Rechnungsstartdatum **23-12-2019 [00:00]**
Rechnungsenddatum **29-12-2019 [23:59]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Algeria Ooredoo Network	104.137,00	0,5128	53.401,45
Cuba Network	210.239,00	0,5700	119.836,23
Ghana MTN Network	321.320,00	0,2400	77.116,80
Guatemala Comcel Network	265.148,00	0,1150	30.492,02
Belarus Velcom Network	222.669,00	0,2998	66.756,17
Algeria Mobilis Network	333.702,00	0,4466	149.031,31
Senegal Tigo Network	366.861,00	0,3148	115.487,84
Haiti Digicel Network	273.403,00	0,2408	65.835,44
Ivory Coast Orange Network	516.127,00	0,3484	179.818,65
Morocco IAM Network	456.817,00	0,3981	181.858,85
Nicaragua Claro Network	464.193,00	0,2100	97.480,53
Tunisia Orange Network	452.630,00	0,6527	295.431,60
Zimbabwe Econet Network	491.700,00	0,3760	184.879,20

10/00/895014?

Ust %	Basis	Betrag
0,00	1.617.426,09	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,8995**

Zwischensumme	$	**1.617.426,09**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**1.617.426,09**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
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i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 1.019.090,84**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19822**
Datum	**31-12-2019**

Rechnungsstartdatum **30-12-2019 [00:00]**
Rechnungsenddatum **31-12-2019 [23:59]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Algeria Ooredoo Network	514.157,00	0,5128	263.659,71
Cuba Network	282.067,00	0,5700	160.778,19
Ghana MTN Network	257.706,00	0,2400	61.849,44
Guatemala Comcel Network	191.902,00	0,1150	22.068,73
Belarus Velcom Network	222.488,00	0,2998	66.701,90
Algeria Mobilis Network	339.549,00	0,4466	151.642,58
Senegal Tigo Network	359.004,00	0,3148	113.014,46
Haiti Digicel Network	13.141,00	0,2408	3.164,35
Ivory Coast Orange Network	145.166,00	0,3484	50.575,83
Morocco IAM Network	146.105,00	0,3981	58.164,40
Nicaragua Claro Network	164.912,00	0,2100	34.631,52
Tunisia Orange Network	179.119,00	0,6527	116.910,97
Zimbabwe Econet Network	79.230,00	0,3760	29.790,48

10100 (3550/42

Ust %	Basis	Betrag
0,00	1.132.952,56	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,8995**

Zwischensumme	$	**1.132.952,56**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**1.132.952,56**

(fil G39 inramad text)

Med stöd av era uppgifter
är Lindencity GmbH (LC) nu föremål för kontroll i Tyskland. Kontrollen kommer framför allt att avse om det på adressen i Berlin faktiskt finns en verksamhetsplats. Vi delar era betänkligheter beträffande LC. Kontrollen kommer att ta ännu någon tid i anspråk. därför sänder vi er med detta svar alla för tillfället tillgängliga handlingar. Vad som är särskilt intressant är att betalningarna inte omedelbart har kunnat påvisas på ett bankkonto. De uppvisade handlingarna kommer samtliga från det cypriotiska advokatokontoret ”P-Exec Lrd.” Vid påpekande av att en uppställning av betalningsflödena från ett privat företag inte var tillräcklig meddelade LC att samarbetet med advokatkontoret hade avslutats. Något klart svar om på vilka konton pengarna har influtit lämnades aldrig. Därför finns inte heller några verkliga kontoutdrag. För närvarande har företaget ett bankkonto i Tyskland hos Postbank (IBAN DExxxx. De bifogade handlingarna från P-Exec Ltd. innehåller också data för de andra tillfrågade svenska företagen,

(fil G40, text identisk med fil G39)

/fil G105a, text identisk med fil G39 men med avslutande tillägg enligt nedan)

Företagsledare är herr Ismail Oruc. Han är bosatt i Nederländerna. Enligt uppgift ska kontakterna ha slutits på telekommunikationsmässor.

Kreditor	Eingangrechnung	Lieferweg Eingangsrechnungen	Ausgangrechnung	Lieferweg Ausgangsrechnungen	Ware/Dienstleistungen
Kaybee	K30005	-	19801	-	Internettelefonie
Kaybee	K30007	-	19807	-	Internettelefonie
Kaybee	K30008	Lagastigsgatan 6, Strömsnäbruk Schweden (Logistimania AB) -> Trautenstr. 11, Berlin Deutschland	19813,19815	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Einzweckguthabenkarten BMF-Schreiben vom 24.9.2012 (BStBl I 2012, 947)
Vh-Tele	40012	-	19801	-	Internettelefonie
Vh-Tele	40015	-	19802	-	Internettelefonie
Vh-Tele	40021	-	19803	-	Internettelefonie
Vh-Tele	40027	-	19804	-	Internettelefonie
Vh-Tele	40028	-	19805	-	Internettelefonie
Vh-Tele	40030	-	19807	-	Internettelefonie
Vh-Tele	40031	Svartavägen 4, Gemla, Schweden (Logistimania AB)--> Trautenstr. 11, Berlin, Deutschland	19813,19815	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Einzweckguthabenkarten BMF-Schreiben vom 24.9.2012 (BStBl I 2012, 947)
Vh-Tele	40034	-	19808	-	Internettelefonie
Vh-Tele	40037	-	19820	-	Internettelefonie
Vh-Tele	40038	-	19821	-	Internettelefonie
Vh-Tele	40039	-	19822	-	Internettelefonie
Vh-Tele	40040	Svartavägen 4, Gemla, Schweden (Logistimania AB)--> Trautenstr. 11, Berlin, Deutschland	19813,19816	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Einzweckguthabenkarten BMF-Schreiben vom 24.9.2012 (BStBl I 2012, 947)

KayBee

Sales & Services Invoice / FAKTURA — VoIP

KAYBEE AB
Lagastigsgatan 6, Office 2:1
287 32 Strömnäsbruk
Sweden
Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001

T: (+46) 76 1477720
E: accounts@kaybee.se
W: www.kaybee.se

Invoice No / Fakturanr	K-30005
Bill To / fakturera till	Lindencity GmbH
Address / adress	Mühlenstr. 8a
	14167 Berlin Deutschland
Email / e-post	billing@lindencity.de
Website / hemsida	lindencity.de
Phone / telefon	4930 40817 3069

Fakturadatum (Date)	31-Oct-19

Payment Terms: N/A

Traffic Ran from (Dates) / Fakturadatum	23-Oct-19	0:00	31-Oct-19	23:59
Ports	3000		Tax Rate	0.0%

Minuter Kvantitet	bestämmelse	prefix	Pris	Totala summan
Qty / Minutes terminated	Destinations/Route	Prefix in country code	Route Price per minute	Total Amount
456,364.00	Algeria Ooredoo		$ 0.5107	$ 233,065.09
450,512.00	Cuba		$ 0.5677	$ 255,755.66
440,205.00	Ghana MTN		$ 0.2390	$ 105,209.00
300,717.00	Guatemala Comcel		$ 0.1145	$ 34,432.10

ALL PAYMENTS SHOULD BE MADE TO / Alla betalningar ska göras till

Beneficiary Name: P-EXEC LTD
Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS, LIMASSOL
Beneficiary IBAN: DE6270011110608000853

SWIFT/BIC: DEKTDE7G
Name: DEUTSCHE KONTOR PRIVATBANK AG
Address: SUEDLICHE MUENCHNER STRASSE 2
Location: 82031 GRUENWALD
Country: GERMANY

For further credit P-EXEC LTD 771261-6629327

Subtotal (USD)	$	628,461.85
Subtotal (EUR) @ 0.8965	€	563,416.05
Tax (EUR) 0%	€	-
Total / Totala (EUR)	€	563,416.05

Conversion Rates from https://www.ecb.europa.eu/ 31 10 2019

3123194/3000

Vänligen säkerställa att betalning görs inom betalningsvillkor för att hålla dig i ruttning
PLEASE MAKE SURE PAYMENT IS MADE WITHIN PAYMENT TERMS TO KEEP YOU IN ROUTING

KayBee

Sales & Services Invoice / FAKTURA — VoIP

KAYBEE AB

Lagastigsgatan 6, Office 2:1
287 32 Strömsnäsbruk
Sweden
Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001

T: (+46) 76 1477720
E: accounts@kaybee.se
W: www.kaybee.se

Invoice No / Fakturanr	K-30007
Bill To / fakturera till	Lindencity GmbH
Address / adress	Möhlenstr. 8a
	14167 Berlin Deutschland
Email / e-post	billing@lindencity.de
Website / hemsida	lindencity.de
Phone / telefon	4930 40817 3069

Fakturadatum (Date)	30-Nov-19

Payment Terms: N/A

Traffic Ran from (Dates) / Fakturadatum	29-Nov-19	20:00	30-Nov-19	23:59
Ports	3000		Tax Rate	0.0%

Minuter Kvantitet	bestämmelse	prefix	Pris	Totala summan
Qty / Minutes terminated	Destinations / Route	Prefix in country code	Route Price per minute	Total Amount
533,313.00	Eritrea Mobile		$ 0.1827	$ 97,436.2
347,052.00	Iraq Mobile Zain		$ 0.1636	$ 56,777.7
546,437.00	Monaco Mobile KFOR		$ 0.3483	$ 190,324.0
0.00	Honduras Mobile Tigo		$ 0.1466	$
Pre payment switch credit / future traffic				$ 100,000.0

ALL PAYMENTS SHOULD BE MADE TO / Alla betalningar ska göras till

Beneficiary Name: P-EXEC LTD
Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS, LIMASSOL
Beneficiary IBAN: DE62700111106080000853

SWIFT/BIC: DEKTDE7G
Name: DEUTSCHE KONTOR PRIVATBANK AG
Address: SUEDLICHE MUENCHNER STRASSE 2
Location: 82031 GRUENWALD
Country: GERMANY

For further credit P-EXEC LTD 771261-6629327

Subtotal (USD)	$	444,538.00
Subtotal (EUR) @ 0.9084	€	403,818.32
Tax (EUR) 0%	€	-
Total / Totala (EUR)	€	403,818.32

Conversion Rates from https://www.ecb.europa.eu/ 29 11 2019

3123194774000

Vänligen säkerställa att betalning görs inom betalningsvillkor för att hålla dig i ruttning

PLEASE MAKE SURE PAYMENT IS MADE WITHIN PAYMENT TERMS TO KEEP YOU IN ROUTING

KayBee

Invoice No /Faktura Nr. **30008**

KAYBEE AB

Lagastigsgatan 4
287 32 Strömsnäsbruk
Sweden
Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001
T: (+46) 76 1477720
E: info@kaybeeh.com
W: www.kaybeeh.com

Date / Proformadatum	05-Dec-19
Bill To / Fakturera Till	**Lindencity GmbH**
Address / Adress	Mühlenstr. 8A
	14167 Berlin Deutschland
Email / e-post	info@lindencity.de
REG	HRB 194121 B
Total / Totalt	€ 166,440.00
Payment Terms:	**N/A**

Beskrivning av varor Description of goods	**Kvantitet** Quantity	**Enhetspris** Unit Price	**Total Summa** Total Amount
FoneGlobal calling card Euro 100 HS Code: 49911990000	**1,000**	€ 76.00	€ 76,000.00
FoneGlobal calling card Euro 50 HS Code: 49911990000	**2,380**	€ 38.00	€ 90,440.00
		Subtotal / Delsumma	€ 166,440.00
		VAT / Moms 0%	
		Total / Totalt	**€ 166,440.00**

Delivery Information
Leveransinformation:

Xpress Logistics / Dubai Airport Free Zone
c/o Lindencity GmbH
Warehouse no E-02
P.O. Box 54746 Dubai

United Arab Emirates

Alandsbanken
660100-10584043
IBAN FI04 6601 0010 5840 43

SWIFT/BIC : AABAFI22

Beneficiary: Akirix LLC
Bank Name: JP Morgan Chase Bank, London
Account Number: 41468210
Address: 125 London Wall, London EC2Y 5AS, UK
SWIFT Code: CHASGB2L
IBAN: GB12CHAS60924241468210
Ref: AKX01293 Kaybee AB

Bank Name: P-EXEC LTD
Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
City: LIMASSOL
IBAN: DE62700111106080000853
For further credit P-EXEC LTD 771261-6629327 KAYBEE

3123/84/21000

KayBee

Sales Pro-Forma / Proforma Faktura 8005

KAYBEE AB

Lagastigsgatan 4
287 32 Strömsnäsbruk
Sweden
Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001
T: (+46) 76 1477720
E: info@kaybeeh.com
W: www.kaybeeh.com

Date / Proformadatum	29-Nov-19
Bill To / Fakturera Till	**Lindencity GmbH**
Address / Adress	Mühlenstr. 8A
	14167 Berlin Deutschland
Email / e-post	billing@lindencity.de
REG	HRB 194121 B
Total / Totalt	€ 166,440.00
Payment Terms:	**N/A**

Beskrivning av varor	**Kvantitet**	**Enhetspris**	**Total Summa**
Description of goods	Quantity	Unit Price	Total Amount
FoneGlobal calling card Euro 100	**1,000**	€ 76.00	€ 76,000.00
FoneGlobal calling card Euro 50	**2,380**	€ 38.00	€ 90,440.00
		Subtotal / Delsumma	€ 166,440.00
		VAT / Moms 0%	
		Total / Totalt	**€ 166,440.00**

Delivery Information
Leveransinformation:
Logistimania AB
Tallbacksgatan 11S
195 72 Rosersberg
Tel: +46790182429
email: info@Logistimania.com

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PURCHASE ORDER

Kaybee AB
Lagastiggatan 6, office 2:1
287 32 Stromsnasbruk
Schweden

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

Purchase order **19112**
Order date **29-11-2019**
Incoterms **CIF DUBAI**

Description	Quantity	Price	Total
FoneGlobal calling card €100	1.000,00	76,00	76.000,00
FoneGlobal calling card €50	2.380,00	38,00	90.440,00

Delivery address
Xpress Logistics | Dubai Airport Free Zone
c/o Lindencity GmbH
Warehouse no E-02
P.O. Box 54746 Dubai
Vereinigte Arabische Emirate

Total excl. vat	**€**	**166.440,00**
Total vat 19%	€	0,00
Order value	**€**	**166.440,00**

Lindencity GmbH

Van: info@kaybeeh.com
Verzonden: maandag 2 december 2019 07:48
Aan: 'Lindencity GmbH'
Onderwerp: amended PI
Bijlagen: KB Proforma Invoice Lindencity 8005.pdf

Dear

Please note that we haven't received the whole quantity of 50Euro calling card

So please find attached our amended proforma invoice, it's 2380 instead of 6300

Send us PO please

Best Regards,

Kenth Lassen
info@kaybeeh.com
Tel: +46 761477720
Logastigsgatan 4
287 32 Strömsnäsbruk

KayBee

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: vrijdag 29 november 2019 12:27
Aan: 'info@kaybeeh.com'
Onderwerp: RE: stock offer

Hi Kenth,

Yes I need the stock CIF DUBAI from you. If you are ok with this, I will send my PO.

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

LINDENCITY

Office:
Mühlenstr. 8a
14167 Berlin
Deutschland

W. https://lindencity.de
T. +49 (0) 30-959 996 120
E. info@lindencity.de

Van: info@kaybeeh.com <info@kaybeeh.com>
Verzonden: donderdag 28 november 2019 15:27
Aan: info@lindencity.de
Onderwerp: stock offer

Dear Ismail,

We have the following stock :

1000pcs 100Euro calling card at Euro 76 each

6300pcs 50Euro calling card at Euro 38 each

Let us know if interested

Best Regards,

Kenth Lassen
info@kaybeeh.com
Tel: +46 761477720
Logastigsgatan 4
287 32 Strömsnäsbruk

KayBee

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
4901 Churchill Tower
Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121
Rechnung	**19801**
Datum	**31-10-2019**

Zahlungsinformationen

Betrag	**€ 8.400.472,50**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnungsstartdatum **23-10-2019 [00:00]**
Rechnungsenddatum **31-10-2019 [23:59]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Ivory Coast Orange Network	3.134.395,00	0,3484	1.092.023,22
Haiti Digicel Network	2.505.154,00	0,2408	603.241,08
Nicaragua Claro Network	2.415.706,00	0,2100	507.298,26
Morocco IAM Network	3.872.743,00	0,3981	1.541.738,99
Tunisia Orange Network	3.932.704,00	0,6527	2.566.875,90
Zimbabwe Econet Network	3.117.351,00	0,3760	1.172.123,98
Algeria Ooredoo Network	456.364,00	0,5128	234.023,46
Cuba Network	450.512,00	0,5700	256.791,84
Ghana MTN Network	440.205,00	0,2400	105.649,20
Guatemala Comcel Network	300.717,00	0,1150	34.582,46
Prepayment of VoIP Routes	1,00	1.255.950,0000	1.255.950,00

10100/8300/47

Ust %	Basis	Betrag
0,00	9.370.298,39	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 = 0,8965**

Zwischensumme	$	**9.370.298,39**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**9.370.298,39**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Rechnung	**19807**
Datum	**30-11-2019**

Zahlungsinformationen

Betrag	**€ 6.523.569,33**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnungsstartdatum **25-11-2019 [00:00]**
Rechnungsenddatum **30-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	468.508,00	0,2408	112.816,73
Ivory Coast Orange Network	618.307,00	0,3484	215.418,16
Morocco IAM Network	1.234.218,00	0,3981	491.342,19
Nicaragua Claro Network	781.857,00	0,2100	164.189,97
Tunisia Orange Network	1.752.731,00	0,6527	1.144.007,52
Zimbabwe Econet Network	1.274.651,00	0,3760	479.268,78
Algeria Ooredoo Network	2.381.680,00	0,5128	1.221.325,50
Cuba Network	1.616.094,00	0,5700	921.173,58
Ghana MTN Network	427.760,00	0,2400	102.662,40
Guatemala Comcel Network	1.210.550,00	0,1150	139.213,25
Belarus Velcom Network	1.395.391,00	0,2998	418.338,22
Algeria Mobilis Network	1.420.659,00	0,4466	634.466,31
Senegal Tigo Network	2.195.814,00	0,3148	691.242,25
Eritrea Mobile Network	533.313,00	0,1834	97.809,60
Iraq Mobile Zain Network	347.052,00	0,1643	57.020,64
Monaco Mobile KFor Network	546.437,00	0,3497	191.089,02
Honduras Mobile Tigo Network		0,1472	

Fortsetzung auf der nächsten Seite

Zwischensumme 7.081.384,12

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung (weiter)

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121
Seite	**2**

Bezechnung	Minuten	Rate pro Minute	Betrag
Fortsetzung von der vorherigen Seite			*7.081.384,12*
Switch Traffic Credit	1,00	100.000,0000	100.000,00

10/001/8350142

Ust %	Basis	Betrag
0,00	7.181.384,12	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9084**

Zwischensumme	$	**7.181.384,12**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**7.181.384,12**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.972.760,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19813**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19515**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 134957898**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,0000	73,00	4.972.760,00

VAT %	Basic	Value
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	4.972.760,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.972.760,00**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANI
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.972.760,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19813**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19515**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 134957898**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,0000	73,00	4.972.760,00

VAT %	Basic	Value
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

Total excl. vat	€	4.972.760,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.972.760,00**

Sender (seller / exporter)

Lindencity GmbH
Mühlenstr. 8a
14167
Berlin
DE
VAT: DE326436647

Ismail Oruc
+4930959996120
info@lindencity.de

Invoice

Invoice number	19813
Shipping date	2020-01-28
Shipping number	134957898
Currency	EUR
Reason for export	sale
Incoterms®	CIF - CIF – Cost, Insurance And Freight

Receiver (buyer / importer)

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Deliver to

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Quantity	Unit Weight (kg)	Total Weight (kg)	Description of articles	HS tariff Code	Location of manufacture	Unit value	Total value
68120	80	80	FoneGlobal calling card	49911990000	United Kingdom		17030
Total weight (kg)		80	**Total number of packages**	1		**Total value of articles**	17030

Additional information (e.g. Hazardous details, EORI number, etc)		
IMPORTANT 68.120 PIECES PAPER CARDS X €0,25 = €17.030 (not with the credit value) FOR CUSTOMS PURPOSE ONLY	**Discount**	
	Freight costs	
	Insurance costs	
	Additional costs	
	Total amount	**17030**

Export declaration

I declare that the information on this invoice is true and correct.

Shipper name and job title	Date	Shipper's signature
Ismail Oruc, DIRECTOR	23 Jan 2020	LINDENCITY

Mühlenstr. 8-A
14167 Berlin
Germany

HRB 194121 B
DE326436647
116/5939/5180

E. info@lindencity.de T. +49 - 959 99 61 20

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PROFORMA INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Ordernumber	Customer VAT	Payment terms
19515		**30 DAYS**

*Berlin, **31-12-2019***

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,00	73,00	4.972.760,00

VAT %	Basic	Amount
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	4.972.760,00
Total VAT 19%	€	0,00
Order value	€	**4.972.760,00**

Lindencity GmbH

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

For approval: Costas Ioannou

Date: 14/01/20

Signature: Ioannou

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PACKING SLIP

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai

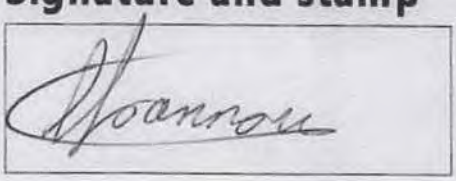
IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

Ordernumber **19515**
Date **31-12-2019**

Description	Quantity
FoneGlobal calling card €100	68.120,00

INCOTERMS	TRACKING CODE
CIF DUBAI	TNT - 134957898

Signature and stamp





Total quantity
68.120,00

PURCHASE ORDER

Client ID: LINDEN
PO #: 31122019
Date: 31 Dev 2019

Client: LINDENCITY GMBH
Ref: PI 19515

Address:
Mühlenstr. 8a
D-14167 Berlin
Germany
info@lindencity.de
lindencity.de

B G G TECHNOLOGIES L.L.C
4901 Churchill Tower, Business Bay UAE 333470
P.O.Box 54123, Dubai, UAE
971 56 9550406
sales@bggtechnologies.ae
bggtechnologies.ae

Currency (€) EUR

Description	Quantity	Price (€)	Total
FoneGlobal calling card €100,00	68,120	€73.00	€4,972,760.00

Total	€4,972,760.00
TAX	€0.00
TOTAL	€4,972,760.00

DETAILED MANIFEST

SENDER PAYS

Pickup Id: Web Channel
Printed on: 23 Jan 2020
Shipment Date: 28 Jan 2020

134957898

Service	G (48N) Economy Express
Options	(PR) Priority

NON DANGEROUS GOODS

Special Instructions

Shipment reference
ORDER: 19515

Sender **Account:** 070723025

Lindencity GmbH
Mühlenstr. 8a
Berlin
14167
GERMANY

Contact: Ismail Oruc
Tel: +4930959996120

Receiver

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
20002
UNITED ARAB EMIRATES

Contact: Muhammad Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Lindencity GmbH
Collection Address	Trautenaustr. 11 Berlin, 10717, GERMANY
Delivery Name	Xpress Logistics FZCO
Delivery Address	Warehouse no E-02, P.O. Box 54746 Dubai Airport Free Zone, 20002, UNITED ARAB EMIRATES
Goods Description	CALLING CARDS

No Pieces: 1 **Weight:** 130 kg **Volume:** 0.96 m3 **Insurance Value:** **Invoice Value:** 17030 EUR

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 1m

nder's Signature Date 30/1/20

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany

HRB 194121 B
DE326436647
116/5939/5180

E. info@lindencity.de T. +49 - 959 99 61 20

Received by TNT _____ **Date** ___/___/___ **Time** ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.434.156,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19815**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19517**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135076546**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	123.171,0000	36,00	4.434.156,00

VAT %	Basic	Value
0,00	4.434.156,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	4.434.156,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.434.156,00**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.434.156,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19815**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19517**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135076546**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	123.171,0000	36,00	4.434.156,00

VAT %	Basic	Value
0,00	4.434.156,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

License No.856629 Dubai – U.A.E
B G G TECHNOLOGIES L.L.C

Total excl. vat	€	4.434.156,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.434.156,00**

Sender (seller / exporter)

Lindencity GmbH
Mühlenstr. 8a
14167
Berlin
DE
VAT: DE326436647

Ismail Oruc
+4930959996120
info@lindencity.de

Invoice

Invoice number	19815
Shipping date	2020-01-30
Shipping number	135076546
Currency	EUR
Reason for export	sale
Incoterms®	CIF - CIF – Cost, Insurance And Freight

Receiver (buyer / importer)

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Deliver to

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Quantity	Unit Weight (kg)	Total Weight (kg)	Description of articles	HS tariff Code	Location of manufacture	Unit value	Total value
123171	80	80	FoneGlobal Calling cards	49911990000	United Kingdom		30792.75
Total weight (kg)		80	**Total number of packages**	1		**Total value of articles**	30792.75

Additional information (e.g. Hazardous details, EORI number, etc)		
IMPORTANT: 123.171 PIECES PAPER CARDS X €0,25 = €30.792,75 (not with the credit value) FOR CUSTOMS PURPOSE ONLY	**Discount**	
	Freight costs	
	Insurance costs	
	Additional costs	
	Total amount	**30792.75**

Export declaration
I declare that the information on this invoice is true and correct.

Shipper name and job title	Date	Shipper's signature
Ismail Oruc, DIRECTOR	23 Jan 2020	LINDENCITY Mühlenstr. 8-A 14167 Berlin Germany HRB 191121 B DE326436647 116/5939/5180 E. info@lindencity.de T. +49 - 959 99 61 20

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PROFORMA INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank DEUTSCHE KONTOR PRIVATBANK
Empfänger P-EXEC LTD
IBAN DE62 7001 1110 6080 0008 53
BIC DEKTDE7G
VAT nr. DE326436647
Steuer nr. 116/5939/5180
HRB 00194121

Ordernumber	Customer VAT	Payment terms
19517		**30 DAYS**

*Berlin, **31-12-2019***

Description	Quantity	Price	Total
FoneGlobal calling card €50	123.171,00	36,00	4.434.156,00

VAT %	Basic	Amount
0,00	4.434.156,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	4.434.156,00
Total VAT 19%	€	0,00
Order value	€	**4.434.156,00**

Lindencity GmbH

License No.856629 Dubai - U.A.E
B G G TECHNOLOGIES L.L.C

For approval: Costas Ioannou
Date: 14/01/20
Signature: Ioannou

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

PACKING SLIP

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai

Ordernumber **19517**
Date **31-12-2019**

Description	Quantity
FoneGlobal calling card €50	***.***,**

INCOTERMS	TRACKING CODE
CIF DUBAI	TNT - 135076546

Signature and stamp

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

Total quantity
123.171,00

PURCHASE ORDER

Client ID: LINDEN
PO #: 31122019
Date: 31 Dev 2019

Client: LINDENCITY GMBH
Ref: PI 19517

Address:
Mühlenstr. 8a
D-14167 Berlin
Germany
info@lindencity.de
lindencity.de

B G G TECHNOLOGIES L.L.C
4901 Churchill Tower, Business Bay UAE 333470
P.O.Box 54123, Dubai, UAE
971 56 9550406
sales@bggtechnologies.ae
bggtechnologies.ae

Currency (€) EUR

Description	Quantity	Price (€)	Total
FoneGlobal calling card €50,00	123,171	€36.00	€4,434,156.00

Total	€4,434,156.00
TAX	€0.00
TOTAL	€4,434,156.00

DETAILED MANIFEST

SENDER PAYS

Pickup Id: Web Channel
Printed on: 23 Jan 2020
Shipment Date: 30 Jan 2020

1 35 076546

Service	G (48N) Economy Express
Options	(PR) Priority

NON DANGEROUS GOODS

Special Instructions

Shipment reference
ORDER: 19517

Sender **Account:** 070723025

Lindencity GmbH
Mühlenstr. 8a
Berlin
14167
GERMANY

Contact: Ismail Oruc
Tel: +4930959996120

Receiver

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
20002
UNITED ARAB EMIRATES

Contact: Muhammad Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Lindencity GmbH
Collection Address	Trautenaustr. 11 Berlin, 10717, GERMANY
Delivery Name	Xpress Logistics FZCO
Delivery Address	Warehouse no E-02, P.O. Box 54746 Dubai Airport Free Zone, 20002, UNITED ARAB EMIRATES
Goods Description	CALLING CARDS

No Pieces: 1 **Weight:** 100 kg **Volume:** 0.96 m3 **Insurance Value:** **Invoice Value:** 30792.75 EUR

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 1m

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany
HRB 194121 B
DE326436647
116/5939/5180
T. +49 - 959 99 61 20

Sender's Signature Date 23/01/20

Received by TNT _____ **Date** ___/___/___ **Time** ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.

G 40a Bank Zahlungen Kaybee und Vh-TeleAB 2020

Signerat av

Signerat datum

Myndighet
Ekobrottsmyndigheten

Enhet
Malmö T4

Diarienr
9000-K264-20

Orginalhandlingens förvaringsplats	Datum	Tid
	2020-09-21	14:12

Involverad personal	Funktion
Carolina Lennartsson	Uppgiftslämnare

Berättelse

Accountstatement P-EXEC

P-EXEC
PREMIUM ESCROW SERVICES

ACCOUNT STATEMENT

01/01/2020 - 31/01/2020

Lindencity GmbH
Muhlenstr. 8a
Berlin, D-14167

Account #: PEXEC-1543789

Date	Description	Amount	Charges	Total	Balance
	Balance B/F 398,889.71 EUR				
02/01/20	VH-TELE AB 7542543654583167148 7 - SETTLE INVOICE. 40021	-347,412.19	-100.00	-347,512.19	51,377.52
02/01/20	VH-TELE AB 18432424595267512748 - PART PAYMENT INVOICE. 40027	-51,277.52	-100.00	-51,377.52	0.00
02/01/20	BGG TECHNOLOGIES LLC 91622278266726688598 - SETTLE INV. 19802	200,173.81	0.00	200,173.81	200,173.81
02/01/20	BGG TECHNOLOGIES LLC 24669426866522996396 - SETTLE INV. 19803	710,597.18	0.00	710,597.18	910,770.99
02/01/20	BGG TECHNOLOGIES LLC 26964787458635254217 - PART PMNT INV. 19804	836,126.03	0.00	836,126.03	1,746,897.02
02/01/20	VH-TELE AB 42486491829161377573 - SETTLE INVOICE. 40027	-825,869.26	-100.00	-825,969.26	920,927.76
03/01/20	VH-TELE AB 58979692615869866913 - SETTLE INVOICE. 40028	-9,833.17	-100.00	-9,933.17	910,994.59
03/01/20	VH-TELE AB 81271938718389424485 - PART PAYMENT INVOICE. 40030	-910,894.59	-100.00	-910,994.59	0.00
03/01/20	BGG TECHNOLOGIES LLC 55151521199564773967 - PART PMNT INV. 19804	1,644,697.02	0.00	1,644,697.02	1,644,697.02
03/01/20	VH-TELE AB 82623818244848512741 - SETTLE INVOICE. 40030	-1,327,328.02	-100.00	-1,327,428.02	317,269.00
03/01/20	VH-TELE AB 67172699163986714173 - PART PAYMENT INVOICE. 40037	-317,169.00	-100.00	-317,269.00	0.00
07/01/20	BGG TECHNOLOGIES LLC 94977458872251369176 - SETTLE INV. 19804	1,625,160.92	0.00	1,625,160.92	1,625,160.92
07/01/20	BGG TECHNOLOGIES LLC 77346282875475676287 - PART PMNT INV. 19805	18,236.10	0.00	18,236.10	1,643,397.02
07/01/20	VH-TELE AB 96923989261392468534 - SETTLE INVOICE. 40037	-1,233,461.29	-100.00	-1,233,561.29	409,835.73
09/01/20	BGG TECHNOLOGIES LLC 38694385165781226358 - SETTLE INV. 19805	545,558.65	0.00	545,558.65	955,394.38
09/01/20	BGG TECHNOLOGIES LLC 79714379294497564512 - PART PMNT INV. 19810	670,691.85	0.00	670,691.85	1,626,086.23
09/01/20	Intratel AB 35462228725444316452 - PART PAYMENT INV. 133	-1,625,986.23	-100.00	-1,626,086.23	0.00
10/01/20	MAX MOTION LTD 23266158845379141898 - Part payment inv. 19809	1,473,286.00	0.00	1,473,286.00	1,473,286.00
10/01/20	Kaybee AB 54251351528794268127 - Invoice. K-30005	-563,416.05	-100.00	-563,516.05	909,769.95

Disclaimer
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P-EXEC
PREMIUM ESCROW SERVICES

Date	Description	Amount	Charges	Total	Balance
10/01/20	Kaybee AB 3349278829953546254 - Part payment invoice, K-30007	-59,844.06	-100.00	-59,944.06	849,825.89
10/01/20	Intratel AB 7399271439163459349 - PART PAYMENT INV. 133	-849,725.89	-100.00	-849,825.89	0.00
13/01/20	MAX MOTION LTD 11635154245824412357 - Part payment inv. 19809	849,026.00	0.00	849,026.00	849,026.00
13/01/20	Intratel AB 98944819383442532837 - PART PAYMENT INV. 133	-848,926.00	-100.00	-849,026.00	0.00
15/01/20	BGG TECHNOLOGIES LLC 11175227655199324354 - PART PMNT INV. 19810	26,600.00	0.00	26,600.00	26,600.00
15/01/20	Lindencity GmbH 46662224745887239479 - OWN FUNDS	-10,000.00	-100.00	-10,100.00	16,500.00
21/01/20	BGG TECHNOLOGIES LLC 83339675945193267518 - PART PMNT INV. 19810	3,311,935.02	0.00	3,311,935.02	3,328,435.02
21/01/20	BBN-TELE AB 17685812735359853271 - PART PAYMENT INV. 2019150	-42,000.00	-100.00	-42,100.00	3,286,335.02
21/01/20	Kruczfy AB 74221687983556996812 - PART PAYMENT INV. 44019	-65,000.00	-100.00	-65,100.00	3,221,235.02
21/01/20	VH-TELE AB 74758584342381186447 - SETTLE INVOICE. 40038	-894,153.43	-100.00	-894,253.43	2,326,981.59
21/01/20	VH-TELE AB 94173381528654395684 - SETTLE INVOICE. 40039	-260,819.34	-100.00	-260,919.34	2,066,062.25
21/01/20	VH-TELE AB 78642328519541435946 - SETTLE INVOICE. 40031	-1,746,478.00	-100.00	-1,746,578.00	319,484.25
21/01/20	VH-TELE AB 12286935638861542665 - PART PAYMENT INVOICE. 50019	-319,384.25	-100.00	-319,484.25	0.00
23/01/20	MAX MOTION LTD 32424994381884677668 - Part payment inv. 19809	18,400.00	0.00	18,400.00	18,400.00
23/01/20	Clockwise Solutions 86541935547635146163 - PART PAYMENT INVOICE. I-400255	-18,100.00	-100.00	-18,200.00	200.00
24/01/20	MAX MOTION LTD 22931195271487356964 - Part payment inv. 19809	761,500.00	0.00	761,500.00	761,700.00
24/01/20	Intratel AB 84627928726536887385 - PART PAYMENT INV. 133	-761,600.00	-100.00	-761,700.00	0.00
24/01/20	MAX MOTION LTD 66697112367462559731 - Part payment inv. 19809	760,803.00	0.00	760,803.00	760,803.00
24/01/20	Intratel AB 65479998313969682383 - PART PAYMENT INV. 133	-460,584.00	-100.00	-460,684.00	300,119.00
24/01/20	Intratel AB 35717485513989516511 - PART PAYMENT INV. 133	-300,019.00	-100.00	-300,119.00	0.00
27/01/20	MAX MOTION LTD 91228322747715763724 - Part payment inv. 19809	696,374.53	0.00	696,374.53	696,374.53
27/01/20	Intratel AB 94112548698617254177 - SETTLE INV. 133	-93,658.88	-100.00	-93,758.88	602,615.65
27/01/20	Intratel AB 96396126268543937595 - PART PAYMENT INV. 134	-602,100.00	-100.00	-602,200.00	415.65
31/01/20	MAX MOTION LTD 39493189285415926922 - Part payment inv. 19809	68,950.00	0.00	68,950.00	69,365.65

Disclaimer
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(fil G39 inramad text)

Med stöd av era uppgifter
är Lindencity GmbH (LC) nu föremål för kontroll i Tyskland. Kontrollen kommer framför allt att avse om det på adressen i Berlin faktiskt finns en verksamhetsplats. Vi delar era betänkligheter beträffande LC. Kontrollen kommer att ta ännu någon tid i anspråk. därför sänder vi er med detta svar alla för tillfället tillgängliga handlingar. Vad som är särskilt intressant är att betalningarna inte omedelbart har kunnat påvisas på ett bankkonto. De uppvisade handlingarna kommer samtliga från det cypriotiska advokatokontoret ”P-Exec Lrd.” Vid påpekande av att en uppställning av betalningsflödena från ett privat företag inte var tillräcklig meddelade LC att samarbetet med advokatkontoret hade avslutats. Något klart svar om på vilka konton pengarna har influtit lämnades aldrig. Därför finns inte heller några verkliga kontoutdrag. För närvarande har företaget ett bankkonto i Tyskland hos Postbank (IBAN DExxxx. De bifogade handlingarna från P-Exec Ltd. innehåller också data för de andra tillfrågade svenska företagen,

(fil G40, text identisk med fil G39)

/fil G105a, text identisk med fil G39 men med avslutande tillägg enligt nedan)

Företagsledare är herr Ismail Oruc. Han är bosatt i Nederländerna. Enligt uppgift ska kontakterna ha slutits på telekommunikationsmässor.

Datum	Artikelcode	Artikel	Soort	Relatienaam	Aantal	Factuurnummer	Ordernummer	Stuksprijs	Totaal	Gross margin %
3-1-2020	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Intratel AB	27.900	C-314	19123	€ 30,00	€ 837.000,00	
3-1-2020	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Intratel AB	11.120	C-314	19123	€ 60,00	€ 667.200,00	
3-1-2020	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Bbn-Tele AB	23.370	PI 2019177	19122	€ 37,00	€ 864.690,00	
3-1-2020	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Bbn-Tele AB	9.880	PI 2019177	19122	€ 74,00	€ 731.120,00	
3-1-2020	FoneGlobal-50	FoneGlobal calling card €50	einkauf	VH-TELE AB	9.040	50019	19119	€ 43,00	€ 388.720,00	
3-1-2020	FoneGlobal-100	FoneGlobal calling card €100	einkauf	VH-TELE AB	3.050	50019	19119	€ 86,00	€ 262.300,00	
3-1-2020	FoneGlobal-30	FoneGlobal calling card €30	einkauf	Kruczfy AB	1.500	PI 64019	19117	€ 22,00	€ 33.000,00	
3-1-2020	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Kruczfy AB	6.490	PI 64019	19117	€ 37,00	€ 240.130,00	
3-1-2020	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Kruczfy AB	2.060	PI 64019	19117	€ 74,00	€ 152.440,00	
31-12-2019	FoneGlobal-20	FoneGlobal calling card €20	verkauf	BGG Technologies LLC	2.410	19816	19518	€ 14,00	€ 33.740,00	1,17%
31-12-2019	FoneGlobal-30	FoneGlobal calling card €30	verkauf	BGG Technologies LLC	6.480	19816	19518	€ 20,00	€ 129.600,00	1,06%
31-12-2019	FoneGlobal-50	FoneGlobal calling card €50	verkauf	BGG Technologies LLC	50.000	19816	19518	€ 36,00	€ 1.800.000,00	1,04%
31-12-2019	FoneGlobal-50	FoneGlobal calling card €50	verkauf	BGG Technologies LLC	123.171	19815	19517	€ 36,00	€ 4.434.156,00	
31-12-2019	FoneGlobal-100	FoneGlobal calling card €100	verkauf	BGG Technologies LLC	68.120	19813	19515	€ 73,00	€ 4.972.760,00	96%
18-12-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Kaybee AB	2.380	PI 8005	19112	€ 38,00	€ 90.440,00	
18-12-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Kaybee AB	1.000	PI 8005	19112	€ 76,00	€ 76.000,00	
18-12-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	VH-TELE AB	21.678	40031	19111	€ 31,00	€ 672.018,00	
18-12-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	VH-TELE AB	17.330	40031	19111	€ 62,00	€ 1.074.460,00	
18-12-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Clockwise Solutions AB	4.458	PI 500259	19108	€ 39,00	€ 173.862,00	
18-12-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Clockwise Solutions AB	5.050	PI 500259	19108	€ 78,00	€ 393.900,00	
13-12-2019	FoneGlobal-50	FoneGlobal calling card €50	verkauf	BGG Technologies LLC	23.100	19810	19514	€ 31,80	€ 734.580,00	
2-12-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Intratel AB	23.100	C-251	19110	€ 31,50	€ 727.650,00	1,01%
30-11-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Bbn-Tele AB	37.960	PI 2019155	19109	€ 39,00	€ 1.480.440,00	
30-11-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Bbn-Tele AB	16.630	PI 2019155	19109	€ 78,00	€ 1.297.140,00	
29-11-2019	FoneGlobal-20	FoneGlobal calling card €20	einkauf	Kruczfy AB	2.410	PI 64009	19107	€ 12,00	€ 28.920,00	
29-11-2019	FoneGlobal-30	FoneGlobal calling card €30	einkauf	Kruczfy AB	4.980	PI 64009	19107	€ 18,00	€ 89.640,00	
29-11-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Kruczfy AB	39.895	PI 64009	19107	€ 31,50	€ 1.256.692,50	
29-11-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Kruczfy AB	2.000	PI 64009	19107	€ 63,00	€ 126.000,00	
25-11-2019	FoneGlobal-100	FoneGlobal calling card €100	verkauf	BGG Technologies LLC	10.100	19806	19503	€ 64,00	€ 646.400,00	
7-11-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Intratel AB	10.100	B-134	19102	€ 61,00	€ 616.100,00	1,05%

28017 01.2019-13.2019 Seite V 1
LINDENCITY GmbH Funktion :
Bbn-Tele AB **70103**

Währung	Anfangsbestand alt	Saldo alt		J.Verkehrsz.alt
EUR	0,00S	0,00S	0,00	0,00

Tag/Mon.	J.S.	Gegenkonto	Buchungstext Kost1/Kost2	Belegnr. 1 Belegnr. 2	St.-Sl	B.-Sl	Umsatz Soll	Umsatz Haben
15.11.2019	0	3552	SanDisk Extreme Pro 512GB Card	2019216	50			2.970.000,00
04.12.2019	0	3123	FoneGlabal calling card	2019227	94			2.777.580,00
31.12.2019	0	3552	SanDisk Extreme Pro 512GB Card	2019245	50			5.820.000,00
31.12.2019	0	3552	SanDisk Extreme Pro 512GB Card	2019246	50			6.693.000,00
31.12.2019	0	3552	SanDisk Extreme Pro 512GB Card	2019247	50			4.130.000,00
31.12.2019	0	3552	SanDisk Extreme Pro 512GB Card	2019248	50			4.541.500,00
31.12.2019	0	3123	FoneGlabal calling card	2019249	94			1.595.810,00

Warenumsatz	28.527.890,00H			**Summe Verkehrszahlen**	0,00	28.527.890,00
Anfangsbestand neu	0,00S	**Saldo neu**	28.527.890,00H	**J.Verkehrsz.neu**	0,00	28.527.890,00

08.06.2020

Kreditor	Eingangrechnung	Lieferweg Eingangsrechnungen	Ausgangrechnung	Lieferweg Ausgangsrechnungen	Ware/Dienstleistungen
BBN Tele AB	2019216	Satervagen 13, 341 40 Ljungby, Schweden (Logistimania AB) -> Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.)	19809,19811, 19812, 19814	Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.) --> 18 Todor Stoyanow Street 1172 Sofia Bulgarien	SanDisk Pro 512GB SDXC UHS-I Card (Speicherkarten)
BBN Tele AB	2019245	Satervagen 13, 341 40 Ljungby, Schweden (Logistimania AB) -> Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.)	19809,19811, 19812, 19814	Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.) --> 18 Todor Stoyanow Street 1172 Sofia Bulgarien	SanDisk Pro 512GB SDXC UHS-I Card (Speicherkarten)
BBN Tele AB	2019246	Satervagen 13, 341 40 Ljungby, Schweden (Logistimania AB) -> Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.)	19809,19811, 19812, 19814	Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.) --> 18 Todor Stoyanow Street 1172 Sofia Bulgarien	SanDisk Pro 512GB SDXC UHS-I Card (Speicherkarten)
BBN Tele AB	2019227	Satervagen 13, 341 40 Ljungby, Schweden (Logistimania AB) -> Trautenstr. 11, Berlin Deutschland	19813,19815	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Einzweckguthabenkarten BMF-Schreiben vom 24.9.2012 (BStBl I 2012, 947)
BBN Tele AB	2019247	Satervagen 13, 341 40 Ljungby, Schweden (Logistimania AB) -> Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.)	19809,19811, 19812, 19814	Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.) --> 18 Todor Stoyanow Street 1172 Sofia Bulgarien	SanDisk Pro 512GB SDXC UHS-I Card (Speicherkarten)
BBN Tele AB	2019248	Satervagen 13, 341 40 Ljungby, Schweden (Logistimania AB) -> Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.)	19809,19811, 19812, 19814	Luzna 591/4 160 00 Praha Tschechische Republik (Qualilog s.r.o.) --> 18 Todor Stoyanow Street 1172 Sofia Bulgarien	SanDisk Pro 512GB SDXC UHS-I Card (Speicherkarten)
BBN Tele AB	2019249	Satervagen 13, 341 40 Ljungby, Schweden (Logistimania AB) -> Trautenstr. 11, Berlin Deutschland	19813,19815	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Einzweckguthabenkarten BMF-Schreiben vom 24.9.2012 (BStBl I 2012, 947)

G 105d Treuhandkonto
Zahlungen 19.03.-20.03.

Myndighet
Ekobrottsmyndigheten

Enhet
Malmö T4

Signerat av

Signerat datum

Diarienr
9000-K3193-19

Orginalhandlingens förvaringsplats	Datum	Tid
	2020-09-22	12:53

Involverad personal	Funktion
Carolina Lennartsson	Uppgiftslämnare

Berättelse

Account statement P-EXEC

P-EXEC
PREMIUM ESCROW SERVICES

Date	Description	Amount	Charges	Total	Balance
11/03/20	Intratel AB 31262893998981386885 - PART PAYMENT INV. 176	-61,573.00	-100.00	-61,673.00	27.03
11/03/20	MAX MOTION LTD 41792877357677129956 - Part payment inv. 19811	224,150.00	0.00	224,150.00	224,177.03
11/03/20	Intratel AB 87643344985513546293 - PART PAYMENT INV. 176	-114,075.00	-100.00	-114,175.00	110,002.03
11/03/20	Intratel AB 14169938129467944362 - PART PAYMENT INV. 176	-109,900.00	-100.00	-110,000.00	2.03
17/03/20	MAX MOTION LTD 12964198837622998854 - Settle inv. 19811	240,150.00	0.00	240,150.00	240,152.03
17/03/20	MAX MOTION LTD 25457189362692314554 - Part Payment inv. 19812	589,600.00	0.00	589,600.00	829,752.03
17/03/20	Intratel AB 21854243433216715184 - PART PAYMENT INV. 176	-350,652.00	-100.00	-350,752.00	479,000.03
//03/20	Intratel AB 43599788844744124714 - PART PAYMENT INV. 176	-279,000.00	-100.00	-279,100.00	199,900.03
17/03/20	Intratel AB 15947247183793578217 - PART PAYMENT INV. 176	-199,800.00	-100.00	-199,900.00	0.03
17/03/20	MAX MOTION LTD 83787146853468855832 - Part Payment inv. 19812	767,450.00	0.00	767,450.00	767,450.03
17/03/20	Intratel AB 76914263491665744498 - PART PAYMENT INV. 176	-227,450.00	-100.00	-227,550.00	539,900.03
17/03/20	Intratel AB 53313484651734215737 - PART PAYMENT INV. 176	-218,900.00	-100.00	-219,000.00	320,900.03
17/03/20	Intratel AB 23724738249176692341 - PART PAYMENT INV. 176	-320,800.00	-100.00	-320,900.00	0.03
17/03/20	MAX MOTION LTD 34564123146141699719 - Part Payment inv. 19812	706,900.00	0.00	706,900.00	706,900.03
17/03/20	Intratel AB 14936269375333886346 - PART PAYMENT INV. 176	-250,000.00	-100.00	-250,100.00	456,800.03
7/03/20	Intratel AB 71414723196644728799 - PART PAYMENT INV. 176	-236,700.00	-100.00	-236,800.00	220,000.03
17/03/20	Intratel AB 36222716711922112864 - PART PAYMENT INV. 176	-219,900.00	-100.00	-220,000.00	0.03
19/03/20	MAX MOTION LTD 89175834298693252563 - Settle inv. 19812	7,076,050.00	0.00	7,076,050.00	7,076,050.03
19/03/20	MAX MOTION LTD 21492912388389764993 - Part Payment inv. 19814	1,512,500.00	0.00	1,512,500.00	8,588,550.03
19/03/20	Clockwise Solutions 59237294471265997999 - SETTLE INVOICE. I-400255	-1,620,900.00	-100.00	-1,621,000.00	6,967,550.03
19/03/20	Clockwise Solutions 66467146925978975373 - FULL PMNT INVOICE. PI 500260	-1,746,000.00	-100.00	-1,746,100.00	5,221,450.03
19/03/20	Clockwise Solutions 79294159294213686128 - FULL PMNT INVOICE. PI 500259	-567,762.00	-100.00	-567,862.00	4,653,588.03
19/03/20	Clockwise Solutions 34246259823732733295 - FULL PMNT INVOICE. PI 500264	-1,255,600.00	-100.00	-1,255,700.00	3,397,888.03
19/03/20	BBN-TELE AB 72724737215314147422 - SETTLE INV. 2019150	-2,928,000.00	-100.00	-2,928,100.00	469,788.03

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P-EXEC
PREMIUM ESCROW SERVICES

Date	Description	Amount	Charges	Total	Balance
19/03/20	BBN-TELE AB 48924472931447575578 - PART PAYMENT INV. 2019154	-460,000.00	-100.00	-460,100.00	9,688.03
19/03/20	MAX MOTION LTD 24454295481158734232 - Part Payment inv. 19814	4,985,000.00	0.00	4,985,000.00	4,994,688.03
19/03/20	MAX MOTION LTD 14683851565347519114 - Part Payment inv. 19814	3,585,000.00	0.00	3,585,000.00	8,579,688.03
19/03/20	BBN-TELE AB 93868633984829226316 - SETTLE INV. 2019154	-5,360,000.00	-100.00	-5,360,100.00	3,219,588.03
19/03/20	BBN-TELE AB 88454994314939356752 - PART PAYMENT INV. 2019156	-3,219,400.00	-100.00	-3,219,500.00	88.03
20/03/20	MAX MOTION LTD 47893723445589992779 - Part Payment inv. 19814	9,421,000.00	0.00	9,421,000.00	9,421,088.03
20/03/20	BBN-TELE AB 57765515398468278212 - SETTLE INV. 2019156	-3,473,600.00	-100.00	-3,473,700.00	5,947,388.03
20/03/20	BBN-TELE AB 54965671591723172895 - SETTLE INV. 2019175	-4,130,000.00	-100.00	-4,130,100.00	1,817,288.03
20/03/20	BBN-TELE AB 72855678841562351244 - PART PMNT INV. 2019227	-1,817,000.00	-100.00	-1,817,100.00	188.03
20/03/20	MAX MOTION LTD 69357759918415797547 - SETTLE inv. 19814	90,000.00	0.00	90,000.00	90,188.03
20/03/20	MAX MOTION LTD 37547987542914864865 - SETTLE INV. 20829	6,087,300.00	0.00	6,087,300.00	6,177,488.03
20/03/20	MAX MOTION LTD 24415327329545694495 - PART PAYMETN INV. 20831	3,242,900.00	0.00	3,242,900.00	9,420,388.03
20/03/20	BBN-TELE AB 77219534849844243625 - SETTLE INV. 2019227	-960,580.00	-100.00	-960,680.00	8,459,708.03
20/03/20	BBN-TELE AB 88633484889532927822 - SETTLE INV. 2019248	-4,541,500.00	-100.00	-4,541,600.00	3,918,108.03
20/03/20	BBN-TELE AB 98437219172152456619 - Part payment inv.2019249	-784,810.00	-100.00	-784,910.00	3,133,198.03
20/03/20	Kaybee AB 29921558246214676845 - Settle invoice. K-30007	-333,774.26	-100.00	-333,874.26	2,799,323.77
20/03/20	Kruczfy AB 67222215958619551386 - SETTLE INV. 44041	-1,136,000.00	-100.00	-1,136,100.00	1,663,223.77
20/03/20	Kruczfy AB 28425642127299528222 - SETTLE INV. 44045	-285,750.11	-100.00	-285,850.11	1,377,373.66
20/03/20	Kruczfy AB 48913969311596789435 - SETTLE INV. 44046	-544,391.47	-100.00	-544,491.47	832,882.19
20/03/20	Kruczfy AB 31561429674685732144 - SETTLE INV. 44047	-746,805.18	-100.00	-746,905.18	85,977.01
20/03/20	Kruczfy AB 58725339995125549233 - PART PAYMENT . PI 64019	-85,570.00	-100.00	-85,670.00	307.01
23/03/20	MAX MOTION LTD 74895844387816993538 - PART PAYMENT INV. 20831	3,244,400.00	0.00	3,244,400.00	3,244,707.01
23/03/20	Intratel AB 16917134828373632718 - SETTLE INV. 176	-625,628.00	-100.00	-625,728.00	2,618,979.01
23/03/20	Intratel AB 32813979559882496277 - PART PAYMENT INV. B-205	-618,979.00	-100.00	-619,079.00	1,999,900.01

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bbn TELECOM

Faktura/Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc

Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

Fakturadatum/Date	15 November 2019	Fakturanr/Invoice No.	2019216
Kund ID/Customer ID	1081	Förfallodatum/Due Date	15 November 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
10000	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46)	297.00 €	2,970,000.00 €
	[EAN: 619659121815]		- €
			- €
			- €
			- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	2,970,000.00 €
Moms/VAT 25%	- €
TOTALSUMMA/TOTAL	2,970,000.00 €

Thank you for your business!

3552150/70103

bbn TELECOM

Pro Forma Faktura/Pro Forma Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc
Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

P.F Fakturadatum	15 November 2019	Pro Forma Faktura nr	2019150
Kund ID/Customer ID	1081	Förfallodatum/Due Date	15 November 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
10000	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXP	297.00 €	2,970,000.00 €
	[EAN: 619659121815]		- €
			- €
			- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	2,970,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	2,970,000.00 €

Thank you for your business!

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany
HRB 194121 B
DE326436647
116/5939/5180
E. info@lindencity.de T. +49 - 959 99 61 20

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PURCHASE ORDER

Bbn-Tele AB
Besim Boletini
Satervagen 13
341 40 Ljungby
Schweden

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

Purchase order **19103**
Order date **14-11-2019**
Incoterms **CIF PRAHA**

Description	Quantity	Price	Total
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) [EAN: 619659121815]	10.000,00	297,00	2.970.000,00

Delivery address
Qualilog s.r.o. | Sarka Business Park
c/o Lindencity GmbH
Luzna 591/4
160 00 Praha 6
Tschechische Republik

Total excl. vat	€	**2.970.000,00**
Total vat 19%	€	0,00
Order value	€	**2.970.000,00**

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	BBN-Tele AB
RECEIVER	Lindencity
STATUS	On Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
San Disk Extremes 512 GB	10,000	SDSDXPA-512G	20	MC Sealed

AWB/CMR/Truck No.	
DATE	Nov 15th 2019
NO OF PALLETS/CTN	1 Pallett
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP Receivable Protection Program IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: donderdag 14 november 2019 18:12
Aan: 'Besim Boletini'
Onderwerp: RE: SD offer

Hi Besim,

I can take this stock.

In my next e-mail you will receive our official Purchase Order, with delivery address.

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

LINDENCITY

Office:
Mühlenstr. 8a
14167 Berlin
Deutschland

W. https://lindencity.de
T. +49 (0) 30-959 996 120
E. info@lindencity.de

Van: Besim Boletini <sales@bbn-tele.com>
Verzonden: donderdag 14 november 2019 16:32
Aan: info@lindencity.de
Onderwerp: SD offer

Hey,

We have this stock to offer you:

10000 SanDisk Extremes 512GB SDSDXPA-512GB @ €297.00

Send PO if interested.

Regards,

Sales Department

bbn TELECOM

Office: +46 (0) 8 519 71 030
Mobile: +46 (0) 76-419 96 27
Email: sales@bbn-tele.com

bbn TELECOM

Faktura/Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc

Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

Fakturadatum/Date	31 December 2019	Fakturanr/Invoice No.	2019245
Kund ID/Customer ID	1081	Förfallodatum/Due Date	31 December 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
20000	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46)	291.00 €	5,820,000.00 €
	[EAN: 619659121815]		- €
			- €
			- €
			- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	5,820,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	5,820,000.00 €

Thank you for your business!

3552 1901 20103

bbn TELECOM

Pro Forma Faktura/Pro Forma Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc
Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

P.F Fakturadatum 29 November 2019
Kund ID/Customer ID 1081
Betalningsvillkor/ Payment Terms Omgående/Immediate

Pro Forma Faktura nr 2019154
Förfallodatum/Due Date 29 November 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
20000	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46)	291.00 €	5,820,000.00 €
	[EAN: 619659121815]		- €
			- €
			- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	5,820,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	5,820,000.00 €

Thank you for your business!

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	BBN-Tele AB
RECEIVER	Lindencity
STATUS	On Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
San Disk Extremes 512 GB	20,000	SDSDXPA-512G	40	MC Sealed

AWB/CMR/Truck No.	
DATE	Nov 29th 2019
NO OF PALLETS/CTN	1 Pallett
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest AA
Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PURCHASE ORDER

Bbn-Tele AB
Besim Boletini
Satervagen 13
341 40 Ljungby
Schweden

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

Purchase order **19106**
Order date **29-11-2019**
Incoterms **CIF PRAHA**

Description	Quantity	Price	Total
anDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) [EAN: 619659121815]	20.000,00	291,00	5.820.000,00

Delivery address
Qualilog s.r.o.
c/o Lindencity GmbH
Luzna 591/4 | Luzna 591/4
160 00 Praha
Tschechische Republik

Total excl. vat	€	**5.820.000,00**
Total vat 19%	€	0,00
Order value	€	**5.820.000,00**

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: donderdag 28 november 2019 16:04
Aan: Besim Boletini
Onderwerp: Re: Stock offer - SanDisk EXTREMES 512GB (SDSDXPA-512G)

Dear Besim,

I can confirm this stock. Tomorrow I will send our purchase order, and you can directly ship to our warehouse in Prague/CZ. The address will be mentioned in the PO.

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

Office:
Mühlenstr. 8a
D-14167 Berlin
Germany

W. https://lindencity.de
T. +4930 959 99 61 20
E. info@lindencity.de

Besim Boletini schreef op 28-11-2019 16:49:
> Dear Ismail,
>
> I have available 20,000 of SanDisk EXTREMES 512GB (SDSDXPA-512G) with
> a unit price of €291 CIF.
>
> Please confirm the stock with a purchase order.
>
> Regards,
>
> SALES DEPARTMENT
>
> Office: +46 (0) 8 519 71 030 [1]
>
> Mobile: +46 (0) 76-419 96 27 [1]
>
> Email: sales@bbn-tele.com
>
>
>
> Links:
> ------
> [1] tel:+46%208%20519%2071%20030

bbn TELECOM

Faktura/Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc

Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

Fakturadatum/Date	31 December 2019	Fakturanr/Invoice No.	2019246
Kund ID/Customer ID	1081	Förfallodatum/Due Date	31 December 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
23000	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46)	291.00 €	6,693,000.00 €
	[EAN: 619659121815]		- €
			- €
			- €
			- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	6,693,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	6,693,000.00 €

Thank you for your business!

3552150/20103

bbn TELECOM

Pro Forma Faktura/Pro Forma Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc
Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

P.F Fakturadatum	29 November 2019
Kund ID/Customer ID	1081
Betalningsvillkor/ Payment Terms	Omgående/Immediate

Pro Forma Faktura nr	2019156
Förfallodatum/Due Date	29 November 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
23000	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46)	291.00 €	6,693,000.00 €
	[EAN: 619659121815]		- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	6,693,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	6,693,000.00 €

Thank you for your business!

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PURCHASE ORDER

Bbn-Tele AB
Besim Boletini
Satervagen 13
341 40 Ljungby
Schweden

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

Purchase order **19114**
Order date **29-11-2019**
Incoterms **CIF PRAHA**

Description	Quantity	Price	Total
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) EAN: 619659121815]	23.000,00	291,00	6.693.000,00

Delivery address
Qualilog s.r.o.
c/o Lindencity GmbH
Luzna 591/4 | Luzna 591/4
160 00 Praha
Tschechische Republik

Total excl. vat	€	**6.693.000,00**
Total vat 19%	€	0,00
Order value	€	**6.693.000,00**

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	BBN-Tele AB
RECEIVER	Lindencity
STATUS	On Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
San Disk Extremes 512 GB	23,000	SDSDXPA-512G	46	MC Sealed

AWB/CMR/Truck No.	
DATE	Nov 29th 2019
NO OF PALLETS/CTN	1 Pallett
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
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Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA

Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

Lindencity GmbH

Van: Besim Boletini <sales@bbn-tele.com>
Verzonden: vrijdag 29 november 2019 16:28
Aan: 'Lindencity GmbH'
Onderwerp: Stock Offer

Dear Ismail,

I have available another 23,000 SanDisk EXTREMES 512GB (SDSDXPA-512G) with the current unit price of €291 CIF.

Confirm the stock with a purchase order.

If you are interested please let us know

Regards,

Sales Department

Office: +46 (0) 8 519 71 030
Mobile: +46 (0) 76-419 96 27
Email: sales@bbn-tele.com

bbn TELECOM

Faktura/Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc

Lindencity GmbH

Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

Fakturadatum/Date	31 December 2019	Fakturanr/Invoice No.	2019247
Kund ID/Customer ID	1081	Förfallodatum/Due Date	31 December 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
14000	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46)	295.00 €	4,130,000.00 €
	[EAN: 619659121815]		- €
			- €
			- €
			- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	4,130,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	4,130,000.00 €

Thank you for your business!

3552150/20103

bbn TELECOM

Pro Forma Faktura/Pro Forma Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc
Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

P.F Fakturadatum	17 December 2019	Pro Forma Faktura nr	2019175
Kund ID/Customer ID	1081	Förfallodatum/Due Date	17 December 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
14000	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46)	295.00 €	4,130,000.00 €
	[EAN: 619659121815]		- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Bank Name : P-EXEC LTD
Address : Omirou & Arachovas Alasia House , 3rd Floor , Agios Nikolas
City : Limassol , Cyprus
IBAN : DE62700111106080000853
For further credit P-EXEC LTD 191113-5235921 BBN

Delsumma/Subtotal	4,130,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	4,130,000.00 €

Thank you for your business!

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PURCHASE ORDER

Bbn-Tele AB
Besim Boletini
Satervagen 13
341 40 Ljungby
Schweden

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

Purchase order **19116**
Order date **17-12-2019**
Incoterms **CIF PRAHA**

Description	Quantity	Price	Total
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) EAN: 619659121815]	14.000,00	295,00	4.130.000,00

Delivery address
Qualilog s.r.o.
c/o Lindencity GmbH
Luzna 591/4 | Luzna 591/4
160 00 Praha
Tschechische Republik

Total excl. vat	€	**4.130.000,00**
Total vat 19%	€	0,00
Order value	€	**4.130.000,00**

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	BBN-Tele AB
RECEIVER	Lindencity
STATUS	On Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
San Disk Extremes 512 GB	14,000	SDSDXPA-512G	28	MC Sealed

AWB/CMR/Truck No.	
DATE	Dec 16th 2019
NO OF PALLETS/CTN	1 Pallett
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg no 559065-4987
Good credit worthiness since 2018
© Bernade 15 Jan 2019

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: dinsdag 17 december 2019 15:11
Aan: 'Besim Boletini'
Onderwerp: RE: New offer SanDisk Extremes 512GB

Hi Besim,

I need to know exact date when it will be in Prague.

Price is ok for me.

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

LINDENCITY

Office:
Mühlenstr. 8a
14167 Berlin
Deutschland

W. https://lindencity.de
T. +49 (0) 30-959 996 120
E. info@lindencity.de

Van: Besim Boletini <sales@bbn-tele.com>
Verzonden: dinsdag 17 december 2019 15:08
Aan: 'Lindencity GmbH' <info@lindencity.de>
Onderwerp: New offer SanDisk Extremes 512GB

Dear Ismail,

I have available 14,000 of the SanDisk EXTREMES 512 GB [EAN:619659121815]. Unit price €295
Please send us a PO if you are interested
ETA Next Week

Regards,

Sales Department

bbn TELECOM

Office: +46 (0) 8 519 71 030
Mobile: +46 (0) 76-419 96 27
Email: sales@bbn-tele.com

bbn TELECOM

Faktura/Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc

Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

Fakturadatum/Date	31 December 2019	Fakturanr/Invoice No.	2019248
Kund ID/Customer ID	1081	Förfallodatum/Due Date	31 December 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
15500	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46)	293.00 €	4,541,500.00 €
	[EAN: 619659121815]		- €
			- €
			- €
			- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	4,541,500.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	4,541,500.00 €

Thank you for your business!

3882/501 20193

bbn TELECOM

Pro Forma Faktura/Pro Forma Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc
Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

P.F Fakturadatum	16 December 2019	Pro Forma Faktura nr	2019176
Kund ID/Customer ID	1081	Förfallodatum/Due Date	16 December 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
15500	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46)	293.00 €	4,541,500.00 €
	[EAN: 619659121815]		- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Bank Name : P-EXEC LTD
Address : Omirou & Arachovas Alasia House , 3rd Floor , Agios Nikolas
City : Limassol , Cyprus
IBAN : DE62700111106080000853
For further credit P-EXEC LTD 191113-5235921 BBN

Delsumma/Subtotal	4,541,500.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	4,541,500.00 €

Thank you for your business!

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PURCHASE ORDER

Bbn-Tele AB
Besim Boletini
Satervagen 13
341 40 Ljungby
Schweden

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

Purchase order **19121**
Order date **16-12-2019**
Incoterms **CIF PRAHA**

Description	Quantity	Price	Total
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) EAN: 619659121815]	15.500,00	293,00	4.541.500,00

Delivery address
Qualilog s.r.o.
c/o Lindencity GmbH
Luzna 591/4 | Luzna 591/4
160 00 Praha
Tschechische Republik

Total excl. vat	€	**4.541.500,00**
Total vat 19%	€	0,00
Order value	€	**4.541.500,00**

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	BBN-Tele AB
RECEIVER	Lindencity
STATUS	On Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
San Disk Extremes 512 GB	15,500	SDSDXPA-512G	31	MC Sealed

AWB/CMR/Truck No.	
DATE	Dec 16th 2019
NO OF PALLETS/CTN	1 Pallett
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP Receivable Protection Program IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jun 2019

Lindencity GmbH

Van: Besim Boletini <sales@bbn-tele.com>
Verzonden: maandag 23 december 2019 10:40
Aan: info@lindencity.de
Onderwerp: New Stock offer - SanDisk EXTREMES 512GB

Dear Ismail,

I have available 15,500 of the SanDisk EXTREMES 512 GB [EAN:619659121815]. Unit price €293
Please send us a PO if you are interested

Regards,

Sales Department

Office: +46 (0) 8 519 71 030
Mobile: +46 (0) 76-419 96 27
Email: sales@bbn-tele.com

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

Max Motion Ltd
Yanko Velichkov Iliev
Izgrev Region, Istok R.A.,18 Todor Stoyanov Street
1172 Sofia
Bulgarien

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 10.032.000,00** *(before 10-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19809**
Invoice date	**11-12-2019**
Payment term	**30 days**
Customer VAT	**BG205094240**

Ordernumber	**19512**
Shipping address	**Max Motion Ltd, Izgrev Region, Istok R.A.,18 Todor Stoyanov Street, 1172 Sofia**
Shipping date	**11-12-2019**
Incoterms	**CIF SOFIA**
Tracking code	**151533837**
Your reference	**PO: 001/DEC/2019**

Description	Quantity	Price	Total
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) [EAN: 619659121815]	33.000,00	304,00	10.032.000,00

89 11200 / 21304

VAT %	Basic	Value
0,00	10.032.000,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	10.032.000,00
Total vat 19%	€	0,00
Invoice total	**€**	**10.032.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is BG205094240.

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PROFORMA INVOICE

Max Motion Ltd
Yanko Velichkov Iliev
Izgrev Region, Istok R.A.,18 Todor Stoyanov Street
1172 Sofia
Bulgarien

Bank DEUTSCHE KONTOR PRIVATBANK
Empfänger P-EXEC LTD
IBAN DE62 7001 1110 6080 0008 53
BIC DEKTDE7G
VAT nr. DE326436647
Steuer nr. 116/5939/5180
HRB 00194121

Ordernumber	Customer VAT	Payment terms
19512	**BG205094240**	**30 DAYS**

*Berlin, **10-12-2019***

Description	Quantity	Price	Total
SanDisk 256GB Extreme Pro UHS-I U3 Class 10 SDXC Memory Card [EAN: 0619659121358]	8.000,00	202,00	1.616.000,00
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) [EAN: 619659121815]	90.750,00	304,00	27.588.000,00

VAT %	Basic	Amount
0,00	29.204.000,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	29.204.000,00
Total VAT 19%	€	0,00
Order value	**€**	**29.204.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is BG205094240.

Lindencity GmbH

For approval: Yanko Velichkov Iliev

Date: _____

Signature: _____

PURCHASE ORDER

Max Motion

DATE 10/12/2019
PO # 001/DEC/2019

Max Motion Ltd
Bulgaria,1172 -Sofia city, Sofia District: Izgrev Region, Istok R.A.
18 Todor Stoyanov str., office 4
VAT: BG 205094240
Email: sales@maxmotionltd.com

VENDOR

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
Germany
Phone: +49 (30)-959 996 120
Email: info@lindencity.de

SHIP TO

As agreed

REQUISITIONER	SHIP VIA	F.O.B.	SHIPPING TERMS

ITEM #	DESCRIPTION	QTY	UNIT PRICE	TOTAL
1	SanDisk 256GB Extreme Pro UHS-I U3 Class 10 SDXC Memory Card [EAN: 0619659121358]	8000	202.00	1,616,000.00
2	SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) [EAN: 619659121815]	90750	304.00	27,588,000.00

Max Motion Limited
REG. No: 205094240
Sofia, Bulgaria

Comments or Special Instructions

SUBTOTAL	29,204,000.00
TAX	-
SHIPPING	-
OTHER	-
TOTAL	29,204,000.00 €

If you have any questions about this purchase order, please contact
MAXMOTION LTD - sales@maxmotionltd.com

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

PACKING SLIP

Max Motion Ltd
Yanko Velichkov Iliev
Izgrev Region, Istok R.A.,18 Todor Stoyanov Street
1172 Sofia

Ordernumber **19512**
Date **11-12-2019**

Description	Quantity
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) [EAN: 619659121815]	33.000,00

I as the customer hereby certify my receipt/the entry of the following object of an intra-community supply.
Your VAT number is BG205094240.

INCOTERMS
CIF SOFIA

TRACKING CODE
151533837

Signature and stamp

Max Motion Limited
REG. No: 205094240
Sofia, Bulgaria

Total quantity
33.000,00

2

Exemplaire pour le destinataire • Exemplaar voor geadresseerde • Exemplar für Empfänger

LETTRE DE VOITURE • VRACHTBRIEF • FRACHTBRIEF (CMR) B N° Nr FEB 151533837

Ce transport est soumis, nonobstant toute clause contraire, à la Convention CMR.
Dit vervoer is, ongeacht enig tegenstrijdig beding, onderworpen aan het CMR-Verdrag.
Trotz gegenteiliger Abmachung unterliegt diese Beförderung den Bestimmungen des CMR-Übereinkommens.

1 Expéditeur ou commissionnaire *(nom, adresse, Etat)* • Afzender of commissionair *(naam, adres, Staat)* • Absender oder Spediteur *(Name, Anschrift, Staat)*

C/O LINDBERGITY

2 Destinataire *(nom, adresse, Etat)* • Geadresseerde *(naam, adres, Staat)* Empfänger *(Name, Anschrift, Staat)*

MAX MOTION LTD
18 TODOR STOYANOV STREET
BG - 1172 SOFIA

3 Prise en charge de la marchandise *(lieu, Etat, date, heure)* • Inontvangstneming van de goederen *(plaats, Staat, datum, uur)* • Warenabnahme *(Ort, Staat, Datum, Uhr)*

CZ - PRAHA 11 dec 2019

4 Livraison *(lieu, Etat, date, heure)* • Aflevering *(plaats, Staat, datum, uur)* Lieferung *(Ort, Staat, Datum, Uhr)*

BG SOFIA 12 dec 2019

5 Transporteur principal *(nom, adresse, Etat, n° de licence, plaque(s) d'immatriculation)* Hoofdvervoerder *(naam, adres, Staat, vergunningsnr., plaatnummer(s))* Hauptfrachtführer *(Name, Anschrift, Staat, Genehmigungsnr., amtliche(s) Kennzeichen)*

6 Transporteur sous-traitant *(nom, adresse, Etat, n° de licence, plaque(s) d'immatriculation)* Ondervervoerder *(naam, adres, Staat, vergunningsnr., plaatnummer(s))* Unterfrachtführer *(Name, Anschrift, Staat, Genehmigungsnr., amtliche(s) Kennzeichen)*

7 Transporteur successif *(nom, adresse, Etat, n° de licence, plaque(s) d'immatriculation)* Opvolgende vervoerder *(naam, adres, Staat, vergunningsnr., plaatnummer(s))* Nachfolgender Frachtführer *(Name, Anschrift, Staat, Genehmigungsnr., amtliche(s) Kennzeichen)*

8 Prix afférents au transport • Transportgebonden kosten • Transportgebundene Kosten

☐ Temps d'attente • Wachttijden • Wartezeiten

☐

9 Réserves du transporteur lors de la prise en charge de la marchandise • Voorbehoud van de vervoerder bij de inontvangstneming van de goederen • Vorbehalte des Frachtführers bei der Warenabnahme

10 Marchandises transportées *(nature, nombre, poids brut ou net, emballage, marques et n°s, ...)* • Vervoerde goederen *(aard, aantal, bruto- of nettogewicht, verpakking, merken en nrs, ...)* Beförderte Güter *(Art, Anzahl, Brutto- oder Nettogewicht, Verpackung, Kennzeichnen und Nrs, ...)*

3 PALLETI

SANDISK 1140 KG

SHIPPING REF ORDER 19512

11 Documents annexés transmis par l'expéditeur • Door de afzender bezorgde aanvullende documenten • vom Absender zusätzlich übermittelte Dokumente

12 Lieu et date d'établissement • Plaats en datum van opmaak • Aufstellungsort und Datum

CZ - PRAHA 11 dec 2019

13 Instructions de l'expéditeur • Instructies van de afzender • Anweisungen des Absenders

☐ Contre remboursement • Onder rembours • gegen Nachnahme

☐ Reprise palettes vides • Terugname lege paletten • Zurücknahme der leeren Ladepaletten

☐

14 Signature et cachet de l'expéditeur ou du commissionnaire
Handtekening en stempel van de afzender of commissionair
Unterschrift und Stempel des Absenders oder Spediteurs

15 QualiLog s.r.o.
Lužná 591/4
QUALILOG CZ-160 00 Praha 6
Signature et cachet du transporteur effectif
Handtekening en stempel van de werkelijke vervoerder
Unterschrift und Stempel des tatsächlichen Frachtführers

16 Max Motion Limited
REG. No: 205094240
Sofia, Bulgaria
12/12/19
Signature, date et cachet [illegible]
Handtekening, datum en stempel van de geadresseerde
Unterschrift, Datum und Stempel des Empfängers

• Nadruk verboden op grond van het M.B. van 8/5/2002 • Reproduction interdite sur base de l'A.R. du 8/5/2002 • Nachdruck verboten gemäß ministerialem Erlass vom 8/5/2002

E-mail : febetra@febetra.be
http://www.febetra.be
02 425 69 00
02 425 05 68

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

Max Motion Ltd
Yanko Velichkov Iliev
Izgrev Region, Istok R.A.,18 Todor Stoyanov Street
1172 Sofia
Bulgarien

Payment information

Amount	**€ 10.032.000,00** *(before 15-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Bank DEUTSCHE KONTOR PRIVATBANK
Empfänger P-EXEC LTD
IBAN DE62 7001 1110 6080 0008 53
BIC DEKTDE7G
VAT nr. DE326436647
Steuer nr. 116/5939/5180
HRB 00194121

Invoice number	**19811**
Invoice date	**16-12-2019**
Payment term	**30 days**
Customer VAT	**BG205094240**

Ordernumber	**19512**
Shipping address	**Max Motion Ltd, Izgrev Region, Istok R.A.,18 Todor Stoyanov Street, 1172 Sofia**
Shipping date	**15-12-2019**
Incoterms	**CIF SOFIA**
Tracking code	**151533840**
Your reference	**PO: 001/DEC/2019**

Description	Quantity	Price	Total
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) [EAN: 619659121815]	33.000,00	304,00	10.032.000,00

85 / 4800 / 2130M

VAT %	Basic	Value
0,00	10.032.000,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	10.032.000,00
Total vat 19%	€	0,00
Invoice total	**€**	**10.032.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is BG205094240.

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

Max Motion Ltd
Yanko Velichkov Iliev
Izgrev Region, Istok R.A.,18 Todor Stoyanov Street
1172 Sofia
Bulgarien

Bank DEUTSCHE KONTOR PRIVATBANK
Empfänger P-EXEC LTD
IBAN DE62 7001 1110 6080 0008 53
BIC DEKTDE7G
VAT nr. DE326436647
Steuer nr. 116/5939/5180
HRB 00194121

Payment information

Amount	**€ 9.140.000,00** *(before 18-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19812**
Invoice date	**19-12-2019**
Payment term	**30 days**
Customer VAT	**BG205094240**

Ordernumber	**19512**
Shipping address	**Max Motion Ltd, Izgrev Region, Istok R.A.,18 Todor Stoyanov Street, 1172 Sofia**
Shipping date	**19-12-2019**
Incoterms	**CIF SOFIA**
Tracking code	**151533841**
Your reference	**PO: 001/DEC/2019**

Description	Quantity	Price	Total
SanDisk 256GB Extreme Pro UHS-I U3 Class 10 SDXC Memory Card [EAN: 0619659121358]	8.000,00	202,00	1.616.000,00
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) [EAN: 619659121815]	24.750,00	304,00	7.524.000,00

VAT %	Basic	Value
0,00	9.140.000,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	9.140.000,00
Total vat 19%	€	0,00
Invoice total	€	**9.140.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is BG205094240.

LINDENCITY

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Mühlenstr. 8a
14167 Berlin
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e info@lindencity.de
i https://lindencity.de

INVOICE

Max Motion Ltd
Yanko Velichkov Iliev
Izgrev Region, Istok R.A.,18 Todor Stoyanov Street
1172 Sofia
Bulgarien

Payment information

Amount	**€ 19.593.500,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Invoice number	**19814**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	**BG205094240**

Ordernumber	**19516**
Shipping address	**Max Motion Ltd, Izgrev Region, Istok R.A.,18 Todor Stoyanov Street, 1172 Sofia**
Shipping date	**19-01-2020**
Incoterms	**CIF SOFIA**
Tracking code	**151533851-151533853**
Your reference	**PO: 002/DEC/2019**

Description	Quantity	Price	Total
SanDisk Extreme Pro 512GB SDXC UHS-I Card (SDSDXPA-512G-G46) [EAN: 619659121815]	65.750,0000	298,00	19.593.500,00

VAT %	Basic	Value
0,00	19.593.500,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	19.593.500,00
Total vat 19%	€	0,00
Invoice total	**€**	**19.593.500,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is BG205094240.

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

CREDIT NOTE

Max Motion Ltd
Yanko Velichkov Iliev
Izgrev Region, Istok R.A.,18 Todor Stoyanov Street
1172 Sofia
Bulgarien

Bank DEUTSCHE KONTOR PRIVATBANK
Empfänger P-EXEC LTD
IBAN DE62 7001 1110 6080 0008 53
BIC DEKTDE7G
VAT nr. DE326436647
Steuer nr. 116/5939/5180
HRB 00194121

Payment information

To settle **€ 195.190,00**
DE62 7001 1110 6080 0008 53
P-EXEC LTD
For further credit to P-EXEC LTD 397164-1543789

Invoice number **19823**
Invoice date **31-12-2019**

Customer VAT **BG205094240**

Ordernumber **19525**
Shipping address **Max Motion Ltd, Izgrev Region, Istok R.A.,18 Todor Stoyanov Street, 1172 Sofia**
Shipping date **31-12-2019**
Incoterms
Tracking code
Your reference

Description	Quantity	Price	Total
Chargeback as agreement for bonus period 2019	,0040	-48.797.500,00	-195.190,00

VAT %	Basic	Value
0,00	-195.190,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	-195.190,00
Total vat 19%	€	0,00
Invoice total	**€**	**-195.190,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is BG205094240.

Aktuelle Informationen über die Dienstleistungen der TNT Express GmbH:

Bitte beachten Sie:
Der Security Zuschlag (falls zutreffend) ist jetzt in den Frachtkosten enthalten (ab sofort).

RECHNUNG in EUR

LINDENCITY GMBH
MUEHLENSTR. 8A
14167 BERLIN
GERMANY

TNT befördert im Auftrag des Versenders per Express. Haben Sie Fragen zu dieser Rechnung, wenden Sie sich bitte an die Abteilung 'Administration' Ihres zuständigen TNT Express Standorts:

Buchhaltung, Berlin
Adam-Von-Trott-Str. 1
13627 Berlin

Tel.: 02241/4979900 FAX: 02241/239007259
Berlin-Buchhaltung@tnt.de

Bitte geben Sie bei Zahlungen stets die Rechnungsnummer an!

TNT Kundennummer	Rechnungsnummer	Rechnungsdatum	Fälligkeitsdatum
70723025	809238112	11.02.20	18.02.20

Die Finanzierungskosten können bei Zahlung innerhalb der angegebenen Fälligkeit in Abzug gebracht werden.

T Frankatur: 1 = frei Haus, 3 = unfrei

Ihre UST-ID-Nr.: DE326436647

Pos.	T	Abholdatum Auftrags-Nr. Leist.Monat	Serviceart Abholung/Zustellung	Abrechnungsgrundlage	Betrag		*
0001	1	28.01.20 134957898 02.2020	Economy Express Anzahl Colli: 1 Wareninhalt: FONEGLOBAL CALLING C Referenz: ORDER: 19515 Abholung: LINDENCITY GMBH TRAUTENAUSTR. 11 10717 BERLIN Zustellung: XPRESS LOGISTICS FZCO WAREHOUSE NO E-02 20002 DUBAI AIRPORT FREE ZON E VER.ARAB.E *2 - Die Leistung ist gemäß §4 Nr. 3a) aa) bzw. bb) UStG steuerbefreit. BITTE BEACHTEN SIE, DASS DIE DURCH UNSERE GEEICHTEN MESSSYSTEME ERMITTELTEN GEWICHTE UND ABMESSUNGEN GERUNDET WERDEN. DIE DATEN DER NACHGEWOGENEN UND/ODER NACHGEMESSENEN SENDUNGEN KÖNNEN AUF BASIS DER EICHFÄHIG GESPEICHERTEN MESSERGEBNISSE ÜBERPRÜFT WERDEN. DAS VOLUMENGEWICHT IST KEIN TATSÄCHLICH GEMESSENER WERT, SONDERN ERGIBT SICH AUS DEM VOLUMEN MULTIPLIZIERT MIT DEM JEWEILS ANWENDBAREN VOLUMENFAKTOR.	Kundenangaben 0,960 m3 / 130,000 kg V= Volumengewicht 0,960 m3 * 200 = 192,000 V abgerechnet 192,000 V	Transportkosten 1.095,50 Treibstoffzuschlag 103,18 I.T.L.L. 6,50 Priority 20,00 Transportversich. 9,00 LKW-Maut 16,73 Nicht Stapelbar 150,00 Finanzierungskosten 84,05 Gesamtbetrag Position 1.484,96	2 2 2 2 2 2 2

ZWISCHENSUMME EUR	1.484,96

TNT Express GmbH Zentrale
Haberstraße 2, 53842 Troisdorf
Sitz der Gesellschaft: 53842 Troisdorf
Amtsgericht Siegburg HRB 6313

Geschäftsführer:
Robert Mianowski, Taner Karacan

Die im Zusammenhang mit dem Vertragsverhältnis anfallenden Daten werden von uns zum Zweck der Datenverarbeitung gespeichert.

USt.-Ident.-Nr.: DE 812696740
Steuer-Nr.: 220/5770/0282

Es gelten unsere Allgemeinen Geschäftsbedingungen, jeweils neueste Fassung, die Ihnen Ihr zuständiger TNT Express Standort gerne auf Verlangen zur Verfügung stellt.

Bankverbindung:
Commerzbank Emmerich,
Kto. 5 991 328 (BLZ 324 400 23)
IBAN DE58 3244 0023 0599 1328 00
BIC/Swift COBADEFF324

Helaba Landesbank Hessen-Thüringen
Kto. 4 730 669 (BLZ 300 500 00)
IBAN DE70 3005 0000 0004 7306 69
BIC/Swift WELADEDDXXX

bbn TELECOM

Faktura/Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN
VAT. SE556587001001

Till/To

Ismail Oruc

Lindencity GmbH

Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

Fakturadatum/Date	04 December 2019
Kund ID/Customer ID	1081
Betalningsvillkor/ Payment Terms	Omgående/Immediate

Fakturanr/Invoice No.	2019227
Förfallodatum/Due Date	04 December 2019

Delivery Address:
Xpress Logistics | Dubai Airport Free Zone
c/o Lindencity GmbH,
Warehouse no E-02,
P.O. Box 54746 Dubai, United Arab Emirates

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
16,630	FoneGlobal Calling Card 100 € - HS Code: 85235200	78.00 €	1,297,140.00 €
37,960	FoneGlobal Calling Card 50 € - HS Code: 85235200	39.00 €	1,480,440.00 €
			- €
			- €
			- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	2,777,580.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	2,777,580.00 €

Bank Name : P-EXEC LTD
Address : Omirou & Arachovas Alasia House , 3rd Floor , Agios Nikolas
City : Limassol , Cyprus
IBAN : DE62700111106080000853
For further credit P-EXEC LTD 191113-5235921 BBN

3123/54/70103

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we or us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A "business day" means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements for the redelivery of the Goods and If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or written instructions about the storage,

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are stored in order to recover them.

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the Insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood, storms, earthquakes, acts or terrorism.

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

bbn TELECOM

Pro Forma Faktura/Pro Forma Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc
Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

P.F Fakturadatum 29 November 2019
Kund ID/Customer ID 1081
Betalningsvillkor/ Payment Terms Omgående/Immediate

Pro Forma Faktura nr 2019155
Förfallodatum/Due Date 29 November 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
16630	FoneGlobal Calling Card 100 €	78.00 €	1,297,140.00 €
37960	FoneGlobal Calling Card 50 €	39.00 €	1,480,440.00 €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	2,777,580.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	2,777,580.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A "business day" means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements for the redelivery of the Goods If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or written instructions about the storage.

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are stored in order to recover them.

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Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

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No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

PURCHASE ORDER

Bbn-Tele AB
Besim Boletini
Satervagen 13
341 40 Ljungby
Schweden

Purchase order **19109**
Order date **29-11-2019**
Incoterms **CIF BERLIN**

Description	Quantity	Price	Total
FoneGlobal calling card €100	16.630,00	78,00	1.297.140,00
FoneGlobal calling card €50	37.960,00	39,00	1.480.440,00

Delivery address
Xpress Logistics | Dubai Airport Free Zone
c/o Lindencity GmbH
Warehouse no E-02
P.O. Box 54746 Dubai
Vereinigte Arabische Emirate

Total excl. vat	€	**2.777.580,00**
Total vat 19%	€	0,00
Order value	€	**2.777.580,00**

bbn TELECOM

Faktura/Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc

Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

Fakturadatum/Date	31 December 2019	Fakturanr/Invoice No.	2019249
Kund ID/Customer ID	1081	Förfallodatum/Due Date	31 December 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
9880	FoneGlobal Calling Card 100 €	74.00 €	731,120.00 €
23370	FoneGlobal Calling Card 50 €	37.00 €	864,690.00 €
			- €
			- €
			- €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Delsumma/Subtotal	1,595,810.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	1,595,810.00 €

Thank you for your business!

3123/94/2023

bbn
TELECOM

Pro Forma Faktura/Pro Forma Invoice

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Satervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Ismail Oruc
Lindencity GmbH
Mühlenstr. 8a 14167 Berlin
Tel: +49 (30)-959 996 120
email: info@lindencity.de

P.F Fakturadatum	29 December 2019	Pro Forma Faktura nr	2019177
Kund ID/Customer ID	1081	Förfallodatum/Due Date	29 December 2019
Betalningsvillkor/ Payment Terms	Omgående/Immediate		

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
9880	FoneGlobal Calling Card 100 €	74.00 €	731,120.00 €
23370	FoneGlobal Calling Card 50 €	37.00 €	864,690.00 €

Bank: Nordea
Adress: Hamngatan 12, 105 71 Stockholm, Sweden
Kontonamn/Account Name: BBN TELE AB
Kontonummer/Account No.: 9960 4209553462 (EUR)
PlusGiro: 95 53 46-2
IBAN: SE31 9500 0099 6042 0955 3462
BIC/SWIFT: NDEASESS

Bank Name : P-EXEC LTD
Address : Omirou & Arachovas Alasia House , 3rd Floor , Agios Nikolas
City : Limassol , Cyprus
IBAN : DE62700111106080000853
For further credit P-EXEC LTD 191113-5235921 BBN

Delsumma/Subtotal	1,595,810.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	1,595,810.00 €

Thank you for your business!

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PURCHASE ORDER

Bbn-Tele AB
Besim Boletini
Satervagen 13
341 40 Ljungby
Schweden

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

Purchase order **19122**
Order date **29-12-2019**
Incoterms **CIF BERLIN**

Description	Quantity	Price	Total
FoneGlobal calling card €100	9.880,00	74,00	731.120,00
FoneGlobal calling card €50	23.370,00	37,00	864.690,00

Delivery address
Lindencity GmbH
Traurenaustr. 11
10717 Berlin
Germany

Total excl. vat	€	**1.595.810,00**
Total vat 19%	€	0,00
Order value	€	**1.595.810,00**

Lindencity GmbH

Van: Besim Boletini <sales@bbn-tele.com>
Verzonden: zondag 29 december 2019 17:24
Aan: info@lindencity.de
CC: sales@bbn-tele.com
Onderwerp: End of year Calling Cards Offer

Dear Ismail,

Hope this email finds you well
Kindly note that I have the following available calling cards stock to offer you :

Calling cards €100 , Qty : 9,880 , selling price : €74
Calling cards €50 , Qty : 23,370 , selling price : €37

Please send us PO if interested

Regards,

Sales Department

Office: +46 (0) 8 519 71 030
Mobile: +46 (0) 76-419 96 27
Email: sales@bbn-tele.com

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.972.760,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19813**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19515**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 134957898**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,0000	73,00	4.972.760,00

VAT %	Basic	Value
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	4.972.760,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.972.760,00**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANI
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.972.760,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19813**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19515**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 134957898**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,0000	73,00	4.972.760,00

VAT %	Basic	Value
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

Total excl. vat	€	4.972.760,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.972.760,00**

Sender (seller / exporter)

Lindencity GmbH
Mühlenstr. 8a
14167
Berlin
DE
VAT: DE326436647

Ismail Oruc
+4930959996120
info@lindencity.de

Invoice

Invoice number	19813
Shipping date	2020-01-28
Shipping number	134957898
Currency	EUR
Reason for export	sale
Incoterms®	CIF - CIF – Cost, Insurance And Freight

Receiver (buyer / importer)

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Deliver to

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Quantity	Unit Weight (kg)	Total Weight (kg)	Description of articles	HS tariff Code	Location of manufacture	Unit value	Total value
68120	80	80	FoneGlobal calling card	49911990000	United Kingdom		17030
Total weight (kg)		80	**Total number of packages**	1		**Total value of articles**	17030

Additional information (e.g. Hazardous details, EORI number, etc)		
IMPORTANT 68.120 PIECES PAPER CARDS X €0,25 = €17.030 (not with the credit value) FOR CUSTOMS PURPOSE ONLY	**Discount**	
	Freight costs	
	Insurance costs	
	Additional costs	
	Total amount	**17030**

Export declaration

I declare that the information on this invoice is true and correct.

Shipper name and job title	Date	Shipper's signature
Ismail Oruc, DIRECTOR	23 Jan 2020	LINDENCITY

Mühlenstr. 8-A
14167 Berlin
Germany

HRB 194121 B
DE326436647
116/5939/5180

E. info@lindencity.de T. +49 - 959 99 61 20

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PROFORMA INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Ordernumber **19515**

Customer VAT

Payment terms **30 DAYS**

*Berlin, **31-12-2019***

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,00	73,00	4.972.760,00

VAT %	Basic	Amount
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	4.972.760,00
Total VAT 19%	€	0,00
Order value	€	**4.972.760,00**

Lindencity GmbH

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

For approval: Costas Ioannou

Date: 14/01/20

Signature: Ioannou

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

PACKING SLIP

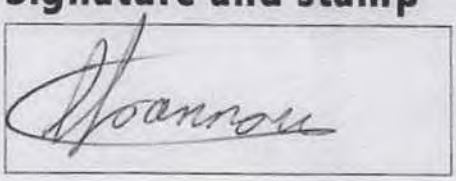
BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai

Ordernumber **19515**
Date **31-12-2019**

Description	Quantity
FoneGlobal calling card €100	68.120,00

INCOTERMS	TRACKING CODE
CIF DUBAI	TNT - 134957898

Signature and stamp





Total quantity
68.120,00

PURCHASE ORDER

Client ID: LINDEN
PO #: 31122019
Date: 31 Dev 2019

Client: LINDENCITY GMBH
Ref: PI 19515

Address:
Mühlenstr. 8a
D-14167 Berlin
Germany
info@lindencity.de
lindencity.de

B G G TECHNOLOGIES L.L.C
4901 Churchill Tower, Business Bay UAE 333470
P.O.Box 54123, Dubai, UAE
971 56 9550406
sales@bggtechnologies.ae
bggtechnologies.ae

Currency (€) EUR

Description	Quantity	Price (€)	Total
FoneGlobal calling card €100,00	68,120	€73.00	€4,972,760.00

Total	€4,972,760.00
TAX	€0.00
TOTAL	€4,972,760.00

DETAILED MANIFEST

SENDER PAYS

Pickup Id: Web Channel
Printed on: 23 Jan 2020
Shipment Date: 28 Jan 2020

TNT

134957898

Service	G (48N) Economy Express
Options	(PR) Priority

NON DANGEROUS GOODS

Special Instructions

Shipment reference
ORDER: 19515

Sender **Account:** 070723025

Lindencity GmbH
Mühlenstr. 8a
Berlin
14167
GERMANY

Contact: Ismail Oruc
Tel: +4930959996120

Receiver

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
20002
UNITED ARAB EMIRATES

Contact: Muhammad Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Lindencity GmbH
Collection Address	Trautenaustr. 11 Berlin, 10717, GERMANY
Delivery Name	Xpress Logistics FZCO
Delivery Address	Warehouse no E-02, P.O. Box 54746 Dubai Airport Free Zone, 20002, UNITED ARAB EMIRATES
Goods Description	CALLING CARDS

No Pieces: 1 **Weight:** 130 kg **Volume:** 0.96 m3 **Insurance Value:** **Invoice Value:** 17030 EUR

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 1m

nder's Signature Date 30/1/20

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany

HRB 194121 B
DE326436647
116/5939/5180

E. info@lindencity.de T. +49 - 959 99 61 20

Received by TNT _____ **Date** ___/___/___ **Time** ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.434.156,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19815**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19517**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135076546**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	123.171,0000	36,00	4.434.156,00

VAT %	Basic	Value
0,00	4.434.156,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	4.434.156,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.434.156,00**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.434.156,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19815**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19517**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135076546**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	123.171,0000	36,00	4.434.156,00

VAT %	Basic	Value
0,00	4.434.156,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

License No.856629 Dubai – U.A.E
B G G TECHNOLOGIES L.L.C

Total excl. vat	€	4.434.156,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.434.156,00**

Sender (seller / exporter)

Lindencity GmbH
Mühlenstr. 8a
14167
Berlin
DE
VAT: DE326436647

Ismail Oruc
+4930959996120
info@lindencity.de

Invoice

Invoice number	19815
Shipping date	2020-01-30
Shipping number	135076546
Currency	EUR
Reason for export	sale
Incoterms®	CIF - CIF – Cost, Insurance And Freight

Receiver (buyer / importer)

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Deliver to

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Quantity	Unit Weight (kg)	Total Weight (kg)	Description of articles	HS tariff Code	Location of manufacture	Unit value	Total value
123171	80	80	FoneGlobal Calling cards	49911990000	United Kingdom		30792.75
Total weight (kg)		80	**Total number of packages**	1		**Total value of articles**	30792.75

Additional information (e.g. Hazardous details, EORI number, etc)		
IMPORTANT: 123.171 PIECES PAPER CARDS X €0,25 = €30.792,75 (not with the credit value) FOR CUSTOMS PURPOSE ONLY	**Discount**	
	Freight costs	
	Insurance costs	
	Additional costs	
	Total amount	**30792.75**

Export declaration
I declare that the information on this invoice is true and correct.

Shipper name and job title	Date	Shipper's signature
Ismail Oruc, DIRECTOR	23 Jan 2020	LINDENCITY Mühlenstr. 8-A 14167 Berlin Germany HRB 191121 B DE326436647 116/5939/5180 E. info@lindencity.de T. +49 - 959 99 61 20

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PROFORMA INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank DEUTSCHE KONTOR PRIVATBANK
Empfänger P-EXEC LTD
IBAN DE62 7001 1110 6080 0008 53
BIC DEKTDE7G
VAT nr. DE326436647
Steuer nr. 116/5939/5180
HRB 00194121

Ordernumber	Customer VAT	Payment terms
19517		**30 DAYS**

*Berlin, **31-12-2019***

Description	Quantity	Price	Total
FoneGlobal calling card €50	123.171,00	36,00	4.434.156,00

VAT %	Basic	Amount
0,00	4.434.156,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	4.434.156,00
Total VAT 19%	€	0,00
Order value	€	**4.434.156,00**

Lindencity GmbH

License No.856629 Dubai - U.A.E
B G G TECHNOLOGIES L.L.C

For approval: Costas Ioannou
Date: 14/01/20
Signature: Ioannou

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

PACKING SLIP

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai

Ordernumber **19517**
Date **31-12-2019**

Description	Quantity
FoneGlobal calling card €50	***.***,**

INCOTERMS	TRACKING CODE
CIF DUBAI	TNT - 135076546

Signature and stamp

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

Total quantity
123.171,00

PURCHASE ORDER

Client ID: LINDEN
PO #: 31122019
Date: 31 Dev 2019

Client: LINDENCITY GMBH
Ref: PI 19517

Address:
Mühlenstr. 8a
D-14167 Berlin
Germany
info@lindencity.de
lindencity.de

B G G TECHNOLOGIES L.L.C
4901 Churchill Tower, Business Bay UAE 333470
P.O.Box 54123, Dubai, UAE
971 56 9550406
sales@bggtechnologies.ae
bggtechnologies.ae

Currency (€) EUR

Description	Quantity	Price (€)	Total
FoneGlobal calling card €50,00	123,171	€36.00	€4,434,156.00

Total	€4,434,156.00
TAX	€0.00
TOTAL	€4,434,156.00

DETAILED MANIFEST

SENDER PAYS

Pickup Id: Web Channel
Printed on: 23 Jan 2020
Shipment Date: 30 Jan 2020

TNT

1 35 076546

Service	G (48N) Economy Express
Options	(PR) Priority

NON DANGEROUS GOODS

Special Instructions

Shipment reference
ORDER: 19517

Sender **Account:** 070723025

Lindencity GmbH
Mühlenstr. 8a
Berlin
14167
GERMANY

Contact: Ismail Oruc
Tel: +4930959996120

Receiver

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
20002
UNITED ARAB EMIRATES

Contact: Muhammad Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Lindencity GmbH
Collection Address	Trautenaustr. 11 Berlin, 10717, GERMANY
Delivery Name	Xpress Logistics FZCO
Delivery Address	Warehouse no E-02, P.O. Box 54746 Dubai Airport Free Zone, 20002, UNITED ARAB EMIRATES
Goods Description	CALLING CARDS

No Pieces: 1 **Weight:** 100 kg **Volume:** 0.96 m3 **Insurance Value:** **Invoice Value:** 30792.75 EUR

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 1m

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany
E. info@lindencity.de
HRB 194121 B
DE326436647
116/5939/5180
T. +49 - 959 99 61 20

Sender's Signature Date 23/01/20

Received by TNT _____ **Date** ___/___/___ **Time** ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.



Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 1.963.340,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19816**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19518**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135062710**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	50.000,0000	36,00	1.800.000,00
FoneGlobal calling card €30	6.480,0000	20,00	129.600,00
FoneGlobal calling card €20	2.410,0000	14,00	33.740,00

VAT %	Basic	Value
0,00	1.963.340,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	1.963.340,00
Total vat 19%	€	0,00
Invoice total	**€**	**1.963.340,00**

Kruczfy 71001

Saldo Alt: 0,00S **AB:** 12.894.903,22H **VKZ Soll:** 12.894.903,22S **VKZ Haben:** 0,00S **Saldo Neu:** 0,00S

Nr	B-SL	Datum	Belegnummer 1	St-SL	Gegenkonto	Sollbetrag	Habenbetrag	Buchungstext	Seite	Kost 1	Kost 2
1		21.01.2020	44019		1201	65.000,00			4		
2		05.02.2020	44019		1201	7.400,00			12		
3		11.02.2020	44019		1201	288.925,63			12		
4		11.02.2020	44024		1201	2.191.513,57			12		
5		19.02.2020	44024		1201	1.003.926,11			13		
6		19.02.2020	44027		1201	551.472,79			13		
7		19.02.2020	44031		1201	1.344.962,65			13		
8		19.02.2020	44031		1201	2.390.000,00			13		
9		20.05.2020	44033		1201	122.900,00			34		
10		20.05.2020	44033		1201	598.700,00			34		
11		22.05.2020	44033		1201	779.652,50			34		
12		19.02.2020	44041		1201	411.933,21			13		
13		20.03.2020	44041		1201	1.136.000,00			21		
14		20.03.2020	44045		1201	285.750,11			21		
15		20.03.2020	44046		1201	544.391,47			21		
16		20.03.2020	44047		1201	746.805,18			21		
17		20.05.2020	44048		1201	326.800,00			34		
18		30.03.2020	PI61019		1201	13.200,00			22		
19		20.03.2020	PI64019		1201	85.570,00			21		
20	7	01.01.2020	Eröffnung	9	9009		12.894.903,22	Anfangsbestand			

Gesamtsaldo: 0,00S

Sonst. Leist. EU 19 % Vorst./19 % USt 3123

Saldo Alt: 0,00S **AB:** 0,00S **VKZ Soll:** 39.364.104,08S **VKZ Haben:** 893.885,70H **Saldo Neu:** 38.470.218,38S

Nr	B-SL	Datum	Belegnummer 1	St-SL	Gegenkonto	Sollbetrag	Habenbetrag	Buchungstext	Seite	Kost 1	Kost 2
1		05.12.2019	30008	94	71000	166.440,00		FoneGlabal calling card P:KayBee AB			
2		31.10.2019	40012	94	72100	7.807.912,65		Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
3		07.11.2019	40015	94	72100	1.162.796,03		Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
4		15.11.2019	40021	94	72100	347.412,19		Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
5		22.11.2019	40027	94	72100	877.146,78		Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
6		25.11.2019	40028	94	72100	9.833,17		Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
7		30.11.2019	40030	94	72100	2.238.222,61		Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
8		04.12.2019	40031	94	72100	1.746.478,00		FoneGlabal calling card P:VH-Tele AB			
9		09.12.2019	40034	94	72100		893.885,70	Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
10		23.12.2019	40037	94	72100	1.550.630,29		Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
11		30.12.2019	40038	94	72100	894.153,43		Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
12		31.12.2019	40039	94	72100	260.819,34		Haiti, Ivory Coast, Morocco, Nicaragua, Tunisia, Zimbabwe P:VH-Tele AB			
13		31.12.2019	40040	94	72100	651.020,00		FoneGlabal calling Card P:VH-Tele AB			
14		18.11.2019	44019	94	71001	361.325,63		Algeria, Cuba, Ghana, Guatemala P:Kruczfy			
15		22.11.2019	44024	94	71001	3.195.439,68		Algeria, Cuba, Ghana, Guatemala, Belarus, Algeria mibilis, Senegal Tigo P:Kruczfy			
16		25.11.2019	44027	94	71001	551.472,79		Algeria, Cuba, Ghana, Guatemala, Belarus, Algeria mibilis, Senegal Tigo P:Kruczfy			
17		30.11.2019	44031	94	71001	3.734.962,65		Algeria, Cuba, Ghana, Guatemala, Belarus, Algeria mibilis, Senegal Tigo P:Kruczfy			
18		04.12.2019	44033	94	71001	1.501.252,50		FoneGlabal calling card P:Kruczfy			

G 70b Kontendruck 3123 , 2020-11-12 09:51 diarienr: 9000-K1603-20

Sonst. Leist. EU 19 % Vorst./19 % USt 3123

Saldo Alt: 0,00S **AB:** 0,00S **VKZ Soll:** 39.364.104,08S **VKZ Haben:** 893.885,70H **Saldo Neu:** 38.470.218,38S

Nr	B-SL	Datum	Belegnummer 1	St-SL	Gegenkonto	Sollbetrag	Habenbetrag	Buchungstext	Seite	Kost 1	Kost 2
19		16.12.2019	44041	94	71001	1.547.933,21		Algeria, Cuba, Ghana, Guatemala, Belarus, Algeria mibilis, Senegal Tigo P:Kruczfy			
20		23.12.2019	44045	94	71001	285.750,11		Algeria, Cuba, Ghana, Guatemala, Belarus, Algeria mibilis, Senegal Tigo P:Kruczfy			
21		30.12.2019	44046	94	71001	544.391,47		Algeria, Cuba, Ghana, Guatemala, Belarus, Algeria mibilis, Senegal Tigo P:Kruczfy			
22		31.12.2019	44047	94	71001	746.805,18		Algeria, Cuba, Ghana, Guatemala, Belarus, Algeria mibilis, Senegal Tigo P:Kruczfy			
23		31.12.2019	44048	94	71001	425.570,00		FoneGlabal calling Card P:Kruczfy			
24		31.10.2019	B-134	94	70800	616.100,00		Fone Global calling Card P:Intratel AB			
25		29.11.2019	B-139	94	70800	727.650,00		FoneGlabal calling card P:Intratel AB			
26		31.12.2019	B-174	94	70800	1.504.200,00		FoneGlabal calling Card P:Intratel AB			
27		04.12.2019	2019227	94	70103	2.777.580,00		FoneGlabal calling card P:Bbn-Tele AB			
28		31.12.2019	2019249	94	70103	1.595.810,00		FoneGlabal calling card P:Bbn-Tele AB			
29		31.10.2019	K-30005	94	71000	563.416,05		Algeria, Cuba, Ghana, Guatemala P:KayBee AB			
30		30.11.2019	K-30007	94	71000	403.818,32		Eritrea mobile, Iraq mobile, Monaco mobile, Honduras mobile P:KayBee AB			
31		04.12.2019	I-400267	94	70200	567.762,00		FoneGlabal calling card P:Clockwise soloutions AB			

Gesamtsaldo: 38.470.218,38S

Datum	Artikelcode	Artikel	Soort	Relatienaam	Aantal	Factuurnummer	Ordernummer	Stuksprijs	Totaal	Gross margin %
3-1-2020	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Intratel AB	27.900	C-314	19123	€ 30,00	€ 837.000,00	
3-1-2020	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Intratel AB	11.120	C-314	19123	€ 60,00	€ 667.200,00	
3-1-2020	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Bbn-Tele AB	23.370	PI 2019177	19122	€ 37,00	€ 864.690,00	
3-1-2020	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Bbn-Tele AB	9.880	PI 2019177	19122	€ 74,00	€ 731.120,00	
3-1-2020	FoneGlobal-50	FoneGlobal calling card €50	einkauf	VH-TELE AB	9.040	50019	19119	€ 43,00	€ 388.720,00	
3-1-2020	FoneGlobal-100	FoneGlobal calling card €100	einkauf	VH-TELE AB	3.050	50019	19119	€ 86,00	€ 262.300,00	
3-1-2020	FoneGlobal-30	FoneGlobal calling card €30	einkauf	Kruczfy AB	1.500	PI 64019	19117	€ 22,00	€ 33.000,00	
3-1-2020	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Kruczfy AB	6.490	PI 64019	19117	€ 37,00	€ 240.130,00	
3-1-2020	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Kruczfy AB	2.060	PI 64019	19117	€ 74,00	€ 152.440,00	
31-12-2019	FoneGlobal-20	FoneGlobal calling card €20	verkauf	BGG Technologies LLC	2.410	19816	19518	€ 14,00	€ 33.740,00	1,17%
31-12-2019	FoneGlobal-30	FoneGlobal calling card €30	verkauf	BGG Technologies LLC	6.480	19816	19518	€ 20,00	€ 129.600,00	1,06%
31-12-2019	FoneGlobal-50	FoneGlobal calling card €50	verkauf	BGG Technologies LLC	50.000	19816	19518	€ 36,00	€ 1.800.000,00	1,04%
31-12-2019	FoneGlobal-50	FoneGlobal calling card €50	verkauf	BGG Technologies LLC	123.171	19815	19517	€ 36,00	€ 4.434.156,00	
31-12-2019	FoneGlobal-100	FoneGlobal calling card €100	verkauf	BGG Technologies LLC	68.120	19813	19515	€ 73,00	€ 4.972.760,00	96%
18-12-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Kaybee AB	2.380	PI 8005	19112	€ 38,00	€ 90.440,00	
18-12-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Kaybee AB	1.000	PI 8005	19112	€ 76,00	€ 76.000,00	
18-12-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	VH-TELE AB	21.678	40031	19111	€ 31,00	€ 672.018,00	
18-12-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	VH-TELE AB	17.330	40031	19111	€ 62,00	€ 1.074.460,00	
18-12-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Clockwise Solutions AB	4.458	PI 500259	19108	€ 39,00	€ 173.862,00	
18-12-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Clockwise Solutions AB	5.050	PI 500259	19108	€ 78,00	€ 393.900,00	
13-12-2019	FoneGlobal-50	FoneGlobal calling card €50	verkauf	BGG Technologies LLC	23.100	19810	19514	€ 31,80	€ 734.580,00	
2-12-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Intratel AB	23.100	C-251	19110	€ 31,50	€ 727.650,00	1,01%
30-11-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Bbn-Tele AB	37.960	PI 2019155	19109	€ 39,00	€ 1.480.440,00	
30-11-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Bbn-Tele AB	16.630	PI 2019155	19109	€ 78,00	€ 1.297.140,00	
29-11-2019	FoneGlobal-20	FoneGlobal calling card €20	einkauf	Kruczfy AB	2.410	PI 64009	19107	€ 12,00	€ 28.920,00	
29-11-2019	FoneGlobal-30	FoneGlobal calling card €30	einkauf	Kruczfy AB	4.980	PI 64009	19107	€ 18,00	€ 89.640,00	
29-11-2019	FoneGlobal-50	FoneGlobal calling card €50	einkauf	Kruczfy AB	39.895	PI 64009	19107	€ 31,50	€ 1.256.692,50	
29-11-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Kruczfy AB	2.000	PI 64009	19107	€ 63,00	€ 126.000,00	
25-11-2019	FoneGlobal-100	FoneGlobal calling card €100	verkauf	BGG Technologies LLC	10.100	19806	19503	€ 64,00	€ 646.400,00	
7-11-2019	FoneGlobal-100	FoneGlobal calling card €100	einkauf	Intratel AB	10.100	B-134	19102	€ 61,00	€ 616.100,00	1,05%

VOIP & PBX INVOICE

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden

Phone: 0046 (0) 8 559 212 41

sales@kruczfy.com
www.kruczfy.com

Invoice No.: 44019
Invoice Date: 17/11/19
RIKSBANK EXCHANGE RATES on 18 November 2019

Bill To:	Lindencity GmbH	Phone:	4930 40817 3069	Invoice For:
Address:	Mühlenstr. 8A	Fax:	/	Voip and PBx Services 15 November 2019 (18:00) to 17 November 2019 (23:59)
	14167 Berlin	Email:	billing@lindencity.de	
	Deutschland	Contact:	/	

DATE	DESCRIPTION	RATE	Minutes	TOTAL
15/11/19 - 17/11/19	Algeria Ooredoo	$0.5107	299,544	$152,977.12
15/11/19 - 17/11/19	Cuba	$0.5677	273,583	$155,313.07
15/11/19 - 17/11/19	Ghana	$0.2390	253,695	$60,633.11
15/11/19 - 17/11/19	Guatemala	$0.1145	269,534	$30,861.64

Invoice Subtotal	$	399,784.94
Subtotal (Rate @ 0.9038)	€	361,325.63
VAT (0%)		
Total due	**€**	**361,325.63**

Beneficiary Details
Beneficiary Name: P-EXEC LTD
Beneficiary Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
Beneficiary City: LIMASSOL
Beneficiary IBAN: DE62700111106080000853

Bank Details
SWIFT/BIC: DEKTDE7G
Bank Name: DEUTSCHE KONTOR PRIVATBANK AG
Bank Address: SUEDLICHE MUENCHNER STRASSE 2
Bank Location: 82031 GRUENWALD
Bank Country: GERMANY

Details: For further credit P-EXEC LTD 862571-2731728

3123194 7x001

VOIP & PBX INVOICE

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Invoice No. 44024

Invoice Date: 11/22/19

RIKSBANK EXCHANGE RATES on 22 November 2019

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden

Phone: 0046 (0) 8 559 212 41

sales@kruczfy.com
www.kruczfy.com

Bill To: Lindencity GmbH
Address: Mühlenstr. 8A
14167 Berlin
Deutschland

Phone: 4930 40817 3069
Fax: /
Email: billing@lindencity.de
Contact: /

Invoice For:
Voip and PBx Services
18 November 2019 (00:00) to
21 November 2019 (23:59)

DATE	DESCRIPTION	RATE	Minutes	TOTAL
18/11/19 - 21/11/19	Algeria Ooredoo	$0.5107	2,566,965	$1,310,949
18/11/19 - 21/11/19	Cuba	$0.5677	1,906,318	$1,082,217
18/11/19 - 21/11/19	Ghana MTN	$0.2390	1,554,432	$371,509
18/11/19 - 21/11/19	Guatemala Comcel	$0.1145	1,430,258	$163,765
18/11/19 - 21/11/19	Belarus Velcom	$0.2986	396,629	$118,433
18/11/19 - 21/11/19	Algeria Mobilis	$0.4448	662,628	$294,737
18/11/19 - 21/11/19	Senegal Tigo	$0.3135	627,404	$196,691

Invoice Subtotal		$3,538,301.05
Subtotal (Rate @ 0.9031)	€	3,195,439.68
VAT (0%)		
Total due	**€**	**3,195,439.68**

Beneficiary Details
Beneficiary Name: P-EXEC LTD
Beneficiary Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
Beneficiary City: LIMASSOL
Beneficiary IBAN: DE62700111106080000853

Bank Details
SWIFT/BIC: DEKTDE7G
Bank Name: DEUTSCHE KONTOR PRIVATBANK AG
Bank Address: SUEDLICHE MUENCHNER STRASSE 2
Bank Location: 82031 GRUENWALD
Bank Country: GERMANY

Details: For further credit P-EXEC LTD 862571-2731728

3123/54/71801

VOIP & PBX INVOICE

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Invoice No: 44027

Invoice Date: 11/25/19

RIKSBANK EXCHANGE RATES on 25 November 2019

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden

Phone: 0046 (0) 8 559 212 41

sales@kruczfy.com
www.kruczfy.com

Bill To: Lindencity GmbH
Address: Mühlenstr. 8A
14167 Berlin
Deutschland

Phone: 4930 40817 3069
Fax: /
Email: billing@lindencity.de
Contact: /

Invoice For:
Voip and PBx Services
22 November 2019 (00:00) to
24 November 2019 (23:59)

DATE	DESCRIPTION	RATE	Minutes	TOTAL
18/11/19 - 21/11/19	Algeria Ooredoo	$0.5107	283,289	$144,676
18/11/19 - 21/11/19	Cuba	$0.5677	365,870	$207,704
18/11/19 - 21/11/19	Ghana MTN	$0.2390	239,130	$57,152
18/11/19 - 21/11/19	Guatemala Comcel	$0.1145	192,606	$22,053
18/11/19 - 21/11/19	Belarus Velcom	$0.2986	80,776	$24,120
18/11/19 - 21/11/19	Algeria Mobilis	$0.4448	121,593	$54,085
18/11/19 - 21/11/19	Senegal Tigo	$0.3135	313,543	$98,296

Invoice Subtotal		$608,085.56
Subtotal (Rate @ 0.9069)	€	551,472.79
VAT (0%)		
Total due	**€**	**551,472.79**

Beneficiary Details
Beneficiary Name: P-EXEC LTD
Beneficiary Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
Beneficiary City: LIMASSOL
Beneficiary IBAN: DE62700111106080000853

Bank Details
SWIFT/BIC: DEKTDE7G
Bank Name: DEUTSCHE KONTOR PRIVATBANK AG
Bank Address: SUEDLICHE MUENCHNER STRASSE 2
Bank Location: 82031 GRUENWALD
Bank Country: GERMANY

Details: For further credit P-EXEC LTD 862571-2731728

3183/34/2001

VOIP & PBX INVOICE

KRUCZFY
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Invoice No 44031
Invoice Date 11/30/19
NASBANK EXCHANGE RATES on 29 November 2019

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden

Phone: 0046 (0) 8 559 212 41

sales@kruczfy.com
www.kruczfy.com

Bill To: Lindencity GmbH
Address: Mühlenstr. 8A
14167 Berlin
Deutschland

Phone: 4930 40817 3069
Fax: /
Email: billing@lindencity.de
Contact: /

Invoice For:
Voip and PBx Services
25 November 2019 (00:00) to
30 November 2019 (23:59)

DATE	DESCRIPTION	RATE	Minutes	TOTAL
25/11/19 -30/11/19	Algeria Ooredoo	$0.5107	2,381,680	$1,216,324
25/11/19 -30/11/19	Cuba	$0.5677	1,616,094	$917,457
25/11/19 -30/11/19	Ghana MTN	$0.2390	427,760	$102,235
25/11/19 -30/11/19	Guatemala Comcel	$0.1145	1,210,550	$138,608
25/11/19 -30/11/19	Belarus Velcom	$0.2986	1,395,391	$416,664
25/11/19 -30/11/19	Algeria Mobilis	$0.4448	1,420,659	$631,909
25/11/19 -30/11/19	Senegal Tigo	$0.3135	2,195,814	$688,388

Invoice Subtotal		$4,111,583.72
Subtotal (Rate @ 0.9084)	€	3,734,962.65
VAT (0%)		
Total due	**€**	**3,734,962.65**

Beneficiary Details
Beneficiary Name: P-EXEC LTD
Beneficiary Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
Beneficiary City: LIMASSOL
Beneficiary IBAN: DE62700111106080000853

Bank Details
SWIFT/BIC: DEKTDE7G
Bank Name: DEUTSCHE KONTOR PRIVATBANK AG
Bank Address: SUEDLICHE MUENCHNER STRASSE 2
Bank Location: 82031 GRUENWALD
Bank Country: GERMANY

Details: For further credit P-EXEC LTD 862571-2731728

3123 124/2001

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48 Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SES56999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 8 559 212 41

Bill To: Ismail Oruc

Address: Lindencity GmbH
Mühlenstr. 8A
14167 Berlin
Germany

Phone: +49 30 40817 3069

Delivery Address:

Xpress Logistics | Dubai Airport Free Zone
c/o Lindencity GmbH
Warehouse no E-02
P.O. Box 54746 Dubai
United Arab Emirates

Invoice #: 44033

Invoice Date: 4/12/19

Contact: **Ismail Oruc**
Email: info@lindencity.de

Date	Item #	Description	Qty	Unit Price	Discount	Total
4/12/19	N/A	FoneGlobal Calling Card €100 HS:85235200	2000	€ 63.00	€ 0.00	€ 126,000.00
4/12/19	N/A	FoneGlobal Calling Card €50 HS:85235200	39895	€ 31.50	€ 0.00	€ 1,256,692.50
4/12/19	N/A	FoneGlobal Calling Card €30 HS:85235200	4980	€ 18.00	€ 0.00	€ 89,640.00
4/12/19	N/A	FoneGlobal Calling Card €20 HS:85235200	2410	€ 12.00	€ 0.00	€ 28,920.00

Invoice Subtotal		€ 1,501,252.50
Tax Rate		0%
Sales Tax	€	-
Shipping	€	-
Deposit Received	€	-
Total	€	1,501,252.50

MAKE ALL BANK TRANSFERS TO **Kruczfy AB**
Nordea EURO Account Bank name: Nordea Bank
Address: Folkkungagatan 94, 116 22, Stockholm,
SWEDEN
IBAN:SE83 9500 0099 6034 0954 7936
SWIFT/BIC: NDEASESS
Account No: 99603409547936

Beneficiary: Akirix LLC
Bank Name: JP Morgan Chase Bank, London
Bank Address: 125 London Wall
London EC2Y 5AS, United Kingdom
IBAN: GB12CHAS60924241468210
SWIFT/BIC: CHASGB2L
Account No: 41468210
Ref: AKX01203 Kruczfy AB

Bank Name: P-EXEC LTD
Bank Address: OMIROU & ARACHOVAS ALASIA
HOUSE, 3RD FLOOR, AGIOS NIKOLAS
IBAN: DE62700111106080000853
y: LIMASSOL
ef: P-EXEC LTD 862571 - 2731728 Kruckzfy

3123194/21001

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 8 559 212 41

Bill To: Ismail Oruc
Address: Lindencity GmbH
Mühlenstr. 8A
14167 Berlin
Germany

Phone: +49 30 40817 3069
Email: info@lindencity.de

Pro Forma Invoice #: 64009
P.F. Invoice Date: 29/11/2019
Contact: **Ismail Oruc**

Date	Item #	Description	Qty	Unit Price	Discount	Total
29/11/2019	N/A	FoneGlobal Calling Card €100	2000	€ 63.00	€ 0.00	€ 126,000.00
29/11/2019	N/A	FoneGlobal Calling Card €50	39895	€ 31.50	€ 0.00	€ 1,256,692.50
29/11/2019	N/A	FoneGlobal Calling Card €30	4980	€ 18.00	€ 0.00	€ 89,640.00
29/11/2019	N/A	FoneGlobal Calling Card €20	2410	€ 12.00	€ 0.00	€ 28,920.00

MAKE ALL BANK TRANSFERS TO **Kruczfy AB**
Nordea EURO Account Bank name: Nordea Bank
Address: Folkkungagatan 94, 116 22, Stockholm,
SWEDEN
IBAN:SE83 9500 0099 6034 0954 7936
SWIFT/BIC: NDEASESS
Account No: 99603409547936

Invoice Subtotal		**€ 1,501,252.50**
Tax Rate		**0%**
Sales Tax	**€**	**-**
Shipping	**€**	**-**
Deposit Received	**€**	**-**
Total	**€**	**1,501,252.50**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PURCHASE ORDER

Kruczfy AB
Leila Kruczkowska
Borasvagen 1
121 48 Johanneshov
Schweden

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

Purchase order **19107**
Order date **29-11-2019**
Incoterms **CIF DUBAI**

Description	Quantity	Price	Total
FoneGlobal calling card €100	2.000,00	63,00	126.000,00
FoneGlobal calling card €50	39.895,00	31,50	1.256.692,50
FoneGlobal calling card €30	4.980,00	18,00	89.640,00
FoneGlobal calling card €20	2.410,00	12,00	28.920,00

Delivery address
Xpress Logistics | Dubai Airport Free Zone
c/o Lindencity GmbH
Warehouse no E-02
P.O. Box 54746 Dubai
Vereinigte Arabische Emirate

Total excl. vat	€	**1.501.252,50**
Total vat 19%	€	0,00
Order value	€	**1.501.252,50**

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: donderdag 28 november 2019 16:02
Aan: Sales@kruczfy
Onderwerp: Re: Calling Card OFFER

Dear Leila,

We are interested in this stock, but we buy them in Dubai from you. Once the stock reached our logistic partner, we will pay your stock.

Tomorrow I will send you the purchase order with delivery address.

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

Office:
Mühlenstr. 8a
D-14167 Berlin
Germany

W. https://lindencity.de
T. +4930 959 99 61 20
E. info@lindencity.de

Sales@kruczfy schreef op 28-11-2019 15:33:
> Dear Ismail,
>
> We have the following Calling Cards to offer you
>
> 2000 pcs of 100euro Price: 63euro
>
> 49785 pcs of 50euro Price: 31.5euro
>
> 4980 pcs of 30euro Price: 18euro
>
> 2410 pcs of 20euro Price: 12euro
>
> Please send us P.O if you are interested
>
> Regards,
>
> SALES DEPARTMENT
>
> Email: sales@kruczfy.com
>
> www.kruczfy.com [1]
>
> Tel: +46 (0) 8 559 212 41
>
> Boråsvägen 1, 121 48 Johanneshov,
>
> Stockholm, Sweden
>

>
>
> Links:
> ------
> [1] http://www.kruczfy.com/

VOIP & PBX INVOICE

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden

Phone: 0046 (0) 8 559 212 41

sales@kruczfy.com
www.kruczfy.com

Invoice No: 44041
Invoice Date: 12/16/19
RIKSBANK EXCHANGE RATES on 16 December 2019

Bill To:	Lindencity GmbH	Phone:	4930 40817 3069
Address:	Mühlenstr. 8A	Fax:	/
	14167 Berlin	Email:	billing@lindencity.de
	Deutschland	Contact:	/

Invoice For:
Voip and PBx Services
09 December 2019 (00:00) to
15 December 2019 (23:59)

DATE	DESCRIPTION	RATE	Minutes	TOTAL
09/12/19 -15/12/19	Algeria Ooredoo	$0.5107	682,465	$348,535
09/12/19 -15/12/19	Cuba	$0.5677	392,333	$222,727
09/12/19 -15/12/19	Ghana MTN	$0.2390	802,558	$191,811
09/12/19 -15/12/19	Guatemala Comcel	$0.1145	749,441	$85,811
09/12/19 -15/12/19	Belarus Velcom	$0.2986	652,172	$194,739
09/12/19 -15/12/19	Algeria Mobilis	$0.4448	1,024,170	$455,551
09/12/19 -15/12/19	Senegal Tigo	$0.3135	716,371	$224,582

Invoice Subtotal		$1,723,756.36
Subtotal (Rate @ 0.8980)	€	1,547,933.21
VAT (0%)		
Total due	**€**	**1,547,933.21**

Beneficiary Details
Beneficiary Name: P-EXEC LTD
Beneficiary Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
Beneficiary City: LIMASSOL
Beneficiary IBAN: DE62700111106080000853

Bank Details
SWIFT/BIC: DEKTDE7G
Bank Name: DEUTSCHE KONTOR PRIVATBANK AG
Bank Address: SUEDLICHE MUENCHNER STRASSE 2
Bank Location: 82031 GRUENWALD
Bank Country: GERMANY

Details: For further credit P-EXEC LTD 862571-2731728

31251 841 31001

VOIP & PBX INVOICE

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden

Phone: 0046 (0) 8 559 212 41

sales@kruczfy.com
www.kruczfy.com

Invoice No: 44045
Invoice Date: 12/23/19
RIKSBANK EXCHANGE RATES on 23 December 2019

Bill To:	Lindencity GmbH	Phone:	4930 40817 3069	Invoice For:
Address:	Möhlenstr. 8A	Fax:	/	Voip and PBx Services
	14167 Berlin	Email:	billing@lindencity.de	16 December 2019 (00:00) to
	Deutschland	Contact:	/	22 December 2019 (23:59)

DATE	DESCRIPTION	RATE	Minutes	TOTAL
16/12/19 -22/12/19	Algeria Ooredoo	$0.5107	66,214	$33,815
16/12/19 -22/12/19	Cuba	$0.5677	202,835	$115,149
16/12/19 -22/12/19	Ghana MTN	$0.2390	127,667	$30,512
16/12/19 -22/12/19	Guatemala Comcel	$0.1145	198,119	$22,685
16/12/19 -22/12/19	Belarus Velcom	$0.2986	96,867	$28,924
16/12/19 -22/12/19	Algeria Mobilis	$0.4448	130,252	$57,936
16/12/19 -22/12/19	Senegal Tigo	$0.3135	88,480	$27,738

Invoice Subtotal		$316,761.01
Subtotal (Rate @ 0.9021)	€	285,750.11
VAT (0%)		
Total due	**€**	**285,750.11**

Beneficiary Details
Beneficiary Name: P-EXEC LTD
Beneficiary Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
Beneficiary City: LIMASSOL
Beneficiary IBAN: DE62700111106080000853

Bank Details
SWIFT/BIC: DEKTDE7G
Bank Name: DEUTSCHE KONTOR PRIVATBANK AG
Bank Address: SUEDLICHE MUENCHNER STRASSE 2
Bank Location: 82031 GRUENWALD
Bank Country: GERMANY

Details: For further credit P-EXEC LTD 862571-2731728

312315417001

VOIP & PBX INVOICE

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Invoice No: 44046

Invoice Date: 12/30/19

RIKSBANK EXCHANGE RATES as of 30 December 2019

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden

Phone: 0046 (0) 8 559 212 41

sales@kruczfy.com
www.kruczfy.com

Bill To: Lindencity GmbH
Address: Mühlenstr. 8A
14167 Berlin
Deutschland

Phone: 4930 40817 3069
Fax: /
Email: billing@lindencity.de
Contact: /

Invoice For:
Voip and PBx Services
23 December 2019 (00:00) to
29 December 2019 (23:59)

DATE	DESCRIPTION	RATE	Minutes	TOTAL
23/12/19 -29/12/19	Algeria Ooredoo	$0.5107	104,137	$53,183
23/12/19 -29/12/19	Cuba	$0.5677	210,239	$119,353
23/12/19 -29/12/19	Ghana MTN	$0.2390	321,320	$76,795
23/12/19 -29/12/19	Guatemala Comcel	$0.1145	265,148	$30,359
23/12/19 -29/12/19	Belarus Velcom	$0.2986	222,669	$66,489
23/12/19 -29/12/19	Algeria Mobilis	$0.4448	333,702	$148,431
23/12/19 -29/12/19	Senegal Tigo	$0.3135	366,861	$115,011

Invoice Subtotal		$609,620.91
Subtotal (Rate @ 0.8930	€	544,391.47
VAT (0%)		
Total due	**€**	**544,391.47**

Beneficiary Details
Beneficiary Name: P-EXEC LTD
Beneficiary Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
Beneficiary City: LIMASSOL
Beneficiary IBAN: DE62700111106080000853

Bank Details
SWIFT/BIC: DEKTDE7G
Bank Name: DEUTSCHE KONTOR PRIVATBANK AG
Bank Address: SUEDLICHE MUENCHNER STRASSE 2
Bank Location: 82031 GRUENWALD
Bank Country: GERMANY

Details: For further credit P-EXEC LTD 862571-2731728

3123/94 / 22001

VOIP & PBX INVOICE

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden

Phone: 0046 (0) 8 559 212 41

sales@kruczfy.com
www.kruczfy.com

Invoice No: 44047

Invoice Date: 12/31/19

RIKSBANK EXCHANGE RATES on 31 December 2019

Bill To: Lindencity GmbH
Address: Mühlenstr. 8A
14167 Berlin
Deutschland

Phone: 4930 40817 3069
Fax: /
Email: billing@lindencity.de
Contact: /

Invoice For:
Voip and PBx Services
30 December 2019 (00:00) to
31 December 2019 (23:59)

DATE	DESCRIPTION	RATE	Minutes	TOTAL
30/12/19 -31/12/19	Algeria Ooredoo	$0.5107	514,157	$262,580
30/12/19 -31/12/19	Cuba	$0.5677	282,067	$160,129
30/12/19 -31/12/19	Ghana MTN	$0.2390	257,706	$61,592
30/12/19 -31/12/19	Guatemala Comcel	$0.1145	191,902	$21,973
30/12/19 -31/12/19	Belarus Velcom	$0.2986	222,488	$66,435
30/12/19 -31/12/19	Algeria Mobilis	$0.4448	339,549	$151,031
30/12/19 -31/12/19	Senegal Tigo	$0.3135	359,004	$112,548

Invoice Subtotal		$836,287.99
Subtotal (Rate @ 0.8930)	€	746,805.18
VAT (0%)		
Total due	**€**	**746,805.18**

Beneficiary Details
Beneficiary Name: P-EXEC LTD
Beneficiary Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
Beneficiary City: LIMASSOL
Beneficiary IBAN: DE62700111106080000853

Bank Details
SWIFT/BIC: DEKTDE7G
Bank Name: DEUTSCHE KONTOR PRIVATBANK AG
Bank Address: SUEDLICHE MUENCHNER STRASSE 2
Bank Location: 82031 GRUENWALD
Bank Country: GERMANY

Details: For further credit P-EXEC LTD 862571-2731728

3/123194/ 32400

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48 Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 8 559 212 41

Bill To: Ismail Oruc

Address: Lindencity GmbH
Mühlenstr. 8A
14167 Berlin
Germany

Phone: +49 30 40817 3069

Invoice #: 44048

Invoice Date: 31/12/2019

Contact: Ismail Oruc
Email: info@lindencity.de

Date	Item #	Description	Qty	Unit Price	Discount	Total
31/12/2019	N/A	FoneGlobal Calling Card €100	2060	€ 74.00	€ 0.00	€ 152,440.00
31/12/2019	N/A	FoneGlobal Calling Card €50	6490	€ 37.00	€ 0.00	€ 240,130.00
31/12/2019	N/A	FoneGlobal Calling Card €30	1500	€ 22.00	€ 0.00	€ 33,000.00

Invoice Subtotal		€ 425,570.00
Tax Rate		0%
Sales Tax	€	-
Shipping	€	-
Deposit Received	€	-
Total	€	425,570.00

MAKE ALL BANK TRANSFERS TO **Kruczfy AB**
Nordea EURO Account Bank name: Nordea Bank
Address: Folkkungagatan 94, 116 22, Stockholm, SWEDEN
IBAN:SE83 9500 0099 6034 0954 7936
SWIFT/BIC: NDEASESS
Account No: 99603409547936

Beneficiary: Akirix LLC
Bank Name: JP Morgan Chase Bank, London
Bank Address: 125 London Wall
London EC2Y 5AS, United Kingdom
IBAN: GB12CHAS60924241468210
SWIFT/BIC: CHASGB2L
Account No: 41468210
Ref: AKX01203 Kruczfy AB

Bank Name: P-EXEC LTD
Bank Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
IBAN: DE62700111106080000853
City: LIMASSOL
Ref: P-EXEC LTD 862571 - 2731728 Kruckzfy

J123194/2001

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 8 559 212 41

Bill To: Ismail Oruc
Address: Lindencity GmbH
Mühlenstr. 8A
14167 Berlin
Germany

Phone: +49 30 40817 3069
Email: info@lindencity.de

Pro Forma Invoice #: 64019
P.F. Invoice Date: 19/12/2019
Contact: **Ismail Oruc**

Date	Item #	Description	Qty	Unit Price	Discount	Total
19/12/2019	N/A	FoneGlobal Calling Card €100	2060	€ 74.00	€ 0.00	€ 152,440.00
19/12/2019	N/A	FoneGlobal Calling Card €50	6490	€ 37.00	€ 0.00	€ 240,130.00
19/12/2019	N/A	FoneGlobal Calling Card €30	1500	€ 22.00	€ 0.00	€ 33,000.00

Invoice Subtotal		**€ 425,570.00**
Tax Rate		**0%**
Sales Tax	€	-
Shipping	€	-
Deposit Received	€	-
Total	€	**425,570.00**

MAKE ALL BANK TRANSFERS TO **Kruczfy AB**
Nordea EURO Account Bank name: Nordea Bank
Address: Folkkungagatan 94, 116 22, Stockholm, SWEDEN
IBAN:SE83 9500 0099 6034 0954 7936
SWIFT/BIC: NDEASESS
Account No: 99603409547936

Beneficiary: Akirix LLC
Bank Name: JP Morgan Chase Bank, London
Bank Address: 125 London Wall
London EC2Y 5AS, United Kingdom
IBAN: GB12CHAS60924241468210
SWIFT/BIC: CHASGB2L
Account No: 41468210
Ref: AKX01203 Kruczfy AB

Bank Name: P-EXEC LTD
Bank Address: OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
IBAN: DE62700111106080000853
City: LIMASSOL
Ref: P-EXEC LTD 862571 - 2731728 Kruckzfy

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PURCHASE ORDER

Kruczfy AB
Leila Kruczkowska
Borasvagen 1
121 48 Johanneshov
Schweden

IBAN DE41 4401 0046 0391 1284 60
UST-id Nr. DE326436647
Steuer Nr. 116/5939/5180
HRB 00194121

Purchase order **19117**
Order date **18-12-2019**
Incoterms **CIF BERLIN**

Description	Quantity	Price	Total
FoneGlobal calling card €100	2.060,00	74,00	152.440,00
FoneGlobal calling card €50	6.490,00	37,00	240.130,00
FoneGlobal calling card €30	1.500,00	22,00	33.000,00

Delivery address
Lindencity GmbH
Ismail Oruc
Mühlenstr. 8a
14167 Berlin
Nederland

Total excl. vat	€	**425.570,00**
Total vat 19%	€	0,00
Order value	€	**425.570,00**

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: woensdag 18 december 2019 17:32
Aan: 'Sales@kruczfy'
Onderwerp: RE: Calling card offer

Dear Leila,

I can confirm the stock with 30 days term. I try to pay this month but no guarantee on this.

Delivery address will be in Germany this time.

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

LINDENCITY

Office:
Mühlenstr. 8a
14167 Berlin
Deutschland

W. https://lindencity.de
T. +49 (0) 30-959 996 120
E. info@lindencity.de

Van: Sales@kruczfy <Sales@kruczfy.com>
Verzonden: woensdag 18 december 2019 15:18
Aan: 'Lindencity GmbH' <info@lindencity.de>
Onderwerp: Calling card offer

Dear Ismail,

We have the following Calling Cards to offer you

2060 pcs	100 euro	Price: 74 euro
6490 pcs	50 euro	Price: 37 euro
1500 pcs	30 euro	Price: 22 euro

Please send us P.O if you are interested

Regards,

Sales Department
Email: sales@kruczfy.com
www.kruczfy.com
Tel: +46 (0) 8 559 212 41
Boråsvägen 1, 121 48 Johanneshov,
Stockholm, Sweden

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

DETAILED MANIFEST

SENDER PAYS

Pickup id: Web Channel
Printed on: 06 Dec 2019
Shipment Date: 06 Dec 2019

1 11 122396

Service Options	G (48N) Economy Express
	NON DANGEROUS GOODS
Special Instructions	**Shipment reference** 44033

Sender **Account:** 002052623

Logistimania AB
Tallbacksgatan 11S
195 72 Rosresberg
Rosersberg
195 72
SWEDEN

Contact: Alaa Ghatasheh
Tel: +46790182429

Receiver

Xpress Logistics c/o Lindencity GmbH
Warehouse no E-02,
P.O. Box 54746
Dubai Airport Free Zone
Dubai
20000
UNITED ARAB EMIRATES

Contact: Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Logistimania AB
Collection Address	Tallbacksgatan 11S Rosersberg, 195 72, SWEDEN
Delivery Name	Xpress Logistics c/o Lindencity GmbH
Delivery Address	Warehouse no E-02,, P.O. Box 54746, Dubai Airport Free Zone Dubai, 20000, UNITED ARAB EMIRATES
Goods Description	Calling Cards

No Pieces: 1 **Weight:** 195 kg **Volume:** 0.624 m3 **Insurance Value:** **Invoice Value:** 240000 SEK

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 0.65m

Sender's Signature _____ Date 6/12/2019

Received by TNT _____ Date 6.12.2019 Time ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.

162

G 70n Lindencity shipping documents Dec & jan 2020 , 2020-11-12 09:56 diarienr: 9000-K1603-20

Sändningslista - **DHL EUROCONNECT SE** - Avsändarens ex

Avsändningsdatum: **2020-01-08**

Avsändare: **Logistimania AB Moving & Forwarding,** Tallbacksgatan 11S, 19572 Rosersberg
Kontakt / tel: Alaa Ghatasheh / +46790182429

Sändningsnr.	Avsändarens Referens	Mottagare Namn	Adress	Postnr	Ort	Land	Tillval	Kolli	Vikt	Vol	Flm	Ppl
6453992072	Kaybee	Lindencity GMBH	Traurenaustr. 11	10717	Berlin	DE		1	8.0	0.035	0.0	0
6453991819	clockwise	Lindencity GMBH	Traurenaustr. 11	10717	Berlin	DE		1	36.0	0.091	0.0	0
6453987445	BBN	Lindencity GMBH	Traurenaustr. 11	10717	Berlin	DE		1	215.0	0.749	0.0	0
6453987213	Kruczfy	Lindencity GMBH	Traurenaustr. 11	10717	Berlin	DE		1	195.0	0.624	0.0	0
6453983949	VHtele	Lindencity GMBH	Traurenaustr. 11	10717	Berlin	DE		1	160.0	0.461	0.0	0

Antal sändningar:	**Antal EUR-pallar:**	**TOTALT:**	5	614	1.96	0	0
5	0						

Sändningarna kvitteras för befodran

Datum 8/1

Transportörens underskrift

Bilnummer

Sida: 1 av 1

Shipping management by www.UNIFAUN.com

Copy for sender

Shipping management by www.UNIFAUN.com

INTERNATIONAL CONSIGNMENT NOTE

Country 6453987213

1 Sender (name, address, country)
Logistimania AB Moving & Forwarding
Tallbacksgatan 11S

SE-19572 Rosersberg
SWEDEN

Contact: Alaa Ghatasheh
Phone: +46790182429

6 Carrier (name, address, country, other references)
DHL Euroconnect SE
BJÖRNSTIGEN 85
17073 Solna
SWEDEN

2 Consignee (name, address, country)
Lindencity GMBH
Traurenaustr. 11

DE-10717 Berlin
GERMANY

Contact: Mr. Ismael Orty
Phone: 004930959996120

7 Successive carriers
Name
Address
Country
Receipt and Acceptance Date Signature

3 Pick-up address:
Logistimania AB Moving & Forwarding
Tallbacksgatan 11S

SE-19572 Rosersberg
Time of arrival Time of departure 08/01/2020

Contact: Alaa Ghatasheh
Phone: +46790182429

8 Carrier's reservations and observations on taking over the goods

4 Delivery of the goods:
Lindencity GMBH
Traurenaustr. 11

DE-10717 Berlin
Warehouse opening hours

Contact: Mr. Ismael Orty
Phone: 004930959996120

5 Sender's instructions
Sender reference: Kruczfy

Pickup instr:

9 Documents handed to the carrier by the sender

10 Marks and Nos	11 Number of packages	12 Method of packing	13 Nature of the goods	14 Gross weight in kg	15 Volume in m3
Lindencity GMBH	1	701	calling cards	195	0.624

16 Special agreements between the sender and the carrier

Combi / Incoterms: 022
No palletspace: 0
Total loadingmetres: 0.0

Total volume: 0.624 m3
Total weight: 195 kg

17 To be paid by:	Sender	Consignee
Carriage charges		
Supplementary charges		
Customs duties		
Other charges		

18 Other useful particulars
Consignee reference: 44033

Delivery instr:

19 Cash on delivery
Amount:
Account no:
Reference:

20 **This carriage is subject, notwithstanding any clause to the contrary, to the Convention on the Contract for the International Carriage of Goods by Road (CMR)**

21 Established in on 20..

24 Goods received
Time of arrival Time of departure 08/01/2020

22
Logistimania AB
Söderbyvägen 3, 195 60
Arlandastad
+46 79 018 24 29
Signature or stamp of the sender

23
Signature or stamp of the carrier

Place on 20..
Signature and stamp of the consignee

Non-contractual part reserved for the carrier
8.1.2020

To be completed on the sender's responsability 1 - 5, 9 - 16, 18 + 22 The space framed with heavy lines must be filled in by the carrier



Date Printed: 02/07/2020 11:56

P-EXEC LTD LTD
OMIROU & ARACHOVAS ALASIA HOUSE,
3RD FLOOR, AGIOS NIKOLAS
LIMASSOL 3096
Cyprus
info@p-exec.com

Debit Receipt

Amount :	EUR 40,000.00
Description :	OWN FUNDS TRANSFER
	O Transfer
Value Date :	29/04/2020
Account :	101316-20-01
Account Type :	Corporate Account
SWIFT Administration Fee :	EUR 28.00
SWIFT Wire Fee :	EUR 100.00
Debit Amount :	EUR 40,128.00

SWIFT Outgoing Transfer

Status :	OK
Date :	28/04/2020
Time :	09:56
Branch :	Head Office
Till :	Online
RefNo :	CT001-0040307
Product :	SWIFT

Original Sender Details

Name :	P-EXEC LTD
Account :	DE62700111106080000853
Details :	SWIFT Outgoing Transfer
Bank Name :	SEPAGA E.M.I. LTD
Bank Address :	29, Stasikratous Str, Samico House, 3rd Floor
Bank City :	Nicosia
Bank SwiftCode :	SEPMCY2N

Beneficiary:	Lindencity GmbH
Address:	Muhlenstr. 8A Berlin
Phone:	
With Bank:	DB PRIVAT- UND FIRMENKUNDENBANK AG (FORMERLY DEUTSCHE POSTBANK AG)
With SWIFT:	PBNKDEFFXXX
With Address 1:	THEODOR-HEUSS-ALLEE 72
With Address 2:	
With Address 3:	
With Location:	60486 FRANKFURT AM MAIN
Details:	
IBAN:	DE41440100460391128460

Teller: Online Banking	Approval	Customer

P-Exec Bank 1201

Saldo Alt: 0,00S **AB:** 0,00S **VKZ Soll:** 9.370.298,39S **VKZ Haben:** 8.971.408,68H **Saldo Neu:** 398.889,71S

Nr	B-SL	Datum	Belegnummer 1	St-SL	Gegenkonto	Sollbetrag	Habenbetrag	Buchungstext	Seite	Kost 1	Kost 2
1		30.12.2019	19801		10100	1.640.226,90		2. Part 19801 P:BGG Technologies LLC			
2		30.12.2019	19801		10100	1.640.926,90		1. Part 19801 P:BGG Technologies LLC			
3		31.12.2019	19801		10100	1.390.885,26		4. Part 19801 P:BGG Technologies LLC			
4		31.12.2019	19801		10100	1.637.926,90		5. Part 19801 P:BGG Technologies LLC			
5		31.12.2019	19801		10100	1.639.526,90		3. Part 19801 P:BGG Technologies LLC			
6		31.12.2019	19802		10100	1.420.805,53		1. Part 19802/ Schlusszahlung 19801 P:BGG Technologies LLC			
7		30.12.2019	40012		72100		1.640.826,90	1. Part 40012 P:VH-Tele AB			
8		30.12.2019	40012		72100		1.640.126,90	2. Part 40012 P:VH-Tele AB			
9		31.12.2019	40012		72100		1.639.426,90	3. Part 40012 P:VH-Tele AB			
10		31.12.2019	40012		72100		1.496.746,69	5. Part 40012 P:VH-Tele AB			
11		31.12.2019	40012		72100		1.390.785,26	4. Part 40012 P:VH-Tele AB			
12		31.12.2019	40015		72100		1.021.815,82	2. Part 40015 P:VH-Tele AB			
13		31.12.2019	40015		72100		140.980,21	1. Part 40015 P:VH-Tele AB			
14		30.12.2019	2019-12-01		4970		100,00	Überweisungsgebühren			
15		30.12.2019	2019-12-02		4970		100,00	Überweisungsgebühren			
16		31.12.2019	2019-12-03		4970		100,00	Überweisungsgebühren			
17		31.12.2019	2019-12-04		4970		100,00	Überweisungsgebühren			
18		31.12.2019	2019-12-05		4970		100,00	Überweisungsgebühren			
19		31.12.2019	2019-12-06		4970		100,00	Überweisungsgebühren			
20		31.12.2019	2019-12-07		4970		100,00	Überweisungsgebühren			

Gesamtsaldo: 398.889,71S



Date Printed: 02/07/2020 11:57

P-EXEC LTD LTD
OMIROU & ARACHOVAS ALASIA HOUSE,
3RD FLOOR, AGIOS NIKOLAS
LIMASSOL 3096
Cyprus
info@p-exec.com

Debit Receipt

Amount :	EUR 13,000.00
Description :	OWN FUNDS TRANSFER
	O Transfer
Value Date :	26/03/2020
Account :	101316-20-01
Account Type :	Corporate Account
SWIFT Administration Fee :	EUR 150.00
SWIFT Wire Fee :	EUR 350.00
Debit Amount :	EUR 13,500.00

SWIFT Outgoing Transfer

Status :	OK
Date :	24/03/2020
Time :	11:02
Branch :	Head Office
Till :	Online
RefNo :	CT001-0038740
Product :	SWIFT

Original Sender Details

Name :	P-EXEC LTD
Account :	DE62700111106080000853
Details :	SWIFT Outgoing Transfer
Bank Name :	SEPAGA E.M.I. LTD
Bank Address :	29, Stasikratous Str, Samico House, 3rd Floor
Bank City :	Nicosia
Bank SwiftCode :	SEPMCY2N

Beneficiary:	Lindencity GmbH
Address:	Muhlenstr. 8A Berlin
Phone:	
With Bank:	DB PRIVAT- UND FIRMENKUNDENBANK AG (FORMERLY DEUTSCHE POSTBANK AG)
With SWIFT:	PBNKDEFFXXX
With Address 1:	THEODOR-HEUSS-ALLEE 72
With Address 2:	
With Address 3:	
With Location:	60486 FRANKFURT AM MAIN
Details:	
IBAN:	DE41440100460391128460

Teller: Online Banking	Approval	Customer



Date Printed: 02/07/2020 11:57

P-EXEC LTD LTD
OMIROU & ARACHOVAS ALASIA HOUSE,
3RD FLOOR, AGIOS NIKOLAS
LIMASSOL 3096
Cyprus
info@p-exec.com

Debit Receipt

Amount :	EUR 20,000.00
Description :	OWN FUNDS TRANSFER
	O Transfer
Value Date :	27/02/2020
Account :	101316-20-01
Account Type :	Corporate Account
SWIFT Administration Fee :	EUR 109.00
SWIFT Wire Fee :	EUR 391.00
Debit Amount :	EUR 20,500.00

SWIFT Outgoing Transfer

Status :	OK
Date :	26/02/2020
Time :	15:07
Branch :	Head Office
Till :	Online
RefNo :	CT001-0037605
Product :	SWIFT

Original Sender Details

Name :	P-EXEC LTD
Account :	DE62700111106080000853
Details :	SWIFT Outgoing Transfer
Bank Name :	SEPAGA E.M.I. LTD
Bank Address :	29, Stasikratous Str, Samico House, 3rd Floor
Bank City :	Nicosia
Bank SwiftCode :	SEPMCY2N

Beneficiary:	Lindencity GmbH
Address:	Muhlenstr. 8A Berlin
Phone:	
With Bank:	DB PRIVAT- UND FIRMENKUNDENBANK AG (FORMERLY DEUTSCHE POSTBANK AG)
With SWIFT:	PBNKDEFFXXX
With Address 1:	THEODOR-HEUSS-ALLEE 72
With Address 2:	
With Address 3:	
With Location:	60486 FRANKFURT AM MAIN
Details:	
IBAN:	DE41440100460391128460

Teller: Online Banking | Approval | Customer



Date Printed: 02/07/2020 11:58

P-EXEC LTD LTD
OMIROU & ARACHOVAS ALASIA HOUSE,
3RD FLOOR, AGIOS NIKOLAS
LIMASSOL 3096
Cyprus
info@p-exec.com

Debit Receipt

Amount :	EUR 20,000.00
Description :	OWN FUNDS TRANSFER
	O Transfer
Value Date :	21/02/2020
Account :	101316-20-01
Account Type :	Corporate Account
SWIFT Administration Fee :	EUR 150.00
SWIFT Wire Fee :	EUR 350.00
Debit Amount :	EUR 20,500.00

SWIFT Outgoing Transfer

Status :	OK
Date :	20/02/2020
Time :	12:27
Branch :	Head Office
Till :	Online
RefNo :	CT001-0037393
Product :	SWIFT

Original Sender Details

Name :	P-EXEC LTD
Account :	DE62700111106080000853
Details :	SWIFT Outgoing Transfer
Bank Name :	SEPAGA E.M.I. LTD
Bank Address :	29, Stasikratous Str, Samico House, 3rd Floor
Bank City :	Nicosia
Bank SwiftCode :	SEPMCY2N

Beneficiary:	Lindencity GmbH
Address:	Muhlenstr. 8A Berlin
Phone:	
With Bank:	DB PRIVAT- UND FIRMENKUNDENBANK AG (FORMERLY DEUTSCHE POSTBANK AG)
With SWIFT:	PBNKDEFFXXX
With Address 1:	THEODOR-HEUSS-ALLEE 72
With Address 2:	
With Address 3:	
With Location:	60486 FRANKFURT AM MAIN
Details:	
IBAN:	DE41440100460391128460

Teller: Online Banking	Approval	Customer

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 711.620,76**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19803**
Datum	**18-11-2019**

Rechnungsstartdatum **15-11-2019 [18:00]**
Rechnungsenddatum **17-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	144.442,00	0,2408	34.781,63
Ivory Coast Orange Network	194.713,00	0,3484	67.838,01
Morocco IAM Network	145.646,00	0,3981	57.981,67
Nicaragua Claro Network	135.081,00	0,2100	28.367,01
Tunisia Orange Network	220.750,00	0,6527	144.083,53
Zimbabwe Econet Network	140.643,00	0,3760	52.881,77
Algeria Ooredoo Network	299.544,00	0,5128	153.606,16
Cuba Network	273.583,00	0,5700	155.942,31
hana MTN Network	253.695,00	0,2400	60.886,80
Guatemala Comcel Network	269.534,00	0,1150	30.996,41

0100/8990/6d

Ust %	Basis	Betrag
0,00	787.365,30	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9038**

Zwischensumme	$	**787.365,30**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**787.365,30**

LINDENCITY

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Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

IBAN	DE41 4401 0046 0391 1284 60
BIC	PBNKDEFF
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 4.105.983,97**
IBAN	**DE41 4401 0046 0391 1284 60**
Empfänger	**Lindencity GmbH**
Hinzufügen	**Rechnung 19804**

Rechnung	**19804**
Datum	**22-11-2019**

Rechnungsstartdatum **18-11-2019 [00:00]**
Rechnungsenddatum **21-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	440.399,00	0,2408	106.048,08
Ivory Coast Orange Network	441.631,00	0,3484	153.864,24
Morocco IAM Network	372.774,00	0,3981	148.401,33
Nicaragua Claro Network	360.021,00	0,2100	75.604,41
Tunisia Orange Network	550.675,00	0,6527	359.425,57
Zimbabwe Econet Network	350.583,00	0,3760	131.819,21
Algeria Ooredoo Network	2.566.965,00	0,5128	1.316.339,65
Cuba Network	1.906.318,00	0,5700	1.086.601,26
Ghana MTN Network	1.554.432,00	0,2400	373.063,68
Guatemala Comcel Network	1.430.258,00	0,1150	164.479,67
Belarus Velcom Network	396.629,00	0,2998	118.909,37
Algeria Velcom Network	662.628,00	0,4466	295.929,66
Senegal Tigo Network	627.404,00	0,3148	197.506,78

Ust %	Basis	Betrag
0,00	4.527.992,91	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9068**

Zwischensumme	$	**4.527.992,91**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**4.527.992,91**

LINDENCITY

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Mühlenstr. 8a
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i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 563.794,75**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19805**
Datum	**24-11-2019**

Rechnungsstartdatum **22-11-2019 [00:00]**
Rechnungsenddatum **24-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	2.862,00	0,2408	689,17
Ivory Coast Orange Network	5.157,00	0,3484	1.796,70
Morocco IAM Network	5.171,00	0,3981	2.058,58
Nicaragua Claro Network	4.783,00	0,2100	1.004,43
Tunisia Orange Network	5.450,00	0,6527	3.557,22
Zimbabwe Econet Network	4.734,00	0,3760	1.779,98
Algeria Ooredoo Network	283.289,00	0,5128	145.270,60
Cuba Network	365.870,00	0,5700	208.545,90
Ghana MTN Network	239.130,00	0,2400	57.391,20
Guatemala Comcel Network	192.606,00	0,1150	22.149,69
Belarus Velcom Network	80.776,00	0,2998	24.216,64
Algeria Mobilis Network	121.593,00	0,4466	54.303,43
Senegal Tigo Network	313.543,00	0,3148	98.703,34

10/001 8990 1441

Ust %	Basis	Betrag
0,00	621.466,88	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9072**

Zwischensumme	$	**621.466,88**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**621.466,88**



Lindencity GmbH
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Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 6.523.569,33**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19807**
Datum	**30-11-2019**

Rechnungsstartdatum **25-11-2019 [00:00]**
Rechnungsenddatum **30-11-2019 [00:00]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Haiti Digicel Network	468.508,00	0,2408	112.816,73
Ivory Coast Orange Network	618.307,00	0,3484	215.418,16
Morocco IAM Network	1.234.218,00	0,3981	491.342,19
Nicaragua Claro Network	781.857,00	0,2100	164.189,97
Tunisia Orange Network	1.752.731,00	0,6527	1.144.007,52
Zimbabwe Econet Network	1.274.651,00	0,3760	479.268,78
Algeria Ooredoo Network	2.381.680,00	0,5128	1.221.325,50
Cuba Network	1.616.094,00	0,5700	921.173,58
Ghana MTN Network	427.760,00	0,2400	102.662,40
Guatemala Comcel Network	1.210.550,00	0,1150	139.213,25
Belarus Velcom Network	1.395.391,00	0,2998	418.338,22
Algeria Mobilis Network	1.420.659,00	0,4466	634.466,31
Senegal Tigo Network	2.195.814,00	0,3148	691.242,25
Eritrea Mobile Network	533.313,00	0,1834	97.809,60
Iraq Mobile Zain Network	347.052,00	0,1643	57.020,64
Monaco Mobile KFor Network	546.437,00	0,3497	191.089,02
Honduras Mobile Tigo Network		0,1472	

Fortsetzung auf der nächsten Seite

Zwischensumme 7.081.384,12

LINDENCITY

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Rechnung (weiter)

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121
Seite	**2**

Bezechnung	**Minuten**	**Rate pro Minute**	**Betrag**
Fortsetzung von der vorherigen Seite			*7.081.384,12*
Switch Traffic Credit	1,00	100.000,0000	100.000,00

ID 001835014J

Ust %	Basis	Betrag
0,00	7.181.384,12	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,9084**

Zwischensumme	$	**7.181.384,12**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**7.181.384,12**

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
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INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.972.760,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19813**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19515**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 134957898**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,0000	73,00	4.972.760,00

VAT %	Basic	Value
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	4.972.760,00
Total vat 19%	€	0,00
Invoice total	**€**	**4.972.760,00**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
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e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBAN
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 4.972.760,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19813**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19515**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 134957898**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,0000	73,00	4.972.760,00

VAT %	Basic	Value
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

Total excl. vat	€	4.972.760,00
Total vat 19%	€	0,00
Invoice total	€	**4.972.760,00**

Sender (seller / exporter)

Lindencity GmbH
Mühlenstr. 8a
14167
Berlin
DE
VAT: DE326436647

Ismail Oruc
+4930959996120
info@lindencity.de

Invoice

Invoice number	19813
Shipping date	2020-01-28
Shipping number	134957898
Currency	EUR
Reason for export	sale
Incoterms®	CIF - CIF – Cost, Insurance And Freight

Receiver (buyer / importer)

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Deliver to

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Quantity	Unit Weight (kg)	Total Weight (kg)	Description of articles	HS tariff Code	Location of manufacture	Unit value	Total value
68120	80	80	FoneGlobal calling card	49911990000	United Kingdom		17030
Total weight (kg)		80	**Total number of packages**	1		**Total value of articles**	17030
Additional information (e.g. Hazardous details, EORI number, etc)						**Discount**	
IMPORTANT 68.120 PIECES PAPER CARDS X €0,25 = €17.030 (not with the credit value) FOR CUSTOMS PURPOSE ONLY						**Freight costs**	
						Insurance costs	
						Additional costs	
						Total amount	**17030**

Export declaration

I declare that the information on this invoice is true and correct.

Shipper name and job title	Date	Shipper's signature
Ismail Oruc, DIRECTOR	23 Jan 2020	LINDENCITY

Mühlenstr. 8-A
14167 Berlin
Germany

HRB 194121 B
DE326436647
116/5939/5180

E: info@lindencity.de T: +49 - 939 99 61 20

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
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i https://lindencity.de

PROFORMA INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank DEUTSCHE KONTOR PRIVATBANK
Empfänger P-EXEC LTD
IBAN DE62 7001 1110 6080 0008 53
BIC DEKTDE7G
VAT nr. DE326436647
Steuer nr. 116/5939/5180
HRB 00194121

Ordernumber
19515

Customer VAT

Payment terms
30 DAYS

Berlin, ***31-12-2019***

Description	Quantity	Price	Total
FoneGlobal calling card €100	68.120,00	73,00	4.972.760,00

VAT %	Basic	Amount
0,00	4.972.760,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	4.972.760,00
Total VAT 19%	€	0,00
Order value	**€**	**4.972.760,00**

Lindencity GmbH

License No.856629 Dubai - U.A.E
B G G TECHNOLOGIES L.L.C

For approval: Costas Ioannou
Date: 14/01/20
Signature: Ioannou

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
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e info@lindencity.de
i https://lindencity.de

PACKING SLIP

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai

IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

Ordernumber **19515**
Date **31-12-2019**

Description	Quantity
FoneGlobal calling card €100	68.120,00

INCOTERMS	TRACKING CODE
CIF DUBAI	TNT - 134957898

Signature and stamp

Ioannou

License No.856629 Dubai – U.A.E
BGG TECHNOLOGIES L.L.C

Total quantity
68.120,00

PURCHASE ORDER

Client ID: LINDEN
PO #: 31122019
Date: 31 Dev 2019

Client: LINDENCITY GMBH
Ref: PI 19515

Address:
Mühlenstr. 8a
D-14167 Berlin
Germany
info@lindencity.de
lindencity.de

B G G TECHNOLOGIES L.L.C
4901 Churchill Tower, Business Bay UAE 333470
P.O.Box 54123, Dubai, UAE
971 56 9550406
sales@bggtechnologies.ae
bggtechnologies.ae

Currency (€) EUR

Description	Quantity	Price (€)	Total
FoneGlobal calling card €100,00	68,120	€73.00	€4,972,760.00

Total	€4,972,760.00
TAX	€0.00
TOTAL	€4,972,760.00

DETAILED MANIFEST

SENDER PAYS

Pickup Id: Web Channel
Printed on: 23 Jan 2020
Shipment Date: 28 Jan 2020

TNT

1 34 957898

Service	G (48N) Economy Express
Options	(PR) Priority

NON DANGEROUS GOODS

Special Instructions

Shipment reference
ORDER: 19515

Sender **Account:** 070723025

Lindencity GmbH
Mühlenstr. 8a
Berlin
14167
GERMANY

Contact: Ismail Oruc
Tel: +4930959996120

Receiver

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
20002
UNITED ARAB EMIRATES

Contact: Muhammad Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Lindencity GmbH
Collection Address	Trautenaustr. 11 Berlin, 10717, GERMANY
Delivery Name	Xpress Logistics FZCO
Delivery Address	Warehouse no E-02, P.O. Box 54746 Dubai Airport Free Zone, 20002, UNITED ARAB EMIRATES
Goods Description	CALLING CARDS

No Pieces: 1 **Weight:** 130 kg **Volume:** 0.96 m3 **Insurance Value:** **Invoice Value:** 17030 EUR

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 1m

nder's Signature Date 30.1.20

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany

HRB 194121 B
DE326436647
116/5939/5180

E. info@lindencity.de T. +49 - 959 99 61 20

Received by TNT _____ **Date** ___/___/___ **Time** ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: dinsdag 7 januari 2020 21:25
Aan: 'BGG Technologies LLC - Sales'
Onderwerp: RE: Offer 31-12-2019

Please send me your PO's with dated on 31/12/2019.

PI 19515: 68.120 x FoneGlobal calling card €100 = €73

PI 19517: 123.171 x FoneGlobal calling card €50 = €36

PI 19518 : 50.000 x FoneGlobal calling card €50 = €36,00

6.480 x FoneGlobal calling card €30 = €20,00

2.410 x FoneGlobal calling card €20 = €14,00

Deal of 31-12-2019!!!

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

LINDENCITY

Office:
Mühlenstr. 8a
14167 Berlin
Deutschland

W. https://lindencity.de
T. +49 (0) 30-959 996 120
E. info@lindencity.de

Van: BGG Technologies LLC - Sales <sales@bggtechnologies.ae>
Verzonden: dinsdag 7 januari 2020 14:10
Aan: Lindencity GmbH <info@lindencity.de>
Onderwerp: Re: Offer 31-12-2019

Dear Ismail,

Confirmed, proceed with invoice. Thank you.

Costas

--
Sales

BGG TECHNOLOGIES

T: 971 569550406

sales@bggtechnologies.ae - www.bggtechnologies.ae
4901 Churchill Tower, Business Bay UAE 333470

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: dinsdag 31 december 2019 19:45
Aan: 'sales@bggtechnologies.ae'
Onderwerp: Offer 31-12-2019

Dear Costas,

I have this offer for your for delivery in January the 8th:

68.120 x FoneGlobal calling card €100 at €73
173171 x FoneGlobal calling card €50 at €36
6480 x FoneGlobal calling card €30 at €20
2410 x FoneGlobal calling card €20 at €14

Please let me know.

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

LINDENCITY

Office:
Mühlenstr. 8a
14167 Berlin
Deutschland

W. https://lindencity.de
T. +49 (0) 30-959 996 120
E. info@lindencity.de

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
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i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 1.963.340,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19816**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19518**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135062710**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	50.000,0000	36,00	1.800.000,00
FoneGlobal calling card €30	6.480,0000	20,00	129.600,00
FoneGlobal calling card €20	2.410,0000	14,00	33.740,00

VAT %	Basic	Value
0,00	1.963.340,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. vat	€	1.963.340,00
Total vat 19%	€	0,00
Invoice total	**€**	**1.963.340,00**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Payment information

Amount	**€ 1.963.340,00** *(before 30-01-2020)*
IBAN / SWIFT	**DE62 7001 1110 6080 0008 53**
For account	**P-EXEC LTD**
Description	**For further credit to P-EXEC LTD 397164-1543789**

Invoice number	**19816**
Invoice date	**31-12-2019**
Payment term	**30 days**
Customer VAT	

Ordernumber	**19518**
Shipping address	**BGG Technologies LLC, 4901 Churchill Tower | Business Bay, 333470 Dubai**
Shipping date	**31-12-2019**
Incoterms	**CIF DUBAI**
Tracking code	**TNT - 135062710**
Your reference	**PO: 31122019**

Description	Quantity	Price	Total
FoneGlobal calling card €50	50.000,0000	36,00	1.800.000,00
FoneGlobal calling card €30	6.480,0000	20,00	129.600,00
FoneGlobal calling card €20	2.410,0000	14,00	33.740,00

VAT %	Basic	Value
0,00	1.963.340,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

License No.856629 Dubai - U.A.E
B G G TECHNOLOGIES L.L.C

Total excl. vat	€	1.963.340,00
Total vat 19%	€	0,00
Invoice total	€	**1.963.340,00**

Sender (seller / exporter)

Lindencity GmbH
Mühlenstr. 8a
14167
Berlin
DE
VAT: DE326436647

Ismail Oruc
+4930959996120
info@lindencity.de

Invoice

Invoice number	19816
Shipping date	2020-01-27
Shipping number	135062710
Currency	EUR
Reason for export	sale
Incoterms®	CIF - CIF – Cost, Insurance And Freight

Receiver (buyer / importer)

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Deliver to

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
AE
VAT:

Muhammad Naeem
+971508635287
naeem@xpresslogistics.ae

Quantity	Unit Weight (kg)	Total Weight (kg)	Description of articles	HS tariff Code	Location of manufacture	Unit value	Total value
58890	60	60	FoneGlobal Calling Cards	49911990000	United Kingdom		14722.5
Total weight (kg)		60	**Total number of packages**	1		**Total value of articles**	14722.5
Additional information (e.g. Hazardous details, EORI number, etc)						**Discount**	
IMPORTANT: 58.890 PIECES PAPER CARDS X €0,25 = €14.722,50 (not with the credit value) FOR CUSTOMS PURPOSE ONLY						**Freight costs**	
						Insurance costs	
						Additional costs	
						Total amount	**14722.5**

Export declaration

I declare that the information on this invoice is true and correct.

Shipper name and job title	Date	Shipper's signature
Ismail Oruc, DIRECTOR	23 Jan 2020	LINDENCITY Mühlenstr. 8-A 14167 Berlin Germany HRB 194121 B DE326436647 116/5939/5180 E. info@lindencity.de T. +49 - 959 99 61 20

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PROFORMA INVOICE

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Ordernumber	Customer VAT	Payment terms
19518		**30 DAYS**

*Berlin, **31-12-2019***

Description	Quantity	Price	Total
FoneGlobal calling card €50	50.000,00	36,00	1.800.000,00
FoneGlobal calling card €30	6.480,00	20,00	129.600,00
FoneGlobal calling card €20	2.410,00	14,00	33.740,00

VAT %	Basic	Amount
0,00	1.963.340,00	0,00
7,00	0,00	0,00
19,00	0,00	0,00

Total excl. VAT	€	1.963.340,00
Total VAT 19%	€	0,00
Order value	**€**	**1.963.340,00**

Lindencity GmbH

License No.856629 Dubai - U.A.E
BGG TECHNOLOGIES L.L.C

For approval: Costas Ioannou

Date: 14/01/20

Signature: Ioannou

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

PACKING SLIP

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai

IBAN DE41 4401 0046 0391 1284 60
SWIFT PBNKDEFF
VAT DE326436647
HRB 00194121

Ordernumber **19518**
Date **31-12-2019**

Description	Quantity
FoneGlobal calling card €50	50.000,00
FoneGlobal calling card €30	6.480,00
FoneGlobal calling card €20	2.410,00

INCOTERMS	TRACKING CODE
CIF DUBAI	TNT - 134770751

Signature and stamp

License No.856629 Dubai - U.A.E
B G G TECHNOLOGIES LLC

Total quantity
58.890,00

PURCHASE ORDER

Client ID: LINDEN
PO #: 31122019
Date: 31 Dev 2019

Client: LINDENCITY GMBH
Ref: PI 19518

Address:
Mühlenstr. 8a
D-14167 Berlin
Germany
info@lindencity.de
lindencity.de



B G G TECHNOLOGIES L.L.C
4901 Churchill Tower, Business Bay UAE 333470
P.O.Box 54123, Dubai, UAE
971 56 9550406
sales@bggtechnologies.ae
bggtechnologies.ae

Currency (€) EUR

Description	Quantity	Price (€)	Total
FoneGlobal calling card €50,00	50,000.00	€36.00	€1,800,000.00
FoneGlobal calling card €30,00	6,480.00	€20.00	€129,600.00
FoneGlobal calling card €20,00	2,410.00	€14.00	€33,740.00

Total	€1,963,340.00
TAX	€0.00
TOTAL	€1,963,340.00

DETAILED MANIFEST

SENDER PAYS

Pickup Id: Web Channel
Printed on: 23 Jan 2020
Shipment Date: 27 Jan 2020

1 35 062710

Service	G (48N) Economy Express
Options	(PR) Priority

NON DANGEROUS GOODS

Special Instructions

Shipment reference
ORDER: 19518

Sender **Account:** 070723025

Lindencity GmbH
Mühlenstr. 8a
Berlin
14167
GERMANY

Contact: Ismail Oruc
Tel: +4930959996120

Receiver

Xpress Logistics FZCO
Warehouse no E-02
P.O. Box 54746
Dubai Airport Free Zone
20002
UNITED ARAB EMIRATES

Contact: Muhammad Naeem
Tel: +971508635287
VAT Nr.:

Collection Name	Lindencity GmbH
Collection Address	Trautenaustr. 11 Berlin, 10717, GERMANY
Delivery Name	Xpress Logistics FZCO
Delivery Address	Warehouse no E-02, P.O. Box 54746 Dubai Airport Free Zone, 20002, UNITED ARAB EMIRATES
Goods Description	CALLING CARDS

No Pieces: 1 **Weight:** 100 kg **Volume:** 0.96 m3 **Insurance Value:** **Invoice Value:** 14722.5 EUR

Package Description
PALLET

Dimensions (L x W x H)
1.2m x 0.8m x 1m

LINDENCITY
Mühlenstr. 8-A
14167 Berlin
Germany
E. info@lindencity.de
HRB 194121 B
DE:326436647
116/5939/5180
T. +49 - 959 99 61 20

nder's Signature **Date** 23/01/20

Received by TNT _____ **Date** ___/___/___ **Time** ___:___ hrs

TNT'S LIABILITY FOR LOSS, DAMAGE AND DELAY IS LIMITED BY THE CMR CONVENTION OR THE WARSAW CONVENTION WHICHEVER IS APPLICABLE. THE SENDER AGREES THAT THE GENERAL CONDITIONS, WHICH CAN BE VIEWED AT HTTP://MY.TNT.COM/MYTNT/FOOTER/TERMS.DO , ARE ACCEPTABLE AND GOVERN THIS CONTRACT. IF NO SERVICES OR BILLING OPTIONS ARE SELECTED THE FASTEST AVAILABLE SERVICE WILL BE CHARGED TO THE SENDER.

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: dinsdag 31 december 2019 19:45
Aan: 'sales@bggtechnologies.ae'
Onderwerp: Offer 31-12-2019

Dear Costas,

I have this offer for your for delivery in January the 8th:

68.120 x FoneGlobal calling card €100 at €73
173171 x FoneGlobal calling card €50 at €36
6480 x FoneGlobal calling card €30 at €20
2410 x FoneGlobal calling card €20 at €14

Please let me know.

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

LINDENCITY

Office:
Mühlenstr. 8a
14167 Berlin
Deutschland

W. https://lindencity.de
T. +49 (0) 30-959 996 120
E. info@lindencity.de

Lindencity GmbH

Van: Lindencity GmbH <info@lindencity.de>
Verzonden: dinsdag 7 januari 2020 21:25
Aan: 'BGG Technologies LLC - Sales'
Onderwerp: RE: Offer 31-12-2019

Please send me your PO's with dated on 31/12/2019.

PI 19515: 68.120 x FoneGlobal calling card €100 = €73

PI 19517: 123.171 x FoneGlobal calling card €50 = €36

PI 19518 : 50.000 x FoneGlobal calling card €50 = €36,00

6.480 x FoneGlobal calling card €30 = €20,00

2.410 x FoneGlobal calling card €20 = €14,00

Deal of 31-12-2019!!!

Mit freundlichen Grüßen/ Met vriendelijke groet / Best regards /

Ismail Oruc
Lindencity GmbH

LINDENCITY

Office:
Mühlenstr. 8a
14167 Berlin
Deutschland

W. https://lindencity.de
T. +49 (0) 30-959 996 120
E. info@lindencity.de

Van: BGG Technologies LLC - Sales <sales@bggtechnologies.ae>
Verzonden: dinsdag 7 januari 2020 14:10
Aan: Lindencity GmbH <info@lindencity.de>
Onderwerp: Re: Offer 31-12-2019

Dear Ismail,

Confirmed, proceed with invoice. Thank you.

Costas

--
Sales

BGG TECHNOLOGIES

T: 971 569550406

sales@bggtechnologies.ae - www.bggtechnologies.ae
4901 Churchill Tower, Business Bay UAE 333470

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 1.556.878,50**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19819**
Datum	**31-12-2019**

Rechnungsstartdatum **09-12-2019 [00:00]**
Rechnungsenddatum **15-12-2019 [23:59]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Algeria Ooredoo Network	682.465,00	0,5128	349.968,05
Cuba Network	392.333,00	0,5700	223.629,81
Ghana MTN Network	802.558,00	0,2400	192.613,92
Guatemala Comcel Network	749.441,00	0,1150	86.185,72
Belarus Velcom Network	652.172,00	0,2998	195.521,17
Algeria Mobilis Network	1.024.170,00	0,4466	457.394,32
Senegal Tigo Network	716.371,00	0,3148	225.513,59

10x001 295014 2

Ust %	Basis	Betrag
0,00	1.730.826,58	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,8994**

Zwischensumme	$	**1.730.826,58**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	**$**	**1.730.826,58**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 1.855.087,27**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19820**
Datum	**31-12-2019**

Rechnungsstartdatum **16-12-2019 [00:00]**
Rechnungsenddatum **22-12-2019 [23:59]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Algeria Ooredoo Network	66.214,00	0,5128	33.954,54
Cuba Network	202.835,00	0,5700	115.615,95
Ghana MTN Network	127.667,00	0,2400	30.640,08
Guatemala Comcel Network	198.119,00	0,1150	22.783,69
Belarus Velcom Network	96.867,00	0,2998	29.040,73
Algeria Mobilis Network	130.252,00	0,4466	58.170,54
Senegal Tigo Network	88.480,00	0,3148	27.853,50
Haiti Digicel Network	519.293,00	0,2408	125.045,75
Ivory Coast Orange Network	769.830,00	0,3484	268.208,77
Morocco IAM Network	916.679,00	0,3981	364.929,91
Nicaragua Claro Network	796.496,00	0,2100	167.264,16
Tunisia Orange Network	877.396,00	0,6527	572.676,37
Zimbabwe Econet Network	654.707,00	0,3760	246.169,83

10000 / 8950142

Ust %	Basis	Betrag
0,00	2.062.353,82	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,8995**

Zwischensumme	$	**2.062.353,82**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	$	**2.062.353,82**

LINDENCITY

Lindencity GmbH
Mühlenstr. 8a
14167 Berlin
t +49 (30)-959 996 120
e info@lindencity.de
i https://lindencity.de

Rechnung

BGG Technologies LLC
Costas Ioannou
4901 Churchill Tower | Business Bay
333470 Dubai
Vereinigte Arabische Emirate

Bank	DEUTSCHE KONTOR PRIVATBANK
Empfänger	P-EXEC LTD
IBAN	DE62 7001 1110 6080 0008 53
BIC	DEKTDE7G
VAT nr.	DE326436647
Steuer nr.	116/5939/5180
HRB	00194121

Zahlungsinformationen

Betrag	**€ 1.454.874,77**
IBAN	**DE62 7001 1110 6080 0008 53**
Empfänger	**P-EXEC LTD**
Hinzufügen	**For further credit to P-EXEC LTD 397164-1543789**

Rechnung	**19821**
Datum	**31-12-2019**

Rechnungsstartdatum **23-12-2019 [00:00]**
Rechnungsenddatum **29-12-2019 [23:59]**

Bezeichnung	Minuten	Rate pro Minute	Betrag
Algeria Ooredoo Network	104.137,00	0,5128	53.401,45
Cuba Network	210.239,00	0,5700	119.836,23
Ghana MTN Network	321.320,00	0,2400	77.116,80
Guatemala Comcel Network	265.148,00	0,1150	30.492,02
Belarus Velcom Network	222.669,00	0,2998	66.756,17
Algeria Mobilis Network	333.702,00	0,4466	149.031,31
Senegal Tigo Network	366.861,00	0,3148	115.487,84
Haiti Digicel Network	273.403,00	0,2408	65.835,44
Ivory Coast Orange Network	516.127,00	0,3484	179.818,65
Morocco IAM Network	456.817,00	0,3981	181.858,85
Nicaragua Claro Network	464.193,00	0,2100	97.480,53
Tunisia Orange Network	452.630,00	0,6527	295.431,60
Zimbabwe Econet Network	491.700,00	0,3760	184.879,20

10/80/895014?

Ust %	Basis	Betrag
0,00	1.617.426,09	0,00
7,00	0,00	0,00
19,00	0,00	0,00

USD - EUR **1 - 0,8995**

Zwischensumme	$	**1.617.426,09**
Umsatzsteuer 19%	$	0,00
Rechnungsbetrag	**$**	**1.617.426,09**

Kreditor	Eingangrechnung	Lieferweg Eingangsrechnungen	Ausgangrechnung	Lieferweg Ausgangsrechnungen	Ware/Dienstleistungen
Kruczfy AB	44019	Sonst. Leistungen	19803	Sonst. Leistungen	Voip-Leistungen
Kruczfy AB	44024	Sonst. Leistungen	19804	Sonst. Leistungen	Voip-Leistungen
Kruczfy AB	44027	Sonst. Leistungen	19805	Sonst. Leistungen	Voip-Leistungen
Kruczfy AB	44031	Sonst. Leistungen	19807	Sonst. Leistungen	Voip-Leistungen
Kruczfy AB	44033	Borasvägen, 121 48 Johanneshov, Stockholm, Schweden (Logistimania AB) -> Trautenstr. 11, Berlin Deutschland	19816, 19813	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Calling Cards
Kruczfy AB	44041	Sonst. Leistungen	19819	Sonst. Leistungen	Voip-Leistungen
Kruczfy AB	44045	Sonst. Leistungen	19820	Sonst. Leistungen	Voip-Leistungen
Kruczfy AB	44046	Sonst. Leistungen	19821	Sonst. Leistungen	Voip-Leistungen
Kruczfy AB	44047	Sonst. Leistungen	19822	Sonst. Leistungen	Voip-Leistungen
Kruczfy AB	44048	Borasvägen, 121 48 Johanneshov, Stockholm, Schweden (Logistimania AB) -> Trautenstr. 11, Berlin Deutschland	19816, 19813	Trautenstr. 11, Berlin, Deutschland (TNT)--> Dubai Airport Free Zone Warehouse no. E-02 P.O. Box 54746 Dubai, Vereinigte Arabische Emirtae	Calling Cards

Skatteverket

Enquiry for information 1(1)

Datum 2020-05-04 Pnr/Orgnr 556609-3406

Torbjörn Larsson
+46 10 574 63 03
torbjorn.larsson@skatteverket.se

SanDisk Sweden AB
c/o Visma Services AB
Box 34212
100 26 STOCKHOLM

Questions about distribution of SanDisk products.

The Swedish tax Agency is currently investigating a number of cases where VAT evasion is suspected. In some of these cases transactions with large amounts of SanDisk products are supposed to have taken place. It would be of great importance to our investigations if you would be able to inform us about how the trade with your product is working

1. How are your products distributed on the market, through general agents, one or several in each country or each geographic market, or in another way?
2. How are your products distributed on the European and Swedish markets? Is it through a few or through several companies and is it possible to have information about which ones?

In one of the investigations, a newly started business in Sweden, we have come across the following sales in Sweden of San Disc products:

Date	Product	Number	Price €
2019-10-31	SanDisk Extremes 512 GB, SDSDXPA-512G	8 500	390
2019-10-31	SanDisk Extreme PRO SDXC, EAN-619659121358	8 000	196
2019-11-14	SanDisk Extremes 512 GB, SDSDXPA-512G	5 500	293
2019-11-14	SanDisk Extremes 512 GB, SDSDXPA-512G	10 000	292
2019-11-28	SanDisk Extremes 512 GB, SDSDXPA-512G	66 750	287
2019-12-16	SanDisk Extremes 512 GB, SDSDXPA-512G	65 750	287

3. Is it possible for any company to acquire this number of SanDisk products on the market and is it usual for companies to trade with this large number of products?
4. Are the listed prices for the products reasonable at that time, and could there be a natural explanation that the price for SanDisk Extremes 512 GB is reduced with almost 100 euro in fourteen days?

Answers would be appreciated not later than 22nd May 2020 to:

Swedish Tax Agency
Att Torbjörn Larsson
Tax Unit 46
205 30 Malmö
Sweden

or to the e-mail address above.

Tax auditor

Torbjörn Larsson

Från: Torbjörn Larsson
Skickat: den 4 maj 2020 09:18
Till: 'emilio.aslan@azets.com'
Ämne: Frågor om handel med SanDisk produkter
Bifogade filer: Distribution enquiry.pdf

Hej!

Med anledning av vårt tidigare samtal avseende frågor om handel med SanDiskprodukter bifogar jag ett antal frågor på engelska för vidarebefordran.

Med vänlig hälsning

Torbjörn Larsson
Skatterevisor

Skatteverket
Telefon: 010-574 63 03

Twitter: @Skatteverket
www.skatteverket.se

SanDisk

SanDisk Sweden AB
C/o Visma Services AB
Box 34212
100 26 Stockholm.

14th May 2020

Dear Mr. Larsson.

With respect to your correspondence dated 4th May 2020 regarding the distribution of SanDisk products, please see below response on each query raised.

SanDisk Extremes 512 GB, SDSDXPA-512G
Should be
SanDisk Extreme 512 GB SDSDXPA-512G-46G

There was also reference to "San Disc products". I raise this point, as with all branded products there is always a risk of counterfeit goods being sold, which we are mindful of and have advised our team of your findings / queries.

Please see below responses to your queries.

1. ***How are your products distributed on the market, through general agents, one or several in each country or each geographic market, or in another way??***

Response:
Our products are distributed through one of the following channels:

- Via Distributors, located across EMEA
- Direct Account
- Or On-line

2. ***How are your products distributed on European and Swedish markets? Is it through a few or through several companies and is it possible to have information about which ones?***

Response:
For the European (including Sweden) Market, distribution is as above:
Distributors:
Generally, SanDisk clears goods in the Netherlands with onward supply to its Distributors across Europe. We have several Distributors to cover the EMEA region, who in turn supply to resellers / retailers.
As part of SanDisk / Distributor Agreement, each Distributor is obliged to report weekly, sales (to who) as well as Inventory levels.

An example of a distributor in Sweden, is Tura Scandinavia AB, who would supply to resellers such as on to Elkjop, MediaMarkt. Other European examples, Hama Gmbh & Co, Ingram Micro Pan Europe Gmbh supplying other resellers /retailers.

Direct:
Our only direct account is with Amazon.

Online:

SanDisk

From October 2019. SanDisk product was available to purchase on line via Western Digital E-platform store. only minimal Distance Sales in Sweden have been recorded to date.

Date	Product	Number	Price €
2019-10-31	SanDisk Extremes 512 GB, SDSDXPA-512G	8 500	390
2019-10-31	SanDisk Extreme PRO SDXC, EAN-619659121358	8 000	196
2019-11-14	SanDisk Extremes 512 GB, SDSDXPA-512G	5 500	293
2019-11-14	SanDisk Extremes 512 GB, SDSDXPA-512G	10 000	292
2019-11-28	SanDisk Extremes 512 GB, SDSDXPA-512G	66 750	287
2019-12-16	SanDisk Extremes 512 GB, SDSDXPA-512G	65 750	287

3. ***Is it possible for any company to acquire this number of SanDisk products on the market and is it usual for companies to trade with this large number of products.***

Response:
Of this type of product. it would be unusual. this is a high performance card. (high resolution. fast read/write speeds) has a niche market. E.G. Professional Photographers & Videographers

This particular SKU was discontinued June 2019 and not sold to our distributors from then. any sales of SanDisk Extreme 512 GB SDSXPA-512G after June would be from Inventory held by our Distributors at that time.

4. ***Are the listed prices for the products reasonable at that time, and could there be a natural explanation that the price for SanDisk Extremes 512 GB is reduced with almost 100 euro in fourteen days?***

Response:
This list price advised is higher compared to our price list to the Distributor in June 2019. at times. there are special promotions offered. but typically would be looking at a discount of on average 22%. not to the extent of the 33% here.

As advised. SanDisk Extreme XPA was discontinued in June 2019. Our reports show Inventory held by our European Distributors. as at October 2019. totaled 301 units. Since July 2019. sales to date. of the new Extreme SDSDXXY-512G-GN4IN across Europe amounted to 4.315 units. I hope this provides some context compared to the transactions advised in the table above. 164.500 units of a discontinued product in a 6 week period.

I hope the above details assist your investigations.

Best Regards.

Graham Holmes, Director

Torbjörn Larsson

Från: Karl Reynolds <Karl.Reynolds@wdc.com>
Skickat: den 15 maj 2020 18:26
Till: Torbjörn Larsson
Ämne: RE: SanDisk Sweden AB
Bifogade filer: SanDisk Sweden 15052020.pdf

Hi Torbjörn

Please see attached a response to your queries raised.

Best Regards.

Karl

From: Torbjörn Larsson <torbjorn.larsson@skatteverket.se>
Sent: 12 May 2020 06:42
To: Karl Reynolds <Karl.Reynolds@wdc.com>
Subject: SV: SanDisk Sweden AB

CAUTION: This email originated from outside of Western Digital. Do not click on links or open attachments unless you recognize the sender and know that the content is safe.

Hi Karl!

It is the number of units sold and the other column is the unit price so the total sales value of the last invoice, 2019-12-16, is EUR 18 870 250 EUR.

Best regards

Torbjörn

Torbjörn Larsson
Skatterevisor

Skatteverket
Telefon: 010-574 63 03

Twitter: @Skatteverket
www.skatteverket.se

Från: Karl Reynolds <Karl.Reynolds@wdc.com>
Skickat: den 11 maj 2020 17:07
Till: Torbjörn Larsson <torbjorn.larsson@skatteverket.se>
Ämne: SanDisk Sweden AB

Hi Tobjorn,

This is to confirm receipt of your query on the distribution of SanDisk product.
Can you please confirm the Number column in the table below, is this actual units sold (as indicated in question 3) or is this total sales value.

Many Thanks,

Karl

Date	Product	N
2019-10-31	SanDisk Extremes 512 GB, SDSDXPA-512G	8
2019-10-31	SanDisk Extreme PRO SDXC, EAN-619659121358	8
2019-11-14	SanDisk Extremes 512 GB, SDSDXPA-512G	5
2019-11-14	SanDisk Extremes 512 GB, SDSDXPA-512G	1
2019-11-28	SanDisk Extremes 512 GB, SDSDXPA-512G	6
2019-12-16	SanDisk Extremes 512 GB, SDSDXPA-512G	6

INVOICE

KOLLITECH
Technology Solution Experts

INV No: 311000
Date: 31/10/2019

CUSTOMER ID: *RE/SE/1*
Company: *Rebondo AB*
Address: *Lagastigagatan 6, lokal 1:1*
287 32 Strömsnäsbruk
Reg No.: *559217-8536*
VAT No.: *SE559217853601*
Tel: +46 70 092 92 60
sales@rebondo.com
www.rebondo.com

Kollitech AB
Org nr: 556984-5505
VAT: SE 556984550501
Box 444 116 74 STOCKHOLM

info@kollitech.se | kollitech.se

Product Delivery at the following address:
Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg
Sweden

Make Payments to
P-EXEC LTD
IBAN: DE52700111105080000853
SWIFT / BIC CODE: DEKTDE7G
Reference: Use Invoice No

Description		Product Code	Quantity	Price	Total
SANDISK EXTREMES 512 GB	SDSDXPA-512G	8500	€ 390.00		€ 3,315,000.00
SANDISK EXTREME PRO SDXC	EAN-619659121358	8000	€ 196.00		€ 1,568,000.00
EUR RATE (RIKSBANK) 31/10/2019	SEK 10.7506			Subtotal	€ 4,883,000.00
VAT (SEK)	**SEK 13,123,794.95**			VAT	€ 1,220,750.00
				Total	**€ 6,103,750.00**

Comments
1. Total Payment in 30 days
2. Please include all information when making a payment

If you have any questions about this invoice please contact us immediately.
Thank you for your business

INVOICE

KOLLITECH
Technology Solution Experts

INV No: *311001*
Date: 14/11/2019

CUSTOMER ID: *RE/SE/1*
Company: *Rebondo AB*
Address: *Lagasligagatan 6, lokal 1:1*
287 32 Strömsnäsbruk
Reg No.: *559217-8536*
VAT No.: *SE559217853601*
Tel: +46 70 092 92 60
sales@rebondo.com
www.rebondo.com

Kollitech AB
Org nr: 556984-5505
VAT: SE 556984550501
Box 444 116 74 STOCKHOLM

info@kollitech.se | kollitech.se

Product Delivery at the following address:
Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg
Sweden

Make Payments to
P-EXEC LTD
IBAN: DE62700111106060000853
SWIFT / BIC CODE: DEKTDE7G
Reference: Use Invoice No

Description		Product Code	Quantity	Price	Total
SANDISK EXTREMES 512 GB	SDSDXPA-512G	5500	€ 293.00		€ 1,611,500.00
EUR RATE (RIKSBANK) 14/11/2019	SEK 10.7129			Subtotal	€ 1,611,500.00
VAT (SEK)	**SEK 4,315,959.59**			VAT	€ 402,875.00
				Total	**€ 2,014,375.00**

Comments
1. Total Payment in 30 days
2. Please include all information when making a payment

If you have any questions about this invoice please contact us immediately.
Thank you for your business

INVOICE

KOLLITECH
Technology Solution Experts

INV No: 311002
Date: 14/11/2019

CUSTOMER ID: RE/SE/1
Company: Rebondo AB
Address: Lagastigagatan 6, lokal 1:1
287 32 Strömsnäsbruk
Reg No.: 559217-8536
VAT No.: SE559217853601
Tel: +46 70 092 92 60
sales@rebondo.com
www.rebondo.com

Kollitech AB
Org nr: 556984-5505
VAT: SE 556984550501
Box 444 116 74 STOCKHOLM

info@kollitech.se | kollitech.se

Product Delivery at the following address:
Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg
Sweden

Make Payments to
P-EXEC LTD
IBAN: DE62700111105080000853
SWIFT / BIC CODE: DEKTDEZG
Reference: Use Invoice No

Description		Product Code	Quantity	Price	Total
SANDISK EXTREMES 512 GB	SDSDXPA-512G	10000	€ 292.00		€ 2,920,000.00
EUR RATE (RIKSBANK) 14/11/2019	SEK 10.7129			Subtotal	€ 2,920,000.00
VAT (SEK)	**SEK 7,820,417.00**			VAT	€ 730,000.00
				Total	**€ 3,650,000.00**

Comments
1. Total Payment in 30 days
2. Please include all information when making a payment

If you have any questions about this invoice please contact us immediately.
Thank you for your business

INVOICE

KOLLITECH
Technology Solution Experts

INV No: 311003
Date: 28/11/2019

CUSTOMER ID: RE/SE/1
Company: Rebondo AB
Address: Lagasligagatan 6, lokal 1:1
287 32 Strömsnäsbruk
Reg No.: 559217-8536
VAT No.: SE559217853601
Tel: +46 70 092 92 60
sales@rebondo.com
www.rebondo.com

Kollitech AB
Org nr: 556984-5505
VAT: SE 556984550501
Box 444 116 74 STOCKHOLM

info@kollitech.se | kollitech.se

Product Delivery at the following address:
SAFE CARRIER LOGISTICS AB
RORVAKEN 20 136 50 HANINGE
SWEDEN

BANK DETAILS
SWIFT/BIC DEKTDE7G
Name DEUTSCHE KONTOR PRIVATBANK AG
Address SUEDLICHE MUENCHNER STRASSE 2
Location 82031 GRUENWALD
Country GERMANY

Beneficiary
Name P-EXEC LTD
Address OSIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
City LIMASSOL
IBAN DE62700111106060000853

Transfer Details
For further credit P-EXEC LTD 757324-5148163

Description	Product Code	Quantity	Price	Total
SANDISK EXTREMES 512 GB	SDSDXPA-512G	66,750	€ 287.00	€ 19,157,250.00

EUR RATE (RIKSBANK) 28/11/2019 SEK 10.5581
VAT (SEK) SEK 50,566,040.31

Subtotal	€ 19,157,250.00
VAT	€ 4,789,312.50
Total	**€ 23,946,562.50**

Comments
1. Total Payment in 30 days
2. Please include all information when making a payment

If you have any questions about this invoice please contact us immediately.
Thank you for your business

INVOICE

KOLLITECH
Technology Solution Experts

INV No: 311005
Date: 16/12/2019

CUSTOMER ID: RE/SE/1
Company: Rebondo AB
Address: Lagastigagatan 6, lokal 1:1
287 32 Strömsnäsbruk
Reg No.: 559217-8536
VAT No.: SE559217853601
Tel: +46 70 092 92 60
sales@rebondo.com
www.rebondo.com

Kollitech AB
Org nr: 556984-5505
VAT: SE 556984550501
Box 444 116 74 STOCKHOLM

info@kollitech.se | kollitech.se

Product Delivery at the following address:
SAFE CARRIER LOGISTICS AB
RORVAKEN 20 136 50 HANINGE
SWEDEN

BANK DETAILS
SWIFT/BIC DEKTDETG
Name DEUTSCHE KONTOR PRIVATBANK AG
Address SUEDLICHE MUENCHNER STRASSE 2
Location 82031 GRUENWALD
Country GERMANY

Beneficiary
Name P-EXEC LTD
Address OMIROU & ARACHOVAS ALASIA HOUSE, 3RD FLOOR, AGIOS NIKOLAS
City LIMASSOL
IBAN DE62700111106080900853

Transfer Details
For further credit P-EXEC LTD 757324-5148763

Description	Product Code	Quantity	Price	Total
SANDISK EXTREMES 512 GB	SDSDXPA-512G	65,750	€ 287.00	€ 18,870,250.00

EUR RATE (RIKSBANK) 16/12/2019 SEK 10.4409
VAT (SEK) **SEK 49,255,598.31**

Subtotal	€ 18,870,250.00
VAT	€ 4,717,562.50
Total	**€ 23,587,812.50**

Comments
1. Total Payment in 30 days
2. Please include all information when making a payment

If you have any questions about this invoice please contact us immediately.
Thank you for your business

G 102 från SKV uppg från Tjeckien avs NOMA Telecom

Myndighet
Ekobrottsmyndigheten

Enhet
Malmö T4

Signerat av

Signerat datum

Diarienr
9000-K3193-19

Orginalhandlingens förvaringsplats	Datum	Tid
	2020-08-13	11:25

Involverad personal	Funktion
Magnus Månsson	Uppgiftslämnare

Berättelse

Originalfilen (Word) sparas i en gemensam ärendemapp utanför DurTvå.

Skatteverket

Meddelande

Datum 2020-08-12

Dnr 8-283473

Torbjörn Larsson
010-574 63 03
torbjorn.larsson@skatteverket.se

Ekobrottsmyndigheten
Att. Kammaråklagare Marianne Forsström

Uppgifter från Tjeckien avseende transaktioner mellan Bbn-Tele AB och NOMA Telecom s.r.o.

Den 23 mars 2020 skickade skattemyndigheten en handräckningsbegäran till Tjeckien för att få information om de transaktioner som ska ha ägt rum mellan Bbn-Tele AB, 556587-0010, och det tjeckiska företaget NOMA Telecom s.r.o, VAT nr. CZ 28464206.

Av svaret från Tjeckien den 14 juli 2020 framgår att Alexandr Kljucnikov är direktör, ägare och den enda anställda hos NOMA Telecom s.r.o. Tjeckiens svar i fritext framgår av bilaga 1 och samtliga erhållna underlag i form av sammanställningar, fakturor, fraktdokument mm bifogas också.

Av erhållna uppgifter framgår bl a att de telefonkort som Bbn-Tele AB erhåller gratis enligt utställda fakturor från NOMA Telecom s.r.o. köps in för ett pris som är betydligt lägre än det pris som Bbn-Tele AB senare påstås sälja dem vidare för. Som exempel kan nämnas följande:

Enligt faktura från det lettiska företaget Adviser Mobi SIA köper NOMA Telecom s.r.o. in telefonkort med ett nominellt värde om 50 euro för 8 euro per telefonkort och telefonkort med nominellt värde om 100 euro för 15 euro per telefonkort. Enligt fakturor som Bbn-Tele AB senare ställer ut till bl a Adviser Mobi SIA är priset 37 respektive 74 euro för telefonkorten. Prissättningen och det faktum att en stor del av telefonkorten säljs tillbaka till Adviser Mobi SIA tyder på att det endast är fråga om fiktiva affärer.

G 102b Från SKV avs NOMA

Telecom

Signerat av

Signerat datum

Myndighet
Ekobrottsmyndigheten

Enhet
Malmö T4

Diarienr
9000-K3193-19

Orginalhandlingens förvaringsplats	Datum	Tid
	2020-08-13	11:42

Involverad personal	Funktion
Magnus Månsson	Uppgiftslämnare

Berättelse

Originalfilen (Word) sparas i en gemensam ärendemapp utanför DurTvå.

RE: introduction and offer. noma telecom

From: **Danny Ruby** | danny@bbn-tele.se Monday, 29 Jul 2019, 15:08

To: **Alexander Klyuchnikov** | info@nomatelecom.cz

Dear Mr Kljucnikov,

Thank you for your introductory email.

We are part of the largest distributors and most competitive in Europe in the Mobile Telecommunications network, with over 20 years in the industry, we understand how the business operates and so that's why we are masters in the business.

As our logistics we have partnered with "Safe carrier logistics AB" secure and safest as it's one of Sweden's main logistics for blue chip companies and distributors.

At any time, we have over 10,000 units of the latest mobile phones so we are not short for stock with unbeatable prices.

We can offer our clients and provide them with inspection stock reports including IMEI numbers, and even deliver and release stock to your designated warehouse, same day delivery!!.
Please find attached our KYC pack and we look forward to starting a long and successful operation.

Regards,

Danny Ruby

Office: +46 (0) 8 519 71 030
Mobile: +46 (0) 70-467 17 03
Email: danny@bbn-tele.se

G 102c Från SKV avs NOMA Telecom

Signerat av

Signerat datum

Myndighet
Ekobrottsmyndigheten

Enhet
Malmö T4

Diarienr
9000-K3193-19

Orginalhandlingens förvaringsplats	Datum	Tid
	2020-08-13	12:02

Involverad personal	Funktion
Magnus Månsson	Uppgiftslämnare

Berättelse

Originalfilen (Excel) sparas i en ärendemapp utanför DurTvå

Numbers Sheet Name	Numbers Table Name	Excel Worksheet Name
Skladová evidence		
	Table 1	Skladová evidence
PMNT		
	Table 1	PMNT

Table 1

				9421				BBN	BBN	BBN	BBN	BBN	BBN	BBN
	INFO:		EUR	Ks	PN	Zboží	EUR	1044	1049	1050	1051	1055	1056	1060
								1200	1800	1200	200	2000	660	1000
	Dodavatel	CG Hard- und Software GmbH	257,00	600	MR7F2	Apple iPad Wi-Fi 32GB space grey	275,00	600						
srpen	INVOICE:	2019-10254	470,00	1	MUU32	Apple iPad mini 5 WiFi 256GB space grey								
	Adresa	Oskarstraße 14, 01219 Dresden Germany												
	IČ	DE261289906												
	mail	info@cg-gmbh.de												
	Dodavatel	CG Hard- und Software GmbH	256,00	500	MR7F2	Apple iPad Wi-Fi 32GB space grey	275,00			500				
srpen	INVOICE:	2019-10258	327,00	100	MR7J2	Apple iPad Wi-Fi 128GB space grey	351,00			100				
	Dodavatel	CG Hard- und Software GmbH	594,50	150	MRY42	Apple iPhone XR 64GB Black	623,00							
srpen	INVOICE:	2019-10261	594,50	150	MRY52	Apple iPhone XR 64GB White	623,00							
			594,50	70	MRY62	Apple iPhone XR 64GB (PRODUCT) RED	633,00		70					
	Dodavatel	Apcom CE Kereskedelmi Kft.	598,00	200	mry42	Apple iPhone XR 64GB Black	633,00		200					
	INVOICE:	201927921	598,00	150	mry52	Apple iPhone XR 64GB White	633,00		150					
	Adresa	Ángel Sanz Bríz út 13. D. ép., 1033 Budapest	598,00	130	mry62	Apple iPhone XR 64GB (PRODUCT) RED	633,00		130					
srpen			325,00	65	mr7j2	Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey	351,00				65			
	IČ	HU12916593	325,00	35	mr7k2	Apple 9.7-inch iPad 6 Wi-Fi 128GB - Silver	351,00				35			
	mail	yassen@apcom.bg	595,00	230	mry52	Apple iPhone XR 64GB White			150					
			595,00	250	mry42	Apple iPhone XR 64GB Black			200					
	Dodavatel	Adviser Mobi SIA	8,00	600	cards	€50 calling cards		600						
srpen	INVOICE:	AM101208												
	Adresa	Tilta Street 5-23, Riga Lv-1005 Latvia												
	IČ	LV 40203065980												
	mail	info@advisermobi.com												
	Dodavatel	Adviser Mobi SIA	8,00	700	cards	€50 calling cards				600	100			
srpen	INVOICE:	AM101212	15,00	1330	cards	€100 calling cards			900					

				9421				BBN	BBN	BBN	BBN	BBN	BBN	BBN
	INFO:		EUR	Ks	PN	Zboží	EUR	1044	1049	1050	1051	1055	1056	1060
								1200	1800	1200	200	2000	660	1000
	Dodavatel	Apcom CE Kereskedelmi Kft.	555,00	200	mry42	Apple iPhone XR 64GB Black	595,00						200	
září	INVOICE:	201930564	555,00	50	mry52	Apple iPhone XR 64GB White	595,00						50	
			555,00	80	mrya2	Apple iPhone XR 64GB Blue	595,00						80	
	Dodavatel	Apcom CE Kereskedelmi Kft.	415,00	1500	mq6g2	Apple iPhone 8 64GB Space Grey						1000		
září	INVOICE:	201930713												
	Dodavatel	Adviser Mobi SIA	21,00	1000	cards	€100 calling cards						1000		
září	INVOICE:	AM101231	23,00	830	cards	€100 calling cards							330	500
	Dodavatel	CG Hard- und Software GmbH	551,00	450		Apple iPhone XR 64GB Black	595,00							450
září	INVOICE:	2019-10281	551,00	50		Apple iPhone XR 64GB (PRODUCT)RED	595,00							50

G 102c Från SKV avs NOMA Telecom , 2020-08-13 12:02 diarienr: 9000-K3193-19

G 102c Från SKV avs NOMA Telecom , 2020-08-13 12:02 diarienr: 9000-K3193-19

	Objednávka č.	Zálohová faktúra	Č. Faktury	Data Faktury	IČ	Dodavatel	Částka eur		Uhrazeno	Data	
Inv- 1044	1063	2019-00110	2019-10254	22-08-19	DE261289906	CG Hard- und Softwa	154 670,00 €		154 670,00 €	23-8-19	
	1057	-----	AM101208	23-08-19	LV40203065980	Adviser Mobi SIA	4 800,00 €		4 800,00 €	06-09-19	
Inv- 1049	1067	2019-00112	2019-10261	29-08-19	DE261289906	CG Hard- und Softwa	219 965,00 €		9 965,00 €	29-08-19	
									60 000,00 €	04-09-19	
									60 000,00 €	06-09-19	
									90 000,00 €	06-09-19	
	1066 1068	1028409 1029008	201927921	28-08-19	HU12916593	Apcom CE Kereskedel	605 140,00 €		319 540,00 €	27-08-19	
									285 600,00 €	28-08-19	
	1070	-----	AM101212	27-08-19	LV40203065980	Adviser Mobi SIA	25 550,00 €		25 550,00 €	06-09-19	
Inv-1050	1056	2019-00111	2019-10258	28-08-19	DE261289906	CG Hard- und Softwa	160 700,00 €		160 700,00 €	27-8-19	
	1070	-----	AM101212	27-08-19	LV40203065980	Adviser Mobi SIA	25 550,00 €		25 550,00 €	06-09-19	
Inv-1051	1066 1068	1028409 1029008	201927921	28-08-19	HU12916593	Apcom CE Kereskedel	605 140,00 €		319 540,00 €	27-08-19	
									285 600,00 €	28-08-19	
	1070	-----	AM101212	27-08-19	LV40203065980	Adviser Mobi SIA	25 550,00 €		25 550,00 €	06-09-19	
Inv- 1055	1076 1077	-----	201930713	16-09-19	HU12916593	Apcom CE Kereskedel	622 500,00 €		426 000,00 €	16-9-19	
									250 000,00 €	13-09-19	
	-----	-----	AM101231	17-09-19	LV40203065980	Adviser Mobi SIA	40 090,00 €		neuhrazeno		
Inv- 1056	1075	1032177	201930564	13-09-19	HU12916593	Apcom CE Kereskedel	183 150,00 €		183 150,00 €	13-9-19	
	-----	-----	AM101231	17-09-19	LV40203065980	Adviser Mobi SIA	40 090,00 €		neuhrazeno		
Inv- 1060	1080	-----	2019-10281	24-09-19	DE261289906	CG Hard- und Softwa	275 500,00 €		275 500,00 €	7-10-19	
	-----	-----	AM101231	17-09-19	LV40203065980	Adviser Mobi SIA	40 090,00 €		neuhrazeno		

G 102c Från SKV avs NOMA Telecom , 2020-08-13 12:02 diarienr: 9000-K3193-19

Table 1

Objednávka č.	Zálohová faktúra	Č. Faktúry	Data Faktúry	Dodacie podmienky	IČ	Odberatel	Častka eur		Uhrazeno	Data	
101905183	1039	1044	23-08-19	CIP	SE556587001001	Bbn-Tele AB	165 000,00 €		165 000,00 €	22-08-19	
101905206	1042	1049	28-08-19	CIP	SE556587001001	Bbn-Tele AB	569 700,00 €		112 900,00 €	23-08-19	
									456 800,00 €	02-09-19	
101905215	-----	1050	28-08-19	CIP	SE556587001001	Bbn-Tele AB	172 600,00 €		35 000,00 €	22-08-19	
									137 600,00 €	23-08-19	
-----	-----	1051	30-08-19	CIP	SE556587001001	Bbn-Tele AB	35 100,00 €		35 080,00 €	11-02-20	
101905247	1047	1055	13-09-19	CIP	SE556587001001	Bbn-Tele AB	465 000,00 €		465 000,00 €	16-09-19	
	1048	1056	16-09-19	CIP	SE556587001001	Bbn-Tele AB	196 350,00 €		196 350,00 €	17-09-19	
	-----	1060	24-09-19	CIP	SE556587001001	Bbn-Tele AB	297 500,00 €		297 500,00 €	04-10-19	

Logistika					
Logistická společnost	**Č. Faktury**	**Uhrazeno**	**datum odeslani**	**Kam doručeno**	**data doručení**
Air Express Poland	FS 45/08/2019	2019-08-26	2019-08-22	Carrier Transport AE	2019-08-23
Air Express Poland	FS 103/08/2019	2019-09-04	2019-08-29	Carrier Transport AE	2019-08-30
Air Express Poland	FS 94/08/2019	2019-08-29	2019-08-28	Carrier Transport AE	2019-08-29
ACTIVO LOGISTICS	Nr 4/09/2019	2019-09-12	2019-08-30	Carrier Transport AE	2019-08-30
Air Express Poland	FS 58/09/2019	2019-09-23	2019-09-17	Carrier Transport AE	2019-09-19
Air Express Poland	FS 59/09/2019	2019-09-23	2019-09-17	Carrier Transport AE	2019-09-19
Air Express Poland	FS 142/09/2019	2019-10-01	2019-09-24	Carrier Transport AE	2019-09-25

G 102c Från SKV avs NOMA Telecom , 2020-08-13 12:02 diarienr: 9000-K3193-19

G 102d Från SKV avs NOMA Telecom

Signerat av

Signerat datum

Myndighet
Ekobrottsmyndigheten

Enhet
Malmö T4

Diarienr
9000-K3193-19

Orginalhandlingens förvaringsplats	Datum	Tid
	2020-08-13	12:05

Involverad personal	Funktion
Magnus Månsson	Uppgiftslämnare

Berättelse

Originalfilen (Excel) sparas i en ärendemapp utanför DurTvå.

Účet	Datum	Částka	Protiúčet	Kód banky protiúčtu	Název protiúčtu	VS	KS	SS	Popis	Identifikace dokladu	Sek.č.transakce
0001157763180267	2019-07-02	-43,01		0100		51930	6022030100	1916567312	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C7FO6A 14		4
0001157763180267	2019-07-02	119350,00	NL34INGB0008714470	INGBNL2AXXX		0	6020000000	1916567312	ucetNL34INGB0008714470 rfKB 1916567312602 rfJUMPBZS1958347418B bankINGBNL2AXXX poplSLV 0 EUR IU000C7FO5N 13		3
0001157763180267	2019-07-02	-82,48		0100		51930	6022030100	1948965121	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C7F5MS 12		2
0001157763180267	2019-07-02	-89000,00	DE09850400000144909900	COBADEFFXXX	1/CG HARD-UND SOFTWARE GMBH	0	6020000000	1948965121	ucetDE09850400000144909900 rfKB 1948965121602 bankCOBADEFFXXX poplSLV IU000C7F4UQ 11		1
0001157763180267	2019-07-03	-82,50		0100		51930	6022030100	1949506521	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C7I0QW 12		2
0001157763180267	2019-07-03	-117420,00	BG71RZBB91551004700447	RZBBBGSFXXX	ZORA MMS LTD	0	6020000000	1949506521	ucetBG71RZBB91551004700447 rfKB 1949506521602 bankRZBBBGSFXXX poplSLV IU000C7HZOW 11		1
0001157763180267	2019-07-09	-31,16		0100		51930	6022030100	1952326521	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C7XBTQ 12		4
0001157763180267	2019-07-09	-17110,00	DE09850400000144909900	COBADEFFXXX	1/CG HARD-UND SOFTWARE GMBH	0	6020000000	1952326521	ucetDE09850400000144909900 rfKB 1952326521602 bankCOBADEFFXXX poplSLV IU000C7XB26 11		3
0001157763180267	2019-07-09	-42,92		0100		51930	6022030100	1919665312	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C7XA4W 14		2
0001157763180267	2019-07-09	100000,00	NL34INGB0008714470	INGBNL2AXXX		0	6020000000	1919665312	ucetNL34INGB0008714470 rfKB 1919665312602 rfJUMPBZ219589493355B bankINGBNL2AXXX poplSLV 0 EUR IU000C7X9DU 13		1
0001157763180267	2019-07-10	31,13		0100		0	0	1953651421	STORNO POPL.ZA ZAHR.PLATBU	301-10072019 1086 700320 000303	4
0001157763180267	2019-07-10	12500,00		0100		0	0	1953651421	VRATKA VYŠLÉ PLATBY	301-10072019 1086 700320 000501	3
0001157763180267	2019-07-10	-31,13		0100		51930	6022030100	1953651421	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C83BQ0 12		2
0001157763180267	2019-07-10	-12500,00	GB11REVO00996906180411	REVOGB21XXX	IPSWICH CONTAINER TRANSPORT LT	0	6020000000	1953651421	ucetGB11REVO00996906180411 rfKB 1953651421602 bankREVOGB21XXX poplSLV IU000C83922 11		1
0001157763180267	2019-07-11	-82,07		0100		51930	6022030100	1954373021	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C871FD 12		4
0001157763180267	2019-07-11	-80000,00	DE09850400000144909900	COBADEFFXXX	1/CG HARD-UND SOFTWARE GMBH	0	6020000000	1954373021	ucetDE09850400000144909900 rfKB 1954373021602 bankCOBADEFFXXX poplSLV IU000C870WP 11		3
0001157763180267	2019-07-11	-5,67		0100		51930	6022030100	1921177912	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C86V8K 14		2
0001157763180267	2019-07-11	35850,00	NL58ABNA0828085218	ABNANL2A		0	6020000000	1921177912	ucetNL58ABNA0828085218 rfKB 1921177912602 rfJUEL11070037979401 bankABNANL2A poplSLV IU000C86UKW 13		1
0001157763180267	2019-07-12	-31,04		0100		51930	6022030100	1955250121	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C8BUDR 12		8
0001157763180267	2019-07-12	-14500,00	HU77108000073666602700000000	CITIHUHXXXX	Apcom CE Kereskedelmi Kft.	0	6020000000	1955250121	ucetHU77108000073666602700000000 rfKB 1955250121602 bankCITIHUHXXXX poplSLV IU000C8BTS0 11		7
0001157763180267	2019-07-12	-81,98		0100		51930	6022030100	1955079921	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C8B195 17		6
0001157763180267	2019-07-12	-31,04		0100		51930	6022030100	1955066421	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C8B0HZ 17		5
0001157763180267	2019-07-12	-166800,00	HU77108000073666602700000000	CITIHUHXXXX	Apcom CE Kereskedelmi Kft.	0	6020000000	1955079921	ucetHU77108000073666602700000000 rfKB 1955079921602 bankCITIHUHXXXX poplSLV IU000C8AZTC 11		4
0001157763180267	2019-07-12	-12500,00	GB11REVO00996906180411	REVOGB21XXX	IPSWICH CONTAINER TRANSPORT LT	0	6020000000	1955066421	ucetGB11REVO00996906180411 rfKB 1955066421602 bankREVOGB21XXX poplSLV IU000C8AX2K 11		3
0001157763180267	2019-07-12	-42,75		0100		51930	6022030100	1921923312	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C8A5LN 14		2
0001157763180267	2019-07-12	152500,00	NL88RABO0333645006	RABONL2UXXX		0	6020000000	1921923312	ucetNL88RABO0333645006 rfKB 1921923312602 rfJUFT5T000000860869 bankRABONL2UXXX poplSLV 0 EUR; 0 EUR IU000C8A3RI 13		1
0001157763180267	2019-07-16	-82,05		0100		51930	6022030100	1956724821	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C8MNLW 17		4
0001157763180267	2019-07-16	-15000,00	1150122950207	0100	FIESTA INTERNATIONAL SPOL. S R.O.	0	0	0	IU000C8MNAO 01		3
0001157763180267	2019-07-16	-150000,00	HU77108000073666602700000000	CITIHUHXXXX	Apcom CE Kereskedelmi Kft.	0	6020000000	1956724821	ucetHU77108000073666602700000000 rfKB 1956724821602 bankCITIHUHXXXX poplSLV IU000C8MMQ3 11		2
0001157763180267	2019-07-16	168750,00	AL77202110370000000011372738	SGSBALTX		0	6020000000	1923551312	ucetAL77202110370000000011372738 rfKB 1923551312602 rfJUSW00190715005721 bankSGSBALTX poplOUR IU000C8M4KE 13		1
0001157763180267	2019-07-18	-81,95		0100		51930	6022030100	1958717621	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C8UKUK 12		5
0001157763180267	2019-07-18	-190000,00	HU77108000073666602700000000	CITIHUHXXXX	Apcom CE Kereskedelmi Kft.	0	6020000000	1958717621	ucetHU77108000073666602700000000 rfKB 1958717621602 bankCITIHUHXXXX poplSLV IU000C8UK7E 11		4
0001157763180267	2019-07-18	149600,00	AL94202110370000000041155991	SGSBALTX		0	6020000000	1925021112	ucetAL94202110370000000041155991 rfKB 1925021112602 rfJUASW44218/180719 bankSGSBALTX poplOUR IU000C8TPWI 13		3
0001157763180267	2019-07-18	-5,66		0100		51930	6022030100	1925016912	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C8TPCN 14		2
0001157763180267	2019-07-18	39000,00	PL14105010251000009031560130	INGBPLPWXXX		0	6020000000	1925016912	ucetPL14105010251000009031560130 rfKB 1925016912602 rfJU190718135070865 bankINGBPLPWXXX poplSLV 0 EUR IU000C8TOVR 13		1
0001157763180267	2019-07-19	-82,10		0100		51930	6022030100	1959129021	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C8WSVK 17		4
0001157763180267	2019-07-19	-80000,00	DE09850400000144909900	COBADEFFXXX	1/CG HARD-UND SOFTWARE GMBH	0	6020000000	1959129021	ucetDE09850400000144909900 rfKB 1959129021602 bankCOBADEFFXXX poplSLV IU000C8WRJW 11		3
0001157763180267	2019-07-19	-42,81		0100		51930	6022030100	1925728012	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C8WG9W 14		2
0001157763180267	2019-07-19	90500,00	NL88RABO0333645006	RABONL2UXXX		0	6020000000	1925728012	ucetNL88RABO0333645006 rfKB 1925728012602 rfJUFT5T000000874373 bankRABONL2UXXX poplSLV 0 EUR; 0 EUR IU000C8WG9D 13		1
0001157763180267	2019-07-22	-82,23		0100		51930	6022030100	1960066921	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C92DYM 12		10
0001157763180267	2019-07-22	-80000,00	BG71RZBB91551004700447	RZBBBGSFXXX	ZORA MMS LTD	0	6020000000	1960066921	ucetBG71RZBB91551004700447 rfKB 1960066921602 bankRZBBBGSFXXX poplSLV IU000C92DBD 11		9
0001157763180267	2019-07-22	-82,23		0100		51930	6022030100	1960058021	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C92DOO 12		8
0001157763180267	2019-07-22	-42,88		0100		51930	6022030100	1926715012	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C92CV1 14		7
0001157763180267	2019-07-22	100000,00	NL58ABNA0828085218	ABNANL2A		0	6020000000	1926715012	ucetNL58ABNA0828085218 rfKB 1926715012602 rfJUEL22070037986231 bankABNANL2A poplSLV IU000C92C8O 13		6
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0001157763180267	2019-07-22	-82,23		0100		51930	6022030100	1959997021	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C924U9 12		4
0001157763180267	2019-07-22	-502700,00	HU77108000073666602700000000	CITIHUHXXXX	Apcom CE Kereskedelmi Kft.	0	6020000000	1959997021	ucetHU77108000073666602700000000 rfKB 1959997021602 bankCITIHUHXXXX poplSLV IU000C923S0 11		3
0001157763180267	2019-07-22	508200,00	AL94202110370000000041155991	SGSBALTX		0	6020000000	1926474912	ucetAL94202110370000000041155991 rfKB 1926474912602 rfJUASW92888/220719 bankSGSBALTX poplOUR IU000C91WYP 13		2
0001157763180267	2019-07-22	470000,00	AL94202110370000000041155991	SGSBALTX		0	6020000000	1926474712	ucetAL94202110370000000041155991 rfKB 1926474712602 rfJUASW92772/220719 bankSGSBALTX poplOUR IU000C91XHG 13		1
0001157763180267	2019-07-23	-31,13		0100		51930	6022030100	1960649321	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C95B78 12		4
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0001157763180267	2019-07-26	-31,08		0100		51930	6022030100	1962655521	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C9DSOQ 17		2
0001157763180267	2019-07-26	-20000,00	DE09850400000144909900	COBADEFFXXX	1/CG HARD-UND SOFTWARE GMBH	0	6020000000	1962655521	ucetDE09850400000144909900 rfKB 1962655521602 bankCOBADEFFXXX poplSLV IU000C9DRUS 11		1
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0001157763180267	2019-07-31	-42,68		0100		51930	6022030100	1931969612	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C9OZDG 14		6
0001157763180267	2019-07-31	170600,00	SE2980000821493376769422	SWEDSESSXXX		0	6020000000	1931969612	ucetSE2980000821493376769422 rfKB 1931969612602 rfJUB190731M5285327 bankSWEDSESSXXX poplSLV IU000C9OZ3E 13		5
0001157763180267	2019-07-31	-42,68		0100		51930	6022030100	1931968212	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C9OX5Y 14		4
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0001157763180267	2019-07-31	-5,65		0100		51930	6022030100	1931432212	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C9O5WY 14		2
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0001157763180267	2019-08-01	320000,00	AL94202110370000000041155991	SGSBALTX		0	6020000000	1932165512	ucetAL94202110370000000041155991 rfKB 1932165512602 rfJUASW08194/010819 bankSGSBALTX poplOUR IU000C9QUUB 13		5
0001157763180267	2019-08-01	-5,65		0100		51930	6022030100	1932153112	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C9QH0W 14		4
0001157763180267	2019-08-01	30000,00	SK8211000000002946068478	TATRSKBXXXX		0	6020000000	1932153112	ucetSK8211000000002946068478 rfKB 1932153112602 rfJUVI19080101769 bankTATRSKBXXXX poplSLV 0 EUR IU000C9QGGT 13		3
0001157763180267	2019-08-01	-81,77		0100		51930	6022030100	1965587221	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000C9Q9NB 12		2
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0001157763180267	2019-08-02	30000,00	SK8211000000002946068478	TATRSKBXXXX		0	6020000000	1933298212	ucetSK8211000000002946068478 rfKB 1933298212602 rfJUVI19080205502 bankTATRSKBXXXX poplSLV 0 EUR IU000C9UFSV 13		3
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0001157763180267	2019-08-05	-31,46		0100		51930	6022030100	1933857612	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C9Z27J 14		4
0001157763180267	2019-08-05	3495,00	AL94202110370000000041155991	SGSBALTX		0	6020000000	1933857612	ucetAL94202110370000000041155991 rfKB 1933857612602 rfJUASW63690/050819 bankSGSBALTX poplSHA 5 EUR; 0 EUR IU000C9Z05C 13		3

G 102d Från SKV avs NOMA Telecom , 2020-08-13 12:05 diarienr: 9000-K3193-19

Účet	Datum	Částka	Protiúčet	Kód banky protiúčtu	Název protiúčtu	VS	KS	SS	Popis	Identifikace dokladu	Sek.č.transakce
0001157763180267	2019-08-05	-5,63		0100		51930	6022030100	1933629712	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000C9YQFQ 14		2
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0001157763180267	2019-08-06	-81,48		0100		51930	6022030100	1967851021	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000CA25OP 12		4
0001157763180267	2019-08-06	-30,85		0100		51930	6022030100	1967853321	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000CA25OQ 12		3
0001157763180267	2019-08-06	-176646,54		0100	Klassner s.r.o.	0	6020000000	1967851021	ucetCZ7355000000004906372001 rfKB 1967851021602 bankRZBCCZPPXXX poplSLV IU000CA2480 11		2
0001157763180267	2019-08-06	-20000,00	HU77108000073666602700000000	CITIHUHXXXX	Apcom CE Kereskedelmi Kft.	0	6020000000	1967853321	ucetHU77108000073666602700000000 rfKB 1967853321602 bankCITIHUHXXXX poplSLV IU000CA24V9 11		1
0001157763180267	2019-08-07	-5,63		0100		51930	6022030100	1935258712	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000CA6GBG 14		4
0001157763180267	2019-08-07	40000,00	SE2980000821493376769422	SWEDSESSXXX		0	6020000000	1935258712	ucetSE2980000821493376769422 rfKB 1935258712602 rfJUB190807M3268327 bankSWEDSESSXXX poplSLV IU000CA6FRE 13		3
0001157763180267	2019-08-07	-42,53		0100		51930	6022030100	1935003012	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000CA5X6T 14		2
0001157763180267	2019-08-07	149500,00	SK8211000000002946068478	TATRSKBXXXX		0	6020000000	1935003012	ucetSK8211000000002946068478 rfKB 1935003012602 rfJUVI190807018S1 bankTATRSKBXXXX poplSLV 0 EUR IU000CA5VTZ 13		1
0001157763180267	2019-08-08	-5,63		0100		51930	6022030100	1936171412	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000CAAKRK 14		10
0001157763180267	2019-08-08	842,00	PL5810902590000000013258330	WBKPPLPPXXX		0	6020000000	1936171412	ucetPL5810902590000000013258330 rfKB 1936171412602 rfJU1908070864148322 bankWBKPPLPPXXX poplSLV IU000CAAJ6Z 13		9
0001157763180267	2019-08-08	-81,56		0100		51930	6022030100	1969993821	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000CAAK2N 12		8
0001157763180267	2019-08-08	-11400,00	850040218908091038	BKCHCNBJ92H	Pu Jiang Haodan Import and Exp	0	6020000000	1969993821	ucet850040218908091038 rfKB 1969993821602 bankBKCHCNBJ92H poplSHA IU000CAAHJG 11		7
0001157763180267	2019-08-08	-30,87		0100		51930	6022030100	1969981521	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000CAAHUC 12		6
0001157763180267	2019-08-08	-1100,00	DE75850400000122026800	COBADEFFXXX	Gerar Trading sro	0	6020000000	1969981521	ucetDE75850400000122026800 rfKB 1969981521602 bankCOBADEFFXXX poplSLV IU000CAAGQ9 11		5
0001157763180267	2019-08-08	-81,56		0100		51930	6022030100	1969712721	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000CA9KWG 12		4
0001157763180267	2019-08-08	-83200,00		0100	Klassner s.r.o.	0	6020000000	1969712721	ucetCZ7355000000004906372001 rfKB 1969712721602 bankRZBCCZPPXXX poplSLV IU000CA9KKO 11		3
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0001157763180267	2019-08-08	-2570,00	PL9417500012000000022580787	RCBWPLPWXXX	Air Express Poland Sp. z o.o.	0	6020000000	1969704921	ucetPL9417500012000000022580787 rfKB 1969704921602 bankRCBWPLPWXXX poplSLV IU000CA9JS4 11		1
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0001157763180267	2019-08-09	29000,00	SE2980000821493376769422	SWEDSESSXXX		0	6020000000	1936985212	ucetSE2980000821493376769422 rfKB 1936985212602 rfJUB190809M4336327 bankSWEDSESSXXX poplSLV IU000CAEC1I 13		9
0001157763180267	2019-08-09	-42,44		0100		51930	6022030100	1936830512	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000CADZR6 14		8
0001157763180267	2019-08-09	-42,44		0100		51930	6022030100	1936830612	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000CADZR8 14		7
0001157763180267	2019-08-09	301900,00	SE2980000821493376769422	SWEDSESSXXX		0	6020000000	1936830612	ucetSE2980000821493376769422 rfKB 1936830612602 rfJUB190809M4018327 bankSWEDSESSXXX poplSLV IU000CADZC9 13		6
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0001157763180267	2019-08-09	51872,00	AL9420211037000000041155991	SGSBALTX		0	6020000000	1936698312	ucetAL9420211037000000041155991 rfKB 1936698312602 rfJUASW68561/090819 bankSGSBALTX poplSHA 25 EUR; 3 EUR IU000CADAAU 13		3
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0001157763180267	2019-08-12	-2096,00	PL6810501083100000232592111	INGBPLPWXXX	Vivex Sp.z o.o.	0	6020000000	1971333121	ucetPL6810501083100000232592111 8 rfKB 1971333121602 bankINGBPLPWXXX poplSLV IU000CAJ0ZK 11		5
0001157763180267	2019-08-12	-81,32		0100		51930	6022030100	1971249621	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000CAIODL 12		4
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0001157763180267	2019-08-13	-500,00	PL3611402004000037120527694	BREXPLPWXXX	L.A. GLOBAL Sp. z o.o.	0	6020000000	1972458621	ucetPL3611402004000037120527694 6 rfKB 1972458621602 bankBREXPLPWXXX poplSLV IU000CAOKYD 11		1
0001157763180267	2019-08-14	-42,42		0100		51930	6022030100	1938978112	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000CARS2V 14		6
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0001157763180267	2019-08-14	51412,00	AL9420211037000000041155991	SGSBALTX		0	6020000000	1938900112	ucetAL9420211037000000041155991 rfKB 1938900112602 rfJUASW43321/140819 bankSGSBALTX poplSHA 25 EUR; 3 EUR IU000CARJAC 13		3
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0001157763180267	2019-08-16	-42,36		0100		51930	6022030100	1940327012	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000CAYVQO 14		2
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0001157763180267	2019-08-21	-2570,00	PL9417500012000000022580787	RCBWPLPWXXX	Air Express Poland Sp. z o.o.	0	6020000000	1976906521	ucetPL9417500012000000022580787 rfKB 1976906521602 bankRCBWPLPWXXX poplSLV IU000CBBV4X 11		1
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G 102d Från SKV avs NOMA Telecom , 2020-08-13 12:05 diarienr: 9000-K3193-19

Účet	Datum	Částka	Protiúčet	Kód banky protiúčtu	Název protiúčtu	VS	KS	SS	Popis	Identifikace dokladu	Sek.č.transakce
0001157763180267	2019-08-28	-42,41		0100		51930	6022030100	1945457312	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000CBQ8K8 14		4
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0001157763180267	2019-08-28	-81,39		0100		51930	6022030100	1979891921	POPLATEK ZAHR. ODCHOZÍ ÚHRADA IU000CBPX2R 12		2
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0001157763180267	2019-08-31	-2,31		0100		0	0	0	POPL.ZA VEDENÍ ÚČTU/BALÍČKU		1
0001157763180267	2019-09-06	-5,61		0100		51930	6022030100	1951138112	POPLATEK ZAHR. PŘÍCHOZÍ ÚHRADA IU000CCFY8T 14		2
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NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB SE556587001001
Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

SHIP DATE	22.08.2019	INVOICE	1044
SHIP VIA	Truck delivery	DATE	23.08.2019
		TERMS	ON HOLD, payment after inspection
		DUE DATE	30.08.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mr7f2fd/a Apple 9.7-inch iPad 6 Wi-Fi 32GB - Space Grey MC sealed, EU spec	600	275,00	165 000,00	
	50 euro value calling card	600	0,00	0,00	

Bundle deal with calling cards
Inclusive 50euro calling card (Bundle Deal)

PAYMENT 165 000,00

BALANCE DUE **0,00 EUR**

PAID

Please use the following bank account numbers to pay for your items:

Komercni banka, a. s.
CZ56 0100 0001 1577 6318 0267
KOMBCZPP

Ceska sporitelna, a.s.
CZ11 0800 0000 0019 7031 5243
GIBACZPX

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Proforma Invoice

ADDRESS
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

PROFORMA INVOICE NO. 1039
DATE 15.08.2019

SHIP DATE
22.08.2019

SHIP VIA
Truck delivery

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mr7f2fd/a Apple 9.7-inch iPad 6 Wi-Fi 32GB - Space Grey MC sealed, EU spec	600	275,00	165 000,00	
	50 euro value calling card	600	0,00	0,00	

BUNDLE OFFER

TOTAL **165 000,00 EUR**

Please use the following bank account numbers to pay for your items:

Komercni banka, a. s.
CZ56 0100 0001 1577 6318 0267
KOMBCZPP

Accepted By

Accepted Date

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

bbn TELECOM

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic
Tel: +420 234 234 747
email: info@nomatelecom.cz

Orderdatum/P.O. Date	14 August 2019	Inköpsorder/P.O. Nr	101905183
Kund ID/Customer ID	1076	Förfallodatum/Due Date	14 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
600	Apple iPad 6 wifi 32GB MR7F2FD/A - Space Grey	275.00 €	165,000.00 €
600	1x €50 calling card	- €	- €
		- €	- €
		- €	- €
		- €	- €
		- €	- €
		- €	- €

Delsumma/Subtotal	165,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	165,000.00 €

Thank you for your business!

KB

Avízo o došlé platbě

Částka a měna	200 000,00 EUR
Zaúčtovaná částka a měna	200 000,00 EUR
Datum připsání	22. 8. 2019
Valuta	22. 8. 2019
Reference KB	1943038212602
Reference zahraniční banky	B190822M4028169
Reference platby	-
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

BBN-TELE AB
SATERVAGEN 13
34140 LJUNGBY

Banka plátce	SWEDSESSXXX

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet plátce	SE0480000816953376770875

Původní plátce

Název

-

Identifikace původního plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Příjemce

NOMA TELECOM SRO
NADRAZNI 344/23
PRAGUE, CZECHIA 15000 CZ

Banka příjemce	KOMBCZPP

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet příjemce	CZ5601000001157763180267

Konečný příjemce

Název

-

Identifikace konečného příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Originální částka platby	200 000,00 EUR
Typ poplatku	SLV
Poplatky korespondenčních bank	-
Poplatky KB	42,44 EUR
Účet pro poplatky	115-7763180267/0100

Zpráva pro příjemce

PART PAYMENT INVOICE NUMBER 1039

Účel platby

-

Kategorie účelu platby

-

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)
NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)
WE421UL
Adamczyk Marcin

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise
Safe Carrier Logistics AB c/o Global Resource Trading SHPK Roervaegen 20
Land / Pays: Sweden
Ort / Lieu: Haninge, 13650

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise
Ort / Lieu: **UPS SCS (Czech Republic) s.r.o.** Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays: Republic
Datum / Date: 22.08.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes
PI 1039

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang cbm
	2	120x100x176			706kg	

Klasse / Classe | Ziffer / Chiffre | Buchstabe / Lettre | (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)
Goods released for pick up

19 Zu zahlen von / A payer par	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement
frei / franco / unfrei / Non franko

20 Besondere Vereinbarungen / Conventions particulières

21 Ausgefertigt in / Etablie à
UPS SCS (Czech Republic) s.r.o.

22 for and on behalf of shipper.
DIC:CZ25832078
DIC:CZ25832078
3

Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)

23
Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

24 Gut empfangen / Réception des marchandises
Datum / Date:
am / le:
Safe Carrier

Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle; Sonderabmachung	Güterart/en	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

Benutzte Genehmigung Nr.
National | Bilateral | EG | CEMT

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław

Data zakończenia/dostawy usług
2019-08-23

Data wystawienia
2019-08-22

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca
Air Express Poland Sp. z o.o.
ul. Krakowska 141-155
50-428 Wrocław
NIP: 8971790210
VAT UE: PL8971790210

Nabywca
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 Prague
VAT UE: CZ28464206

Faktura FS 45/08/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1150.00	1150.00	UE	1150.00	EUR
	5004.00[PLN]/4.3513=1150.00[EUR] Tabela nr 161/A/NBP/2019 z dnia 2019-08-21 Data załadunku: 2019-08-22 Data rozładunku: 2019-08-23							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1150.00	0.00	1150.00
Podatek VAT UE PLN	5004.00	0.00	5004.00

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1150.00 EUR

Pozostało do zapłaty przelewem: 1150.00 EUR
W terminie: 1 dni = 2019-08-23

Słownie: jeden tysiąc sto pięćdziesiąt EUR 00/100

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

KB

Avízo o vyšlé platbě

Částka a měna	1 150,00 EUR
Zaúčtovaná částka a měna	1 150,00 EUR
Datum splatnosti	26. 8. 2019
Datum odepsání	26. 8. 2019
Valuta	27. 8. 2019
Reference KB	1978380321602
Reference platby	NOTPROVIDED
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

NOMA TELECOM S. R. O.
NÁDRAŽNÍ 344/23 SMÍCHOV
150 00 PRAHA
CZ

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka plátce	KOMBCZPP
Účet plátce	CZ5601000001157763180267

Původní plátce

-

Identifikace původního plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Příjemce

AIR EXPRESS POLAND SP. Z O.O.
PL.SOLNY 14 LOK 3
WROCLAW, 50-062
PL

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-

Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka příjemce	RCBWPLPWXXX
Účet příjemce	PL94175000120000000022580787

Konečný příjemce

-

Identifikace konečného příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Urgentní platba	Ne
Typ poplatku	SLV
Poplatky KB	7,56 EUR
Účet pro poplatky	115-7763180267/0100

Zpráva pro příjemce

Faktura FS 45/08/2019
logistic

Účel platby

-

Kategorie účelu platby

SEPA

Adviser Mobi SIA

Delivering Excellence

Invoice No: AM101208
Date: 23/08/2019
Terms: NET 0
Due Date: 23/08/2019
Bill To: NOMA Telecom s.r.o
Nadrazni 344/23
Prague,
Czechia 15000 CZ
Vat: CZ28464206

Invoice

Tilta Street 5-23
Riga
Lv-1005
Latvia
+37129141248
info@advisermobi.com
www.advisermobi.com
PVN: LV 40203065980

Ship to: Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Code	Description	Quantity	Rate	Amount
	€50 calling cards	600	€8.00	€4,800.00*

*Indicates non-taxable item

Payment Details

Adviser.Mobi
LT873500010004869128

Swift
EVIULT21XXX

BANK NAME
Paysera LT UAB

Please only send Payments in SEPA

Subtotal	€4,800.00
Shipping	€0.00
Total	€4,800.00
Paid	€0.00
Balance Due	**€4,800.00**

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Adviser.mobi SIA LV
40203065980
Tilta Street 5-23
Riga Lv-1005 Latvia

SHIP TO
Safe Carrier Logistics AB c/o
BBN Tele AB
Roervaegen 20
13650 Haninge Sweden

P.O. NO. 1057
DATE 23.08.2019

ACTIVITY	QTY	RATE	AMOUNT
50 euro value calling card	600	8,00	4 800,00

§ 17 Zjednodu en postup p i dodání zbo í uvnit území Evropské unie formou t ístranného obchodu.
Triangular transaction.

TOTAL 4 800,00 EUR

Approved By _____

Date _____

Kontoauszug vom 12.09.2019
Auszug-Nr. 1 Seite-Nr. 3
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

Noma Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
1/SIMA GMBH UEB.VON BLZ:44050199 KONTO-NR: 0001212516 AUFT.REF:00204BTA410 PROFOMA INVOICE 1044 EZVBM19246007690 DE60440501990001212516	03.09		701.340,00
Buchungsdatum: 04.09.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 103/08/2019. Logistic se rvice End-to-End-Ref.: CCB.247.UE.123685	04.09	1.290,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.247.UE.44982	04.09	60.000,00-	
Buchungsdatum: 06.09.2019			
NOMA TELECOM S.R.O. KOMBCZPPXXX CZ5601000001157763180267 wire between company accounts End-to-End-Ref.: CCB.249.UE.144746	06.09	14.100,00-	
IPSWICH CONTAINER TRANSPORT LTD REVOGB21XXX GB11REVO00996906180411 logistic market research services b ased on 4100FV2019 End-to-End-Ref.: CCB.249.UE.119927	06.09	21.250,00-	
Adviser Mobi SIA EVIULT21XXX LT873500010004869128 Invoice AM101208, AM101212 End-to-End-Ref.: CCB.249.UE.126206	06.09	30.350,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104060	06.09	60.000,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Balance payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104410	06.09	90.000,00-	

HARD- UND SOFTWARE GmbH

Firma
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 PRAHA 5 - SMICHOV
TSCHECHISCHE REPUBLIK

Invoice

Activity no.:	299
Receipt no:	2019-10254
Date	22.08.2019
Customer no.:	10368
Arranger:	C. Nowack

Pls. indicate with every inquiry!

Ship To:
UPS SCS (Czech Republic) s.r.o.
c/o Noma Telecom
Stochovská 1057/80
161 00 PRAHA 6
TSCHECHISCHE REPUBLIK

Dispatch type:	Carrier	Our VAT no.:	DE261289906
Terms of delivery:	CIF	Our Tax no.:	203/107/12583
Refers to:	Confirmation of Order 2019-40269	Foreign tax no:	
Your Ref.:		Your VAT no.:	CZ28464206
Your Receipt:			

Dear Sir or Madam,

thanks for your order. We quote as follows.

Pos.	Part no.	Description	yy/ww	Quantity Units	Unit Price	Total Price	TC
1	10000969	Apple iPad Wi-Fi 32GB space grey (2018) MR7F2FD/A	22.08.2019	600 Units	257,00	154.200,00	10
2	10001120	Apple iPad mini 5 WiFi 256GB spacegrey MUU32FD/A	22.08.2019	1 Units	470,00	470,00	10
					Subtotal EUR	154.670,00	TC
		plus VAT with taxcode	10	0,00 % of	154.670,00	0,00	
					Final Total EUR	154.670,00	

Intra-EU delivery per § 4 no. 1b according to § 6a UStG.

Our general terms and conditions and buying conditions apply which you can check on our internet page.

Warranty via manufacturer!

Best regards

CG Hard- und Software GmbH

Terms of Payment:

prompt without ded. 154.670,00 EUR

CG Hard- und Software GmbH
Augsburger Str. 76
01277 Dresden I Germany

Tel.: 0351 497 396 20
E-Mail: info@cg-gmbh.de
Web: www.cg-gmbh.de

Geschäftsführer: Stefan Häcker
Handelsregisternummer: HRB 27727
Registergericht Dresden
Umsatzsteuer-Identifikationsnummer: DE261289906

Commerzbank
IBAN DE09 8504 0000 0144 9099 00
BIC COBADEFF

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
CG Hard- und Software
DE261289906
Augsburger Str. 76
01277 Dresden Germany

SHIP TO
UPS SCS (Czech Republic)
s.r.o. c/o NOMA Telecom sro
Stochovska 1057/80
Prague 16100 Czechia

P.O. NO. 1063
DATE 21.08.2019

ACTIVITY	QTY	RATE	AMOUNT
mr7f2fd/a Apple 9.7-inch iPad 6 Wi-Fi 32GB - Space Grey MC sealed, EU spec	600	257,00	154 200,00
muu32fd/a Apple iPad mini 5 Wi-Fi 256GB - Space Grey MC sealed, EU warranty	1	470,00	470,00
		TOTAL	154 670,00 EUR

Approved By _____

Date _____

HARD- UND SOFTWARE GmbH

Firma
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 PRAHA 5 - SMICHOV
TSCHECHISCHE REPUBLIK

Pro-Forma Invoice

Activity no.:	299
Receipt no:	2019-00110
Date	22.08.2019
Customer no.:	10368
Arranger:	C. Nowack

Pls. indicate with every inquiry!

Ship To:
UPS SCS (Czech Republic) s.r.o.
c/o Noma Telecom
Stochovská 1057/80
161 00 PRAHA 6
TSCHECHISCHE REPUBLIK

Dispatch type:	Carrier	Our VAT no.:	DE261289906
Terms of delivery:	CIF	Our Tax no.:	203/107/12583
Refers to:	Confirmation of Order 2019-40269	Foreign tax no:	
Your Ref.:		Your VAT no.:	CZ28464206
Your Receipt:			

Pos.	Part no.	Description	yy/ww	Quantity Units	Unit Price	Total Price	TC
1	10000969	Apple iPad Wi-Fi 32GB space grey (2018) MR7F2FD/A	22.08.2019	600 Units	257,00	154.200,00	10
2	10001120	Apple iPad mini 5 WiFi 256GB spacegrey MUU32FD/A	22.08.2019	1 Units	470,00	470,00	10
					Subtotal EUR	154.670,00	TC
		plus VAT with taxcode	10	0,00 % of	154.670,00	0,00	
					Final Total EUR	154.670,00	

Intra-EU delivery per § 4 no. 1b according to § 6a UStG.

Please use our Commerzbank account for all bank transfers !

Our general terms and conditions and buying conditions apply which you can check on our internet page.

Best regards

CG Hard- und Software GmbH

Terms of Payment:

prompt without ded. 154.670,00 EUR

KB

Avízo o vyšlé platbě

Částka a měna	274 670,00 EUR
Zaúčtovaná částka a měna	274 670,00 EUR
Datum splatnosti	23. 8. 2019
Datum odepsání	23. 8. 2019
Valuta	23. 8. 2019

Reference KB	1977764121602
Reference platby	-
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

NOMA TELECOM S. R. O.
NÁDRAŽNÍ 344/23 SMÍCHOV
150 00 PRAHA
CZ

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka plátce	KOMBCZPP
Účet plátce	CZ5601000001157763180267

Původní plátce

-

Identifikace původního plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Příjemce

1/CG HARD-UND SOFTWARE GMBH
AUGSBURGER STR. 76
01277 DRESDEN
DE

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-

Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka příjemce	COBADEFFXXX
Účet příjemce	DE09850400000144909900

Konečný příjemce

-

Identifikace konečného příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Urgentní platba	Ano
Typ poplatku	SHA
Poplatky KB	81,44 EUR
Účet pro poplatky	115-7763180267/0100

Zpráva pro příjemce

BALANCE 10239, FULL PAYMENT 10254

Účel platby

-

Kategorie účelu platby

-

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

CG Hard- und Software GmbH

Augsburger Str. 76
01277 Dresden
Deutschland

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Noma Telecom s.r.o.

Nadrazni 344/23
150 00 Praha 5
Czech Republic

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

Witek Trubka
PO 5EV51

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Ort / Lieu: UPS SCS s.r.o., Praha 6
Land / Pays: Czech Republic

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: **Panalpina, 01468 Boxdorf**
Land / Pays: Deutschland
Datum / Date: 22.08.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

6 Zeichen und Nummern / Marques et numéros	7 Anzahl der Packstücke / Nombre des colis	8 Art der Verpackung / Mode d'emballage	9 Bezeichnung des Gutes / Nature de la marchandise	10 Statistik Nr. / No.statist.	11 Bruttogewicht in kg / Poids brut, kg	12 Umfang / cbm
	600		Apple iPad Wi-Fi 32GB space grey MR7F2FD/A		690kg	
	1		Apple iPad mini 5 WiFi 256GB grey MUU32FD/A			
			= 3 Paletten			

Klasse / Classe | Ziffer / Chiffre | Buchstabe / Lettre | (ADR) / (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Diesen Anweisungen ist Folge zu leisten:
- Direkttransport
- nur überwachte Parkplätze
- die Lenkzeitunterbrechungen sind nach EGVO 561/2006 einzuhalten

19 Zu zahlen von / A payer par

	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Conventions particulières

Nachträgliche Reklamationen jeglicher Art werden nicht anerkannt. Der Auftraggeber und Abholer sowie Frachtführer sind für den ordnungsgemäßen Transportverlauf verantwortlich.

21 Ausgefertigt in / Établie à: Boxdorf, 22.08.2019

22 Panalpina Weltransport (Deutschland) GmbH
Am Weg 1
01468 Moritzburg, OT Boxdorf
AUSGELIEFERT 22. AUG. 2019
Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)

23 PO 5EV51
Sendung in einwandfreiem Zustand und vollständig erhalten
Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

24 Sendung in einwandfreiem Zustand und vollständig erhalten / Datum / Date

UPS SCS (Czech Republic) s.r.o.
Stechovská 1070/2a
161 00 Praha 6
tel.: +420 235 090 911
fax: +420 235 090 902
IČ:25092078
DIČ:CZ25092078
Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire)

(3)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz	PO 5EV51	
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

Benutzte Genehmigung Nr. | National | Bilateral | EG | CEMT

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB SE556587001001
Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE	1049
DATE	28.08.2019
TERMS	ON HOLD, payment after inspection
DUE DATE	04.09.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	100 euro value calling card	900	0,00	0,00	
	mry62cn/a Apple iPhone XR 64GB Red MC sealed, EU warranty	70	633,00	44 310,00	
	mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	400	633,00	253 200,00	
	mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	300	633,00	189 900,00	
	mry62gh/a Apple iPhone XR 64GB (PRODUCT)RED MC sealed, EU warranty	130	633,00	82 290,00	

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

PAYMENT	569 700,00
BALANCE DUE	**0,00 EUR**
	PAID

Please use the following bank account numbers to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Proforma Invoice

ADDRESS
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

PROFORMA INVOICE NO. 1042
DATE 27.08.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	100 euro value calling card	900	0,00	0,00	
	mry62cn/a Apple iPhone XR 64GB Red MC sealed, EU warranty	70	633,00	44 310,00	
	mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	400	633,00	253 200,00	
	mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	300	633,00	189 900,00	
	mry62gh/a Apple iPhone XR 64GB (PRODUCT)RED MC sealed, EU warranty	130	633,00	82 290,00	

BUNDLE DEAL WITH CALLING CARDS

TOTAL **569 700,00 EUR**

Please use the following bank account numbers to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

bbn TELECOM

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic
Tel: +420 234 234 747
email: info@nomatelecom.cz

Orderdatum/P.O. Date	26 August 2019	Inköpsorder/P.O. Nr	101905206
Kund ID/Customer ID	1076	Förfallodatum/Due Date	26 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
200	Apple iPhone XR 64GB - Black MRY42GH/A	633.00 €	126,600.00 €
200	Apple iPhone XR 64GB - Black MRY42CN/A	633.00 €	126,600.00 €
150	Apple iPhone XR 64GB - White MRY52GH/A	633.00 €	94,950.00 €
150	Apple iPhone XR 64GB - White MRY52CN/A	633.00 €	94,950.00 €
130	Apple iPhone XR 64GB - Red MRY62GH/A	633.00 €	82,290.00 €
70	Apple iPhone XR 64GB - Red MRY62CN/A	633.00 €	44,310.00 €
900	1x(100) euro calling card	- €	- €
		- €	- €

Delsumma/Subtotal	569,700.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	569,700.00 €

Thank you for your business!

ontoauszug vom 12.09.2019
uszug-Nr. 1 Seite-Nr. 2
BAN: DE61 8504 0000 0120 4056 00
IC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

loma Telecom s. r. o.

ngaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
bschluss Zinsen und Provisionen onto 120405600 EUR LZ 850 400 00 om 14.08.2019 bis 31.08.2019 aldo nach Abschluss 53.676,18 EUR / Genehmigung des Abschlusses	31.08		0,00
uchungsdatum: 02.09.2019			
iehe Rechnungsnummer B494496240597G002 er Commerzbank ie Rechnung wird separat per ost zugestellt	28.08	500,00-	
OINFO-RECHNUNG B 4944 7834 6130 RDB2 BGERECHNETE PRODUKTE: AUSZUG/UMSATZINF./USER GPP UNDE GPP UMME ENTHAELT: UR 20,00 PAUSCHALE	30.08	20,00-	
BN-TELE AB NVOICE 1049 nd-to-End-Ref.: B190902M6424169 undenreferenz: AZCS924503264800	02.09		456.800,00
uchungsdatum: 03.09.2019			
iehe Rechnungsnummer B4945847626750002 er Commerzbank ie Rechnung wird separat per ost zugestellt	30.08	30,00-	
loma Telecom s. r. o. OBADEFF850 DE61850400000120405600 EPA-ÜBERWEISUNG loma Telecom s. r. o.	03.09	806.100,00-	
/SIMA GMBH EB.VON BLZ:44050199 KONTO-NR: 211024100 UFT.REF:00204BUH090 I 1044 ZVBM19246041844 DE06440501990211024100	03.09		100.000,00

KB

Avízo o došlé platbě

Částka a měna	250 500,00 EUR
Zaúčtovaná částka a měna	250 500,00 EUR
Datum připsání	23. 8. 2019
Valuta	23. 8. 2019
Reference KB	1943465712602
Reference zahraniční banky	B190823M1875169
Reference platby	-
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

BBN-TELE AB
SATERVAGEN 13
34140 LJUNGBY

Banka plátce	SWEDSESSXXX

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet plátce	SE0480000816953376770875

Původní plátce

Název

-

Identifikace původního plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Příjemce

NOMA TELECOM SRO
NADRAZNI 344/23
PRAGUE, CZECHIA 15000 CZ

Banka příjemce	KOMBCZPP

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet příjemce	CZ5601000001157763180267

Konečný příjemce

Název

-

Identifikace konečného příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Originální částka platby	250 500,00 EUR
Typ poplatku	SLV
Poplatky korespondenčních bank	-
Poplatky KB	42,46 EUR
Účet pro poplatky	115-7763180267/0100

Zpráva pro příjemce

FINAL PAYMENT INVOICE 1039

Účel platby

-

Kategorie účelu platby

-

1 NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

2 **Bbn-Tele AB Stratervagen 13**
341 40 Ljungby Sweden

16 Mateusz Żuk
DW4A997

3 Safe Carrier Logistics AB c/o Bbn-Tele AB SHPK
Roervaegen 20
Haninge, 13650
Sweden

17 CARGO-TRANS
Mirosław Formella
84-200 Wejherowo ul. Necla 10
NIP 588-196-57-01, Regon 221946654
mobile 728 733-732
GS92250

4 **UPS SCS (Czech Republic) s.r.o.**
Stochovska 1057/60, 161 00 Prague 6, Czech Republic
Date 29.08.2019

18

5 Invoice 1049

6 | 7 | 8 | 9 | 10 | 11 | 12

120x100x155 520kg 1plt

13 Goods released for pick up

19

14

15

20 Carrier
08 585 00 00

21

22 UPS (Czech Republic) s.r.o.

23 CARGO-TRANS
Mirosław Formella
84-200 Wejherowo ul. Necla

24 30/8-19
J. SÖDERMAN

25

26

27

28

Safe Carrier
LOGISTICS

Inspection Report

Incoming Electronic Goods

Supplier:	NOMA TELECOM S.R.O
Status:	Released
Receiver:	BBN Tele AB

Product	Total pcs	Model/Code	Master Crt	Remarks
Apple iPhone XR 64GB	70	MRY62CN/A - Red	7	All MC sealed
Apple iPhone XR 64GB	130	MRY62GH/A - Red	13	All MC sealed
Apple iPhone XR 64GB	300	MRY52GH/A - White	30	All MC sealed
Apple iPhone XR 64GB	400	MRY42GH/A - Black	40	All MC sealed

Date	2019 - 08 - 30
Pallets	2
Sign	MK
Check by	Danne Doppsko

This report is only valid when coming from original Logistics freight management e-mail address.
This inspection does not in any way guaranties the validity of the product.

Safe Carrier
LOGISTICS

Post adress
Safe Carrier Logistics AB
Rörvägen 20-22
136 50 Haninge

Telefon
+46 10 168 97 04

E-post
electronics@safecarrierlogistics.se

IBAN
SE07 8000 0832 7991 3554 0525
BIC/SWIFT SWEDSESS

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław

Data zakończenia/dostawy usług
2019-08-30

Data wystawienia
2019-08-30

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca
Air Express Poland Sp. z o.o.
ul. Krakowska 141-155
50-428 Wrocław
NIP: 8971790210
VAT UE: PL8971790210

Nabywca
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 Prague
VAT UE: CZ28464206

Faktura FS 103/08/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1290.00	1290.00	UE	1290.00	EUR
	5657.55[PLN]/4.3857=1290.00[EUR] Tabela nr 166/A/NBP/2019 z dnia 2019-08-28 Data załadunku: 2019-08-29 Data rozładunku: 2019-08-30							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1290.00	0.00	1290.00
Podatek VAT UE PLN	5657.55	0.00	5657.55

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1290.00 EUR

Pozostało do zapłaty przelewem: 1290.00 EUR
W terminie: 1 dni = 2019-08-31

Słownie: jeden tysiąc dwieście dziewięćdziesiąt EUR 00/100

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

Kontoauszug vom 12.09.2019
Auszug-Nr. 1 Seite-Nr. 3
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

Noma Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
1/SIMA GMBH UEB.VON BLZ:44050199 KONTO-NR: 0001212516 AUFT.REF:00204BTA410 PROFOMA INVOICE 1044 EZVBM19246007690 DE60440501990001212516	03.09		701.340,00
Buchungsdatum: 04.09.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 103/08/2019. Logistic se rvice End-to-End-Ref.: CCB.247.UE.123685	04.09	1.290,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.247.UE.44982	04.09	60.000,00-	
Buchungsdatum: 06.09.2019			
NOMA TELECOM S.R.O. KOMBCZPPXXX CZ5601000001157763180267 wire between company accounts End-to-End-Ref.: CCB.249.UE.144746	06.09	14.100,00-	
IPSWICH CONTAINER TRANSPORT LTD REVOGB21XXX GB11REVO00996906180411 logistic market research services b ased on 4100FV2019 End-to-End-Ref.: CCB.249.UE.119927	06.09	21.250,00-	
Adviser Mobi SIA EVIULT21XXX LT873500010004869128 Invoice AM101208, AM101212 End-to-End-Ref.: CCB.249.UE.126206	06.09	30.350,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104060	06.09	60.000,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Balance payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104410	06.09	90.000,00-	

HARD- UND SOFTWARE GmbH

Firma
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 PRAHA 5 - SMICHOV
TSCHECHISCHE REPUBLIK

Invoice

Activity no.:	303
Receipt no:	2019-10261
Date	29.08.2019
Customer no.	10368
Arranger:	C. Nowack

Pls. indicate with every inquiry!

Ship To:
UPS SCS (Czech Republic) s.r.o.
c/o Noma Telecom
Stochovská 1057/80
161 00 PRAHA 6
TSCHECHISCHE REPUBLIK

Dispatch type:	Carrier	Our VAT no.:	DE261289906
Terms of delivery	CIF	Our Tax no.:	203/107/12583
Refers to:	Confirmation of Order 2019-40272	Foreign tax no:	
Your Ref.:		Your VAT no.:	CZ28464206
Your Receipt			

Dear Sir or Madam,

thanks for your order. We quote as follows.

Pos.	Part no.	Description	yy/ww	Quantity Units	Unit Price	Total Price	TC
1	10001050	Apple iPhone XR 64GB Black MRY42 EU	29.08.2019	150 Units	594.50	89.175,00	10
2	10001051	Apple iPhone XR 64GB White MRY52 EU	29.08.2019	150 Units	594.50	89.175,00	10
3	10001052	Apple iPhone XR 64GB (PRODUCT)RED MRY62 EU	29.08.2019	70 Units	594.50	41.615,00	10
					Subtotal EUR	219.965,00	TC
		plus VAT with taxcode	10	0,00 % of	219.965,00	0,00	
					Final Total EUR	219.965,00	

Intra-EU delivery per § 4 no. 1b according to § 6a UStG.

Our general terms and conditions and buying conditions apply which you can check on our internet page.

Warranty via manufacturer!

Best regards

CG Hard- und Software GmbH

Terms of Payment:

prompt without ded. 219.965,00 EUR

CG Hard- und Software GmbH
Oskarstraße 14
01219 Dresden I Germany

Tel.: 0351 497 396 20
E-Mail: info@cg-gmbh.de
Web: www.cg-gmbh.de

Geschäftsführer: Stefan Häcker
Handelsregisternummer: HRB 27727
Registergericht Dresden
Umsatzsteuer-Identifikationsnummer: DE261289906

Commerzbank
IBAN DE09 8504 0000 0144 9099 00
BIC COBADEFF

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
CG Hard- und Software
DE261289906
Augsburger Str. 76
01277 Dresden Germany

SHIP TO
UPS SCS (Czech Republic)
s.r.o. c/o NOMA Telecom sro
Stochovska 1057/80
Prague 16100 Czechia

P.O. NO. 1067
DATE 27.08.2019

ACTIVITY	QTY	RATE	AMOUNT
mry42cn/a Apple iPhone XR 64GB Black MC sealed, EU warranty	150	594,50	89 175,00
mry52cn/a Apple iPhone XR 64GB White MC sealed, EU warranty	150	594,50	89 175,00
mry62cn/a Apple iPhone XR 64GB Red MC sealed, EU warranty	70	594,50	41 615,00
		TOTAL	219 965,00 EUR

Approved By _____

Date _____

HARD- UND SOFTWARE GmbH

Pro-Forma Invoice

Activity no.	303
Receipt no.	2019-00112
Date	27.08.2019
Customer no.	10368
Arranger	C. Nowack

Pls. indicate with every inquiry!

Firma
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 PRAHA 5 - SMICHOV
TSCHECHISCHE REPUBLIK

Ship To:
UPS SCS (Czech Republic) s.r.o.
c/o Noma Telecom
Stochovská 1057/80
161 00 PRAHA 6
TSCHECHISCHE REPUBLIK

Dispatch type	Carrier	Our VAT no.:	DE261289906
Terms of delivery	CIF	Our Tax no.:	203/107/12583
Refers to	Confirmation of Order 2019-40272	Foreign tax no:	
Your Ref.		Your VAT no.:	CZ28464206
Your Receipt			

Pos.	Part no.	Description	yy/ww	Quantity Units	Unit Price	Total Price	TC
1	10001050	Apple iPhone XR 64GB Black MRY42 EU	29.08.2019	150 Units	594.50	89.175,00	10
2	10001051	Apple iPhone XR 64GB White MRY52 EU	29.08.2019	150 Units	594.50	89.175,00	10
3	10001052	Apple iPhone XR 64GB (PRODUCT)RED MRY62 EU	29.08.2019	70 Units	594.50	41.615,00	10
					Subtotal EUR	219.965,00	TC
		plus VAT with taxcode	10	0,00	% of 219.965,00	0,00	
					Final Total EUR	219.965,00	

Intra-EU delivery per § 4 no. 1b according to § 6a UStG.

Please use our Commerzbank account for all bank transfers !

Our general terms and conditions and buying conditions apply which you can check on our internet page.

Best regards

CG Hard- und Software GmbH

Terms of Payment:

prompt without ded. 219.965,00 EUR

Kontoauszug vom 12.09.2019
Auszug-Nr. 1 Seite-Nr. 1
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

01053 Dresden
AAP /0008843/13

Noma Telecom s. r. o.
Nadrazni 344/23

CZ-15000 PRAHA 5,SMICHOV

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
Alter Kontostand vom 13.08.2019			0,00
Buchungsdatum: 21.08.2019			
NOMA Telecom s. r. o. wire between company accounts End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT19082100037100000000000000000001	21.08		1.200,00
Buchungsdatum: 28.08.2019			
ZAHLUNG AUS DEM AUSLAND UNS. REF: AZCS9240029568 00 CZ5601000001157763180267	28.08		64.900,00
Buchungsdatum: 29.08.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 94/08/2019,70/08/2019. L ogistic service End-to-End-Ref.: CCB.241.UE.63311	29.08	2.430,00-	
Buchungsdatum: 30.08.2019			
CG Hard - und Software GmbH COBADEFF DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: MOB.241.EE.387156 Kundenreferenz: MOB.241.EE.387156	29.08	9.965,00-	
Kontoführung Konto 120405605 USD BLZ 850 400 00 vom 16.08.2019 bis 31.08.2019 Kontoführung 5,21- EUR	31.08	5,21-	
Kontoführung Konto 120405600 EUR BLZ 850 400 00 vom 14.08.2019 bis 31.08.2019 Kontoführung 23,61- EUR	31.08	23,61-	

0008843-00001/00003

Kontoauszug vom 12.09.2019
Auszug-Nr. 1 Seite-Nr. 3
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

Noma Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
1/SIMA GMBH UEB.VON BLZ:44050199 KONTO-NR: 0001212516 AUFT.REF:00204BTA410 PROFOMA INVOICE 1044 EZVBM19246007690 DE60440501990001212516	03.09		701.340,00
Buchungsdatum: 04.09.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 103/08/2019. Logistic se rvice End-to-End-Ref.: CCB.247.UE.123685	04.09	1.290,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.247.UE.44982	04.09	60.000,00-	
Buchungsdatum: 06.09.2019			
NOMA TELECOM S.R.O. KOMBCZPPXXX CZ5601000001157763180267 wire between company accounts End-to-End-Ref.: CCB.249.UE.144746	06.09	14.100,00-	
IPSWICH CONTAINER TRANSPORT LTD REVOGB21XXX GB11REVO00996906180411 logistic market research services b ased on 4100FV2019 End-to-End-Ref.: CCB.249.UE.119927	06.09	21.250,00-	
Adviser Mobi SIA EVIULT21XXX LT373500010004869128 Invoice AM101208, AM101212 End-to-End-Ref.: CCB.249.UE.126206	06.09	30.350,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104060	06.09	60.000,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Balance payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104410	06.09	90.000,00-	

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

CG Hard- und Software GmbH

Oskarstraße 14
01219 Dresden
Deutschland

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Dieser Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im internationalen Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Noma Telecom s.r.o.

Nadrazni 344/23
150 00 Praha 5
Czech Republic

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

Rafał Żydorczyk
GD743RP

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Ort / Lieu: UPS SCS s.r.o., Praha 6
Land / Pays: Czech Republic

17 Nachfolgender Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: Panalpina, 01468 Boxdorf
Land / Pays: Deutschland
Datum / Date: 29.08.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexés

6 Zeichen und Nummern / Marques et numéros	7 Anzahl der Packstücke / Nombre des colis	8 Art der Verpackung / Mode d'emballage	9 Bezeichnung des Gutes / Nature de la marchandise	10 Statistik-Nr. / No statist.	11 Bruttogewicht in kg / Poids brut, kg	12 Umfang / cbm
	150		Apple iPhone XR 64GB black MRY42 EU		200kg	
	150		Apple iPhone XR 64GB white MRY52 EU			
	70		Apple iPhone XR 64GB red MRY62 EU			
			= 1 Palette			

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Diesen Anweisungen ist Folge zu leisten:
- Direkttransport
- nur überwachte Parkplätze
- die Lenkzeitunterbrechungen sind nach EGVO 561/2006 einzuhalten

19 Zu zahlen von / A payer par	Absender / Expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport Ermäßigung / Réduction			
Zwischensumme / Solde Zuschläge / Suppléments Nebengebühren / Frais accessoires Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total à payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Conventions particulières

Nachträgliche Reklamationen jeglicher Art werden nicht anerkannt. Der Auftraggeber und Abholer sowie Frachtführer sind für den ordnungsgemäßen Transportverlauf verantwortlich.

21 Ausgefertigt in / Etabli à: Datum / Date: 29.08.2019

22 Panalpina Welttransport (Deutschland) GmbH
Am Weiher 3
01468 Moritzburg, OT Boxdorf
Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)
AUSGELIEFERT 29. AUG. 2019

23 Sendung in einwandfreiem Zustand und vollständig erhalten
Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

24 Sendung in einwandfreiem Zustand und vollständig erhalten / Datum / Date
UPS SCS s.r.o. Praha 6
Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire)

Benutzer Ort/Datum/Zeichen

25 Angaben zur Ermittlung der Tarifentfernung / Indications pour le calcul de la distance

von	bis	km

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle / Schlüsselnummer	Gebührenart	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

26 Vertragsgewicht des Frachtführers ist - kein - Tätigkeitsgewicht im Sinne des anzuwendenden Tarifs

27

Amtliches Kennzeichen	Nutzlast in kg
GD743RP	

Benutzer Gebührenberechnung

National	Bilateral	EG	CEMT

Inspection Report

For: Noma Telecom s.r.o. / VAT: CZ28983033
From: UPS SCS (CZECH REPUBLIC) s.r.o. / VAT: CZ25082078

We have received shipment for the company Noma Telecom s.r.o. to our warehouse at Stochovská 1057/80 Prague.

We found following facts:

Shipment: N1/29082019/2

PCS:	PART N:	MODEL:	ARRIVED TOTAL:		Damaged:		Originally sealed MC:	Opened MC during IR:
			LOOSE	MC	PCS	MC		
150	MRY42CN/A	Apple iPhone XR 64GB Black					15	
150	MRY52CN/A	Apple iPhone XR 64GB White					15	
70	MRY62CN/A	Apple iPhone XR 64GB (PRODUCT)RED					7	

On behalfs of UPS SCS (CZECH REPUBLIC) s.r.o.

Signature Čermák Date 29.8.2019

UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80
181 00 Praha 8
tel.: +420 235 090 911
fax: +420 235 090 902
IČ:25082078
DIČ:CZ25082078

③

INVOICE

SZÁLLÍTÓ/SELLER

Apcom CE Kereskedelmi Kft.

1033 Budapest
Ángel Sanz Bríz út 13. D. ép.
Bankszámlaszám/Bank: 10800007-36666027-00000000
Adószám/VAT number: 12916593-2-44 / HU12916593
IBAN: HU77 1080 0007 3666 6027 0000 0000
SWIFT CITI HUHX

VEVŐ/CUSTOMER

NOMA Telecom s.r.o.

150 00 Prague
Nadrazni 344/23
Czech Republic
CZ28464206

Attn. CZ28464206

Fizetés módja Payment Terms	Teljesítés kelte Invoice date	Számla kelte Printing date	Esedékes Due date	Szállítási felt. Delivery terms	Számlaszám Invoice number
In advance	28.08.19	28.08.19	28.08.19	CIF	**201927921**

Shipping addres UPS SCS (Czech Republic) s.r o. c/o NOMA Telecom sro
Czech Republic 161 Prague 6, Czechia Stochovska 1057/80
kozuti forgalom/road service
Megjegyzés/Note:
Warehouse: Apple Finished Goods

Leírás Rend sz. Szerv. Sz. Cikkszám Description Order Deliv. Or. Item No.	EAN kód EAN code	Menny Qty.	Egy Unit	Egységár Unit pr.	Nettó Net	ÁFA VAT	Bruttó Gross
Apple iPhone XR 64GB Black							
1028409 1195794 CN mry42gh/a	190198770394	200,00	pcs	598,00	119 600,00	0,00	119 600,00
Apple iPhone XR 64GB White							
1028409 1195794 CN mry52gh/a	190198770738	150,00	pcs	598,00	89 700,00	0,00	89 700,00
Apple iPhone XR 64GB (PRODUCT)RED							
1028409 1195794 CN mry62gh/a	190198771070	130,00	pcs	598,00	77 740,00	0,00	77 740,00
Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey							
1028409 1195794 CN mr7j2hc/a	190198649751	65,00	pcs	325,00	21 125,00	0,00	21 125,00
Apple 9.7-inch iPad 6 Wi-Fi 128GB - Silver							
1028409 1195794 CN mr7k2hc/a	190198650047	35,00	pcs	325,00	11 375,00	0,00	11 375,00
Apple iPhone XR 64GB White							
1029008 1195809 CN mry52gh/a	190198770738	230,00	pcs	595,00	136 850,00	0,00	136 850,00
Apple iPhone XR 64GB Black							
1029008 1195809 CN mry42gh/a	190198770394	250,00	pcs	595,00	148 750,00	0,00	148 750,00

Invoice number: 201927921 Invoice date: 28.08.19 2.page

Leírás / Description	Sz. Cikkszám / Or. Item No.	EAN kód / EAN code	Menny / Qty.	Egy / Unit	Egységár / Unit pr.	Nettó / Net	ÁFA / VAT	Bruttó / Gross
Rend.sz Szállv. / Order Deliv.								

Összesen/Total		EUR	605 140,00
(ÁFA/VAT		*HUF*	*0,00)*
Fizetendő összesen/Grand Total		**EUR**	**605 140,00**

Közösségi értékesítés / Reverse charge

Kiállította/Issued by: Kégli Orsolya

Átvette/Received by:

Átvételi megjegyzések/Remarks:

Ügyfélszám: bbs/noma

COMPLIANCE WITH GLOBAL EXPORT LAWS: This transaction may include commodities, software or technology (Product) subject to the export laws and regulations of the United States, the European Union or another country. The buyer agrees that it will not distribute or re-export products in violation of any of the export control laws or regulations of the United States the European Union, or another country. The buyer warrants that neither the technical data nor the Product received from Apcom CE Kft. is intended to be shipped, either directly or indirectly, to a country prohibited by the export control laws and regulations that govern that Product, without prior approval from Apcom CE Kft. and either a validated export license or written permission from the appropriate export administration. The buyer shall be responsible to comply with all applicable export and import laws and regulations (including those of the United States, the European Union, or other applicable country) when marketing, exporting, or importing products and technical data. The buyer warrants that it is knowledgeable with, and understands to comply with, the applicable export and import laws, regulations, orders, and policies of the United States, the European Union, or other applicable country.

Buyer further agrees to indemnify Apcom CE Kft. and Apcom CE Kft.'s supplier from claims made against Apcom CE Kft. or Apcom CE Kft.'s supplier for the buyer's failure to comply with applicable export and import laws.

Reseller/Customer is responsible to fully comply with the FCPA and shall not directly or indirectly pay, offer, promise or give anything of value to any private individual, official of a government or government controlled entity, political party or to any other person if Reseller/Customer is aware or has reason to believe that such money or item of value will be passed on to one of the above to influence any act or decision by such individual or any governmental body for the purpose of obtaining, retaining or directing business to Midis Group (including all affiliates and subsidiaries) or its suppliers.

VAT to be accounted for by purchaser as an Intra-Community acquisition Art 5a(3), Art 28a(7) of Sixth directive as inserted by art.1(22) of O.D 91/680/EEC

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague. Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Apcom CE Kereskedelmi Kft.
HU12916593
Ángel Sanz Briz út 13. D. ép.
1033 Budapest Hungary

SHIP TO
UPS SCS (Czech Republic)
s.r.o. c/o NOMA Telecom sro
Stochovska 1057/80
Prague 16100 Czechia

P.O. NO. 1066
DATE 27.08.2019

ACTIVITY	QTY	RATE	AMOUNT
mry62gh/a Apple iPhone XR 64GB (PRODUCT)RED MC sealed, EU warranty	130	598,00	77 740,00
mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	150	598,00	89 700,00
mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	200	598,00	119 600,00
mr7j2hc/a Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey MC sealed, EU warranty	65	325,00	21 125,00
mr7k2hc/a Apple 9.7-inch iPad 6 Wi-Fi 128GB - Silver MC sealed, EU warranty	35	325,00	11 375,00
		TOTAL	319 540,00 EUR

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Apcom CE Kereskedelmi Kft.
HU12916593
Ángel Sanz Bríz út 13. D. ép.
1033 Budapest Hungary

P.O. NO. 1068
DATE 27.08.2019

ACTIVITY	QTY	RATE	AMOUNT
mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	230	595.00	136 850,00
mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	250	595,00	148 750,00
		TOTAL	285 600,00 EUR

Approved By _____

Date _____

PROFORMA SZÁMLA/DRAFT INVOICE

SZÁLLÍTÓ/SELLER

Apcom CE Kereskedelmi Kft.

1033 Budapest
Ángel Sanz Briz út 13. D. ép.
Adószám/VAT number: HU12916593
IBAN: HU77 1080 0007 3666 6027 0000 0000
SWIFT: CITI HUHX

VEVŐ/CUSTOMER

NOMA Telecom s.r.o.

150 00 Prague
Nadrazni 344/23

Attn: CZ28464206

Rendelés sz. / Order number	Fizetés módja / Payment Terms	Rendelés kelte / Order date	Esedékes / Due date	Szállítási felt. / Delivery terms
1029008	In advance	28/08/2019	28/08/2019	CIF

kozuti forgalom/road service

Megjegyzés/Note:

Rend. / Order	Szlevél / Deliv.	Szárm. / Origin	Cikkszám / Item No.	Leírás / Description		Egys. / Unit	Egys.ár / Unit pr.	Érték / Line price
1029008	0	CN	mry42gh/a	Apple iPhone XR 64GB Black	250.00	pcs	595.00	148'750.00
1029008	0	CN	mry52gh/a	Apple iPhone XR 64GB White	230.00	pcs	595.00	136'850.00

Összesen/Total	EUR	285'600.00
Fizetendő összesen/Grand Total	**EUR**	**285'600.00**

Kiállította/issued by: Veselin Arbov

Átvette/Received by

Átvételi megjegyzések/Remarks

Ügyfélszám: bbs/noma

PROFORMA SZÁMLA/DRAFT INVOICE

SZÁLLÍTÓ/SELLER

Apcom CE Kereskedelmi Kft.

1033 Budapest
Ángel Sanz Briz út 13. D. ép.
Adószám/VAT number. HU12916593
IBAN: HU77 1080 0007 3666 6027 0000 0000
SWIFT: CITI HUHX

VEVŐ/CUSTOMER

NOMA Telecom s.r.o.

150 00 Prague
Nadrazni 344/23

Attn. CZ28464206

Rendelés sz.	Fizetés módja	Rendelés kelte	Esedékes	Szállítási felt.
Order number	Payment Terms	Order date	Due date	Delivery terms
1028409	In advance	26/08/2019	26/08/2019	CIF

kozuti forgalom/road service

Megjegyzés/Note:

Rend. Order	Szlevél Deliv.	Szárm. Origin	Cikkszám Item No.	Leírás Description		Egys. Unit	Egys.ár Unit pr.	Érték Line price
1028409	0	CN	mr7k2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB - Silver	35.00	pcs	325.00	11'375.00
1028409	0	CN	mry42gh/a	Apple iPhone XR 64GB Black	200.00	pcs	598.00	119'600.00
1028409	0	CN	mry52gh/a	Apple iPhone XR 64GB White	150.00	pcs	598.00	89'700.00
1028409	0	CN	mry62gh/a	Apple iPhone XR 64GB (PRODUCT)RED	130.00	pcs	598.00	77'740.00
1028409	0	CN	mr7j2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey	65.00	pcs	325.00	21'125.00

Összesen/Total	EUR	319'540.00
Fizetendő összesen/Grand Total	**EUR**	**319'540.00**

Kiállította/Issued by

Veselin Arbov

Átvette/Received by

Átvételi megjegyzések/Remarks

Ügyfélszám: bbs/noma

KB

Oznámení o provedení zahraniční platby (Foreign payment notification)

Komerční banka, a. s.
Na Příkopě 33,
114 07, Praha 1,
tel. 955 547 111
www.kb.cz
BIC / SWIFT kód: KOMBCZPPXXX

Majitel účtu (account owner)
NOMA TELECOM S. R. O. NÁDRAŽNÍ 344/23 SMÍCHOV 150 00, PRAHA

Z účtu (from account)	Na účet (to account)
115-7763180267/0100 NOMA TELECOM S. R. O.	HU77 1080 0007 3666 6027 0000 0000 APCOM CE KERESKEDELMI KFT.

Částka (amount)	Typ transakce (transaction type)	Datum zaúčtování (settlement)
- 302076.00 EUR	SEPA odchozí úhrada	28. 8. 2019
Reference platby (E2E reference)	Typ poplatku (detail of charges)	Urgentní platba (urgent payment)
-	SLV	Ano
Částka v originální měně (amount in original currency)	Kurz (exchange rate)	Vyplatit šekem (pay by cheque)
302076.00 EUR	-	-
Identifikace příjemce (creditor's identification)	Ulice příjemce (creditor's street)	Město, PSČ, země příjemce (town, postcode, country of creditor)
APCOM CE KERESKEDELMI KFT.	-	-
Banka příjemce (creditor's bank)	Ulice banky (P.O.BOX) (street of creditor's bank (P.O.BOX))	Město, PSČ, země banky (town, postcode, country of bank)
CITIHUHXXXX	-	-
Variabilní symbol (variable)	Konstantní symbol (constant)	Specifický symbol (specific)

C	6020000000	197389192 I
ID transakce (transaction ID)	Datum přijetí (registered)	Datum splatnosti (due date)
[illegible]CBPX20	28. 8. 2019	28. 8. 2019
Zpráva pro příjemce (message for payee)		
full order 1028163 pa noma order 1068		

Datum a čas tisku: 28. 8. 2019, 04:56:24 (date and time of printing)

KB

Avízo o vyšlé platbě

Částka a měna	319 540,00 EUR
Zaúčtovaná částka a měna	319 540,00 EUR
Datum splatnosti	27. 8. 2019
Datum odepsání	27. 8. 2019
Valuta	27. 8. 2019
Reference KB	1979576721602
Reference platby	-
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

NOMA TELECOM S. R. O.
NÁDRAŽNÍ 344/23 SMÍCHOV
150 00 PRAHA
CZ

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka plátce	KOMBCZPP
Účet plátce	CZ5601000001157763180267

Původní plátce

-

Identifikace původního plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Příjemce

APCOM CE KERESKEDELMI KFT.
ANGEL SANZ BRIZ UT 13. D. EP
1033 BUDAPEST
HU

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-

Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka příjemce	CITIHUHXXXX
Účet příjemce	HU77108000073666602700000000

Konečný příjemce

-

Identifikace konečného příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Urgentní platba	Ano
Typ poplatku	SHA
Poplatky KS	81.39 EUR
Účet pro odepsání	115-7763180267/0100

Zpráva pro příjemce

FULL PAYMENT
ORDER [illegible]

Účel platby

-

Kategorie účelu platby

-

Inspection Report

For: Noma Telecom s.r.o. / VAT: CZ28983033
From: UPS SCS (CZECH REPUBLIC) s.r.o. / VAT: CZ25082078

We have received shipment for the company Noma Telecom s.r.o. to our warehouse at Stochovská 1057/80 Prague.

We found following facts:

Shipment: N1/29082019Noma

PCS:	PART N:	MODEL:	ARRIVED TOTAL:		Damaged:		Originally sealed MC:	Opened MC during IR:
			LOOSE	MC	PCS	MC		
130	mry62gh/a	Apple iPhone XR 64GB (PRODUCT)RED					12	1
380	mry52gh/a	Apple iPhone XR 64GB White					36	2
450	mry42gh/a	Apple iPhone XR 64GB Black					44	2
65	mr7j2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB					13	
35	mr7k2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB	5				5	1
480	mk0c2zm/a	Apple Pencil 1					48	

On behalfs of UPS SCS (CZECH REPUBLIC) s.r.o.

Signature Čermák Date 29.8.2019

UPS SCS (Czech Republic) s.r.o.
[illegible]ská 1057/80 [illegible]2078
[illegible]ha 6 [illegible]2078
35 090 [illegible]
[illegible]85 099 862
3

CA

5 999540 752454

1 Feladó (Név, cím, ország) Sender (Name, address, country) Absender (Name, Anschrift, Land)

SCHENKER 1.
Nemzetközi Szállítmányozási és
Logisztikai Kft.
2310 Szigetszentmiklós, Leshegy u. 30.
Adószám: 10966925-2-44

NEMZETKÖZI FUVARLEVÉL
INTERNATIONAL CONSIGNEMENT
INTERNATIONALER FRACHTBRIEF

A fuvarozásra eltérő megállapodás esetén is a Nemzetközi Árufuvarozási Egyezmény (CMR) rendelkezései az irányadók.
This carriage is subject, notwithstanding any clause to the contrary to the Convention on the Contract for the International Carriage of Goods by Road (CMR)
Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen der Übereinkommens über den Beförderungsvertrag im Internationalen Strassengüterverkehr (CMR)

2 Átvevő (Név, cím, ország) Consignee (Name, address, country) Empfänger (Name, Anschrift, Land)

16 Fuvarozó (Név,cím,ország) Carrier (Name, address, country) Frachtführer (Name, Anschrift, Land)

PAKETT HUNGÁRIA KFT.
[illegible]

3 Az áru kiszolgálási helye (helység, ország) Place of delivery of the goods (Place, country) Auslieferungsort des Gutes (Ort, Land)

helység/ place/ Ort

ország/ country/ Land

17 További fuvarozók (Név,cím,ország) Successive carriers (Name, address, country) Nachfolgende Frachtführer (Name, Anschrift, Land)

NO-RO TRANSZ KFT.
2117 Isaszeg, Belsőmajori u. 26.
Adószám: 24955776-2-13
Áru átvételre jogosít
6.

4 Az áru átvételének helye és időpontja (helység, ország, időpont) Place and date of taking over of the goods (Place, country, date) Ort und Tag der Übernahme des Gutes (Ort, Land, Datum)

helység/ place/ Ort

ország/ country/ Land

időpont/ date/ Datum

18 A fuvarozó fenntartásai és megjegyzései Carrier's reservations and observations Vorbehalte und Bemerkungen der Frachtführer

5 Mellékelt okmányok Annexed documents Beigefügte Dokumente

6 Jel és szám Marks and Nos Kennzeichen und Nummern | 7 Darabszám Number of packages Anzahl der Packstücke | 8 Csomagolás módja Method of packing Art der Verpackung | 9 Áru megnevezése Name of the goods Bezeichnung des Gutes | 10 Statisztikai szám Statistical number Statistiknummer | 11 Bruttó súly (kg) Gross weight in kg Bruttogewicht in kg | 12 Térfogat (m³) Volume in m³ Umfang in m³

Osztály Class | Szám Number | Betű Letter | Klasse, Ziffer, Buchstabe | ADR

13 A feladó rendelkezései (Vám- és egyéb hivatalos kezelés) Sender's instructions (Customs and other formalities) Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung)

19 Fizetendő To be paid by Zu zahlen vom | Feladó Sender, Absender | Pénznem Currency, Währung | Átvevő Consignee Empfänger

14 Visszatérítés Reimbursement Rückerstattung

15 Fuvardíj-fizetési rendelkezések Directions as to freight payment Frachtzahlungsanweisungen

Bérmentve, freight paid, frei

Bérmentesítés nélkül, freight to be paid, unfrei

20 Különleges megállapodások Special agreements Besondere Vereinbarungen

21 Kiállítás helye, időpontja Established in Ausgefertigt in SCHENKER 1. am

Nemzetközi Szállítmányozási és Logisztikai Kft.
2310 Szigetszentmiklós, Leshegy u. 30.
Adószám: 10966925-2-44

22 A feladó aláírása és bélyegzője Signature and stamp of the sender Unterschrift und Stempel des Absenders

23 A fuvarozó aláírása és bélyegzője Signature and stamp of the carrier Unterschrift und Stempel des Frachtführers PAKETT HUNGÁRIA KFT.

24 Az áru átvétele, kelet Goods received: Date on Gut empfangen: Datum am

Az átvevő aláírása és bélyegzője Signature and stamp of the consignee Unterschrift und Stempel des Empfängers

25 Jármű Vehicle Fahrzeug | Rendszám Registration number Kennzeichen | Raksúly Useful load Nutzlast

UPS SCS (Czech Republic) s.r.o.
Stavitelská 1067/80
151 00 Praha 5
tel.: +420 235 090 811
fax: +420 235 090 810
IČ:26398273
DIČ:CZ26398273

B. CMR./4 pld. – Kft Tatabánya Tel./Fax: (34) 311-592

1-15 tovább: 21+22 rovatokat a feladó töltheti ki saját felelősségére.

To be completed on the senders own responsibility 1-15 including 21+22

1-15 und 21+22 auszufüllen unter der Verantwortung des Absenders

In case of dangerous goods mention, according to the applicable regulations on the last page of the document the particulars of the place, the manner and the extent, if any

Veszélyes áruknál az esetleges tennivalókat lásd a levél utolsó oldalán. Gefahrgut: Sofern zutreffend, sind auf der letzten Seite des Dokuments die Angaben über Ort, Art und Umfang der Massnahmen zu machen.

Für gefährlichen Gütern ist, sofern zutreffend, auf der letzten Seite des Dokuments anzugeben: die Klasse, die Zahl, gegebenenfalls der Buchstabe.

DB SCHENKER

Sender /

Apcom CE
Ángel Sanz Bríz út 13. D. ép.
HU-1033 Budapest

SCHENKER KFT.
Logistic Service Center
Leshegy u. 30, PrologisPark, HUN-2310
Szigetszentmiklós
Telefon: +36 1 2787878
schenker@schenker.hu

Receiver / Átvevő

UPS SCS (Czech Republic) s.r.o. c/o NOMA
Stochovska 1057/80
CZ-150 00 Prague 6, Czechia

Delivery date / Szállítási dátum: 28.08.2019
Route / Túra: Pakett

Infó:

Delivery note Szállítólevél	Site Oldal	Customer No Vevő száma	Customer Name Vevő neve	Date Dátum
000000971077	2/1	444447031	UPS SCS (Czech Republic) s.r.o. c/o NOMA	28.08.2019

Pos No Pozíció	Article No Cikkszám	Article description Cikkmegnevezés	Weight Súly	Quantity Mennyiség

Order No. / Rendelesszam: 19082810501000141820102840900072428

1	mr7j2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey	65	65 PCS

Serialnumbers

SDMPZ188BJF8M, SDMPZ1RHAJF8M, SDMPZ1RLBJF8M, SDMPZ1RSSJF8M, SDMPZ1SEWJF8M, SDMPZ1U48JF8M, SDMPZ1U4EJF8M, SDMPZ1UFJJF8M, SDMPZ1VBCJF8M, SDMPZ1VLTJF8M, SDMPZ1W3XJF8M, SDMPZ1WFHJF8M, SDMPZ206AJF8M, SDMPZ2071JF8M, SDMPZ207SJF8M, SDMPZ20DMJF8M, SDMPZ20NKJF8M, SDMPZ20UJJF8M, SDMPZ214KJF8M, SDMPZ21JLJF8M, SDMPZ21NBJF8M, SDMPZ21Q3JF8M, SDMPZ222AJF8M, SDMPZ224HJF8M, SDMPZ22PFJF8M, SDMPZ22Q7JF8M, SDMPZ22QEJF8M, SDMPZ22QWJF8M, SDMPZ230EJF8M, SDMPZ2325JF8M, SDMPZ232ZJF8M, SDMPZ234NJF8M, SDMPZ235QJF8M, SDMPZ23RVJF8M, SDMPZ23UWJF8M, SDMPZ23X6JF8M, SDMPZ23XPJF8M, SDMPZ241VJF8M, SDMPZ242HJF8M, SDMPZ2442JF8M, SDMPZ244AJF8M, SDMPZ24ARJF8M, SDMPZ24ESJF8M, SDMPZ24EVJF8M, SDMPZ24FEJF8M, SDMPZ24HNJF8M, SDMPZ24KZJF8M, SDMPZ24QCJF8M, SDMPZ24R4JF8M, SDMPZ24TLJF8M, SDMPZ3L0ZJF8M, SDMPZ3L27JF8M, SDMPZ3L4XJF8M, SDMPZ3LJQJF8M, SDMPZ3LJWJF8M, SDMPZ3LPGJF8M, SDMPZ3LRZJF8M, SDMPZ3LX5JF8M, SDMPZ3LXCJF8M, SDMPZ3M0TJF8M, SDMPZ3M1VJF8M, SDMPZ3M2AJF8M, SDMPZ3M2GJF8M, SDMPZ3M6DJF8M, SDMPZ3M7FJF8M,

2	mr7k2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB - Silver	35	35 PCS

Serialnumbers

SDMPYW32RJF8N, SDMPYW45MJF8N, SDMPYX2B5JF8N, SDMPYX2J5JF8N, SDMPYX2KUJF6N, SDMPZ108DJF8N, SDMPZ1129JF8N, SDMPZ1147JF8N, SDMPZ1183JF8N, SDMPZ11RNJF8N, SDMPZ11V8JF8N, SDMPZ208UJF8N, SDMPZ20BMJF8N, SDMPZ20ESJF8N, SDMPZ20FNJF8N, SDMPZ20KVJF8N, SDMPZ20LNJF8N, SDMPZ20REJF8N, SDMPZ20S9JF8N, SDMPZ20U7JF8N, SDMPZ20WBJF8N, SDMPZ20X7JF8N, SDMPZ217JF8N, SDMPZ21FUJF8N, SDMPZ24VWJF8N, SDMPZ33AYJF8N, SDMPZ34YEJF8N, SDMPZ34YZJF6N, SDMPZ40MDJF8N, SDMPZ4214JF8N, SF9FYN0DLJF8N, SF9FYN1PKJF8N, SF9FYN1UTJF8N, SF9FYN47EJF8N, SF9FYN4VNJF8N,

3	mry42gh/a	Apple iPhone XR 64GB Black	112	200 PCS

Serialnumbers

SDNPZ51T1KXK1, SDNPZ51T8KXK1, SDNPZ51TDKXK1, SDNPZ51TGKXK1, SDNPZ51TLKXK1, SDNPZ51U1KXK1, SDNPZ51U6KXK1, SDNPZ51V4KXK1, SDNPZ51V9KXK1, SDNPZ51VDKXK1, SDNPZ526MKXK1, SDNPZ528RKXK1, SDNPZ526TKXK1, SDNPZ526XKXK1, SDNPZ526ZKXK1, SDNPZ5270KXK1, SDNPZ5271KXK1, SDNPZ5283KXK1, SDNPZ528MKXK1, SDNPZ526SKXK1, SDNPZ528WKXK1, SDNPZ529CKXK1, SDNPZ529FKXK1, SDNPZ529GKXK1, SDNPZ52AGKXK1, SDNPZ52ALKXK1, SDNPZ52AQKXK1, SDNPZ52ATKXK1, SDNPZ52AXKXK1, SDNPZ52AZKXK1, SDNPZ52B2KXK1, SDNPZ52B5KXK1, SDNPZ52BTKXK1, SDNPZ52BVKXK1, SDNPZ52C1KXK1, SDNPZ52C5KXK1, SDNPZ52C7KXK1, SDNPZ52CDKXK1, SDNPZ52CJKXK1, SDNPZ52CKKXK1, SDNPZ52D5KXK1, SDNPZ52D6KXK1, SDNPZ52DFKXK1, SDNPZ52DQKXK1, SDNPZ52DRKXK1, SDNPZ52DTKXK1, SDNPZ52DYKXK1, SDNPZ52E1KXK1, SDNPZ52E3KXK1, SDNPZ52E6KXK1, SDNPZ5KEWKXK1, SDNPZ5KFAKXK1, SDNPZ5KFEKXK1, SDNPZ5KFKKXK1, SDNPZ5KFPKXK1, SDNPZ5KFQKXK1, SDNPZ5KFXKXK1, SDNPZ5KG9KXK1, SDNPZ5KGLKXK1, SDNPZ5KGMKXK1, SDNPZ5KGRKXK1, SDNPZ5KGTKXK1, SDNPZ5KH0KXK1, SDNPZ5KHNKXK1, SDNPZ5KHQKXK1, SDNPZ5KHUKXK1, SDNPZ5KHVKXK1, SDNPZ5KHXKXK1, SDNPZ5KJ5KXK1, SDNPZ5KJ9KXK1, SDNPZ5KJBKXK1, SDNPZ5KJJKXK1, SDNPZ5KJKKXK1, SDNPZ5KK0KXK1, SDNPZ5KK8KXK1, SDNPZ5KKCKXK1, SDNPZ5KKEKXK1, SDNPZ5KKJKXK1, SDNPZ5KKNKXK1, SDNPZ5KKRKXK1, SDNPZ5KKUKXK1, SDNPZ5KKXKXK1, SDNPZ5KKZKXK1, SDNPZ5KL8KXK1, SDNPZ5KLBKXK1, SDNPZ5KLFKXK1, SDNPZ5KLHKXK1, SDNPZ5KLMKXK1, SDNPZ5KLUKXK1, SDNPZ5KLVKXK1, SDNPZ5KM4KXK1, SDNPZ5KM8KXK1, SDNPZ5KMDKXK1, SDNPZ5KMVKXK1, SDNPZ5KNWKXK1, SDNPZ5KP1KXK1, SDNPZ5KP9KXK1, SDNPZ5KPKKXK1, SDNPZ5KPSKXK1, SDNPZ5KPXKXK1, SDNPZ5KQ3KXK1, SDNPZ5KQ4KXK1, SDNPZ5KQ5KXK1, SDNPZ5KQ7KXK1, SDNPZ5KQAKXK1, SDNPZ5KQDKXK1, SDNPZ5KQHKXK1, SDNPZ5KQJKXK1, SDNPZ5KQKKXK1, SDNPZ5KQNKXK1, SDNPZ5KQTKXK1, SDNPZ5KQUKXK1, SDNPZ5KR1KXK1, SDNPZ5KR5KXK1, SDNPZ5KR8KXK1, SDNPZ5KRRKXK1, SDNPZ5KRYKXK1, SDNPZ5KS8KXK1, SDNPZ5KSCKXK1, SDNPZ5KSFKXK1, SDNPZ5KSWKXK1, SDNPZ5KT1KXK1, SDNPZ5KT2KXK1, SDNPZ5KT3KXK1, SDNPZ5KT4KXK1, SDNPZ5KTBKXK1, SDNPZ5KTDKXK1, SDNPZ5KTKKXK1, SDNPZ5KTTKXK1, SDNPZ5KTVKXK1, SDNPZ5KTXKXK1, SDNPZ5KU6KXK1, SDNPZ5KU9KXK1, SDNPZ5KUBKXK1, SDNPZ5KUFKXK1, SDNPZ5KUJKXK1, SDNPZ5KULKXK1, SDNPZ5KUNKXK1, SDNPZ5KUQKXK1, SDNPZ5KUZKXK1, SDNPZ5KV1KXK1, SDNPZ5KV5KXK1, SDNPZ5KVAKXK1, SDNPZ5KVDKXK1, SDNPZ5KVFKXK1, SDNPZ5KVMKXK1, SDNPZ5KVPKXK1, SDNPZ5KVSKXK1, SDNPZ5KW0KXK1, SDNPZ5KW1KXK1, SDNPZ5KW2KXK1, SDNPZ5KW3KXK1, SDNPZ5KW6KXK1, SDNPZ5KW7KXK1, SDNPZ5KWTKXK1, SDNPZ5KWVKXK1, SDNPZ5KXEKXK1, SDNPZ5KXKKXK1, SDNPZ5KXUKXK1, SDNPZ5KYFKXK1, SDNPZ5KYLKXK1, SDNPZ5KYMKXK1, SDNPZ5KYRKXK1, SDNPZ5KYSKXK1, SDNPZ5KZ4KXK1, SDNPZ5KZCKXK1, SDNPZ5KZEKXK1, SDNPZ5L0CKXK1, SDNPZ5L0MKXK1, SDNPZ5L0UKXK1, SDNPZ5L10KXK1, SDNPZ5L11KXK1, SDNPZ5L13K0K1, SDNPZ5L14K0K1, SDNPZ5L1AKXK1, SDNPZ5L1BKXK1, SDNPZ5L1HKXK1, SDNPZ5L1JKXK1, SDNPZ5L1LKXK1, SDNPZ5L1XKXK1, SF71YW1GZKXK1, SF71YW2N6KXK1, SF71YW35JKXK1, SF71YW7SEKXK1, SF71YX4HTKXK1, SF71YX558KXK1, SF71YX598KXK1, SF71YX5JFKXK1, SF71YX5SFKXK1, SF71YX5WQKXK1, SF71YX61ZKXK1, SF71YX66DKXK1, SF71YX6JPKXK1, SF71YX728KXK1, SF71YX73GKXK1, SF71YX794KXK1, SF71YX7ECKXK1, SF71YXB6FKXK1, SF71YXBGPKXK1, SF71YXBSBKXK1,

4	mry52gh/a	Apple iPhone XR 64GB White	84	150 PCS

Serialnumbers

SDX3YX5CYKXK2, SDX3YX5DPKXK2, SDX3YX5ECKXK2, SDX3YX5EVKXK2, SDX3YX5J9KXK2, SDX3YX5JJKXK2, SDX3YX5NZKXK2, SDX3YX5P0KXK2, SDX3YX5PYKXK2, SDX3YX5QEKXK2, SDX3Z2YXSKXK2, SDX3Z3YZZKXK2, SDX3ZZG09KXK2, SDX3ZZG0CKXK2, SDX3ZZ1NKXK2, SDX3ZZ2EKXK2, SDX3ZZ3EKXK2, SDX3ZZ4JKXK2, SDX3ZZ5SKXK2, SDX3ZZ91KXK2, SDX4Z1SXJKXK2, SDX4Z1SXNKXK2, SDX4Z1SY1KXK2, SDX4Z1SY4KXK2, SDX4Z1SY5KXK2, SDX4Z1SY6KXK2, SDX4Z1SY8KXK2, SDX4Z1SYBKXK2, SDX4Z1SYDKXK2, SDX4Z1SYEKXK2, SDX4Z1SYJKXK2, SDX4Z1SYLKXK2, SDX4Z1SYNKXK2, SDX4Z1SYQKXK2, SDX4Z1SYTKXK2, SDX4Z1SYYKXK2, SDX4Z1SZ0KXK2, SDX4Z1SZAKXK2, SDX4Z1SZDKXK2, SDX4Z1SZFKXK2, SDX4Z1SZHKXK2, SDX4Z1SZKKXK2, SDX4Z1SZLKXK2, SDX4Z1SZNKXK2, SDX4Z1SZQKXK2, SDX4Z1SZVKXK2, SDX4Z1SZYKXK2, SDX4Z1SZZKXK2, SDX4Z1T00KXK2, SDX4Z1T03KXK2, SDX4Z1T05KXK2, SDX4Z1T07KXK2, SDX4Z1T08KXK2, SDX4Z1T09KXK2, SDX4Z1T0AKXK2, SDX4Z1T0CKXK2, SDX4Z1T0JKXK2, SDX4Z1T0LKXK2, SDX4Z1T0MKXK2, SDX4Z1T0NKXK2, SDX4Z1T0QKXK2, SDX4Z1T0XKXK2, SDX4Z1T0YKXK2, SDX4Z1T0ZKXK2, SDX4Z1T10KXK2, SDX4Z1T11KXK2, SDX4Z1T13KXK2, SDX4Z1T17KXK2, SDX4Z1T1DKXK2, SDX4Z1T1EKXK2, SDX4Z1T1GKXK2, SDX4Z1T1HKXK2, SDX4Z1T1JKXK2, SDX4Z1T1KKXK2, SDX4Z1T1LKXK2, SDX4Z1T1PKXK2, SDX4Z1T1QKXK2, SDX4Z1T1SKXK2, SDX4Z1T1WKXK2, SDX4Z1T1XKXK2, SDX4Z1T23KXK2, SDX4Z1T24KXK2, SDX4Z1T25KXK2, SDX4Z1T27KXK2, SDX4Z1T2BKXK2, SDX4Z1T2CKXK2, SDX4Z1T2GKXK2, SDX4Z1T2JK0K2, SDX4Z1T2MKXK2, SDX4Z1T2RKXK2, SDX4Z1T2TKXK2, SDX4Z1T2UKXK2, SDX4Z1T2XKXK2, SDX4Z1T2ZKXK2, SDX4Z1T30KXK2, SDX4Z1T31KXK2, SDX4Z1T35KXK2, SDX4Z1T39KXK2, SDX4Z1T3BKXK2, SDX4Z1T3CKXK2, SDX4Z1T3FKXK2, SDX4Z1T3GKXK2, SDX4Z1T3KKXK2, SDX4Z1T3LKXK2, SDX4Z1T3MKXK2, SDX4Z1T3RKXK2, SDX4Z1T3SKXK2, SDX4Z1T3TKXK2, SDX4Z1T3VK0K2, SDX4Z1T3WKXK2, SDX4Z1T3YKXK2, SDX4Z1T3ZKXK2, SDX4Z1T40K0K2, SDX4Z1T42K0K2, SDX4Z1T43KXK2, SDX4Z1T44KXK2, SDX4Z1T48K0K2, SDX4Z1T49K0K2, SDX4Z1T4CK0K2, SDX4Z1T4DKXK2, SDX4Z1T4EKXK2, SDX4Z1T4GKXK2, SDX4Z1T4HKXK2, SDX4Z1T4JK0K2, SDX4Z1T4KKXK2, SDX4Z1T4PK0K2, SDX4Z1T4RK0K2, SDX4Z1T4WKXK2, SDX4Z1T4XK0K2, SDX4Z1T4YK0K2, SDX4Z1T52K0K2, SDX4Z1T53K0K2, SDX4Z1T54K0K2, SDX4Z1T57K0K2, SDX4Z1T5BK0K2, SDX4Z1T5DK0K2, SDX4Z1T5LK0K2, SDX4Z1T5RK0K2, SDX4Z1T5SK0K2, SDX4Z1T5TK0K2, SDX4Z1T8UK0K2, SDX4Z1T5WK0K2, SDX4Z1T5XKXK2, SDX4Z1T5YK0K2, SDX4Z1T5ZK0K2, SDX4Z1T62K0K2, SDX4Z1T63K0K2, SDX4Z1T64K0K2, SDX4Z1T65K0K2, SDX4Z1T88K0K2,

5	mry62gh/a	Apple iPhone XR 64GB (PRODUCT)RED	72.8	130 PCS

Delivery note Szállítólevél	Site Oldal	Customer No Vevő száma	Customer Name Vevő neve	Date Dátum
000000971077	2/2	444447031	UPS SCS (Czech Republic) s.r.o. c/o NOMA	28.08.2019

Article No Cikkszám	Article description Cikkmegnevezés	Weight Súly	Quantity Mennyiség	Pos No Pozíció

Serialnumbers

SC6KYH72CKXK3, SC6KYL1L5KXK3, SC6KYM009KXK3, SC6KYM1PLKXK3, SC6KYM2Y3KXK3, SC6KYM3DJKXK3, SC6KYN036KXK3, SC6KYN0VMKXK3, SC6KYN3EAKXK3, SF4GXNA6AKXK3, SF71YW078KXK3, SF71YW0ESKXK3, SF71YWCG3KXK3, SF71YWDMWKXK3, SF71YW0XGKXK3, SF71YW0XWKXK3, SF71YW0ZXXXK3, SF71YW10KKXK3, SF71YW149KXK3, SF71YW17HKXK3, SF71YW198KXK3, SF71YW19LKXK3, SF71YW1A7KXK3, SF71YW1ABKXK3, SF71YW1AEKXK3, SF71YW1AHKXK3, SF71YW1AJKXK3, SF71YW1BKKXK3, SF71YW1BYKXK3, SF71YW1D5KXK3, SF71YW1D7KXK3, SF71YW1ELKXK3, SF71YW1FLKXK3, SF71YW1JDKXK3, SF71YW1JMKXK3, SF71YW1K7KXK3, SF71YW1K9KXK3, SF71YW1LMKXK3, SF71YW1LQKXK3, SF71YW1MWKXK3, SF71YW1PMKXK3, SF71YW1QLKXK3, SF71YW1SFKXK3, SF71YW1VUKXK3, SF71YW1XGKXK3, SF71YW1XWKXK3, SF71YW1ZFKXK3, SF71YW1ZNKXK3, SF71YW205KXK3, SF71YW22QKXK3, SF71YW24MKXK3, SF71YW24RKXK3, SF71YW28AKXK3, SF71YW2AMKXK3, SF71YW2ANKXK3, SF71YW2ASKXK3, SF71YW2FAKXK3, SF71YW2FFKXK3, SF71YW2GWKXK3, SF71YW2HVKXK3, SF71YW2KFKXK3, SF71YW2KLKXK3, SF71YW2RHKXK3, SF71YW2RPKXK3, SF71YW2XTKXK3, SF71YW2YXKXK3, SF71YW2ZYKXK3, SF71YW301KXK3, SF71YW30TKXK3, SF71YW32GKXK3, SF71YW33GKXK3, SF71YW33MKXK3, SF71YW37XKXK3, SF71YW38TKXK3, SF71YW3EQKXK3, SF71YW3FWKXK3, SF71YW3NJKXK3, SF71YW3S2KXK3, SF71YW3TLKXK3, SF71YW3ZPKXK3, SF71YW43GKXK3, SF71YW477KXK3, SF71YW47LKXK3, SF71YW499KXK3, SF71YW49WKXK3, SF71YW4EPKXK3, SF71YW4EVKXK3, SF71YW4HSKXK3, SF71YW4JGKXK3, SF71YW4W9KXK3, SF71YW51VKXK3, SF71YW59XKXK3, SF71YW5LDKXK3, SF71YW5NYKXK3, SF71YW5WDKXK3, SF71YW5X8KXK3, SF71YW52JKXK3, SF71YW6H6KXK3, SF71YW6KGKXK3, SF71YW6NKKXK3, SF71YW6PXKXK3, SF71YW73LKXK3, SF71YW73RKXK3, SF71YW88BKXK3, SF71YX0MPKXK3, SF71YX0S5KXK3, SF71YX0SHKXK3, SF71YX0TYKXK3, SF71YX150KXK3, SF71YX184KXK3, SF71YX199KXK3, SF71YX19QKXK3, SF71YX1B4KXK3, SF71YX1BJKXK3, SF71YX1GTKXK3, SF71YX1H2KXK3, SF71YX1LMKXK3, SF71YX1RWKXK3, SF71YX1VPKXK3, SF71YX2C8KXK3, SF71YX2GHKXK3, SF71YX2JRKXK3, SF71YX2KYKXK3, SF71YX2LSKXK3, SF71YX2RMKXK3, SF71YX3KKKXK3, SF71YX3PZKXK3, SF71YX3VEKXK3, SF71YX4D5KXK3, SF71YX4VDKXK3,

Total quantity / Összmennyiség: 580 Piece / darab: 580 Weight [kg] / Súly [kg] 368,83

Truckdriver / Átvevő gepkocsivezető: .....

License Plate / rendszámtábla: .....

Date / Dátum: .....

UPS SCS (Czech Republic) s.r.o.
Stechovská 1057/60
161 00 Praha 6
tel.: +420 235 090 911
fax: +420 235 090 903
IČ:25082078
DIČ:CZ25082078

③

Signature / Átadta Schenker: .....

Signature / Átadta vállalkozó: .....

Áru sértetlen állapotban átadva/átvéve.

Minden szállítás tárgyát képezik a jelenlegi feltételek mellett.

DB SCHENKER

Sender /

Apcom CE
Ángel Sanz Briz út 13. D. ép.
HU-1033 Budapest

SCHENKER KFT.
Logistic Service Center
Leshegy u. 30, PrologisPark, HUN-2310
Szigetszentmiklós
Telefon: +36 1 2787878
schenker@schenker.hu

Receiver / Átvevő

UPS SCS (Czech Republic) s.r.o. c/o NOMA
Stochovska 1057/80
CZ-161 Prague 6, Czechia

Delivery date / Szállítási dátum: 28.08.2019
Route / Túra: Pakett

Infó:

Delivery note Szállítólevél	Site Oldal	Customer No Vevő száma	Customer Name Vevő neve	Date Dátum
000000971093	2/1	444446998	UPS SCS (Czech Republic) s.r.o. c/o NOMA	28.08.2019

Pos No Pozíció	Article No Cikkszám	Article description Cikkmegnevezés	Weight Súly	Quantity Mennyiség
1	mry42gh/a	Apple iPhone XR 64GB Black	140	250 PCS

Order No. / Rendelesszam: 1908281120490014093
01029008_00072442

Serialnumbers

190198770394, SDNPZ51TTKXK1, SDNPZ51UPKXK1, SDNPZ5260KXK1, SDNPZ526KKXK1, SDNPZ528NKXK1, SDNPZ52BEKXK1, SDNPZ52BWKXK1, SDNPZ52C3KXK1, SDNPZ52CPKXK1, SDNPZ52DGKXK1, SDNPZ5KEZKXK1, SDNPZ5KF7KXK1, SDNPZ5KFRKXK1, SDNPZ5KFWKXK1, SDNPZ5KGFKXK1, SDNPZ5KGHKXK1, SDNPZ5KGVKXK1, SDNPZ5KGXKXK1, SDNPZ5KGZKXK1, SDNPZ5KH1KXK1, SDNPZ5KH3KXK1, SDNPZ5KH4KXK1, SDNPZ5KHDKXK1, SDNPZ5KHFKXK1, SDNPZ5KJ7KXK1, SDNPZ5KJ8KXK1, SDNPZ5KJCKXK1, SDNPZ5KJPKXK1, SDNPZ5KVKXK1, SDNPZ5KLEKXK1, SDNPZ5KLPKXK1, SDNPZ5KM9KXK1, SDNPZ5KMCKXK1, SDNPZ5KMTKXK1, SDNPZ6KN1KXK1, SDNPZ5KN6KXK1, SDNPZ5KNAKXK1, SDNPZ5KNCKXK1, SDNPZ5KNGKXK1, SDNPZ5KNRKXK1, SDNPZ5KNXKXK1, SDNPZ5KP6KXK1, SDNPZ5KPBKXK1, SDNPZ5KPCKXK1, SDNPZ5KPGKXK1, SDNPZ5KPHKXK1, SDNPZ5KQCKXK1, SDNPZ5KR4KXK1, SDNPZ5KRBKXK1, SDNPZ5KRCKXK1, SDNPZ5KRKKXK1, SDNPZ5KRNKXK1, SDNPZ5KRVKXK1, SDNPZ5KS3KXK1, SDNPZ5KS7KXK1, SDNPZ5KSGKXK1, SDNPZ5KSMKXK1, SDNPZ5KSVKXK1, SDNPZ5KT8KXK1, SDNPZ5KTEKXK1, SDNPZ5KTLKXK1, SDNPZ5KTSKXK1, SDNPZ5KU7KXK1, SDNPZ5KUAKXK1, SDNPZ5KUKKXK1, SDNPZ5KVDKXK1, SDNPZ5KV6KXK1, SDNPZ5KV8KXK1, SDNPZ5KVKKXK1, SDNPZ5KVQKXK1, SDNPZ5KVUKXK1, SDNPZ5KWHKXK1, SDNPZ5KWLKXK1, SDNPZ5KXGKXK1, SDNPZ5KXTKXK1, SDNPZ5KXWKXK1, SDNPZ5KY7KXK1, SDNPZ5KYKKXK1, SDNPZ5KYQKXK1, SDNPZ5KYTKXK1, SDNPZ5L00KXK1, SDNPZ5L0QKXK1, SDNPZ5L0SKXK1, SDNPZ5L1FKXK1, SDNPZ5L1GKXK1, SDNPZ5L1YKXK1, SDX3Z20BJKXK1, SDX3Z20BLKXK1, SDX3Z20ENKXK1, SDX3Z20N9KXK1, SDX3Z21KHKXK1, SDX3Z21LJKXK1, SF2LZ380MKXK1, SF2LZ380NKXK1, SF2LZ380PKXK1, SF2LZ380RKXK1, SF2LZ380SKXK1, SF2LZ380TKXK1, SF2LZ380UKXK1, SF2LZ380VKXK1, SF2LZ380WKXK1, SF2LZ380YKXK1, SF2LZ4H4X0GK1, SF2LZ4H5MK0K1, SF2LZ4H70KK1, SF2LZ4H7SK0K1, SF2LZ4H84K0K1, SF2LZ4H8GK0K1, SF2LZ4H8UK0K1, SF2LZ4H98K0K1, SF2LZ4H9EK0K1, SF2LZ4H9JK0K1, SF2LZ4HA5KXK1, SF2LZ4HBSK0K1, SF2LZ4HBYKXK1, SF2LZ4HC8K0K1, SF2LZ4HCXK0K1, SF2LZ4HD3K0K1, SF2LZ4HE6K0K1, SF2LZ4HFBK0K1, SF2LZ4HFWKXK1, SF2LZ4HGHK0K1, SF2LZ4HGSK0K1, SF2LZ4HHKXK1, SF2LZ4HK9KXK1, SF2LZ4HKAK0K1, SF2LZ4HKFK0K1, SF2LZ4HKPK0K1, SF2LZ4HLCK0K1, SF2LZ4HLGK0K1, SF2LZ4HNSK0K1, SF2LZ4HP6K0K1, SF2LZ4HQ2K0K1, SF2LZ4HQAK0K1, SF2LZ4HR0K0K1, SF2LZ4HR9K0K1, SF2LZ4HTCK0K1, SF2LZ4HTDK0K1, SF2LZ4HUHK0K1, SF2LZ4HVNK0K1, SF2LZ4HWAK0K1, SF2LZ4HWUK0K1, SF2LZ4HXQK0K1, SF2LZ4HY3K0K1, SF2LZ4HZJK0K1, SF2LZ4HZTK0K1, SF2LZ4HZYK0K1, SF2LZ4J0TK0K1, SF2LZ4J1QK0K1, SF2LZ4J1XK0K1, SF2LZ4J2KK0K1, SF2LZ4J3JK0K1, SF2LZ4J3KK0K1, SF2LZ4J3MK0K1, SF2LZ4J4VK0K1, SF2LZ4J54K0K1, SF2LZ4J5JK0K1, SF2LZ4J5SK0K1, SF2LZ4J6TK0K1, SF2LZ4J77K0K1, SF2LZ4J98K0K1, SF2LZ4J9XK0K1, SF2LZ4J9ZK0K1, SF2LZ4JA2K0K1, SF2LZ4JB4K0K1, SF2LZ4JBBK0K1, SF2LZ4JCCK0K1, SF2LZ4JCSK0K1, SF2LZ4JDEK0K1, SF2LZ4JDNK0K1, SF2LZ4JE1K0K1, SF2LZ4JEDK0K1, SF2LZ4JEEK0K1, SF2LZ4JH1K0K1, SF2LZ4JJAK0K1, SF2LZ4JK7K0K1, SF2LZ4JKDK0K1, SF2LZ4JKQK0K1, SF2LZ4JM3K0K1, SF2LZ4JM4K0K1, SF2LZ4JMHK0K1, SF2LZ4JMKK0K1, SF2LZ4JMNK0K1, SF2LZ4JNYK0K1, SF2LZ4JPTK0K1, SF2LZ4JQ4K0K1, SF2LZ4JQJK0K1, SF2LZ4JQK0K1, SF2LZ4JRRK0K1, SF2LZ4JRYK0K1, SF2LZ4JS8K0K1, SF2LZ4JUQK0K1, SF2LZ4JV2K0K1, SF2LZ4JVNK0K1, SF2LZ4JW6K0K1, SF2LZ4JWBK0K1, SF2LZ4JWWK0K1, SF2LZ4JX4K0K1, SF2LZ4JX5K0K1, SF2LZ4JXEK0K1, SF2LZ4JY8K0K1, SF2LZ4JZGK0K1, SF2LZ4JZQK0K1, SF2LZ4K0CK0K1, SF2LZ4K1BK0K1, SF2LZ4K22K0K1, SF71YW00VKXK1, SF71YW0GXKXK1, SF71YWSDLKXK1, SF71YWSJDKXK1, SF71YWSWSK0K1, SF71YWT6BK0K1, SF71YWTKQK0K1, SF71YX4A8K0K1, SF71YX4G5K0K1, SF71YX4KWK0K1, SF71YX4NVK0K1, SF71YX4P4K0K1, SF71YX4ZQK0K1, SF71YX51VK0K1, SF71YX5AFK0K1, SF71YX5AWK0K1, SF71YX5HBK0K1, SF71YX5M2K0K1, SF71YX5NAK0K1, SF71YX5V4K0K1, SF71YX5VWK0K1, SF71YX5X0K0K1, SF71YX5Y5K0K1, SF71YX5ZEK0K1, SF71YX675K0K1, SF71YX6AMK0K1, SF71YX6F0K0K1, SF71YX6F6K0K1, SF71YX6LEK0K1, SF71YX6NJK0K1, SF71YX6Q4K0K1, SF71YX6T4K0K1, SF71YX6TAK0K1, SF71YX72JK0K1, SF71YX741K0K1, SF71YX769K0K1, SF71YX7J8K0K1, SF71YX7LJK0K1, SF71YX7P3K0K1, SF71YX7SDK0K1, SF71YXBTGK0K1, SF71YXBXGK0K1, SF71YXD1MK0K1.

2	mry52gh/a	Apple iPhone XR 64GB White	128.8	230 PCS

Serialnumbers

SDNPZ419SK0K2, SDNPZ419SK0K2, SDNPZ41AGK0K2, SDNPZ41AYK0K2, SDNPZ41BDK0K2, SDNPZ41B6K0K2, SDNPZ41BNK0K2, SDNPZ41D3K0K2, SDNPZ41FYK0K2, SDNPZ41GGK0K2, SDX3Z2YWLK0K2, SDX3Z2YWNK0K2, SDX3Z2YY7K0K2, SDX3Z2YZJK0K2, SDX3Z22D1K0K2, SDX3Z22E1K0K2, SDX3Z22E3K0K2, SDX3Z225GK0K2, SDX3Z225Q0K0K2, SDX3Z22Z61K0K2, SDX3Z226NK0K2, SDX3Z22Z7K0K2, SDX3Z22Z7K0K2, SDX3Z22Z7R0K0K2, SDX3Z22BAK0K2, SDX3Z22A3K0K2, SDX3Z235ZK0K2, SDX3Z235ZN0K2, SDX3Z235ZP0K2, SDX3Z235ZU0K0K2, SDX3Z35ZXK0K2, SDX3Z3602K0K2, SDX3Z360UK0K2, SDX3Z361LK0K2, SDX3Z361MK0K2, SDX3Z361VK0K2, SDX3Z361X0K0K2, SDX3Z448JK0K2, SDX3Z448MK0K2, SDX3Z448UK0K2, SDX3Z448VK0K2, SDX3Z4490K0K2, SDX3Z4496K0K2, SDX3Z4497K0K2, SDX3Z4498K0K2, SDX3Z4499K0K2, SDX3Z449AK0K2, SDX3Z449DK0K2, SDX3Z449HK0K2, SDX3Z449JK0K2, SDX3Z449NK0K2, SDX3Z449QK0K2, SDX3Z449SK0K2, SDX3Z449WK0K2, SDX3Z44A0K0K2, SDX3Z44A2K0K2, SDX3Z44A4K0K2, SDX3Z44A8K0K2, SDX3Z44A9K0K2, SDX3Z44AAK0K2, SDX3Z44ABK0K2, SDX3Z44ADK0K2, SDX3Z44AEK0K2, SDX3Z44AFK0K2, SDX3Z44AGK0K2, SDX3Z44ALK0K2, SDX3Z44ARK0K2, SDX3Z44ATK0K2, SDX3Z44AXK0K2, SDX3Z44AZK0K2, SDX3Z44B3K0K2, SDX3Z44B4K0K2, SDX3Z44B6K0K2, SDX3Z44BBK0K2, SDX3Z44BDK0K2, SDX3Z44BEK0K2, SDX3Z44BGK0K2, SDX3Z44BJK0K2, SDX3Z44BK0K2, SDX3Z44BXK0K2, SDX3Z44BZK0K2, SDX3Z44C1K0K2, SDX3Z44C3K0K2, SDX3Z44C4K0K2, SDX3Z44C6K0K2, SDX3Z44C7K0K2, SDX3Z44CBK0K2, SDX3Z44CFK0K2, SDX3Z44CGK0K2, SDX3Z44CHK0K2, SDX3Z44CKK0K2, SDX3Z44CLK0K2, SDX3Z44CMK0K2, SDX3Z44CRK0K2, SDX3Z44CWK0K2, SDX4Z1SXRK0K2, SDX4Z1T56K0K2, SDX4Z1T5CK0K2, SF2LZ5002K0K2, SF2LZ5002K0K2, SF2LZ5003K0K2, SF2LZ5004K0K2, SF2LZ5005K0K2, SF2LZ500AK0K2, SF2LZ500CK0K2, SF2LZ500DK0K2, SF2LZ500EK0K2, SF2LZ500GK0K2, SF2LZ500HK0K2, SF2LZ500KK0K2, SF2LZ500MK0K2, SF2LZ500NK0K2, SF2LZ500UK0K2, SF2LZ500VK0K2, SF2LZ500WK0K2, SF2LZ500XK0K2, SF2LZ5010K0K2, SF2LZ5015K0K2, SF2LZ5016K0K2, SF2LZ501AK0K2, SF2LZ501CK0K2, SF2LZ501FK0K2, SF2LZ501GK0K2, SF2LZ501LK0K2, SF2LZ501PK0K2, SF2LZ501TK0K2, SF2LZ5024K0K2, SF2LZ5025K0K2, SF2LZ502GK0K2, SF2LZ502MK0K2, SF2LZ502XK0K2, SF2LZ502ZK0K2, SF2LZ5031K0K2, SF2LZ5032K0K2, SF2LZ5033K0K2, SF2LZ5035K0K2, SF2LZ5039K0K2, SF2LZ503BK0K2, SF2LZ503EK0K2, SF2LZ503H0K0K2, SF2LZ503QK0K2, SF2LZ503TK0K2, SF2LZ503WK0K2, SF2LZ503XK0K2, SF2LZ5044K0K2, SF2LZ5046K0K2, SF2LZ5047K0K2, SF2LZ504JK0K2, SF2LZ504KK0K2, SF2LZ504PK0K2, SF2LZ504SK0K2, SF2LZ504YK0K2, SF2LZ5052K0K2, SF2LZ5055K0K2, SF2LZ5057K0K2, SF2LZ505BK0K2, SF2LZ505GK0K2, SF2LZ505HK0K2, SF2LZ505MK0K2, SF2LZ505SK0K2, SF2LZ505VK0K2, SF2LZ505YK0K2, SF2LZ5060K0K2, SF2LZ5062K0K2, SF2LZ5065K0K2, SF2LZ5067K0K2, SF2LZ5068K0K2, SF2LZ506BK0K2, SF2LZ506DK0K2, SF2LZ506EK0K2, SF2LZ506FK0K2, SF2LZ506KK0K2, SF2LZ506MK0K2, SF2LZ506SK0K2, SF2LZ506UK0K2, SF2LZ506VK0K2, SF2LZ506XK0K2, SF2LZ506ZK0K2, SF2LZ5073K0K2, SF2LZ5075K0K2, SF2LZ5076K0K2, SF2LZ5077K0K2, SF2LZ507AK0K2, SF2LZ507DK0K2, SF2LZ507JK0K2, SF2LZ507KK0K2, SF2LZ507NK0K2, SF2LZ507QK0K2, SF2LZ507SK0K2, SF2LZ507UK0K2, SF2LZ507VK0K2, SF2LZ507XK0K2, SF2LZ508EK0K2, SF2LZ508GK0K2, SF2LZ508HK0K2, SF2LZ508LK0K2, SF2LZ508QK0K2, SF2LZ5082K0K2, SF2LZ5090K0K2, SF2LZ5099K0K2, SF71YV1ZWK0K2, SF71YV21WK0K2, SF71YV2GJK0K2, SF71YV2RJK0K2, SF71YV2SVK0K2, SF71YV2YK0K2, SF71YV32E0K0K2, SF71YV32K0K0K2, SF71YV3DFK0K2, SF71YV3H7K0K2, SF71YV3J4K0K2, SF71YV3L6K0K2, SF71YV3MJK0K2, SF71YV3MWK0K2, SF71YV3N2K0K2, SF71YV3T6K0K2, SF71YV3TRK0K2, SF71YV3WA0K0K2, SF71YV3ZVK0K2, SF71YV40JK0K2, SF71YV4KGK0K2, SF71YV6EJK0K2, SF71YV7A8K0K2, SF71YV7E0K0K2, SF71YV7TRK0K2, SF71YV7W2K0K2, SF71YV7XH0K2, SF71YV80RK0K2, SF71YV8AYK0K2, SF71YV97A0K0K2.

Delivery note Szállítólevél	Site Oldal	Customer No Vevő száma	Customer Name Vevő neve	Date Dátum
000000971093	2/2	444446998	UPS SCS (Czech Republic) s.r.o. c/o NOMA	28.08.2019

Total quantity / Összmennyiség: 480 Piece / darab: 480 Weight [kg] / Súly [kg] 268,82

Truckdriver / Atvevő gepkocsivezető: .....

License Plate / rendszámtábla: .....

Date / Dátum: .....

UPS SCS (Czech Republic) s.r.o.
Stochovská 1087/50 IČ:25082078
161 00 Praha 6 DIČ:CZ25082078
tel.: +420 235 098 911
fax: +420 235 090 902

③

Signature / Átadta Schenker: .....

Signature / Átadta vállalkozó: .....

Áru sértetlen állapotban átadva/átvéve.

Minden szállitás tárgyát képezik a jelenlegi feltételek mellett.

Adviser Mobi SIA

Delivering Excellence

Invoice No: AM101212
Date: 27/08/2019
Terms: NET 0
Due Date: 27/08/2019
Bill To: NOMA Telecom s.r.o
Nadrazni 344/23
Prague,
Czechia 15000 CZ
Vat: CZ28464206

Invoice

Tilta Street 5-23
Riga
Lv-1005
Latvia
+37129141248
info@advisermobi.com
www.advisermobi.com
PVN: LV 40203065980

Ship to: Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Code	Description	Quantity	Rate	Amount
	€50 calling cards	700	€8.00	€5,600.00*
	€100 calling cards	1,330	€15.00	€19,950.00*

*Indicates non-taxable item

Payment Details

Adviser.Mobi
LT873500010004869128

Swift
EVIULT21XXX

BANK NAME
Paysera LT UAB

Please only send Payments in SEPA

Subtotal	€25,550.00
Shipping	€0.00
Total	€25,550.00
Paid	€0.00
Balance Due	**€25,550.00**

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Adviser.mobi SIA LV
40203065980
Tilta Street 5-23
Riga Lv-1005 Latvia

SHIP TO
Safe Carrier Logistics AB c/o
BBN Tele AB
Roervaegen 20
13650 Haninge Sweden

P.O. NO. 1070
DATE 29.08.2019

ACTIVITY	QTY	RATE	AMOUNT
100 euro value calling card	1,330	15,00	19 950,00
50 euro value calling card	700	8,00	5 600,00

§ 17 Zjednodu en postup p i dodání zbo í uvnit území Evropské unie formou t ístranného obchodu.
Triangular transaction.

TOTAL 25 550,00 EUR

Approved By _____

Date _____

Kontoauszug vom 12.09.2019
Auszug-Nr. 1 Seite-Nr. 3
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

Noma Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	zu Ihren Gunsten
1/SIMA GMBH UEB.VON BLZ:44050199 KONTO-NR: 0001212516 AUFT.REF:00204BTA410 PROFOMA INVOICE 1044 EZVBM19246007690 DE60440501990001212516	03.09		701.340,00
Buchungsdatum: 04.09.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 103/08/2019. Logistic se rvice End-to-End-Ref.: CCB.247.UE.123685	04.09	1.290,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.247.UE.44982	04.09	60.000,00-	
Buchungsdatum: 06.09.2019			
NOMA TELECOM S.R.O. KOMBCZPPXXX CZ5601000001157763180267 wire between company accounts End-to-End-Ref.: CCB.249.UE.144746	06.09	14.100,00-	
IPSWICH CONTAINER TRANSPORT LTD REVOGB21XXX GB11REVO00996906180411 logistic market research services b ased on 4100FV2019 End-to-End-Ref.: CCB.249.UE.119927	06.09	21.250,00-	
Adviser Mobi SIA EVIULT21XXX LT873500010004869128 Invoice AM101208, AM101212 End-to-End-Ref.: CCB.249.UE.126206	06.09	30.350,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104060	06.09	60.000,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Balance payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104410	06.09	90.000,00-	

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE NO. 1050
DATE 28.08.2019
DUE DATE 04.09.2019
TERMS ON HOLD, payment after inspection

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mr7f2fd/a Apple 9.7-inch iPad 6 Wi-Fi 32GB - Space Grey MC sealed, EU spec	500	275,00	137 500,00	
	mr7j2fd/a Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey MC sealed, EU spec	100	351,00	35 100,00	
	50 euro value calling card	600	0,00	0,00	

PAID

BUNDLE DEAL

PAYMENT 172 600,00
BALANCE DUE **0,00 EUR**

Please use the following bank account numbers to pay for your items:

Komercni banka, a. s.
CZ56 0100 0001 1577 6318 0267
KOMBCZPP

Ceska sporitelna, a.s.
CZ11 0800 0000 0019 7031 5243
GIBACZPX

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

bbn TELECOM

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic
Tel: +420 234 234 747
email: info@nomatelecom.cz

Orderdatum/P.O. Date	29 August 2019	Inköpsorder/P.O. Nr	101905215
Kund ID/Customer ID	1076	Förfallodatum/Due Date	29 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
500	Apple iPad 6 wifi 32GB MR7F2FD/A - Space Grey	275.00 €	137,500.00 €
100	Apple iPad 6 wifi 128GB MR7J2FD/A - Space Grey	351.00 €	35,100.00 €
600	1x 50 euro calling card	- €	- €
		- €	- €

Delsumma/Subtotal	172,600.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	172,600.00 €

Thank you for your business!

KB

Avízo o došlé platbě

Částka a měna	200 000,00 EUR
Zaúčtovaná částka a měna	200 000,00 EUR
Datum připsání	22. 8. 2019
Valuta	22. 8. 2019
Reference KB	1943038212602
Reference zahraniční banky	B190822M4028169
Reference platby	-
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

BBN-TELE AB
SATERVAGEN 13
34140 LJUNGBY

Banka plátce	SWEDSESSXXX

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet plátce	SE0480000816953376770875

Původní plátce

Název

-

Identifikace původního plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Příjemce

NOMA TELECOM SRO
NADRAZNI 344/23
PRAGUE, CZECHIA 15000 CZ

Banka příjemce	KOMBCZPP

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet příjemce	CZ5601000001157763180267

Konečný příjemce

Název

-

Identifikace konečného příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Originální částka platby	200 000,00 EUR
Typ poplatku	SLV
Poplatky korespondenčních bank	-
Poplatky KB	42,44 EUR
Účet pro poplatky	115-7763180267/0100

Zpráva pro příjemce

PART PAYMENT INVOICE NUMBER 1039

Účel platby

-

Kategorie účelu platby

-

KB

Avízo o došlé platbě

Částka a měna	250 500,00 EUR
Zaúčtovaná částka a měna	250 500,00 EUR
Datum připsání	23. 8. 2019
Valuta	23. 8. 2019
Reference KB	1943465712602
Reference zahraniční banky	B190823M1875169
Reference platby	-
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

BBN-TELE AB
SATERVAGEN 13
34140 LJUNGBY

Banka plátce	SWEDSESSXXX

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet plátce	SE0480000816953376770875

Původní plátce

Název

-

Identifikace původního plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Příjemce

NOMA TELECOM SRO
NADRAZNI 344/23
PRAGUE, CZECHIA 15000 CZ

Banka příjemce	KOMBCZPP

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet příjemce	CZ5601000001157763180267

Konečný příjemce

Název

-

Identifikace konečného příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Originální částka platby	250 500,00 EUR
Typ poplatku	SLV
Poplatky korespondenčních bank	-
Poplatky KB	42,46 EUR
Účet pro poplatky	115-7763180267/0100

Zpráva pro příjemce

FINAL PAYMENT INVOICE 1039

Účel platby

-

Kategorie účelu platby

-

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im internationalen Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bbn-Tele AB Stratervagen 13
341 40 Ljungby Sweden

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Safe Carrier Logistics AB c/o Bbn-Tele AB SHPK
Roervaegen 20
Haninge, 13650
Land / Pays Sweden
Ort / Lieu

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu **UPS SCS (Czech Republic) s.r.o.**
Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays Republic
Datum / Date 28.08.2019

5 Beigefügte Dokumente / Documents annexes

PI 1048

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

DW6CY40 Yevhen Yakovchuk

UMV-TRANS SPOLKA Z O.O.
ul. Ks. Piotra Wawrzyna 41, 55-022 Wrocław
NIP 8971831682 REGON 365942759
KRS 0000649113

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang / cbm
	2	120x100x176			704kg	

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Goods released for pick up

19 Zu zahlen von / A payer par

	Absender L'expéditeur	Währung Monnaie	Empfänger Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Conventions particulières

21 Ausgefertigt in / Etablie à

22 for and on behalf of shipper
UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80
161 00 Praha 6
IČ:25082078
DIČ:CZ25082078
tel.: +420 235 020 911
Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)

23 UMV-TRANS SPOLKA Z O.O.
ul. Ks. Piotra Wawrzyna 41, 55-022 Wrocław
NIP 8971831682 REGON 365942759
KRS 0000649113
Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

24 Gut empfangen / Réception des marchandises — Datum / Date: am / le 29/8

Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterart	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

Benutzte Genehmigung Nr. — National — Bilateral — EG — CEMT

Safe Carrier
LOGISTICS

Inspection Report

Incoming Electronic Goods

Supplier:	NOMA TELECOM S.R.O
Status:	Released
Receiver:	BBN Tele AB

Product	Total pcs	Model/Code	Master Crt	Remarks
Apple iPad Wi-Fi 32GB	500	MR7F2FD/A - Space Grey	100	All MC sealed
Apple iPad Wi-Fi - 128GB	100	MR7J2FD/A - Space Grey	20	All MC sealed

Date	2019 - 08 - 29
Pallets	2
Sign	DD
Check by	Danne Doppsko

This report is only valid when coming from original Logistics freight management e-mail address.
This inspection does not in any way guaranties the validity of the product.

Safe Carrier
LOGISTICS

Post adress
Safe Carrier Logistics AB
Rörvägen 20-22
136 50 Haninge

Telefon
+46 10 168 97 04

E-post
electronics@safecarrierlogistics.se

IBAN
SE07 8000 0832 7991 3554 0525
BIC/SWIFT SWEDSESS

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław

Data zakończenia/dostawy usług
2019-08-29

Data wystawienia
2019-08-28

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca
Air Express Poland Sp. z o.o.
ul. Krakowska 141-155
50-428 Wrocław
NIP: 8971790210
VAT UE: PL8971790210

Nabywca
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 Prague
VAT UE: CZ28464206

Faktura FS 94/08/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1150.00	1150.00	UE	1150.00	EUR
	5023.66[PLN]/4.3684=1150.00[EUR] Tabela nr 165/A/NBP/2019 z dnia 2019-08-27 Data załadunku: 2019-08-28 Data rozładunku: 2019-08-29							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1150.00	0.00	1150.00
Podatek VAT UE PLN	5023.66	0.00	5023.66

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1150.00 EUR

Pozostało do zapłaty przelewem: 1150.00 EUR
W terminie: 1 dni = 2019-08-29

Słownie: jeden tysiąc sto pięćdziesiąt EUR 00/100

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

COMMERZBANK

Transaction details

Alexandr Kljucnikov
www.commerzbank.de

IBAN:	DE61 8504 0000 0120 4056 00 | BIC COBADEFFXXX
Account Number:	120405600 | BLZ 85040000
Account Currency:	EUR
Account Owner:	NOMA TELECOM S. R. O.
Transaction date:	Follows
Booking text:	Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 94/08/2019,70/08/2019. Logistic service End-To-End-Ref.: CCB.241.UE.63311 Überweisung
Value date:	Follows
Amount:	- 2,430.00 EUR

Adviser Mobi SIA

Delivering Excellence

Invoice

Invoice No: AM101212
Date: 27/08/2019
Terms: NET 0
Due Date: 27/08/2019
Bill To: NOMA Telecom s.r.o
Nadrazni 344/23
Prague,
Czechia 15000 CZ
Vat: CZ28464206

Tilta Street 5-23
Riga
Lv-1005
Latvia
+37129141248
info@advisermobi.com
www.advisermobi.com
PVN: LV 40203065980

Ship to: Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Code	Description	Quantity	Rate	Amount
	€50 calling cards	700	€8.00	€5,600.00*
	€100 calling cards	1,330	€15.00	€19,950.00*

*Indicates non-taxable item

Payment Details

Adviser.Mobi
LT873500010004869128

Swift
EVIULT21XXX

BANK NAME
Paysera LT UAB

Please only send Payments in SEPA

Subtotal	€25,550.00
Shipping	€0.00
Total	€25,550.00
Paid	€0.00
Balance Due	**€25,550.00**

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Adviser.mobi SIA LV
40203065980
Tilta Street 5-23
Riga Lv-1005 Latvia

SHIP TO
Safe Carrier Logistics AB c/o
BBN Tele AB
Roervaegen 20
13650 Haninge Sweden

P.O. NO. 1070
DATE 29.08.2019

ACTIVITY	QTY	RATE	AMOUNT
100 euro value calling card	1,330	15,00	19 950,00
50 euro value calling card	700	8,00	5 600,00

§ 17 Zjednodu en postup p i dodání zbo í uvnit území Evropské unie formou t ístranného obchodu.
Triangular transaction.

TOTAL 25 550,00 EUR

Approved By _____

Date _____

Kontoauszug vom 12.09.2019
Auszug-Nr. 1 Seite-Nr. 3
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

Noma Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
1/SIMA GMBH UEB.VON BLZ:44050199 KONTO-NR: 0001212516 AUFT.REF:00204BTA410 PROFOMA INVOICE 1044 EZVBM19246007690 DE60440501990001212516	03.09		701.340,00
Buchungsdatum: 04.09.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 103/08/2019. Logistic se rvice End-to-End-Ref.: CCB.247.UE.123685	04.09	1.290,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.247.UE.44982	04.09	60.000,00-	
Buchungsdatum: 06.09.2019			
NOMA TELECOM S.R.O. KOMBCZPPXXX CZ5601000001157763180267 wire between company accounts End-to-End-Ref.: CCB.249.UE.144746	06.09	14.100,00-	
IPSWICH CONTAINER TRANSPORT LTD REVOGB21XXX GB11REVO00996906180411 logistic market research services b ased on 4100FV2019 End-to-End-Ref.: CCB.249.UE.119927	06.09	21.250,00-	
Adviser Mobi SIA EVIULT21XXX LT873500010004869128 Invoice AM101208, AM101212 End-to-End-Ref.: CCB.249.UE.126206	06.09	30.350,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104060	06.09	60.000,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Balance payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104410	06.09	90.000,00-	

HARD- UND SOFTWARE GmbH

Firma
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 PRAHA 5 - SMICHOV
TSCHECHISCHE REPUBLIK

Invoice

Activity no.:	302
Receipt no:	2019-10258
Date	28.08.2019
Customer no.:	10368
Arranger:	C. Nowack

Pls. indicate with every inquiry!

Ship To:
UPS SCS (Czech Republic) s.r.o.
c/o Noma Telecom
Stochovská 1057/80
161 00 PRAHA 6
TSCHECHISCHE REPUBLIK

Dispatch type:	Carrier	Our VAT no.:	DE261289906
Terms of delivery:	CIF	Our Tax no.:	203/107/12583
Refers to:	Confirmation of Order 2019-40271	Foreign tax no:	
Your Ref.:		Your VAT no.:	CZ28464206
Your Receipt:			

Dear Sir or Madam,

thanks for your order. We quote as follows.

Pos.	Part no.	Description	yy/ww	Quantity Units	Unit Price	Total Price	TC
1	10000969	Apple iPad Wi-Fi 32GB space grey (2018) MR7F2FD/A	28.08.2019	500 Units	256,00	128.000,00	10
2	10000973	Apple iPad Wi-Fi 128GB space grey (2018) MR7J2FD/A	28.08.2019	100 Units	327,00	32.700,00	10
					Subtotal EUR	160.700,00	TC
		plus VAT with taxcode	10	0,00 % of	160.700,00	0,00	
					Final Total EUR	160.700,00	

Intra-EU delivery per § 4 no. 1b according to § 6a UStG.

Our general terms and conditions and buying conditions apply which you can check on our internet page.

Warranty via manufacturer!

Best regards

CG Hard- und Software GmbH

Terms of Payment:

prompt without ded. 160.700,00 EUR

CG Hard- und Software GmbH
Oskarstraße 14
01219 Dresden I Germany

Tel.: 0351 497 396 20
E-Mail: info@cg-gmbh.de
Web: www.cg-gmbh.de

Geschäftsführer: Stefan Häcker
Handelsregisternummer: HRB 27727
Registergericht Dresden
Umsatzsteuer-Identifikationsnummer: DE261289906

Commerzbank
IBAN DE09 8504 0000 0144 9099 00
BIC COBADEFF

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
CG Hard- und Software
DE261289906
Oskarstraße 14
01219 Dresden Germany

SHIP TO
UPS SCS (Czech Republic)
s.r.o. c/o NOMA Telecom sro
Stochovska 1057/80
Prague 16100 Czechia

P.O. NO. 1056
DATE 27.08.2019

ACTIVITY	QTY	RATE	AMOUNT
mr7f2fd/a Apple 9.7-inch iPad 6 Wi-Fi 32GB - Space Grey MC sealed, EU spec	500	256,00	128 000,00
mr7j2fd/a Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey MC sealed, EU spec	100	327,00	32 700,00
		TOTAL	160 700,00 EUR

Approved By _____

Date _____

HARD- UND SOFTWARE GmbH

Firma
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 PRAHA 5 - SMICHOV
TSCHECHISCHE REPUBLIK

Pro-Forma Invoice

Activity no.:	302
Receipt no:	2019-00111
Date	27.08.2019
Customer no.:	10368
Arranger:	C. Nowack

Pls. indicate with every inquiry!

Ship To:

UPS SCS (Czech Republic) s.r.o.
c/o Noma Telecom
Stochovská 1057/80
161 00 PRAHA 6
TSCHECHISCHE REPUBLIK

Dispatch type:	Carrier	Our VAT no.:	DE261289906
Terms of delivery:	CIF	Our Tax no.:	203/107/12583
Refers to:	Confirmation of Order 2019-40271	Foreign tax no:	
Your Ref.:		Your VAT no.:	CZ28464206
Your Receipt:			

Pos.	Part no.	Description	yy/ww	Quantity Units	Unit Price	Total Price	TC
1	10000969	Apple iPad Wi-Fi 32GB space grey (2018) MR7F2FD/A	28.08.2019	500 Units	256,00	128.000,00	10
2	10000973	Apple iPad Wi-Fi 128GB space grey (2018) MR7J2FD/A	28.08.2019	100 Units	327,00	32.700,00	10
					Subtotal EUR	160.700,00	TC
		plus VAT with taxcode	10	0,00 % of	160.700,00	0,00	
					Final Total EUR	160.700,00	

Intra-EU delivery per § 4 no. 1b according to § 6a UStG.

Please use our Commerzbank account for all bank transfers !

Our general terms and conditions and buying conditions apply which you can check on our internet page.

Best regards

CG Hard- und Software GmbH

Terms of Payment:

prompt without ded. 160.700,00 EUR

KB

Avízo o vyšlé platbě

Částka a měna	160 700,00 EUR
Zaúčtovaná částka a měna	160 700,00 EUR
Datum splatnosti	27. 8. 2019
Datum odepsání	27. 8. 2019
Valuta	27. 8. 2019

Reference KB	1979583421602
Reference platby	-
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

NOMA TELECOM S. R. O.
NÁDRAŽNÍ 344/23 SMÍCHOV
150 00 PRAHA
CZ

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka plátce	KOMBCZPP
Účet plátce	CZ5601000001157763180267

Původní plátce

-

Identifikace původního plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Příjemce

1/CG HARD-UND SOFTWARE GMBH
AUGSBURGER STR. 76
01277 DRESDEN
DE

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-

Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka příjemce	COBADEFFXXX
Účet příjemce	DE09850400000144909900

Konečný příjemce

-

Identifikace konečného příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Urgentní platba	Ano
Typ poplatku	SHA
Poplatky KB	81,39 EUR
Účet pro poplatky	115-7763180267/0100

Zpráva pro příjemce

FULL PAYMENT
ORDER 00111

Účel platby

-

Kategorie účelu platby

-

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

CG Hard- und Software GmbH

Oskarstraße 14
01219 Dresden
Deutschland

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Noma Telecom s.r.o.

Nadrazni 344/23
150 00 Praha 5
Czech Republic

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

Viachaslau Kliucheuski
PWL 24100

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Ort / Lieu: UPS SCS s.r.o., Praha 6
Land / Pays: Czech Republic

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: Panalpina, 01468 Boxdorf
Land / Pays: Deutschland
Datum / Date: 28.08.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

6 Zeichen und Nummern / Marques et numéros	7 Anzahl der Packstücke / Nombre des colis	8 Art der Verpackung / Mode d'emballage	9 Bezeichnung des Gutes / Nature de la marchandise	10 Statistik Nr. / No. statist.	11 Bruttogewicht in kg / Poids brut, kg	12 Umfang / cbm
	500 100		Apple iPad Wi-Fi 32GB space grey MR7F2FD/A Apple iPad Wi-Fi 128GB space grey MR7J2FD/A = 3 Paletten		680kg	

Klasse / Classe | Ziffer / Chiffre | Buchstabe / Lettre | (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Diesen Anweisungen ist Folge zu leisten:
- Direkttransport
- nur überwachte Parkplätze
- die Lenkzeitunterbrechungen sind nach EGVO 561/2006 einzuhalten

19 Zu zahlen von / A payer par

	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Conventions particulières

Nachträgliche Reklamationen jeglicher Art werden nicht anerkannt. Der Auftraggeber und Abholer sowie Frachtführer sind für den ordnungsgemäßen Transportverlauf verantwortlich.

21 Ausgefertigt in / Etablie à: Boxdorf, 28.08.2019

22 for and on behalf of shipper
Panalpina Weltransport (Deutschland) GmbH
Am Weiher 3
01468 Moritzburg, OT Boxdorf
Unterschrift und Stempel des Absenders (Signature et timbre de l'expéditeur)
AUSGELIEFERT 28. AUG. 2019

23 Agencja ROLAND Roland Kurata
Unterschrift und Stempel des Frachtführers (Signature et timbre du transporteur)
Benutzter Grenzübergang

24 Sendung in einwandfreiem Zustand und vollständig erhalten / Marchandise reçue en bon état et complète
Datum / Date
Unterschrift und Stempel des Empfängers (Signature et timbre du destinataire)

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz	PWL 24100	
Anhänger		

Benutzte Genehmigung Nr.

National | Bilateral | EG | CEMT

Inspection Report

For: Noma Telecom s.r.o. / VAT: CZ28983033
From: UPS SCS (CZECH REPUBLIC) s.r.o. / VAT: CZ25082078

We have received shipment for the company Noma Telecom s.r.o. to our warehouse at Stochovská 1057/80 Prague.

We found following facts:

Shipment: N1/28082019Noma

PCS:	PART N:	MODEL:	ARRIVED TOTAL:		Damaged:		Originally sealed MC:	Opened MC during IR:
			LOOSE	MC	PCS	MC		
500	MR7F2FD/A	Apple iPad Wi-Fi 32GB space grey (2018					100	
100	MR7J2FD/A	Apple iPad Wi-Fi 128GB space grey (2018)					20	

On behalfs of UPS SCS (CZECH REPUBLIC) s.r.o.

Signature Čermák Date 28.8.2019

UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80 IČ: 25082078
161 00 Praha 6 DIČ: CZ25082078
tel.: +420 235 090 911
fax: +420 235 090 999
3

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE NO. 1051
DATE 30.08.2019
DUE DATE 06.09.2019
TERMS ON HOLD, payment after inspection

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mr7j2hc/a Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey MC sealed, EU warranty	100	351,00	35 100,00	
	50 euro value calling card	1	0,00	0,00	

PAID

Bundle deal with calling cards
Inclusive 50euro calling card (Bundle Deal)

PAYMENT 35 100,00
BALANCE DUE **0,00 EUR**

Please use the following bank account number to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

KB

Avízo o došlé platbě

Částka a měna	35 080,00 EUR
Zaúčtovaná částka a měna	35 080,00 EUR
Datum připsání	11. 2. 2020
Valuta	11. 2. 2020
Reference KB	2032872412602
Reference zahraniční banky	ASW96201/110220
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

BESIM PECI
MUJE KRASNIQI ENTRANCE NO 6 NO 6
MITROVICE KOSOVO

Banka plátce	RBKOXKPR

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet plátce	XK051503001004869295

Příjemce

NOMA TELECOM
NADRAZNI 344 PRAGUE CZECH REPUBLIC
CZECH REPUBLIC

Banka příjemce	KOMBCZPP

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Účet příjemce	CZ5601000001157763180267
Originální částka platby	35 100,00 EUR
Typ poplatku	SHA
Poplatky korespondenčních bank	20 EUR
Poplatky KB	43,74 EUR

Účet pro poplatky 115-7763180267/0100

Zpráva pro příjemce

PAYMENT ON BEHALF OF BBN TELECOM, I
NVOICE 1051

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bbn-Tele AB Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

KMI 4Y35 / Driver: Sergii Cherukha |
Passport ID: FL 253715
die HEXE

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Safe Carrier Logistics AB c/o Bbn-Tele AB SHPK
Roervaegen 20
Haninge, 13650
Land / Pays Sweden Ort / Lieu

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu **UPS SCS (Czech Republic) s.r.o.**
Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays Republic
Datum / Date 30.08.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

Invoice 1051

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No.statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang cbm
			120x80x105 127kg 1plt			

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Goods released for pick up

19 Zu zahlen von / A payer par

	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Conventions particulières

Carrier
Dispatch
08 68500000

21 Ausgefertigt in / Etablie à

22 for and on behalf of shipper
UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80
161 00 Praha 6
CZ25052073
Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)

23 die HEXE
Unterschrift und Siempel des Frachtführers / (Signature et timbre du transporteur)

24 Gut empfangen / Réception des marchandises
2/9-19 am / le
J. SÖDERMAN
Unterschrift und Siempel des Empfängers / (Signature et timbre du destinataire)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
			Summe		

Benutzte Genehmigung Nr. — National — Bilateral — EG — CEMT

activo LOGISTICS

Invoice VAT No. Nr 4/09/2019

2019-09-02 Date of issue

2019-09-02 Sale date

Seller: Activo Logistics Ł.Chadaj Sp.J.
Address: Ul. Na Uboczu 26 lok 18,
02-791 Warszawa
VAT CODE: PL 951 236 58 09
Tel. + 48 22 842 13 08
Fax. + 48 22 465 93 25

Buyer: NOMA Telecom s.r.o.
Address: Nadrazni 344/23
150 00 Prague
Czech Republic
VAT CODE: CZ 28464206

Payment: **Transfer** Fixed date of payment: **2019-09-16**
Bank Millennium S.A.
Swift: **BIGBPLPW** Account No:**43 1160 2202 0000 0002 5183 3855**
IBAN:**PL 43 1160 2202 0000 0002 5183 3855**

lp.	Goods or services	Qty	l.u.	Unit net price	Total net price	Vat rate	Vat amount	Total gross price
1	Spedition Service Nr 38 Czechy Praga - Szwecja Haninge	1,00	pc	1050,00	1050,00	NP	0,00	1050,00
2	Ubezpieczenie CARGO	1,00	pc	181,79	181,79	NP	0,00	181,79
				Total	1231,79	X	0,00	1231,79
				VAT division	1231,79	NP	0,00	1231,79

To pay **1231,79 EUR** Paid 0,00 EUR Remaining to pay 1231,79 EUR

In words a thousand two hundred thirty one EUR 79/100

Position footnotes
No. 1
Our order no: 908/08/2019/S
Date of loading: 2019-08-30
Truck no: KMI 4Y35 / Driver: Sergii Cherukha | Passport ID: FL 253715

Notes: REVERSE CHARGE

VAT to be accounted for by the recipient as per Article 28 paragraph 6 from the Polish VAT Act.

Signature of invoice customer

Drawer of invoice

Kontoauszug vom 12.09.2019
Auszug-Nr. 1 Seite-Nr. 4
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

Noma Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
CG HARD-UND SOFTWARE GMBH INVOICE NO. 1052 + 1054 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: 46050415	06.09		43.040,00
Buchungsdatum: 09.09.2019			
I/SIMA GMBH UEB.VON BLZ:44050199 KONTO-NR: 0001212516 AUFT.REF:00204B0E010 PROFORMA INVOICE 1044 EZVBM19252012876 DE60440501990001212516	09.09		30.000,00
Buchungsdatum: 10.09.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 2/09/2019. Logistic serv ice End-to-End-Ref.: CCB.253.UE.183635	10.09	1.230,00-	
Handelshaus Lerch e.K. COBADEFFXXX DE79150400680687626200 full payment under PI-000110 End-to-End-Ref.: CCB.253.UE.162337	10.09	72.090,00-	
Digitec Galaxus AG 1047. End-to-End-Ref.: 10969297 Kundenreferenz: NSCT190910000764000000000000000001	10.09		74.220,00
Buchungsdatum: 11.09.2019			
Vivex Sp.z o.o. INGBPLPWXXX PL68105010831000002325921118 based on agreement 8500zl Sep2019 a nd service charges 500zl,rate PLN/E UR NBP A 4,3691 End-to-End-Ref.: CCB.254.UE.115840	11.09	2.059,92-	
Buchungsdatum: 12.09.2019			
Activo Logistics Chadaj Sp J BIGBPLPWXXX PL43116022020000000251833855 logistic service Nr 4/09/2019, No 3 9/09/2019 End-to-End-Ref.: CCB.255.UE.109400	12.09	2.665,99-	

Adviser Mobi SIA

Delivering Excellence

Invoice No: AM101212
Date: 27/08/2019
Terms: NET 0
Due Date: 27/08/2019
Bill To: NOMA Telecom s.r.o
Nadrazni 344/23
Prague,
Czechia 15000 CZ
Vat: CZ28464206

Invoice

Tilta Street 5-23
Riga
Lv-1005
Latvia
+37129141248
info@advisermobi.com
www.advisermobi.com
PVN: LV 40203065980

Ship to: Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Code	Description	Quantity	Rate	Amount
	€50 calling cards	700	€8.00	€5,600.00*
	€100 calling cards	1,330	€15.00	€19,950.00*

*Indicates non-taxable item

Payment Details

Adviser.Mobi
LT873500010004869128

Swift
EVIULT21XXX

BANK NAME
Paysera LT UAB

Please only send Payments in SEPA

Subtotal	€25,550.00
Shipping	€0.00
Total	€25,550.00
Paid	€0.00
Balance Due	**€25,550.00**

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Adviser.mobi SIA LV
40203065980
Tilta Street 5-23
Riga Lv-1005 Latvia

SHIP TO
Safe Carrier Logistics AB c/o
BBN Tele AB
Roervaegen 20
13650 Haninge Sweden

P.O. NO. 1070
DATE 29.08.2019

ACTIVITY	QTY	RATE	AMOUNT
100 euro value calling card	1,330	15,00	19 950,00
50 euro value calling card	700	8,00	5 600,00

§ 17 Zjednodu en postup p i dodání zbo í uvnit území Evropské unie formou t ístranného obchodu.
Triangular transaction.

TOTAL 25 550,00 EUR

Approved By _____

Date _____

Kontoauszug vom 12.09.2019
Auszug-Nr. 1 Seite-Nr. 3
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

Noma Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	zu Ihren Gunsten
1/SIMA GMBH UEB.VON BLZ:44050199 KONTO-NR: 0001212516 AUFT.REF:00204BTA410 PROFOMA INVOICE 1044 EZVBM19246007690 DE60440501990001212516	03.09		701.340,00
Buchungsdatum: 04.09.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 103/08/2019. Logistic se rvice End-to-End-Ref.: CCB.247.UE.123685	04.09	1.290,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.247.UE.44982	04.09	60.000,00-	
Buchungsdatum: 06.09.2019			
NOMA TELECOM S.R.O. KOMBCZPPXXX CZ5601000001157763180267 wire between company accounts End-to-End-Ref.: CCB.249.UE.144746	06.09	14.100,00-	
IPSWICH CONTAINER TRANSPORT LTD REVOGB21XXX GB11REVO00996906180411 logistic market research services b ased on 4100FV2019 End-to-End-Ref.: CCB.249.UE.119927	06.09	21.250,00-	
Adviser Mobi SIA EVIULT21XXX LT873500010004869128 Invoice AM101208, AM101212 End-to-End-Ref.: CCB.249.UE.126206	06.09	30.350,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Deposit payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104060	06.09	60.000,00-	
CG Hard - und Software GmbH COBADEFFXXX DE09850400000144909900 Balance payment 2019-10261 End-to-End-Ref.: CCB.249.UE.104410	06.09	90.000,00-	

INVOICE

SZÁLLÍTÓ/SELLER

Apcom CE Kereskedelmi Kft.

1033 Budapest
Ángel Sanz Bríz út 13. D. ép.
Bankszámlaszám/Bank: 10800007-36666027-00000000
Adószám/VAT number: 12916593-2-44 / HU12916593
IBAN: HU77 1080 0007 3666 6027 0000 0000
SWIFT: CITI HUHX

VEVŐ/CUSTOMER

NOMA Telecom s.r.o.

150 00 Prague
Nadrazni 344/23
Czech Republic
CZ28464206

Attn. CZ28464206

Fizetés módja Payment Terms	Teljesítés kelte Invoice date	Számla kelte Printing date	Esedékes Due date	Szállítási felt. Delivery terms	Számlaszám Invoice number
In advance	28.08.19	28.08.19	28.08.19	CIF	**201927921**

Shipping addres UPS SCS (Czech Republic) s.r.o. c/o NOMA Telecom sro
Czech Republic 161 Prague 6, Czechia Stochovska 1057/80
kozuti forgalom/road service
Megjegyzés/Note:
Warehouse: Apple Finished Goods

Leírás Rend.sz. Szlevél Sz. Cikkszám Description Order Deliv Or. Item No.	EAN kód EAN code	Menny Qty.	Egy Unit	Egységár Unit pr.	Nettó Net	ÁFA VAT	Bruttó Gross
Apple iPhone XR 64GB Black							
1028409 1195794 CN **mry42gh/a**	190198770394	200,00	pcs	598,00	119 600,00	0,00	119 600,00
Apple iPhone XR 64GB White							
1028409 1195794 CN **mry52gh/a**	190198770738	150,00	pcs	598,00	89 700,00	0,00	89 700,00
Apple iPhone XR 64GB (PRODUCT)RED							
1028409 1195794 CN **mry62gh/a**	190198771070	130,00	pcs	598,00	77 740,00	0,00	77 740,00
Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey							
1028409 1195794 CN **mr7j2hc/a**	190198649751	65,00	pcs	325,00	21 125,00	0,00	21 125,00
Apple 9.7-inch iPad 6 Wi-Fi 128GB - Silver							
1028409 1195794 CN **mr7k2hc/a**	190198650047	35,00	pcs	325,00	11 375,00	0,00	11 375,00
Apple iPhone XR 64GB White							
1029008 1195808 CN **mry52gh/a**	190198770738	230,00	pcs	595,00	136 850,00	0,00	136 850,00
Apple iPhone XR 64GB Black							
1029008 1195808 CN **mry42gh/a**	190198770394	250,00	pcs	595,00	148 750,00	0,00	148 750,00

Invoice number: 201927921 Invoice date: 28.08.19 2.page

Leírás / Description	Menny / Qty.	Egy / Unit	Egységár / Unit pr.	Nettó / Net	ÁFA / VAT	Bruttó / Gross
Rend.sz. Szlevél Sz. Cikkszám / Order Deliv Or. Item No.	EAN kód / EAN code					
Összesen/Total				EUR		605 140,00
(ÁFA/VAT				*HUF*		*0,00)*
Fizetendő összesen/Grand Total				**EUR**		**605 140,00**

Közösségi értékesítés / Reverse charge

Kiállította/Issued by Átvette/Received by Átvételi megjegyzések/Remarks Ügyfélszám: bbs/noma

Kégli Orsolya

COMPLIANCE WITH GLOBAL EXPORT LAWS: This transaction may include commodities, software, or technology (Product) subject to the export laws and regulations of the United States, the European Union, or another country. The buyer agrees that it will not distribute or re-export products in violation of any of the export control laws or regulations of the United States the European Union, or another country. The buyer warrants that neither the technical data nor the Product received from Apcom CE Kft. is intended to be shipped, either directly or indirectly, to a country prohibited by the export control laws and regulations that govern that Product, without prior approval from Apcom CE Kft. and either a validated export license or written permission from the appropriate export administration. The buyer shall be responsible to comply with all applicable export and import laws and regulations, including those of the United States, the European Union, or other applicable country, when marketing, exporting, or importing products and technical data. The buyer warrants that it is knowledgeable with, and undertakes to comply with, the applicable export and import laws, regulations, orders, and policies of the United States, the European Union, or other applicable country.

Buyer further agrees to indemnify Apcom CE Kft. and Apcom CE Kft.'s supplier from claims made against Apcom CE Kft. or Apcom CE Kft.'s supplier for the buyer's failure to comply with applicable export and import laws.

Reseller/Customer is responsible to fully comply with the FCPA and shall not directly or indirectly pay, offer, promise or give anything of value to any employee or official of a government or government controlled entity, political party or to any other person if Reseller/Customer is aware or has reason to believe that such money or item of value will be passed on to one of the above to influence any act or decision by such person or by any governmental body for the purpose of obtaining, retaining or directing business to Midis Group (including all affiliates and subsidiaries) or its suppliers

VAT to be accounted for buy purchaser as an Intra-Community acquisition Art.5a(3): Art.28a(7) of Sixth directive as inserted by art.1(22) of. C.D 91/680//EEC

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Apcom CE Kereskedelmi Kft.
HU12916593
Ángel Sanz Bríz út 13. D. ép.
1033 Budapest Hungary

SHIP TO
UPS SCS (Czech Republic)
s.r.o. c/o NOMA Telecom sro
Stochovska 1057/80
Prague 16100 Czechia

P.O. NO. 1066
DATE 27.08.2019

ACTIVITY	QTY	RATE	AMOUNT
mry62gh/a Apple iPhone XR 64GB (PRODUCT)RED MC sealed, EU warranty	130	598,00	77 740,00
mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	150	598,00	89 700,00
mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	200	598,00	119 600,00
mr7j2hc/a Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey MC sealed, EU warranty	65	325,00	21 125,00
mr7k2hc/a Apple 9.7-inch iPad 6 Wi-Fi 128GB - Silver MC sealed, EU warranty	35	325,00	11 375,00
		TOTAL	319 540,00 EUR

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Apcom CE Kereskedelmi Kft.
HU12916593
Ángel Sanz Bríz út 13. D. ép.
1033 Budapest Hungary

P.O. NO. 1068
DATE 27.08.2019

ACTIVITY	QTY	RATE	AMOUNT
mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	230	595,00	136 850,00
mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	250	595,00	148 750,00

TOTAL 285 600,00 EUR

Approved By _____

Date _____

PROFORMA SZÁMLA/DRAFT INVOICE

SZÁLLÍTÓ/SELLER

Apcom CE Kereskedelmi Kft.

1033 Budapest
Ángel Sanz Bríz út 13. D. ép.
Adószám/VAT number: HU12916593
IBAN: HU77 1080 0007 3666 6027 0000 0000
SWIFT: CITI HUHX

VEVŐ/CUSTOMER

NOMA Telecom s.r.o.

150 00 Prague
Nadrazni 344/23

Attn. CZ28464206

Rendelés sz. / Order number	Fizetés módja / Payment Terms	Rendelés kelte / Order date	Esedékes / Due date	Szállítási felt. / Delivery terms
1029008	In advance	28/08/2019	28/08/2019	CIF

kozuti forgalom/road service
Megjegyzés/Note:

Rend. Order	Szlevél Deliv.	Szárm. Origin	Cikkszám Item No.	Leírás Description		Egys. Unit	Egys.ár Unit pr.	Érték Line price
1029008	0	CN	mry42gh/a	Apple iPhone XR 64GB Black	250,00	pcs	595.00	148'750.00
1029008	0	CN	mry52gh/a	Apple iPhone XR 64GB White	230,00	pcs	595.00	136'850.00

Összesen/Total	EUR	285'600.00
Fizetendő összesen/Grand Total	**EUR**	**285'600.00**

Kiállította/Issued by: Veselin Arbov

Átvette/Received by

Átvételi megjegyzések/Remarks

Ügyfélszám: bbs/noma

PROFORMA SZÁMLA/DRAFT INVOICE

SZÁLLÍTÓ/SELLER

Apcom CE Kereskedelmi Kft.

1033 Budapest
Ángel Sanz Bríz út 13. D. ép.
Adószám/VAT number: HU12916593
IBAN: HU77 1080 0007 3666 6027 0000 0000
SWIFT: CITI HUHX

VEVŐ/CUSTOMER

NOMA Telecom s.r.o.

150 00 Prague
Nadrazni 344/23

Attn. CZ28464206

Rendelés sz. / Order number	Fizetés módja / Payment Terms	Rendelés kelte / Order date	Esedékes / Due date	Szállítási felt. / Delivery terms
1028409	In advance	26/08/2019	26/08/2019	CIF

kozuti forgalom/road service
Megjegyzés/Note:

Rend. Order	Szlevél Deliv.	Szárm. Origin	Cikkszám Item No.	Leírás Description		Egys. Unit	Egys.ár Unit pr.	Érték Line price
1028409	0	CN	mr7k2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB - Silver	35,00	pcs	325.00	11'375.00
1028409	0	CN	mry42gh/a	Apple iPhone XR 64GB Black	200,00	pcs	598.00	119'600.00
1028409	0	CN	mry52gh/a	Apple iPhone XR 64GB White	150,00	pcs	598.00	89'700.00
1028409	0	CN	mry62gh/a	Apple iPhone XR 64GB (PRODUCT)RED	130,00	pcs	598.00	77'740.00
1028409	0	CN	mr7j2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey	65,00	pcs	325.00	21'125.00

Összesen/Total	EUR	319'540.00
Fizetendő összesen/Grand Total	**EUR**	**319'540.00**

Kiállította/Issued by: Veselin Arbov

Átvette/Received by:

Átvételi megjegyzések/Remarks:

Ügyfélszám: bbs/noma

KB

Avízo o vyšlé platbě

Částka a měna	319 540,00 EUR
Zaúčtovaná částka a měna	319 540,00 EUR
Datum splatnosti	27. 8. 2019
Datum odepsání	27. 8. 2019
Valuta	27. 8. 2019
Reference KB	1979576721602
Reference platby	-
Variabilní symbol	0
Konstantní symbol	6020000000

Plátce

NOMA TELECOM S. R. O.
NÁDRAŽNÍ 344/23 SMÍCHOV
150 00 PRAHA
CZ

Identifikace plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka plátce	KOMBCZPP
Účet plátce	CZ5601000001157763180267

Původní plátce

-

Identifikace původního plátce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Příjemce

APCOM CE KERESKEDELMI KFT.
ANGEL SANZ BRIZ UT 13. D. EP
1033 BUDAPEST
HU

Identifikace příjemce

Typ identifikace	-
BIC / SWIFT kód	-

Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-
Banka příjemce	CITIHUHXXXX
Účet příjemce	HU77108000073666602700000000

Konečný příjemce

-

Identifikace konečného příjemce

Typ identifikace	-
BIC / SWIFT kód	-
Typ dokumentu	-
Identifikační údaje	-
Výstavce dokumentu	-

Urgentní platba	Ano
Typ poplatku	SHA
Poplatky KB	81,39 EUR
Účet pro poplatky	115-7763180267/0100

Zpráva pro příjemce

FULL PAYMENT
ORDER 1028409

Účel platby

-

Kategorie účelu platby

-

KB

Oznámení o provedení zahraniční platby (Foreign payment notification)

Komerční banka, a. s.
Na Příkopě 33,
114 07, Praha 1,
tel. 955 547 111
www.kb.cz
BIC / SWIFT kód: KOMBCZPPXXX

Majitel účtu (account owner)
NOMA TELECOM S. R. O. NÁDRAŽNÍ 344/23 SMÍCHOV 150 00, PRAHA

Z účtu (from account)	Na účet (to account)
115-7763180267/0100 NOMA TELECOM S. R. O.	HU77 1080 0007 3666 6027 0000 0000 APCOM CE KERESKEDELMI KFT.

Částka (amount)	Typ transakce (transaction type)	Datum zaúčtování (settlement)
- 302076.00 EUR	SEPA odchozí úhrada	28. 8. 2019
Reference platby (E2E reference)	**Typ poplatku (detail of charges)**	**Urgentní platba (urgent payment)**
-	SLV	Ano
Částka v originální měně (amount in original currency)	**Kurz (exchange rate)**	**Vyplatit šekem (pay by cheque)**
302076,00 EUR	-	-
Identifikace příjemce (creditor's identification)	**Ulice příjemce (creditor's street)**	**Město, PSČ, země příjemce (town, postcode, country of creditor)**
APCOM CE KERESKEDELMI KFT.	-	-
Banka příjemce (creditor's bank)	**Ulice banky (P.O.BOX) (street of creditor's bank (P.O.BOX))**	**Město, PSČ, země banky (town, postcode, country of bank)**
CITIHUHXXXX	-	-
Variabilní symbol (variable)	**Konstantní symbol (constant)**	**Specifický symbol (specific)**

0	6020000000	1979891921
ID transakce (transaction ID)	**Datum přijetí (registered)**	**Datum splatnosti (due date)**
IU000CBPX20	28. 8. 2019	28. 8. 2019
Zpráva pro příjemce (message for payee)		
full order 1028163 po noma order 1068		

Datum a čas tisku: 28. 8. 2019, 04:56:24 (date and time of printing)

CA

5 999540 752454

1 Feladó (Név, cím, ország) Sender (Name, address, country)
Absender (Name, Anschrift, Land)

SCHENKER
Nemzetközi Szállítmányozási és
Logisztikai Kft.
2310 Szigetszentmiklós, Leshegy u. 30.
Adószám: 10966925-2-44

NEMZETKÖZI FUVARLEVÉL
INTERNATIONAL CONSIGNEMENT
INTERNATIONALER FRACHTBRIEF

A fuvarozásra eltérő megállapodás esetén is a Nemzetközi Árufuvarozási Egyezmény (CMR) rendelkezései az irányadók.
This carriage is subject, notwithstanding any clause to the contrary to the Convention on the Contract for the International Carriage of Goods by Road (CMR)
Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen der Übereinkommens über den Beförderungsvertrag im Internationalen Strassengüterverkehr (CMR)

2 Átvevő (Név, cím, ország) Consignee (Name, address, country)
Empfänger (Name, Anschrift, Land)

16 Fuvarozó (Név,cím,ország)
Carrier (Name, address, Country)
Frachtführer (Name, Anschrift, Land)

PAKETT HUNGÁRIA KFT.
[illegible]

3 Az áru kiszolgálási helye (helység, ország)
Place of delivery of the goods (Place, country)
Auslieferungsort des Gutes (Ort, Land)
helység/ place/ Ort
ország/ country/ Land

17 További fuvarozók (Név,cím,ország)
Successive carriers (Name, address, country)
Nachfolgende Frachtführer (Name, Anschrift, Land)

NO-RO TRANSZ KFT.
2117 Isaszeg, Belsőmajori u. 26.
Adószám: 24955776-2-13
Áru átvételre jogosit
6.

4 Az áru átvételének helye és időpontja (helység, ország, időpont)
Place and date of taking over of the goods (Place, country, date)
Ort und Tag der Übernahme des Gutes (Ort, Land, Datum)
helység/ place/ Ort
ország/ country/ Land
időpont/ date/ Datum

18 A fuvarozó fenntartásai és bejegyzései
Carrier's reservations and observations
Vorbehalte und Bemerkungen der Frachtführer

5 Mellékelt okmányok:
Beigefügte Dokumente
Annexed documents

6 Jel és szám
Marks and Nos
Kennzeichen und Nummern
7 Darabszám
Number of packages
Anzahl der Packstücke
8 Csomagolás módja
Metod of packing
Art der Verpackung
9 Áru megnevezése
Name of the goods
Bezeichnung des Gutes
10 Statisztikai szám
Statistical number
Statistiknummer
11 Bruttó súly (kg)
Gross weight in kg
Bruttogewicht in kg
12 Térfogat (m³)
Volume in m³
Umfang in m³

Osztály Szám Betű
Class Number Letter
Klasse, Ziffer, Buchstabe
ADR

13 A feladó rendelkezései (Vám- és egyéb hivatalos kezelés)
Sender's instructions (Customs and other formalities)
Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung)

19 Fizetendő
To be paid by
Zu zahlen von
Feladó, Sender, Absender
Pénznem
Currency, Währung
Átvevő
Consignee
Empfänger

14 Visszatérítés
Reimbursement
Rückerstattung

15 Fuvardíj-fizetési rendelkezések
Directions as to freight payment
Frachtzahlungsanweisungen
Bérmentve, freight paid, frei
Bérmentesítés nélkül, freight to be paid, unfrei

20 Különleges megállapodások
Special agreements
Besondere Vereinbarungen

21 Kiállítás helye, időpontja
Established in
Ausgefertigt am
SCHENKER
Nemzetközi Szállítmányozási és
Logisztikai Kft.
2310 Szigetszentmiklós, Leshegy u. 30.
Adószám: 10966925-2-44

24 Az áru átvétele. Kelet
Goods received: Date on
Gut empfangen: Datum am

22 A feladó aláírása és bélyegzője
Signature and stamp of the sender
Unterschrift und Stempel des Absenders

23 A fuvarozó aláírása és bélyegzője
Signature and stamp of the carrier
Unterschrift und Stempel des Frachtführers
PAKETT HUNGÁRIA K[illegible]

Az átvevő aláírása és bélyegzője
Signature and stamp of the consignee
Unterschrift und Stempel des Empfängers

25 Jármű
Vehicle
Fahrzeug
Rendszám
Registration number
Kennzeichen
Raksúly
Useful load
Nutzlast

UPS SCS (Czech Republic) s.r.o.
Stoklasova 1067/50
191 00 Praha 9
tel.: +420 235 090 811
fax: +420 235 090 810
IČ: 26942973
DIČ: CZ26942973

(7)

1-15 und 21+22 auszufüllen unter der Verantwortung des Absenders

To be completed on the senders own responsibility 1-15 including 21+22

1-15 továbbá 21+22 rovatokat a feladó felel ki saját felelősségére.

Vorbehaltlich anderer Vereinbarungen kann der Absender die Rückerstattung der Kosten, die nach Ausstellung des Frachtbriefes entstehen, verlangen.

In case of delayed goods mention, besides the possible reservations on this first line of the column the particulars of this claim, the number and the letter, if any

Für gestalteter Gütern ist zusätzlich der eventuellen Beschränkungen, auf der letzten Linie der Fläche anzugeben, die Klasse, die Zahl, Buchstabe, dich Buchstabe.

B. CMR./4 pld. – Kft. Tatabánya Tel./Fax: (34) 311-592

Inspection Report

For: Noma Telecom s.r.o. / VAT: CZ28983033
From: UPS SCS (CZECH REPUBLIC) s.r.o. / VAT: CZ25082078

We have received shipment for the company Noma Telecom s.r.o. to our warehouse at Stochovská 1057/80 Prague.

We found following facts:

Shipment: N1/29082019Noma

PCS:	PART N:	MODEL:	ARRIVED TOTAL:		Damaged:		Originally sealed MC:	Opened MC during IR:
			LOOSE	MC	PCS	MC		
130	mry62gh/a	Apple iPhone XR 64GB (PRODUCT)RED					12	1
380	mry52gh/a	Apple iPhone XR 64GB White					36	2
450	mry42gh/a	Apple iPhone XR 64GB Black					44	2
65	mr7j2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB					13	
35	mr7k2hc/a	Apple 9.7-inch iPad 6 Wi-Fi 128GB	5				5	1
480	mk0e2zm/a	Apple Pencil 1					48	

On behalfs of UPS SCS (CZECH REPUBLIC) s.r.o.

Signature Čermák Date 29.8.2019

UPS SCS (Czech Republic) s.r.o.
25082078
25082078
3

DB SCHENKER

Sender /

Apcom CE
Ángel Sanz Briz út 13. D. ép.
HU-1033 Budapest

SCHENKER KFT.
Logistic Service Center
Leshegy u. 30, PrologisPark, HUN-2310
Szigetszentmiklós
Telefon: +36 1 2787878
schenker@schenker.hu

Receiver / Átvevő

UPS SCS (Czech Republic) s.r.o. c/o NOMA
Stochovska 1057/80
CZ-150 00 Prague 6, Czechia

Delivery date / Szállítási dátum: 28.08.2019
Route / Túra: Pakett

Infó:

Delivery note Szállítólevél	Site Oldal	Customer No Vevő száma	Customer Name Vevő neve	Date Dátum
00000097 1077	2/1	444447031	UPS SCS (Czech Republic) s.r.o. c/o NOMA	28.08.2019

Pos No Pozició	Article No Cikkszám	Article description Cikkmegnevezés	Weight Súly	Quantity Mennyiség
Order No. / Rendelesszam:	1908281050100014182 01028409_00072428			
1	mr7j2hc/a	Apple 9.7-inch iPad S Wi-Fi 128GB - Space Grey	65	65 PCS
	Serialnumbers	SDMPZ1RBBJF8M, SDMPZ1RH4JF8M, SDMPZ1RJBJF8M, SDMPZ1RR5JF8M, SDMPZ1VBCJF8M, SDMPZ1VLTJF8M, SDMPZ1WSXJF8M, SDMPZ1WFHJF8M, SDMPZ20EAJF8M, SDMPZ2071JF8M, SDMPZ21Q3JF8M, SDMPZ222AJF8M, SDMPZ224HJF8M, SDMPZ242HJF8M, SDMPZ244JF8M, SDMPZ248A...F8M, SDMPZ24ARJF8M, SDMPZ24E8JF8M, SDMPZ24EVJF8M, SDMPZ24R4JF8M, SDMPZ24TLJF8M, SDMPZ2LW1VJF8M, SDMPZ2M24JF8M, SDMPZ2MDGJF8M, SDMPZ3LXCJF8M, SDMPZ3M0TJF8M		
2	mr7k2hc/a	Apple 9.7-inch iPad S Wi-Fi 128GB - Silve	35	35 PCS
	Serialnumbers	SDMPYW32RJF8N, SDMPYW45MJF8N, SDMPYX2BSJF8N, SDMPYX2USJF8N, SDMPZ11RNJF8N, SDMPZ1183JF8N, SDMPZ20S8JF8N, SDMPZ20U7JF8N, SDMPZ24214JF8N,		
3	mry42gh/a	Apple iPhone XR 64GB Black	112	200 PCS
	Serialnumbers	SDNPZ51VSKXK1, SDNPZ51VDKXK1, SDNPZ52AXKXK1, SDNPZ52AZKXK1, SDNPZ52CJKXK1, SDNPZ52CKKXK1, SDNPZ52E3KXK1, SDNPZ52E6KXK1, SDNPZ5KGLKXK1, SDNPZ5KGMKXK1, SDNPZ5KJ5KXK1, SDNPZ5KJ9KXK1, SDNPZ5KKNKXK1, SDNPZ5KKRKXK1, SDNPZ5KLUKXK1, SDNPZ5KLVKXK1, SDNPZ5KPSKXK1, SDNPZ5KPXXKK1, SDNPZ5KQKKXK1, SDNPZ5KQNKXK1, SDNPZ5KSCKXK1, SDNPZ5KSFKXK1, SDNPZ5KTTKXK1, SDNPZ5KTVKXK1, SDNPZ5KUQKXK1, SDNPZ5KUZKXK1, SDNPZ5KWOKXK1, SDNPZ5KWTKXK1, SDNPZ5KXUKXK1, SDNPZ5KYFKXK1, SDNPZ5L0MKXK1, SDNPZ5LCUKXK1, SDNPZ5L1LKXK1, SDNPZ5L1XKXK1,		
4	mry52gh/a	Apple iPhone XR 64GB White	84	150 PCS
	Serialnumbers	SDX3YX5PYKXK2, SDX3YX5QEKXK2, SDX3Z2Z55KXK2, SDX3Z2Z91KXK2, SDX4Z1SYDKXK2, SDX4Z1SYHKXK2, SDX4Z1SZDKXK2, SDX4Z1SZFKXK2, SDX4Z1T00KXK2, SDX4Z1T03KXK2, SDX4Z1T0NKXK2, SDX4Z1T1EKXK2, SDX4Z1T1WXK2, SDX4Z1T1XXK2, SDX4Z1T2RKXK2, SDX4Z1T3CKXK2, SDX4Z1T4DKXK2, SDX4Z1T4YKXK2, SDX4Z1T5TKXK2, SDX4Z1T6BKXK2,		
5	mry62gh/a	Apple iPhone XR 64GB (PRODUCT)RED	72.8	130 PCS

Delivery note Szállítólevél	Site Oldal	Customer No Vevő száma	Customer Name Vevő neve	Date Dátum
00000097 1077	2/2	444447031	UPS SCS (Czech Republic) s.r.o. c/o NOMA	28.08.2019

Article No Cikkszám	Article description Cikkmegnevezés	Weight Súly	Quantity Mennyiség	Pos No Pozíció

Serialnumbers

SC5KYH1ZC4XK3, SC5KYL1L5KXK3, SC5KYJ003KXK3, SC5KYN1FJ3XK3, SC5KYW2 1XQK3, SC5KYW2UDJQK3, SC5KYN126AXK3, SC5KYH2WV4XK3, SF71YYN3EAKXK3, SF4GXNA5AKXK3, SF71YW076YXK3, SF71YW0E9XXK3, SF71YWGG3KXK3, SF71YWCMWXK3, SF71YW0 G4XK3, SF71YW0UWAKXK3, SF71YW0Z4XXK3, SF71YW149KXK3, SF71YW17HKXK3, SF71YW139XK3, SF71YW19LXXK3, SF71YW1A7XK3, SF71YW1L9 3K3, SF71YW1 BYXK3, SF71YW1 4XK3, SF71YW1BHXK3, SF71YW1BYKXK3, SF71YW1D5KXK3, SF71YW17LKXK3, SF71YW1RJXK3, SF71YW1JDJK3, SF71YW1 7QK3, SF71YW1KXXK3, SF71YW1MHXK3, SF71YW1LQKXK3, SF71YW1MWKXK3, SF71YW1 7MXK3, SF71YW1QLKXK3, SF71YW1SFKXK3, SF71YW1VLQXK3, SF71YW1 KDXK3, SF71YW1 JWQK3, SF71YW1ZFKX3, SF71YW1Z 3K3, SF71YW20SKXK3, SF71YW22QKXK3, SF71YW2BMKX3, SF71YW24RKXK3, SF71YW2BAKXK3, SF71YW2 5XK3, SF71YW2F1KXK3, SF71YW2FHXK3, SF71YW2GWKXK3, SF71YW2HVKXK3, SF71YW3CPXK3, SF71YW2F JXK3, SF71YW2RHKXK3, SF71YW2RPKXK3, SF71YW2T 3K3, SF71YW3 RXK3, SF71YW2Z JWK3, SF71YW30TXK3, SF71YW32GKXK3, SF71YW32GXK3, SF71YW33HXK3, SF71YW37XK3, SF71YW3 5TQK3, SF71YW3E 1K3, SF71YW3FVMK3, SF71YW3 2SK3, SF71YW3TLKXK3, SF71YW32PKXK3, SF71YW3 7XK3, SF71YW47TXK3, SF71YW47LKXK3, SF71YW49JXK3, SF71YW4 JK3, SF71YW4EPJK3, SF71YW1E JK3, SF71YW4JGKXK3, SF71YW4W9KXK3, SF71YW4VXK3, SF71YW5BKXK3, SF71YW5LDKXK3, SF71YW5UYXK3, SF71YW5HDKXK3, SF71YW5K8XK3, SF71YW92XK3, SF71YW5HEXK3, SF71YW5KGXK3, SF71YW5NKXK3, SF71YW5PKXK3, SF71YW75LXK3, SF71YW73RKXK3, SF71YW4 9JK3, SF71YW5 KXK3, SF71YW5 HXK3, SF71YW5 3K3, SF71YX150KXK3, SF71YX184KXK3, SF71YX1 3K3, SF71YX19CKXK3, SF71YX184KXK3, SF71YX1E JK3, SF71YX1 3K3, SF71YX1 2K3, SF71YX1LVK3, SF71YX1 PKXK3, SF71YX2G6KXK3, SF71YX2 3K3, SF71YX2JRK3, SF71YX2KYXK3, SF71YX ZLJK3, SF71YX2WW 1K3, SF71YX3KXK3, SF71YX3E JK3, SF71YX4VDKXK3,

Total quantity / Összmennyiség: 580 Piece / darab 580 Weight (kg) / Súly (kg) 368,83

Truckdriver / Átvevő gépkocsivezető: .....

License Plate / rendszámtábla: .....

Date / Dátum: .....

UPS SCS (Czech Republic) s.r.o.
IČ:25082078
DIČ:CZ25082078

③

Signature / Átadta Schenker: ..... Signature / Átadta vállalkozó: .....

Áru sértetlen állapotban átadva/átvéve.

Minden szállítás tárgyát képezik a jelen cégi feltételek mellett

DB SCHENKER

Sender /

Apcom CE
Ángel Sanz Briz út 13. D. ép.
HU-1033 Budapest

SCHENKER KFT
Logistic Service Center
Leshegy u. 30. PrologisPark, HUN-2310
Szigetszentmiklós
Telefon: +36 1 2787878
schenker@schenker.hu

Receiver / Átvevő

UPS SCS (Czech Republic) s.r.o. c/o NOMA
Stochovska 1057/80
CZ-161 Prague 6. Czechia

Delivery date / Szállítási dátum: 28.08.2019
Route / Túra: Paket

Infó:

Delivery note Szállítólevél	Site Oldal	Customer No Vevő száma	Customer Name Vevő neve	Date Dátum
000000971093	2/1	444446998	UPS SCS (Czech Republic) s.r.o. c/o NOMA	28.08.2019

Pos No Pozíció	Article No Cikkszám	Article description Cikkmegnevezés	Weight Súly	Quantity Mennyiség
Order No. / Rendelesszam:	1908281120490014093 01029008_00072442			
1	mry42gh/a	Apple iPhone XR 64GB Black	140	250 PCS

Serialnumbers

SDNPZ51TTKXK1, SDNPZ51UPKXK1, SDNPZ52CPKXK1, SDNPZ52BEKXK1, SDNPZ5KGKXK1, SDNPZ5KGZKXK1, SDNPZ5KFTKXK1, SDNPZ5KPBKXK1, SDNPZ5KJPKXK1, SDNPZ5KKVKXK1, SDNPZ5KLPKXK1, SDNPZ5KM9KXK1, SDNPZ5KVCKXK1, SDNPZ5KNCKXK1, SDNPZ5KNGKXK1, SDNPZ5KTBKXK1, SDNPZ5KPBKXK1, SDNPZ5KR4KXK1, SDNPZ5KRBKXK1, SDNPZ5KTEKXK1, SDNPZ5KTJKXK1, SDNPZ5KTGKXK1, SDNPZ5KSVKXK1, SDNPZ5KT8KXK1, SDNPZ5KVGKXK1, SDNPZ5KVJKXK1, SDNPZ5KVWKXK1, SDNPZ5KV8KXK1, SDNPZ5KYKKXK1, SDNPZ5KYQKXK1, SDNPZ5L00KXK1, SDNPZ5L0DKXK1, SDNPZ5L0GKXK1, SDX3Z20ENKXK1, SDX3Z21KHKXK1, SDX3Z23LJKXK1, SF2LZ380MKXK1, SF2LZ380UKXK1, SF2LZ380VKXK1, SF2LZ380WKXK1, SF2LZ380YKXK1, SF2LZ41HXKXK1, SF2LZ41HSMXK1, SF2LZ4H70KXK1, SF2LZ4H98KXK1, SF2LZ4H9EKXK1, SF2LZ4HBJKXK1, SF2LZ4HA5KXK1, SF2LZ4HB6KXK1, SF2LZ4HCAKXK1, SF2LZ4HDWKXK1, SF2LZ4HFWKXK1, SF2LZ4HGHKXK1, SF2LZ4HGSKXK1, SF2LZ4HHKKXK1, SF2LZ4HK9KXK1, SF2LZ4HKFKXK1, SF2LZ4HKPKXK1, SF2LZ4HLGKXK1, SF2LZ4HNSKXK1, SF2LZ4HPDKXK1, SF2LZ4HQDKXK1, SF2LZ4HGAKXK1, SF2LZ4HP0KXK1, SF2LZ4HQ7KXK1, SF2LZ4HRNKXK1, SF2LZ4HTDKXK1, SF2LZ4HVNKXK1, SF2LZ4HWAKXK1, SF2LZ4HWUKXK1, SF2LZ4HXGKXK1, SF2LZ4HY3KXK1, SF2LZ4HZHKXK1, SF2LZ4J07KXK1, SF2LZ4J32KXK1, SF2LZ4J3JKXK1, SF2LZ4J3MKXK1, SF2LZ4J4VKXK1, SF2LZ4J54KXK1, SF2LZ4J5JKXK1, SF2LZ4J6SKXK1, SF2LZ4J7PKXK1, SF2LZ4J8NKXK1, SF2LZ4J9KXK1, SF2LZ4J9ZKXK1, SF2LZ4JBBKXK1, SF2LZ4JCGKXK1, SF2LZ4JDEKXK1, SF2LZ4JDSKXK1, SF2LZ4JEBKXK1, SF2LZ4JH1KXK1, SF2LZ4JKDKXK1, SF2LZ4JKGKXK1, SF2LZ4JM3KXK1, SF2LZ4JMHKXK1, SF2LZ4JNYKXK1, SF2LZ4JPTKXK1, SF2LZ4JQ1KXK1, SF2LZ4JRFKXK1, SF2LZ4JUCKXK1, SF2LZ4JWBKXK1, SF2LZ4K22KXK1, SF71YW00VKXK1, SF71YW0DLKXK1, SF71YW5JDKXK1, SF71YW5WPKXK1, SF71YX4NVKXK1, SF71YX4WBKXK1, SF71YX4CDKXK1, SF71YX51VKXK1, SF71YX5MPKXK1, SF71YX5VWKXK1, SF71YX6Q4KXK1, SF71YX6T4KXK1, SF71YX6XPKXK1, SF71YX72JKXK1, SF71YX7A1KXK1, SF71YX7P8KXK1, SF71YXBXGKXK1,

2	mry52gh/a	Apple iPhone XR 64GB White	128.8	230 PCS

Serialnumbers

SDNPZ41AGKXK2, SDNPZ41EN4XK2, SDNPZ41FYKXK2, SDNPZ41GGKXK2, SDX3Z22ZKXK2, SDX3Z23VNKXK2, SDX3Z2YTKXK2, SDX3Z2YZJKXK2, SDX3Z2Z1KXK2, SDX3Z2Z6KXK2, SDX3Z35ZUKXK2, SDX3Z36SVKXK2, SDX3Z36VGKXK2, SDX3Z36YLKXK2, SDX3Z36ZMKXK2, SDX3Z448UKXK2, SDX3Z4496KXK2, SDX3Z449AKXK2, SDX3Z449NKXK2, SDX3Z44A5KXK2, SDX3Z44SVKXK2, SDX3Z44ABKXK2, SDX3Z44AFKXK2, SDX3Z44B3KXK2, SDX3Z44BEKXK2, SDX3Z44BZKXK2, SDX3Z44C4KXK2, SDX3Z44CFKXK2, SDX3Z44CPKXK2, SDX3Z44CRKXK2, SDX3Z44CWKXK2, SDX3Z44D1KXK2, SDX3Z44DPKXK2, SDX3Z44E5KXK2, SDX3Z44EHKXK2, SDX3Z44EQKXK2, SDX3Z44F1KXK2, SDX3Z44F2KXK2, SDX3Z44F3KXK2, SDX3Z44F4KXK2, SDX3Z44F5KXK2, SDX3Z44F6KXK2, SDX3Z44F7KXK2, SDX3Z44F8KXK2, SDX3Z44F9KXK2, SDX3Z44FAKXK2, SDX3Z44FBKXK2, SDX3Z44FCKXK2, SDX3Z44FDKXK2, SDX3Z44FEKXK2, SDX3Z44FFKXK2, SDX3Z44FGKXK2, SDX3Z44FHKXK2, SDX3Z44FJKXK2, SDX3Z44FKKXK2, SDX3Z44FLKXK2, SDX3Z44FMKXK2, SDX3Z44FNKXK2, SDX3Z44FPKXK2, SDX3Z44FQKXK2, SDX3Z44FRKXK2, SDX3Z44FSKXK2, SDX3Z44FTKXK2, SDX3Z44FUKXK2, SDX3Z44FVKXK2, SDX3Z44FWKXK2, SDX3Z44FXKXK2, 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SDX3Z44KUKXK2, SDX3Z44KVKXK2, SDX3Z44KWKXK2, SDX3Z44KXKXK2, SDX3Z44KYKXK2, SDX3Z44KZKXK2, SDX3Z44L0KXK2, SDX3Z44L1KXK2, SDX3Z44L2KXK2, SDX3Z44L3KXK2, SDX3Z44L4KXK2, SDX3Z44L5KXK2, SDX3Z44L6KXK2, SDX3Z44L7KXK2, SDX3Z44L8KXK2, SDX3Z44L9KXK2, SDX3Z44LAKXK2, SDX3Z44LBKXK2, SDX3Z44LCKXK2, SDX3Z44LDKXK2, SDX3Z44LEKXK2, SDX3Z44LFKXK2, SDX3Z44LGKXK2, SDX3Z44LHKXK2, SDX3Z44LJKXK2, SDX3Z44LKKXK2, SDX3Z44LLKXK2, SDX3Z44LMKXK2, SDX3Z44LNKXK2, SDX3Z44LPKXK2, SDX3Z44LQKXK2, SDX3Z44LRKXK2, SDX3Z44LSKXK2, SDX3Z44LTKXK2, SDX3Z44LUKXK2, SDX3Z44LVKXK2, SDX3Z44LWKXK2, SDX3Z44LXKXK2, SDX3Z44LYKXK2, SDX3Z44LZKXK2, SDX3Z44M0KXK2, SDX3Z44M1KXK2, SDX3Z44M2KXK2, SDX3Z44M3KXK2, SDX3Z44M4KXK2, SDX3Z44M5KXK2, SDX3Z44M6KXK2, SDX3Z44M7KXK2, SDX3Z44M8KXK2, SDX3Z44M9KXK2, SDX3Z44MAKXK2, SDX3Z44MBKXK2, SDX3Z44MCKXK2, SDX3Z44MDKXK2, SDX3Z44MEKXK2, SDX3Z44MFKXK2, SDX3Z44MGKXK2, SDX3Z44MHKXK2, SDX3Z44MJKXK2, SDX3Z44MKKXK2, SDX3Z44MLKXK2, SDX3Z44MMKXK2, SDX3Z44MNKXK2, SDX3Z44MPKXK2, SDX3Z44MQKXK2, SDX3Z44MRKXK2, 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Delivery note Szállítólevél	Site Oldal	Customer No Vevő száma	Customer Name Vevő neve	Date Dátum
000000971093	2/2	444446998	UPS SCS (Czech Republic) s.r.o. c/o NOMA	28.08.2019

Total quantity / Összmennyiség: 480 Piece / darab: 480 Weight [kg] / Súly [kg] 268,82

Truckdriver / Átvevő gepkocsivezető: .....

License Plate / rendszámtábla: .....

Date / Dátum: .....

UPS SCS (Czech Republic) s.r.o.
IČ:25082078
DIČ:CZ25082078

③

Signature / Átadta Schenker: ..... Signature / Átadta vállalkozó: .....

Áru sértetlen állapotban átadva/átvéve

Minden szállítás tárgyát képezik a jelenlegi feltételek mellett

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB SE556587001001
Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE	1055
DATE	13.09.2019
TERMS	ON HOLD, payment after inspection
DUE DATE	20.09.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	MQ6G2GH/A APPLE IPHONE 8 64 GB SPACE GREY EU spec, EU warranty	1,000	465,00	465 000,00	
	100 euro value calling card	1,000	0,00	0,00	

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

PAYMENT 465 000,00

Please use the following bank account number to pay for your items:

BALANCE DUE **0,00 EUR**

PAID

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Proforma Invoice

ADDRESS
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

PROFORMA INVOICE NO. 1047
DATE 16.09.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	MQ6G2GH/A APPLE IPHONE 8 64 GB SPACE GREY EU spec, EU warranty	1,000	465,00	465 000,00	
	100 euro value calling card	1,000	0,00	0,00	

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

TOTAL **465 000,00 EUR**

Please use the following bank account number to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

Accepted By

Accepted Date

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

bbn TELECOM

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic
Tel: +420 234 234 747
email: info@nomatelecom.cz

Orderdatum/P.O. Date	13 September 2019	Inköpsorder/P.O. Nr	101905247
Kund ID/Customer ID	1076	Förfallodatum/Due Date	13 September 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
1000	Apple iPhone 8 64GB Space Grey MQ6G2GH/A	465.00 €	465,000.00 €
1000	100euro Calling Card	- €	- €
			- €
			- €
			- €
			- €
			- €
		- €	- €

Delsumma/Subtotal	465,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	465,000.00 €

Thank you for your business!

Kontoauszug vom 30.09.2019
Auszug-Nr. 2 Seite-Nr. 1
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

01053 Dresden

NOMA Telecom s. r. o.
Nadrazni 344/23

CZ-15000 PRAHA 5,SMICHOV

		Kontowährung Euro zu Ihren Lasten	zu Ihren Gunsten
Alter Kontostand vom 12.09.2019			248.525,27
Angaben zu den Umsätzen	Valuta		
Buchungsdatum: 13.09.2019			
NOMA TELECOM S. R. O. COBADEFFXXX DE61850400000120405600 EURO-EILZAHLUNG	13.09	183.150,00-	
Noma Telecom s. r. o. COBADEFF850 DE61850400000120405600 SEPA-ÜBERWEISUNG Noma Telecom s. r. o.	13.09	250.000,00-	
Adviser.mobi, SIA Part payment proforma 1046 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT190913000973000000000000000001	13.09		250.000,00
Buchungsdatum: 16.09.2019			
NOMA TELECOM S. R. O. COBADEFFXXX DE61850400000120405600 EURO-EILZAHLUNG	16.09	426.000,00-	
BBN-TELE AB PAYMENT INVOICE 101905247 End-to-End-Ref.: B190916M1398169 Kundenreferenz: AZCS925902675700	16.09		465.000,00
Buchungsdatum: 17.09.2019			
Noma Telecom s. r. o. COBADEFF850 DE61850400000120405600 SEPA-ÜBERWEISUNG Noma Telecom s. r. o.	17.09	176.000,00-	
BBN-TELE AB INVOICE 1056 FULL PAYMENT End-to-End-Ref.: B190917M4643169 Kundenreferenz: AZCS926005374200	17.09		196.350,00

Folgeseite 2 vorhanden

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im internationalen Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)
NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise
Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden
Land / Pays — Ort / Lieu

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise
Ort / Lieu **UPS SCS (Czech Republic) s.r.o.**
Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays Republic
Datum / Date 17.09.2019

5 Beigefügte Dokumente / Documents annexes
1047

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)
~~KT4702F Sebastian Chachulski~~
EU1 FA 65

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No.statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang / cbm
		120x100x170 494kg				

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)
Goods released for pick up

19 Zu zahlen von / A payer par

	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement
frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Conventions particulières

21 Ausgefertigt in / Etablie à

22 for and on behalf of shipper
UPS SCS (Czech Republic) s.r.o.
Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)

23 Pavel Tomiska
Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

24 Gut empfangen / Réception des marchandises — Datum / Date
am / le
Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

Benutzte Genehmigung Nr. — National — Bilateral — EG — CEMT

Safe Carrier LOGISTICS

Inspection Report

Incoming Electronic Goods

Supplier:	NOMA TELECOM S.R.O
Status:	Released
Receiver:	BBN Tele AB

	Product	Total pcs	Model/Code	Master Crt	Remarks
✓	Apple iPhone 8 64GB	1000	MQ6G2GH/A - Spacegrey	100	3 MC Open
	Apple iPhone XR 64GB	200	MRY42GH/A - Black	20	3 MC Open
	Apple iPhone XR 64GB	80	MRYA2GH/A - Blue	8	All MC sealed
	Apple iPhone XR 64GB	50	MRY52GH/A - White	5	All MC sealed

Date	2019 - 09 - 19
Pallets	3
Sign	MK
Check by	Danne Doppsko

This report is only valid when coming from original Logistics freight management e-mail address.
This inspection does not in any way guaranties the validity of the product.

Safe Carrier LOGISTICS

Post adress
Safe Carrier Logistics AB
Rörvägen 20-22
136 50 Haninge

Telefon
+46 10 168 97 04

E-post
electronics@safecarrierlogistics.se

IBAN
SE07 8000 0832 7991 3554 0525
BIC/SWIFT SWEDSESS

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław

Data zakończenia/dostawy usług
2019-09-18

Data wystawienia
2019-09-18

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca
Air Express Poland Sp. z o.o.
ul. Krakowska 141-155
50-428 Wrocław
NIP: 8971790210
VAT UE: PL8971790210

Nabywca
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 Prague
VAT UE: CZ28464206

Faktura FS 58/09/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1240.00	1240.00	UE	1240.00	EUR
	5364.49[PLN]/4.3262=1240.00[EUR] Tabela nr 179/A/NBP/2019 z dnia 2019-09-16 Data załadunku: 2019-09-17 Data rozładunku: 2019-09-18							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1240.00	0.00	1240.00
Podatek VAT UE PLN	5364.49	0.00	5364.49

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1240.00 EUR

Pozostało do zapłaty przelewem: 1240.00 EUR
W terminie: 1 dni = 2019-09-19

Słownie: jeden tysiąc dwieście czterdzieści EUR 00/100

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

Kontoauszug vom 30.09.2019
Auszug-Nr. 2 Seite-Nr. 2
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

NOMA Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
Buchungsdatum: 23.09.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 58/09/2019, 59/09/2019, 97/09/2019. Logistic service End-to-End-Ref.: CCB.266.UE.151665	23.09	3.600,00-	
CG HARD-UND SOFTWARE GMBH PART PAYMENT INVOICE NO. 1059 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: 46364338	23.09		25.000,00
CG HARD-UND SOFTWARE GMBH BALANCE PAYMENT INVOICE NO. 1059 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: 46372945	23.09		35.590,00
Buchungsdatum: 24.09.2019			
Adviser.mobi, SIA Payment for invoice 1058 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT1909240009600000000000000000001	24.09		23.000,00
Buchungsdatum: 25.09.2019			
Noma Telecom s. r. o. COBADEFF850 DE61850400000120405600 SEPA-ÜBERWEISUNG Noma Telecom s. r. o.	25.09	172.000,00-	
Buchungsdatum: 30.09.2019			
Kontoführung Konto 120405605 USD BLZ 850 400 00 vom 01.09.2019 bis 30.09.2019 Kontoführung 9,90- EUR	30.09	9,90-	
Kontoführung Konto 120405600 EUR BLZ 850 400 00 vom 01.09.2019 bis 30.09.2019 Kontoführung 39,90- EUR Eilüberweisungen Fremdbanken EU Posten 3 je 15,000 EUR Betrag 45,00 - EUR Fremde Spesen Posten 3 je 0,350 EUR Betrag 1,05 - EUR Auszug 0,80- EUR	30.09	86,75-	

Folgeseite 3 vorhanden

Adviser Mobi SIA

Delivering Excellence

Invoice

Invoice No: AM101231
Date: 17/09/2019
Terms: NET 0
Due Date: 17/09/2019
Bill To: NOMA Telecom s.r.o
Nadrazni 344/23
Prague,
Czechia 15000 CZ
Vat: CZ28464206

Tilta Street 5-23
Riga
Lv-1005
Latvia
+37129141248
info@advisermobi.com
www.advisermobi.com
PVN: LV 40203065980

Ship to: Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Code	Description	Quantity	Rate	Amount
	100 Euro Calling Card	1,000	€21.00	€21,000.00*
	100 Euro Calling Card	830	€23.00	€19,090.00*

*Indicates non-taxable item

Payment Details

Adviser.Mobi
LT873500010004869128

Swift
EVIULT21XXX

BANK NAME
Paysera LT UAB

Subtotal	€40,090.00
Shipping	€0.00
Total	€40,090.00
Paid	€0.00
Balance Due	**€40,090.00**

Please only send Payments in SEPA

INVOICE

SZÁLLÍTÓ/SELLER

Apcom CE Kereskedelmi Kft.

1033 Budapest
Ángel Sanz Bríz út 13. D. ép.
Bankszámlaszám/Bank: 10800007-36666027-00000000
Adószám/VAT number: 12916593-2-44 / HU12916593
IBAN: HU77 1080 0007 3666 6027 0000 0000
SWIFT: CITI HUHX

VEVŐ/CUSTOMER

NOMA Telecom s.r.o.

150 00 Prague
Nadrazni 344/23
Czech Republic
CZ28464206

Attn. CZ28464206

Fizetés módja Payment Terms	Teljesítés kelte Invoice date	Számla kelte Printing date	Esedékes Due date	Szállítási felt. Delivery terms	Számlaszám Invoice number
In advance	16/09/2019	16/09/2019	16/09/2019	CIF	**201930713**

Shipping addres UPS SCS (Czech Republic) s.r.o. c/o NOMA Telecom sro
Czech Republic 16 100 Prague 6, Czechia Stochovska 1057/80
kozuti forgalom/road service
Megjegyzés/Note:
Warehouse: Apple Finished Goods

Leírás Rend.sz. Szlevél Sz. Cikkszám Description Order Deliv Or. Item No.	EAN kód EAN code	Menny Qty.	Egy Unit	Egységár Unit pr.	Nettó Net	ÁFA VAT	Bruttó Gross
Apple iPhone 8 64GB Space Grey							
1032473 1199941 CN **mq6g2gh/a**	190198450746	1500,00	pcs	415.00	622'500.00	0.00	622'500.00

Összesen/Total	EUR	622'500.00
(ÁFA/VAT	*HUF*	*0.00)*
Fizetendő összesen/Grand Total	**EUR**	**622'500.00**

Közösségi értékesítés / Reverse charge

Kiállította/Issued by: Kégli Orsolya

Átvette/Received by:

Átvételi megjegyzések/Remarks:

Ügyfélszám: bbs/noma

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Apcom CE Kereskedelmi Kft.
HU12916593
Ángel Sanz Bríz út 13. D. ép.
1033 Budapest Hungary

SHIP TO
UPS SCS (Czech Republic)
s.r.o. c/o NOMA Telecom sro
Stochovska 1057/80
Prague 16100 Czechia

P.O. NO. 1076
DATE 13.09.2019

ACTIVITY	QTY	RATE	AMOUNT
MQ6G2GH/A APPLE IPHONE 8 64 GB SPACE GREY EU spec, EU warranty	1,000	415,00	415 000,00

TOTAL 415 000,00 EUR

Approved By _____

Date _____

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Apcom CE Kereskedelmi Kft.
HU12916593
Ángel Sanz Bríz út 13. D. ép.
1033 Budapest Hungary

SHIP TO
UPS SCS (Czech Republic)
s.r.o. c/o NOMA Telecom sro
Stochovska 1057/80
Prague 16100 Czechia

P.O. NO. 1077
DATE 13.09.2019

ACTIVITY	QTY	RATE	AMOUNT
MQ6G2GH/A APPLE IPHONE 8 64 GB SPACE GREY EU spec, EU warranty	1,000	415,00	415 000,00

TOTAL 415 000,00 EUR

Approved By _____

Date _____

09/16/2019 09:47:10, Alexandr Kljucnikov

COMMERZBANK

CCU - SEPA credit transfer

Bank access	Order number	Payment records	Status	
Commerzbank O1290041, ALEXANDR	N007	1	Order sent	
Originator's account	**Originator**	**urgent**	**Execution date**	Total amount
DE61850400000120405600 | COBADEFF850 | EUR - Noma Telecom s. r. o.	Noma Telecom s. r. o.	yes	09/16/2019	426,000.00 EUR

Booking type : Batch booking requested

Payment record 1

Beneficiary	Country	Town/City	Street	Amount
Apcom CE Kereskedelmi Kft.	HU - Hungary	Budapest	Angel Sanz Briz ut 13. D. ep.	**426,000.00 EUR**
IBAN	**Swift-BIC**	**Bank**		
HU77 1080 0007 3666 6027 0000 0000	CITIHUHXXXX	Citibank Europe Plc. Mo-i Fióktelepe , 1054 Budapest, Szabadság tér 7. , HU		

Purpose
full payment based on PO 1076

09/13/2019 16:20:04, Alexandr Kljucnikov

COMMERZBANK

CCT - SEPA credit transfer

Bank access	Order number	Payment records	Status	
Commerzbank O1290041, ALEXANDR	N006	1	Order sent	
Originator's account	**Originator**	**urgent**	**Execution date**	Total amount
DE61850400000120405600 | COBADEFF850 | EUR - Noma Telecom s. r. o.	Noma Telecom s. r. o.	no	09/13/2019	250,000.00 EUR

Booking type : Batch booking requested

Payment record 1

Beneficiary	Country	Town/City	Street	Amount
Apcom CE Kereskedelmi Kft.	HU - Hungary	Budapest	Angel Sanz Briz ut 13. D. ep.	**250,000.00 EUR**
IBAN	**Swift-BIC**	**Bank**		
HU77 1080 0007 3666 6027 0000 0000	CITIHUHXXXX	Citibank Europe Plc. Mo-i Fióktelepe , 1054 Budapest, Szabadság tér 7. , HU		

Purpose
based on PO 1077 Noma Telecom

1. Sender (name, address, country)
Feladó (Név, cím, ország)

APCOM CE KFT.

SCHENKER
Nemzetközi Szállítmányozási és Logisztikai Kft.
2310 Szigetszentmiklós, Leshegy u. 30.
Adószám: 10966925-2-44

CMR : INTERNATIONAL CONSIGNEMENT
NEMZETKÖZI FUVARLEVÉL
INTERNATIONALER FRACHTBRIEF

CMR Serial-no.: SCH_AC192082

2. Consignee (name, address, country). Átvevő (Név, cím, ország)

UPS SCS (czech Republic) sro NOMA Telecom
CZ 161 00 Prague 6
Stochovská 1057/80
ČESKÁ REPUBLIKA

16. Carrier (name, address, county)

Pakett

3. Place of delivery of the goods (place, country)
Az áru kiszolgáltatási helye és időpontja

CZ 161 00 Prague 6
ČESKÁ REPUBLIKA

17. Successive carriers (name, address, county)
További fuvarozók (Név, cím, ország)

4. Place and date of taking over the goods (place, country, date)
Az áru átvételének helye és időpontja

HU-2310 Szigetszentmiklós Leshegy u. 31.
2019.09.16

18. Carriers reservations and observations
A fuvarozó fenntartásai és bejegyzései

5. Annexed documents/ Mellékelt okmányok

so: 1032473
inv nr: 201930713

6 Jel és szám marks and nos	7 Darabszám Number of packages	8 Csomagolás módja Method of packing	9 Áru megnevezése nature of the goods	10 Statistical number	11 Gross weight Bruttó súly	12 Volume in m3
	2	PAL	Telecomm. Devices		800 kg	

Class Number Letter ADR

13. Sender' instructions (Custom and other formalities)
Feladó rendelkezései (Vám és egyéb hivatalos kezelés)

19. To be paid by/ Fizetendő

14. Visszatérítés
Reimbursement

15. Directions as to freight payment
Freight paid/Bérmentve
Freight to be paid/Bérmentesítés nélkül

20. Special agreements/Különleges megállapodások

21. Established/ Kiállítás helye, időpontja in Szigetszentmiklós am 2019.09.16

22. Ankunft für Einladung/Kiállítás helye
Uhr Min
Abfahrt Uhr
SCHENKER
Nemzetközi Szállítmányozási és Logisztikai Kft.
2310 Szigetszentmiklós, Leshegy u. 30.
Adószám: 10966925-2-44
A feladó aláírása és bélyegzője
Unterschrift und Stempel des Absenders

23.
Fuvarozó aláírása és bélyegzője
Unterschrift und Stempel des Frachtführers

24. Gut übernommen/Áru átvéve
am
Ankunft für Auslad
Abfahrt Uhr
UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80
161 00 Praha 6
tel.: +420 [illegible]
DIC:CZ25082078
Az átvevő aláírása és bélyegzője
Unterschrift und Stempel des Empfängers
17.9.19

25. Amtl. Kennzeichen	26. Vehicle	27.
Rendszám PPD-784	Jármű	
Registration number	Fahrzeug	

Inspection Report

For: Noma Telecom s.r.o. / VAT: CZ28983033
From: UPS SCS (CZECH REPUBLIC) s.r.o. / VAT: CZ25082078

We have received shipment for the company Noma Telecom s.r.o. to our warehouse at Stochovská 1057/80 Prague.

We found following facts:

Shipment: N1/17092019Noma

PCS:	PART N:	MODEL:	ARRIVED TOTAL:		Damaged:		Originally sealed MC:	Opened MC during IR:
			LOOSE	MC	PCS	MC		
1500	MG6G2GH/A	Apple iPhone 8 64GB Space Grey					147	3

On behalfs of UPS SCS (CZECH REPUBLIC) s.r.o.

Signature Čermák Date 17.9.2019

UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80 IČ:25082078
161 00 Praha 6 DIČ:CZ25082078
tel.: +420 235 050 811
fax: +420 235 090 802

③

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB SE556587001001
Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE	1056
DATE	16.09.2019
TERMS	ON HOLD, payment after inspection
DUE DATE	23.09.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	200	595,00	119 000,00	
	mrya2gh/a Apple iPhone XR 64GB Blue MC sealed, EU warranty	80	595,00	47 600,00	
	mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	50	595,00	29 750,00	
	100 euro value calling card	330	0,00	0,00	

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

PAYMENT 196 350,00

Please use the following bank account number to pay for your items:

BALANCE DUE **0,00 EUR**

PAID

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Proforma Invoice

ADDRESS
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

PROFORMA INVOICE NO. 1048
DATE 16.09.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	200	595,00	119 000,00	
	mrya2gh/a Apple iPhone XR 64GB Blue MC sealed, EU warranty	80	595,00	47 600,00	
	mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	50	595,00	29 750,00	
	100 euro value calling card	330	0,00	0,00	

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

TOTAL **196 350,00 EUR**

Please use the following bank account number to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

Accepted By

Accepted Date

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

Kontoauszug vom 30.09.2019
Auszug-Nr. 2 Seite-Nr. 1
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

01053 Dresden

NOMA Telecom s. r. o.
Nadrazni 344/23

CZ-15000 PRAHA 5,SMICHOV

		Kontowährung Euro zu Ihren Lasten	zu Ihren Gunsten
Alter Kontostand vom 12.09.2019			248.525,27
Angaben zu den Umsätzen	Valuta		
Buchungsdatum: 13.09.2019			
NOMA TELECOM S. R. O. COBADEFFXXX DE61850400000120405600 EURO-EILZAHLUNG	13.09	183.150,00-	
Noma Telecom s. r. o. COBADEFF850 DE61850400000120405600 SEPA-ÜBERWEISUNG Noma Telecom s. r. o.	13.09	250.000,00-	
Adviser.mobi, SIA Part payment proforma 1046 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT1909130009730000000000000000001	13.09		250.000,00
Buchungsdatum: 16.09.2019			
NOMA TELECOM S. R. O. COBADEFFXXX DE61850400000120405600 EURO-EILZAHLUNG	16.09	426.000,00-	
BBN-TELE AB PAYMENT INVOICE 101905247 End-to-End-Ref.: B190916M1398169 Kundenreferenz: AZCS925902675700	16.09		465.000,00
Buchungsdatum: 17.09.2019			
Noma Telecom s. r. o. COBADEFF850 DE61850400000120405600 SEPA-ÜBERWEISUNG Noma Telecom s. r. o.	17.09	176.000,00-	
BBN-TELE AB INVOICE 1056 FULL PAYMENT End-to-End-Ref.: B190917M4643169 Kundenreferenz: AZCS926005374200	17.09		196.350,00

Folgeseite 2 vorhanden

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

WE340VA Ireneusz Iwans

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden
Land / Pays — Ort / Lieu

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

FTS LASTRA BRZESKO WE421VK
POLSKA

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: **UPS SCS (Czech Republic) s.r.o.** Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays: Republic
Datum / Date: 17.09.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

1048

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No.statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang / cbm
120 80 110 247kg						

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Goods released for pick up

19 Zu zahlen von / A payer par

	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport Ermäßigung / Réduction			
Zwischensumme / Solde Zuschläge / Suppléments Nebengebühren / Frais accessoires Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei / franco / unfrei / Non franko

20 Besondere Vereinbarungen / Conventions particulières

21 Ausgefertigt in / Etablie à

22 for and on behalf of shipper
UPS SCS (Czech Republic) s.r.o.
Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)

23
Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

Benutzter Grenzübergang

24 Gut empfangen / Réception des marchandises — Datum / Date
am / le
Jepat 6
Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire)

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

Benutzte Genehmigung Nr. — National — Bilateral — EG — CEMT

Safe Carrier
LOGISTICS

Inspection Report

Incoming Electronic Goods

Supplier:	NOMA TELECOM S.R.O
Status:	Released
Receiver:	BBN Tele AB

	Product	Total pcs	Model/Code	Master Crt	Remarks
	Apple iPhone 8 64GB	1000	MQ6G2GH/A - Spacegrey	100	3 MC Open
✓	Apple iPhone XR 64GB	200	MRY42GH/A - Black	20	3 MC Open
✓	Apple iPhone XR 64GB	80	MRYA2GH/A - Blue	8	All MC sealed
✓	Apple iPhone XR 64GB	50	MRY52GH/A - White	5	All MC sealed

Date	2019 - 09 - 19
Pallets	3
Sign	MK
Check by	Danne Doppsko

This report is only valid when coming from original Logistics freight management e-mail address.
This inspection does not in any way guaranties the validity of the product.

Safe Carrier
LOGISTICS

Post adress
Safe Carrier Logistics AB
Rörvägen 20-22
136 50 Haninge

Telefon
+46 10 168 97 04

E-post
electronics@safecarrierlogistics.se

IBAN
SE07 8000 0832 7991 3554 0525
BIC/SWIFT SWEDSESS

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław

Data zakończenia/dostawy usług
2019-09-18

Data wystawienia
2019-09-18

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca
Air Express Poland Sp. z o.o.
ul. Krakowska 141-155
50-428 Wrocław
NIP: 8971790210
VAT UE: PL8971790210

Nabywca
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 Prague
VAT UE: CZ28464206

Faktura FS 59/09/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1280.00	1280.00	UE	1280.00	EUR
	5537.54[PLN]/4.3262=1280.00[EUR] Tabela nr 179/A/NBP/2019 z dnia 2019-09-16 Data załadunku: 2019-09-17 Data rozładunku: 2019-09-18							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1280.00	0.00	1280.00
Podatek VAT UE PLN	5537.54	0.00	5537.54

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1280.00 EUR

Pozostało do zapłaty przelewem: 1280.00 EUR
W terminie: 1 dni = 2019-09-19

Słownie: jeden tysiąc dwieście osiemdziesiąt EUR 00/100

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

Kontoauszug vom 30.09.2019
Auszug-Nr. 2 Seite-Nr. 2
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

NOMA Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
Buchungsdatum: 23.09.2019			
Air Express Poland Sp. z o.o. RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 58/09/2019, 59/09/2019, 97/09/2019. Logistic service End-to-End-Ref.: CCB.266.UE.151665	23.09	3.600,00-	
CG HARD-UND SOFTWARE GMBH PART PAYMENT INVOICE NO. 1059 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: 46364338	23.09		25.000,00
CG HARD-UND SOFTWARE GMBH BALANCE PAYMENT INVOICE NO. 1059 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: 46372945	23.09		35.590,00
Buchungsdatum: 24.09.2019			
Adviser.mobi, SIA Payment for invoice 1058 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT1909240009600000000000000000001	24.09		23.000,00
Buchungsdatum: 25.09.2019			
Noma Telecom s. r. o. COBADEFF850 DE61850400000120405600 SEPA-ÜBERWEISUNG Noma Telecom s. r. o.	25.09	172.000,00-	
Buchungsdatum: 30.09.2019			
Kontoführung Konto 120405605 USD BLZ 850 400 00 vom 01.09.2019 bis 30.09.2019 Kontoführung 9,90- EUR	30.09	9,90-	
Kontoführung Konto 120405600 EUR BLZ 850 400 00 vom 01.09.2019 bis 30.09.2019 Kontoführung 39,90- EUR Eilüberweisungen Fremdbanken EU Posten 3 je 15,000 EUR Betrag 45,00 - EUR Fremde Spesen Posten 3 je 0,350 EUR Betrag 1,05 - EUR Auszug 0,80- EUR	30.09	86,75-	

Folgeseite 3 vorhanden

Adviser Mobi SIA

Delivering Excellence

Invoice No: AM101231
Date: 17/09/2019
Terms: NET 0
Due Date: 17/09/2019
Bill To: NOMA Telecom s.r.o
Nadrazni 344/23
Prague,
Czechia 15000 CZ
Vat: CZ28464206

Invoice

Tilta Street 5-23
Riga
Lv-1005
Latvia
+37129141248
info@advisermobi.com
www.advisermobi.com
PVN: LV 40203065980

Ship to: Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Code	Description	Quantity	Rate	Amount
	100 Euro Calling Card	1,000	€21.00	€21,000.00*
	100 Euro Calling Card	830	€23.00	€19,090.00*

*Indicates non-taxable item

Payment Details

Adviser.Mobi
LT873500010004869128

Swift
EVIULT21XXX

BANK NAME
Paysera LT UAB

Subtotal	€40,090.00
Shipping	€0.00
Total	€40,090.00
Paid	€0.00
Balance Due	**€40,090.00**

Please only send Payments in SEPA

INVOICE

SZÁLLÍTÓ/SELLER

Apcom CE Kereskedelmi Kft.

1033 Budapest
Ángel Sanz Briz út 13. D. ép.
Bankszámlaszám/Bank: 10800007-36666027-00000000
Adószám/VAT number: 12916593-2-44 / HU12916593
IBAN: HU77 1080 0007 3666 6027 0000 0000
SWIFT: CITI HUHX

VEVŐ/CUSTOMER

NOMA Telecom s.r.o.

150 00 Prague
Nadrazni 344/23
Czech Republic
CZ28464206

Attn. CZ28464206

Fizetés módja Payment Terms	Teljesítés kelte Invoice date	Számla kelte Printing date	Esedékes Due date	Szállítási felt. Delivery terms	Számlaszám Invoice number
In advance	13/09/2019	13/09/2019	13/09/2019	CIF	**201930564**

Shipping addres UPS SCS (Czech Republic) s.r.o. c/o NOMA Telecom sro
Czech Republic 16 100 Prague 6, Czechia Stochovska 1057/80
kozuti forgalom/road service
Megjegyzés/Note:
Warehouse: Apple Finished Goods

Leírás Rend.sz. Szlevél Sz. Cikkszám Description Order Deliv Or. Item No.	EAN kód EAN code	Menny Qty.	Egy Unit	Egységár Unit pr.	Nettó Net	ÁFA VAT	Bruttó Gross
Apple iPhone XR 64GB Black							
1032177 1199677 CN **mry42gh/a**	190198770394	200,00	pcs	555.00	111'000.00	0.00	111'000.00
Apple iPhone XR 64GB White							
1032177 1199677 CN **mry52gh/a**	190198770738	50,00	pcs	555.00	27'750.00	0.00	27'750.00
Apple iPhone XR 64GB Blue							
1032177 1199677 CN **mrya2gh/a**	190198772091	80,00	pcs	555.00	44'400.00	0.00	44'400.00

Összesen/Total	EUR	183'150.00
(ÁFA/VAT	*HUF*	*0.00)*
Fizetendő összesen/Grand Total	**EUR**	**183'150.00**

Közösségi értékesítés / Reverse charge

Kiállította/Issued by | Átvette/Received by | Átvételi megjegyzések/Remarks | Ügyfélszám: bbs/noma

Kégli Orsolya

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
Apcom CE Kereskedelmi Kft.
HU12916593
Ángel Sanz Bríz út 13. D. ép.
1033 Budapest Hungary

SHIP TO
UPS SCS (Czech Republic)
s.r.o. c/o NOMA Telecom sro
Stochovska 1057/80
Prague 16100 Czechia

P.O. NO. 1075
DATE 13.09.2019

ACTIVITY	QTY	RATE	AMOUNT
mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	200	555,00	111 000,00
mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	50	555,00	27 750,00
mrya2gh/a Apple iPhone XR 64GB Blue MC sealed, EU warranty	80	555,00	44 400,00

TOTAL 183 150,00 EUR

Approved By _____

Date _____

PROFORMA SZÁMLA/DRAFT INVOICE

SZÁLLÍTÓ/SELLER

Apcom CE Kereskedelmi Kft.

1033 Budapest
Ángel Sanz Bríz út 13. D. ép.
Adószám/VAT number: HU12916593
IBAN: HU77 1080 0007 3666 6027 0000 0000
SWIFT: CITI HUHX

VEVŐ/CUSTOMER

NOMA Telecom s.r.o.

150 00 Prague
Nadrazni 344/23

Attn. CZ28464206

Rendelés sz. Order number	Fizetés módja Payment Terms	Rendelés kelte Order date	Esedékes Due date	Szállítási felt. Delivery terms
1032177	In advance	13.09.19	13.09.19	CIF

kozuti forgalom/road service
Megjegyzés/Note:

Rend. Order	Szlevél Deliv.	Szárm. Origin	Cikkszám Item No.	Leírás Description		Egys. Unit	Egys.ár Unit pr.	Érték Line price
1032177	0	CN	mry42gh/a	Apple iPhone XR 64GB Black	200,00	pcs	555,00	111 000,00
1032177	0	CN	mry52gh/a	Apple iPhone XR 64GB White	50,00	pcs	555,00	27 750,00
1032177	0	CN	mrya2gh/a	Apple iPhone XR 64GB Blue	80,00	pcs	555,00	44 400,00

Összesen/Total	EUR	183 150,00
Fizetendő összesen/Grand Total	**EUR**	**183 150,00**

Kiállította/Issued by

Veselin Arbov

Átvette/Received by

Átvételi megjegyzések/Remarks

Ügyfélszám: bbs/noma

09/13/2019 09:58:06, Alexandr Kljucnikov

COMMERZBANK

CCU - SEPA credit transfer

Bank access	Order number	Payment records	Status	
Commerzbank O1290041, ALEXANDR	N005	1	Order sent	
Originator's account	**Originator**	**urgent**	**Execution date**	Total amount
DE61850400000120405600 | COBADEFF850 | EUR - Noma Telecom s. r. o.	Noma Telecom s. r. o.	yes	09/13/2019	183,150.00 EUR

Booking type : Batch booking requested

Payment record 1

Beneficiary	Country	Town/City	Street	Amount
Apcom CE Kereskedelmi Kft.	HU - Hungary	Budapest	Angel Sanz Briz ut 13. D. ep.	**183,150.00 EUR**
IBAN	**Swift-BIC**	**Bank**		
HU77 1080 0007 3666 6027 0000 0000	CITIHUHXXXX	Citibank Europe Plc. Mo-i Fióktelepe , 1054 Budapest, Szabadság tér 7. , HU		

Purpose
payment full based on Noma Telecom order 1075

DB SCHENKER

Sender /

Apcom CE
Ángel Sanz Bríz út 13. D. ép.
HU-1033 Budapest

SCHENKER KFT.
Logistic Service Center
Leshegy u. 30, PrologisPark, HUN-2310
Szigetszentmiklós
Telefon: +36 1 2787878
schenker@schenker.hu

Receiver / Átvevő

UPS SCS (Czech Republic) s.r.o. c/o NOMA
Stochovska 1057/80
CZ-16 100 Prague 6, Czechia

Delivery date / Szállítási dátum: 13.09.2019
Route / Túra: Pakett

Infó:

Delivery note Szállítólevél	Site Oldal	Customer No Vevő száma	Customer Name Vevő neve	Date Dátum
000000981695	1/1	444447078	UPS SCS (Czech Republic) s.r.o. c/o NOMA	13.09.2019

Pos No Pozíció	Article No Cikkszám	Article description Cikkmegnevezés	Weight Súly	Quantity Mennyiség
Order No. / Rendelesszam:	19091311454400129769 01032177_00076089			
1	mry42gh/a	Apple iPhone XR 64GB Black	112	200 PCS
	Serialnumbers			
	SC8KZ1BDPKXK1, SC8KZ1BH7KXK1, SC8KZ1FGTKXK1, SC8KZ1G8VKXK1, SC8KZ1GE3KXK1, SC8KZ212KXK1, SC8KZ238ZKXK1, SC8KZ282RKXK1, SC8KZ287MKXK1, SC8KZ28FUKXK1, SC8KZ2K4KXK1, SC8 SDX32201BKXK1, SDX3Z203DKXK1, SDX3Z2041KXK1, SDX3Z204MKXK1, SDX3Z204WKXK1, SDX3Z205JKXK1, SDX3Z206JKXK1, SDX3Z2070KXK1, SDX3Z207EKXK1, SDX3Z207NKXK1, SDX3Z2084KXK1, SDX3Z SDX3Z20MZKXK1, SDX3Z20N7KXK1, SDX3Z20NEKXK1, SDX3Z20P0KXK1, SDX3Z20PBKXK1, SDX3Z20PEKXK1, SDX3Z20PJKXK1, SDX3Z20PUKXK1, SDX3Z20QFKXK1, SDX3Z20QTKXK1, SDX3Z20R8KXK1, SDX SDX32212XKXK1, SDX3Z2132KXK1, SDX3Z213EKXK1, SDX3Z214EKXK1, SDX3Z21KRKXK1, SDX3Z21MWKXK1, SDX3Z21QYKXK1, SDX3Z21R2KXK1, SDX3Z21R5KXK1, SDX3Z21R8KXK1, SDX3Z21RQKXK1, SDX SF71YD8XLJXK1, SF71YDA22JXK1, SF71YW475KXK1, SF71YW4AXXK1, SF71YW4DHKXK1, SF71YW4LNKXK1, SF71YW4S4KXK1, SF71YW521KXK1, SF71YW572KXK1, SF71YW5AXKXK1, SF71YW5J1KXK1, SF SF71YX5YWXXK1, SF71YX5Z2KXK1, SF71YX85GKXK1, SF71YX667KXK1, SF71YX6APKXK1, SF71YX6B9KXK1, SF71YX6BJKXK1, SF71YX6D5KXK1, SF71YX6FAKXK1, SF71YX6FBKXK1, SF71YX6H0KXK1, SF71Y SF71YX7S1KXK1, SF71YX7SHKXK1, SF71YXBFDKXK1, SF71YXBLVKXK1, SF71YXBP2KXK1, SF71YXBS0KXK1, SF71YXBVBKXK1, SF71YXD3AKXK1,			
2	mry52gh/a	Apple iPhone XR 64GB White	28	50 PCS
	Serialnumbers			
	SDX3YX5B3KXK2, SDX3YX5B7KXK2, SDX3YX5BBKXK2, SDX3YX5BGKXK2, SDX3YX5BMKXK2, SDX3YX5BSKXK2, SDX3YX5BTKXK2, SDX3YX5D2KXK2, SDX3YX5E7KXK2, SDX3YX5EHKXK2, SDX3YX5ELKXK2, S SDX3YX5K6KXK2, SDX3YX5KQKXK2, SDX3YX5KVKXK2, SDX3YX5LBKXK2, SDX3YX5LTKXK2, SDX3YX5LWKXK2, SDX3YX5M5KXK2, SDX3YX5MWKXK2, SDX3YX5N0XXK2, SDX3YX5N8KXK2, SDX3YX5NAKXK2, SDX			
3	mrya2gh/a	Apple iPhone XR 64GB Blue	44.8	80 PCS
	Serialnumbers			
	SDX3YT2FCKXK7, SDX3YT2FDKXK7, SDX3YT2FXKXK7, SDX3YT2FZKXK7, SDX3YT2G8KXK7, SDX3YT2GXKXK7, SDX3YT2LBKXK7, SDX3YT2LYKXK7, SDX3YT2NAKXK7, SDX3YT2NMKXK7, SDX3YX0RVKXK7, S SDX3Z204TKXK7, SDX3Z204YKXK7, SDX3Z2054KXK7, SDX3Z2059KXK7, SDX3Z205JKXK7, SDX3Z205LKXK7, SDX3Z205MKXK7, SDX3Z205SKXK7, SDX3Z205UKXK7, SDX3Z205WKXK7, SDX3Z205YKXK7, SDX3Z SDX3Z207LKXK7, SDX3Z207XKXK7, SDX3Z207YKXK7, SDX3Z2084KXK7, SDX3Z208SKXK7, SDX3Z2098KXK7, SDX3Z208FKXK7, SDX3Z208HKXK7, SDX3Z208JKXK7, SDX3Z208PKXK7, SDX3Z208UKXK7, SF71XG8JQKXK7

Total quantity / Összmennyiség: 330 Piece / darab: 330 Weight [kg] / Súly [kg] 184,81

Truckdriver / Atvevő gepkocsivezető: .....

License Plate / rendszámtábla: .....

Date / Dátum: .....

UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80 IČ:25023078
161 00 Praha 6 DIČ:CZ25023078
tel.: +420 235 050 911
fax: +420 235 050 902

③

Signature / Átadta Schenker: .....

Signature / Átadta vállalkozó: .....

Áru sértetlen állapotban átadva/átvéve.

Minden szállítás tárgyát képezik a jelenlegi feltételek mellett.

Inspection Report

For: Noma Telecom s.r.o. / VAT: CZ28983033
From: UPS SCS (CZECH REPUBLIC) s.r.o. / VAT: CZ25082078

We have received shipment for the company Noma Telecom s.r.o. to our warehouse at Stochovská 1057/80 Prague.

We found following facts:

Shipment: N1/16092019Noma

PCS:	PART N:	MODEL:	ARRIVED TOTAL:		Damaged:		Originally sealed MC:	Opened MC during IR:
			LOOSE	MC	PCS	MC		
200	MRY42GH/A	Apple iPhone XR 64GB black					18	2
50	MRY52GH/A	Apple iPhone XR 64GB white					4	1
80	MRYA2GH/A	Apple iPhone XR 64GB blue					8	

On behalfs of UPS SCS (CZECH REPUBLIC) s.r.o.

Signature Čermák Date 16.9.2019

UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80 IČ:25082078
161 00 Praha 6 DIČ:CZ25082078
tel.: +420 235 090 811
fax: +420 235 090 822

③

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE NO. 1060
DATE 24.09.2019
DUE DATE 01.10.2019
TERMS ON HOLD, payment after inspection

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mry42cn/a Apple iPhone XR 64GB Black MC sealed, EU warranty	450	595,00	267 750,00	
	mry62cn/a Apple iPhone XR 64GB Red MC sealed, EU warranty	50	595,00	29 750,00	
	100 euro value calling card	500	0,00	0,00	

PAID

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

PAYMENT 297 500,00
BALANCE DUE **0,00 EUR**

Please use the following bank account number to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

BIC : COBADEFFXXX

Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

NOMA Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	zu Ihren Gunsten
Buchungsdatum: 04.10.2019			
BBN-TELE AB INVOICE NO 1060 FULL PAYMENT End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT191004001236000000000000000001	04.10		297.500,00
Buchungsdatum: 07.10.2019			
AUSGABE EINER DEBITKARTE ENTGELT ERSATZ-PIN GIROCARD	07.10	5,00-	
Apcom Slovakia s. r. o TATRSKBXXXX SK6611000000002629010686 order 42903068 End-to-End-Ref.: CCB.280.UE.55037	07.10	40.000,00-	
Noma Telecom s. r. o. COBADEFF850 DE61850400000120405600 SEPA-ÜBERWEISUNG Noma Telecom s. r. o.	07.10	275.500,00-	
Buchungsdatum: 08.10.2019			
Apcom Slovakia s. r. o TATRSKBXXXX SK6611000000002629010686 balance order 42903068 End-to-End-Ref.: CCB.281.UE.59520	08.10	16.400,00-	
NOMA TELECOM S. R. O. COBADEFFXXX DE61850400000120405600 EURO-EILZAHLUNG	08.10	427.350,00-	
Adviser.mobi, SIA Payment for invoice 1058 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT191008000202000000000000000001	08.10		60.000,00
FAST TECH GLOBAL KFT. PROFORMA 1049 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT191008000202000000000000000001	08.10		395.500,00
Buchungsdatum: 09.10.2019			
NOMA TELECOM S. R. O. COBADEFFXXX	09.10	25.000,00-	

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im internationalen Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)
Bbn-Tele AB
Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)
PGS 33925 Gorwa Jerzy

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise
Safe Carrier Logistics AB c/o BBN-Tele AB
Roervaegen 20
13650 Haninge Sweden
Land / Pays — Ort / Lieu

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise
Ort / Lieu: **UPS SCS (Czech Republic) s.r.o.** Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays: Republic
Datum / Date: 24.09.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes
1060

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No.statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang cbm
	1 paleta	120x80x115			291kg	

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)
Goods released for pick up

19 Zu zahlen von / A payer par	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport Ermäßigung / Réduction			
Zwischensumme / Solde Zuschläge / Suppléments Nebengebühren / Frais accessoires Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement
frei / franco / unfrei / Non franko

20 Besondere Vereinbarungen / Conventions particulières
Carrier Digital Road

21 Ausgefertigt in / Etablie à

22 Name, Anschrift und Stempel des Absenders / Signature et timbre de l'expéditeur
UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80
161 00 Praha 6
IČ:25082078
DIČ:CZ25082078
tel.: +420 235 090 902
Benutzter Grenzübergang

23 Unterschrift und Stempel des Frachtführers / Signature et timbre du transporteur

24 Gut empfangen / Reception de la marchandise — Datum / Date
25/9-19 am / le
J. SODERMAN
Unterschrift und Stempel des Empfängers / Signature et timbre du destinataire

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

Benutzte Genehmigung Nr. — ☐ National ☐ Bilateral ☐ EG ☐ CEMT

Safe Carrier
LOGISTICS

Inspection Report

Incoming Electronic Goods

Supplier:	NOMA TELECOM S.R.O
Status:	Released
Receiver:	BBN Tele AB

Product	Total pcs	Model/Code	Master Crt	Remarks
Apple iPhone XR 64GB	450	MRY42CN/A - Black	45	All MC sealed
Apple iPhone XR 64GB	50	MRY62CN/A - Red	5	All MC sealed

Date	2019 - 09 - 25
Pallets	1
Sign	DD
Check by	Danne Doppsko

This report is only valid when coming from original Logistics freight management e-mail address.
This inspection does not in any way guaranties the validity of the product.

Safe Carrier
LOGISTICS

Post adress
Safe Carrier Logistics AB
Rörvägen 20-22
136 50 Haninge

Telefon
+46 10 168 97 04

E-post
electronics@safecarrierlogistics.se

IBAN
SE07 8000 0832 7991 3554 0525
BIC/SWIFT SWEDSESS

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław

Data zakończenia/dostawy usług
2019-09-25

Data wystawienia
2019-09-25

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca
Air Express Poland Sp. z o.o.
ul. Krakowska 141-155
50-428 Wrocław
NIP: 8971790210
VAT UE: PL8971790210

Nabywca
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 Prague
VAT UE: CZ28464206

Faktura FS 142/09/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1180.00	1180.00	UE	1180.00	EUR
	5179.14[PLN]/4.3891=1180.00[EUR] Tabela nr 184/A/NBP/2019 z dnia 2019-09-23 Data załadunku: 2019-09-24 Data rozładunku: 2019-09-25							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1180.00	0.00	1180.00
Podatek VAT UE PLN	5179.14	0.00	5179.14

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1180.00 EUR

Pozostało do zapłaty przelewem: 1180.00 EUR
W terminie: 1 dni = 2019-09-26

Słownie: jeden tysiąc sto osiemdziesiąt EUR 00/100

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

Kontoauszug vom 31.10.2019
Auszug-Nr. 3 Seite-Nr. 1
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

01053 Dresden

NOMA Telecom s. r. o.
Nadrazni 344/23

CZ-15000 PRAHA 5,SMICHOV

	Kontowährung Euro zu Ihren Lasten	zu Ihren Gunsten
Alter Kontostand vom 30.09.2019		29.862,25
Angaben zu den Umsätzen **Valuta**		
Buchungsdatum: 01.10.2019		
COINFO-RECHNUNG 30.09 CB 4969 8528 0042 R252 ABGERECHNETE PRODUKTE: AUSZUG/UMSATZINF./USER GPP KUNDE GPP SUMME ENTHAELT: EUR 20,00 PAUSCHALE	20,00-	
Commerzbank Mastercard Debit 01.10 LOT0802410556034 WARSZAWA POL LOT0802410556034//WARSZAWA/PL 2019-09-26T07:32:52 KFN 0 Original 890,79PLN 1EUR=4,3172000PLN Auslandsumsatz 3,09EUR Kartenzahlung	209,43-	
Commerzbank Mastercard Debit 01.10 BRYZA HOTEL JURATA POL BRYZA HOTEL//JURATA/PL 2019-09-29T11:43:29 KFN 0 VJ 2408 Original 3411,00PLN 1EUR=4,3172000PLN Auslandsumsatz 11,85EUR Kartenzahlung	801,95-	
Air Express Poland Sp. z o.o. 01.10 RCBWPLPWXXX PL94175000120000000022580787 Faktura FS 142/09/2019. Logistic se rvice End-to-End-Ref.: CCB.274.UE.283829	1.180,00-	
Buchungsdatum: 02.10.2019		
Commerzbank Mastercard Debit 02.10 HOTEL RADISSON BLY KYIV UKR HOTEL RADISSON BLY//KYIV/UA 2019-09-29T11:15:21 KFN 0 VJ 2408 Original 18078,28UAH 1EUR=26,0241000UAH Auslandsumsatz 10,42EUR Kartenzahlung	705,09-	
Folgeseite 2 vorhanden		

HARD- UND SOFTWARE GmbH

Invoice

Activity no.:	327
Receipt no:	2019-10281
Date	24.09.2019
Customer no.:	10368
Arranger:	C. Nowack

Pls. indicate with every inquiry!

Firma
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 PRAHA 5 - SMICHOV
TSCHECHISCHE REPUBLIK

Ship To:
UPS SCS (Czech Republic) s.r.o.
c/o Noma Telecom
Stochovská 1057/80
161 00 PRAHA 6
TSCHECHISCHE REPUBLIK

Dispatch type:	Carrier	Our VAT no.:	DE261289906
Terms of delivery:	CIF	Our Tax no.:	203/107/12583
Refers to:	Confirmation of Order 2019-40295	Foreign tax no:	
Your Ref.:		Your VAT no.:	CZ28464206
Your Receipt:			

Dear Sir or Madam,

thanks for your order. We quote as follows.

Pos.	Part no.	Description	yy/ww	Quantity Units	Unit Price	Total Price	TC
1	10001050	Apple iPhone XR 64GB Black MRY42 EU	24.09.2019	450 Units	551,00	247.950,00	10
2	10001052	Apple iPhone XR 64GB (PRODUCT)RED MRY62 EU	24.09.2019	50 Units	551,00	27.550,00	10
					Subtotal EUR	275.500,00	TC
		plus VAT with taxcode	10	0,00 % of	275.500,00	0,00	
					Final Total EUR	275.500,00	

Intra-EU delivery per § 4 no. 1b according to § 6a UStG.

Our general terms and conditions and buying conditions apply which you can check on our internet page.

Warranty via manufacturer!

Best regards

CG Hard- und Software GmbH

Terms of Payment:

prompt without ded. 275.500,00 EUR

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Purchase Order

SUPPLIER
CG Hard- und Software
DE261289906
Oskarstraße 14
01219 Dresden Germany

SHIP TO
UPS SCS (Czech Republic)
s.r.o. c/o NOMA Telecom sro
Stochovska 1057/80
Prague 16100 Czechia

P.O. NO. 1080
DATE 23.09.2019

ACTIVITY	QTY	RATE	AMOUNT
mry42cn/a Apple iPhone XR 64GB Black MC sealed, EU warranty	450	551,00	247 950,00
mry62cn/a Apple iPhone XR 64GB Red MC sealed, EU warranty	50	551,00	27 550,00
		TOTAL	275 500,00 EUR

Approved By _____

Date _____

Kontoauszug vom 31.10.2019
Auszug-Nr. 3 Seite-Nr. 2
IBAN: DE61 8504 0000 0120 4056 00
BIC : COBADEFFXXX

COMMERZBANK

USt-IdNr.: DE 114 103 514
Unternehmerkundenberatung
Dresden I
Altmarkt 7
01067 Dresden

Ihr Ansprechpartner
Team Unternehmerkunden
Telefonnummer 0351 4849-900

NOMA Telecom s. r. o.

Angaben zu den Umsätzen	Valuta	Kontowährung Euro zu Ihren Lasten	Kontowährung Euro zu Ihren Gunsten
Buchungsdatum: 04.10.2019			
BBN-TELE AB INVOICE NO 1060 FULL PAYMENT End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT191004001236000000000000000001	04.10		297.500,00
Buchungsdatum: 07.10.2019			
AUSGABE EINER DEBITKARTE ENTGELT ERSATZ-PIN GIROCARD	07.10	5,00-	
Apcom Slovakia s. r. o TATRSKBXXXX SK6611000000002629010686 order 42903068 End-to-End-Ref.: CCB.280.UE.55037	07.10	40.000,00-	
Noma Telecom s. r. o. COBADEFF850 DE61850400000120405600 SEPA-ÜBERWEISUNG Noma Telecom s. r. o.	07.10	275.500,00-	
Buchungsdatum: 08.10.2019			
Apcom Slovakia s. r. o TATRSKBXXXX SK6611000000002629010686 balance order 42903068 End-to-End-Ref.: CCB.281.UE.59520	08.10	16.400,00-	
NOMA TELECOM S. R. O. COBADEFFXXX DE61850400000120405600 EURO-EILZAHLUNG	08.10	427.350,00-	
Adviser.mobi, SIA Payment for invoice 1058 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT191008000202000000000000000001	08.10		60.000,00
FAST TECH GLOBAL KFT. PROFORMA 1049 End-to-End-Ref.: NOTPROVIDED Kundenreferenz: NSCT191008000202000000000000000001	08.10		395.500,00
Buchungsdatum: 09.10.2019			
NOMA TELECOM S. R. O. COBADEFFXXX DE61850400000120405600 EURO-EILZAHLUNG	09.10	25.000,00-	

Folgeseite 3 vorhanden

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

CG Hard- und Software GmbH

Oskarstraße 14
01219 Dresden
Deutschland

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Noma Telecom s.r.o.

Nadrazni 344/23
150 00 Praha 5
Czech Republic

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

Artur Codel
WND71623

Karolina Krajewska UCAR
ul. Gen. Grota-Roweckiego 8/5
41-200 Sosnowiec
NIP: 6292413550

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Ort / Lieu: UPS SCS s.r.o., Praha 6
Land / Pays: Czech Republic

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: Panalpina, 01468 Boxdorf
Land / Pays: Deutschland
Datum / Date: 24.09.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

6 Zeichen und Nummern / Marques et numéros	7 Anzahl der Packstücke / Nombre des colis	8 Art der Verpackung / Mode d'emballage	9 Bezeichnung des Gutes / Nature de la marchandise	10 Statistik Nr. / No.statist.	11 Bruttogewicht in kg / Poids brut, kg	12 Umfang cbm
	450		Apple iPhone XR 64GB black MRY42 EU		265kg	
	50		Apple iPhone XR 64GB red MRY62 EU			
			= 1 Palette			

Klasse / Classe | Ziffer / Chiffre | Buchstabe / Lettre | (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Diesen Anweisungen ist Folge zu leisten:
- Direkttransport
- nur überwachte Parkplätze
- die Lenkzeitunterbrechungen sind nach EGVO 561/2006 einzuhalten

19 Zu zahlen von / A payer par

	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Conventions particulières

Nachträgliche Reklamationen jeglicher Art werden nicht anerkannt. Der Auftraggeber und Abholer sowie Frachtführer sind für den ordnungsgemäßen Transportverlauf verantwortlich.

21 Ausgefertigt in / Etablie à: Boxdorf, 24.09.2019

22 for and on behalf of shipper
Panalpina Weltransport (Deutschland) GmbH
Hans-Bunte-Straße 19
81456 München
GELIEFERT 27. SEP. 2019
Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)

23 Karolina Krajewska UCAR
ul. Gen. Grota-Roweckiego 8/5
41-200 Sosnowiec
NIP: 6292413550
Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

24 Sendung in einwandfreiem Zustand und vollständig erhalten / Datum / Date

UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/30
161 00 Praha 6
tel.: +420 235 090 911
fax: +420 235 090 910
IČ:25082078
DIČ:CZ25082078

Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire) 17

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
			Summe		

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs.

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz	WND71623	
Anhänger		

Benutzte Genehmigung Nr | National | Bilateral | EG | CEMT

Inspection Report

For: Noma Telecom s.r.o. / VAT: CZ28983033
From: UPS SCS (CZECH REPUBLIC) s.r.o. / VAT: CZ25082078

We have received shipment for the company Noma Telecom s.r.o. to our warehouse at Stochovská 1057/80 Prague.

We found following facts:

Shipment: N1/24092019Noma

PCS:	PART N:	MODEL:	ARRIVED TOTAL:		Damaged:		Originally sealed MC:	Opened MC during IR:
			LOOSE	MC	PCS	MC		
450	MRY42 EU	Apple iPhone XR 64GB Black					45	
50	MRY62 EU	Apple iPhone XR 64GB (PRODUCT)RED					5	

On behalfs of UPS SCS (CZECH REPUBLIC) s.r.o.

Signature Čermák Date 24.9.2019

UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80 IČ:25082078
161 00 Praha 6 DIČ:CZ25082078
tel.: +420 235 090 911
fax: +420 235 090 902
3

Adviser Mobi SIA

Delivering Excellence

Invoice

Invoice No: AM101231
Date: 17/09/2019
Terms: NET 0
Due Date: 17/09/2019
Bill To: NOMA Telecom s.r.o
Nadrazni 344/23
Prague,
Czechia 15000 CZ
Vat: CZ28464206

Tilta Street 5-23
Riga
Lv-1005
Latvia
+37129141248
info@advisermobi.com
www.advisermobi.com
PVN: LV 40203065980

Ship to: Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Code	Description	Quantity	Rate	Amount
	100 Euro Calling Card	1,000	€21.00	€21,000.00*
	100 Euro Calling Card	830	€23.00	€19,090.00*

*Indicates non-taxable item

Payment Details

Adviser.Mobi
LT873500010004869128

Swift
EVIULT21XXX

BANK NAME
Paysera LT UAB

Subtotal	€40,090.00
Shipping	€0.00
Total	€40,090.00
Paid	€0.00
Balance Due	**€40,090.00**

Please only send Payments in SEPA

Översättning från tjeckiska

SE
För närvarande har han lidit stora moms-förluster i samband med allvarliga attacker i karusellbedrägerier med elektronik och telekommunikationstjänster. Det är därför av största vikt att vi får så mycket hjälp och information som möjligt från medlemsländer, där företagen som är inblandade i bedrägerierna, är momsregistrerade.

Enligt VIES rapporterade NOMA Telecom s.r.o. IC leverans av varor för Bbn-Tele AB under 2019Q3 för totalt 44 857 701 CZK. Bbn-Tele AB rapporterade inga IC-förvärv, men de rapporterade beskattningsbara försäljningar i SE som överskrider del som rapporterades av er betalare. I SE skatterapport finns dock kraftig misstanke om att det handlar om karusellbedrägerier och användning av korsfakturering.

Vad gäller den höga snabbheten i transaktionen och de höga beloppen, så är det omtvistat om varorna verkligen existerar, eller om det är samma varor som skickas runt. Därför behöver vi så mycket information som möjligt om transaktionerna som NOMA Telecom s.r.o har påvisat och om personerna som är inblandade i dessa.

Om varorna existerar och finns i Tjeckiska republiken, vänligen uppge plats och skicka oss tillhörande dokument. Hur många anställda har er betalare? Vilka var ansvariga kontaktpersoner vad gäller transaktionerna med vår betalare? Hur finansierade er betalare nämnda transaktioner? Från vilka företag förvärvade er betalare nämnda varor? Använder och betalar er betalare några externa konsulter vad gäller nämnda transaktioner? Vi ber er också om betalnings- och transportdokument till varje transaktion.

C40
Svar i fritext.
Som komplement till delsvaret skickar vi kompletterande CMR-brev och dokument från logistikföretaget UPS SCS Czech Republic s.r.o.

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB SE556587001001
Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

SHIP DATE	22.08.2019	INVOICE	1044
SHIP VIA	Truck delivery	DATE	23.08.2019
		TERMS	ON HOLD, payment after inspection
		DUE DATE	30.08.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mr7f2fd/a Apple 9.7-inch iPad 6 Wi-Fi 32GB - Space Grey MC sealed, EU spec	600	275,00	165 000,00	
	50 euro value calling card	600	0,00	0,00	

Bundle deal with calling cards
Inclusive 50euro calling card (Bundle Deal)

Please use the following bank account numbers to pay for your items:

Komercni banka, a. s.
CZ56 0100 0001 1577 6318 0267
KOMBCZPP

Ceska sporitelna, a.s.
CZ11 0800 0000 0019 7031 5243
GIBACZPX

PAYMENT	165 000,00
BALANCE DUE	**0,00 EUR**
	PAID

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Proforma Invoice

ADDRESS
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

PROFORMA INVOICE NO. 1039
DATE 15.08.2019

SHIP DATE
22.08.2019

SHIP VIA
Truck delivery

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mr7f2fd/a Apple 9.7-inch iPad 6 Wi-Fi 32GB - Space Grey MC sealed, EU spec	600	275,00	165 000,00	
	50 euro value calling card	600	0,00	0,00	

BUNDLE OFFER

TOTAL **165 000,00 EUR**

Please use the following bank account numbers to pay for your items:

Komercni banka, a. s.
CZ56 0100 0001 1577 6318 0267
KOMBCZPP

Accepted By

Accepted Date

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

www.airexpress.com.pl

Wrocław

Data zakończenia/dostawy usług

2019-08-23

Data wystawienia

2019-08-22

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca	Nabywca
Air Express Poland Sp. z o.o. ul. Krakowska 141-155 50-428 Wrocław NIP: 8971790210 VAT UE: PL8971790210	NOMA Telecom s.r.o. Nadrazni 344/23 150 00 Prague VAT UE: CZ28464206

Faktura FS 45/08/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1150.00	1150.00	UE	1150.00	EUR
	5004.00[PLN]/4.3513=1150.00[EUR] Tabela nr 161/A/NBP/2019 z dnia 2019-08-21 Data załadunku: 2019-08-22 Data rozładunku: 2019-08-23							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1150.00	0.00	1150.00
Podatek VAT UE PLN	5004.00	0.00	5004.00

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1150.00 EUR

Pozostało do zapłaty przelewem: 1150.00 EUR
W terminie: 1 dni = 2019-08-23

Słownie: jeden tysiąc sto pięćdziesiąt EUR 00/100

Wystawił(a):
Małgorzata Ratajska

air express
POLAND Sp. z o.o.
50-062 Wrocław, Pl. Solny 14 lok. 3
NIP 8971790210, Regon 022150623
www.airexpress.com.pl

Odebrał(a):

Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

WE421UL
Adamczyk Marcin
FTS CASTRA BRZESKO POLSKA

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Safe Carrier Logistics AB c/o Global Resource Trading
SHPK Roervaegen 20
Haninge, 13650
Land / Pays: Sweden
Ort / Lieu:

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: **UPS SCS (Czech Republic) s.r.o.**
Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays: Republic
Datum / Date: 22.08.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

PI 1039

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No. statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang / cbm
	2	120x100x176			706kg	

Klasse / Classe | Ziffer / Chiffre | Buchstabe / Lettre | (ADR) / (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Goods released for pick up

19 Zu zahlen von / A payer par:	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

Frei / franco / unfrei / Non franko

20 Besondere Vereinbarungen / Conventions particulières

Carrier Digital Post

21 Ausgefertigt in / Etablie à

22 for and on behalf of shipper

UPS SCS (Czech Republic) s.r.o.
IČ:25092078
DIČ:CZ25092078
tel.: +420 235 950 911

(Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)

23

(Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

24 Gut empfangen / Réception Datum / Date

23/8 - 19 am / le

J. SÖDERMAN

Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs.

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz	WE421UL	
Anhänger		

Benutzte Genehmigung Nr. | National | Bilateral | EG | CEMT

fax: 0048 717 215 755
info@airexpress.com.pl

AIR EXPRESS POLAND SP. Z.O.O
Krakowska 141-155, 50-428 Wrocław
NIP:8971790210, Regon : 02215862

STATEMENT

On order from NOMA Telecom s.r.o, we have transported goods from Prague – Czech Republic (loading the day 22/08/2019) to Heninge – Sweden (unloading the day 23/08/2019). The transport was carried out by Firma Transportowo-Spedycyjna Lastra Dorota Bałut, VAT UE: PL8691227494– the driver Marcin Adamczyk WE421UL. We have issued invoice number FS 45/08/2019. It was paid on 27/08/2019.

Best Regards

air express
POLAND Sp. z o.o.
50-428 Wrocław, ul. Krakowska 141-155
NIP 8971790210, Regon 022158623
www.airexpress.com.pl

Alexander Klyuchnikov <info@nomatelecom.cz>
To: marcelcermak@ups.com <marcelcermak@ups.com>

Thursday, 22 Aug 2019, 12:26

CMR v priloze

Best regards / S pozdravem
Alexandr Kljucnikov
CEO
GSM: +420 773 003 322, +48 516 861 682 (whatsap)
TEL.: + 420 234 234 747

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic
VAT: CZ28464206
www.nomatelecom.cz

NOMA TELECOM

1 Attachment - Save All

CMR BBN.pdf
68.53 KB

Forwarded message:

G 104b Inv._1044 , 2020-09-22 12:40 diarienr: 9000-K3193-19

1 Absender (Name, Anschrift, Land) / Expediteur (Nom, adresse, pays)

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

WE421UL
Adamczyk Marcin

3 Auslieferungsort des Gutes / Lieu prèvu pour la livraison de la marchandise

Safe Carrier Logistics AB c/o Global Resource Trading
SHPK Roervaegen 20
Haninge, 13650
Land / Pays Sweden Ort / Lieu

17 Nachfolgende Frachtführer (Name, Anschrift, Land)
Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu **UPS SCS (Czech Republic) s.r.o.**
Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays Republic
Datum / Date 22.08.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Rèserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

PI 1039

6 Zeichen und Nummern Marques et numèros	**7** Anzahl der Packstücke Nombre des colis	**8** Art der Verpackung Mode d'emballage	**9** Bezeichnung des Gutes Nature de la marchandise	**10** Statistik Nr. No.statist.	**11** Bruttogewicht in kg Poids brut, kg	**12** Umfang cbm

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) / (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung)
Instructions de l'expediteur (formalitès douanieres et autres)

Goods released for pick up

19 Zu zahlen von A payer par	Absender L'expéditeur	Währung Monnaie	Empfänger Le Destinataire
Fracht / Prix de transport Ermäßigung / Réduction			
Zwischensumme / Solde Zuschläge / Suppléments Nebengebühren / Frais accessoires Sonstiges / Divers +			
Zu zahlende Gesamtsumme Total a payer			

14 Rückerstattung
Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Convetions particulieres

21 Ausgefertigt in
Etablie à

24 Gut empfangen
Rèception des marchandises
Datum
Date
am
le

22 for and on behalf of shipper

Unterschrift und Stempel des Absenders
(Signature et timbre de l'expèditeur)

23

Unterschrift und Stempel des Frachtführers
(Signature et timbre du transporteur)

Benutzter Grenzübergang

Unterschrift und Stempel des Empfängers
(Signature et timbre du destinataire)

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

Benutzte Genehmigung Nr. ☐ National ☐ Bilateral ☐ EG ☐ CEMT

Re: Pre-alert info. Noma telecom

From: **Electronics** | electronics@safecarrierlogistics.se Friday, 23 Aug 2019, 18:00

To: **Alexander Klyuchnikov** | info@nomatelecom.cz
Cc: **danny@bbn-tele.se** | danny@bbn-tele.se

Yes your stock has arrived. But whois going to pay for the warehouse being Open the extra time. Your inspection report will not be done today.

-------- Originalmeddelande --------

From: **Alexander Klyuchnikov** | info@nomatelecom.cz To: **Electronics** | electronics@safecarrierlogistics.se Friday, 23 Aug 2019, 17:15

Kopia: danny@bbn-tele.se
Ämne: Re: Pre-alert info. Noma telecom

It's arrived.

Pls confirm?

Sent from my iPhone

> From: **Electronics** | electronics@safecarrierlogistics.se Friday, 23 Aug 2019, 16:04
>
> Every hour we charge 750 SEk
>
> Please confirm you cover the charges
>
> Thanks
>
> Best regards
> Fred
>
> > From: **Alexander Klyuchnikov** | info@nomatelecom.cz To: **Electronics** | electronics@safecarrierlogistics.se Friday, 23 Aug 2019, 16:59
> >
> > Please leave someone for longer.
> >
> > I understand it's Friday but on road can happen anything.

I asked and waiting.

Pls wait for more 2h something like this.

Thx

> From: **Electronics** | electronics@safecarrierlogistics.se Friday, 23 Aug 2019, 15:44
>
> Hi
>
> Any idea about eta
>
> As we close soon and we can't be open longer today
>
> Thanks
>
> Best regards
> Fred
>
> > From: **Alexander Klyuchnikov** | info@nomatelecom.cz To: **Electronics** | electronics@safecarrierlogistics.se Friday, 23 Aug 2019, 12:04
> >
> > Hello,
> >
> > Today will be delivered below stock:
> >
> > 600
> > iPad 6 Wifi 32GB Space Grey
> > MR7F2FD/A
> >
> > Stock released to customer.
> >
> > Scans IMEI attached.

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE NO. 1050
DATE 28.08.2019
DUE DATE 04.09.2019
TERMS ON HOLD, payment after inspection

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mr7f2fd/a Apple 9.7-inch iPad 6 Wi-Fi 32GB - Space Grey MC sealed, EU spec	500	275,00	137 500,00	
	mr7j2fd/a Apple 9.7-inch iPad 6 Wi-Fi 128GB - Space Grey MC sealed, EU spec	100	351,00	35 100,00	
	50 euro value calling card	600	0,00	0,00	

PAID

BUNDLE DEAL

Please use the following bank account numbers to pay for your items:

Komercni banka, a. s.
CZ56 0100 0001 1577 6318 0267
KOMBCZPP

Ceska sporitelna, a.s.
CZ11 0800 0000 0019 7031 5243
GIBACZPX

PAYMENT 172 600,00
BALANCE DUE **0,00 EUR**

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław
Data zakończenia/dostawy usług
2019-08-29
Data wystawienia
2019-08-28

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca	Nabywca
Air Express Poland Sp. z o.o. ul. Krakowska 141-155 50-428 Wrocław NIP: 8971790210 VAT UE: PL8971790210	NOMA Telecom s.r.o. Nadrazni 344/23 150 00 Prague VAT UE: CZ28464206

Faktura FS 94/08/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1150.00	1150.00	UE	1150.00	EUR
	5023.66[PLN]/4.3684=1150.00[EUR] Tabela nr 165/A/NBP/2019 z dnia 2019-08-27 Data załadunku: 2019-08-28 Data rozładunku: 2019-08-29							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1150.00	0.00	1150.00
Podatek VAT UE PLN	5023.66	0.00	5023.66

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1150.00 EUR

Pozostało do zapłaty przelewem: 1150.00 EUR
W terminie: 1 dni = 2019-08-29

Słownie: jeden tysiąc sto pięćdziesiąt EUR 00/100

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

air express
POLAND Sp. z o.o.
50-062 Wrocław, Pl. Solny 14 lok. 3
NIP 8971790210, Regon 022158623
www.airexpress.com.pl

~~JR/NK/1946/08/2019~~ ~~JR/NK/1946/08/2019~~

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

1 Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bbn-Tele AB Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

UMV-TRANS SPOŁKA Z O.O.
ul. Ks. Piotra Wawrzyniaka 41, 53-022 Wrocław
NIP 8971831682 REGON 365942759
KRS 0000649113

DW6CY40 Yevhen Yakovchuk

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Safe Carrier Logistics AB c/o Bbn-Tele AB SHPK
Roervaegen 20
Haninge, 13650
Land / Pays Sweden Ort / Lieu

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu **UPS SCS (Czech Republic) s.r.o.**
Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays Republic
Datum / Date 28.08.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

PI 1048

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No.statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang / cbm
	2	120x100x176			704kg	

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Goods released for pick up

19 Zu zahlen von / A payer par

	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Conventions particulières

21 Ausgefertigt in / Etablie à

22 for and on behalf of shipper

UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80
161 00 Praha 6
tel.: +420 235 000 911
IČ:26082078
DIČ:CZ26082078

Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur) (3)

23 UMV-TRANS SPOŁKA Z O.O.
ul. Ks. Piotra Wawrzyniaka 41, 53-022 Wrocław
NIP 8971831682 REGON 365942759
KRS 0000649113

Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

24 Gut empfangen / Réception des marchandises — Datum / Date — am / le 29/8

Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

Benutzte Genehmigung Nr. — National — Bilateral — EG — CEMT

RE: Arrival confirmation / IR / 600 pcs iPads / Release order

From: **Electronics** | electronics@safecarrierlogistics.se Wednesday, 4 Sep 2019, 11:06

To: **Alexander Klyuchnikov** | info@nomatelecom.cz

Cc: **sales@bbn-tele.com** | sales@bbn-tele.com

Hi,

Forgive us for the misstake, here is the right release and we cancel the previous one.

600 pcs iPad mix
500 pcs - iPad 32GB - MR7F2FD/A - Space Grey
100 pcs - iPad 128GB - MR7J2FD/A - Space Grey

The stock is released from Noma telecom s.r.o to BBN Tele AB

/Br

Fred

Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

electronics@safecarrierlogistics.se
Phone: +46 (0)10 168 97 04
VAT-number: SE556784866701
(IBAN: SE07 8000 0832 7991 3554 0525)



NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB SE556587001001
Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE	1055
DATE	13.09.2019
TERMS	ON HOLD, payment after inspection
DUE DATE	20.09.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	MQ6G2GH/A APPLE IPHONE 8 64 GB SPACE GREY EU spec, EU warranty	1,000	465,00	465 000,00	
	100 euro value calling card	1,000	0,00	0,00	

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

Please use the following bank account number to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

PAYMENT	465 000,00
BALANCE DUE	**0,00 EUR**
	PAID

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Proforma Invoice

ADDRESS
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

PROFORMA INVOICE NO. 1047
DATE 16.09.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	MQ6G2GH/A APPLE IPHONE 8 64 GB SPACE GREY EU spec, EU warranty	1,000	465,00	465 000,00	
	100 euro value calling card	1,000	0,00	0,00	

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

TOTAL **465 000,00 EUR**

Please use the following bank account number to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

Accepted By

Accepted Date

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław
Data zakończenia/dostawy usług
2019-09-18
Data wystawienia
2019-09-18

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca
Air Express Poland Sp. z o.o.
ul. Krakowska 141-155
50-428 Wrocław
NIP: 8971790210
VAT UE: PL8971790210

Nabywca
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 Prague
VAT UE: CZ28464206

Faktura FS 58/09/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1240.00	1240.00	UE	1240.00	EUR
	5364.49[PLN]/4.3262=1240.00[EUR] Tabela nr 179/A/NBP/2019 z dnia 2019-09-16 Data załadunku: 2019-09-17 Data rozładunku: 2019-09-18							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1240.00	0.00	1240.00
Podatek VAT UE PLN	5364.49	0.00	5364.49

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1240.00 EUR

Pozostało do zapłaty przelewem: 1240.00 EUR
W terminie: 1 dni = 2019-09-19

Słownie: jeden tysiąc dwieście czterdzieści EUR 00/100

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

air express
POLAND Sp. z o.o.
50-428 Wrocław, ul. Krakowska 141-155
NIP 897[illegible]210, Phone 022158623

Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

~~KT4702F Sebastian Chachulski~~
PWIFN65

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

Land / Pays — Ort / Lieu

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: **UPS SCS (Czech Republic) s.r.o.** Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays: Republic

Datum / Date: 17.09.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

1047

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No.statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang / cbm
			120x100x170 494kg			

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Goods released for pick up

19 Zu zahlen von / A payer par	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei / franco / unfre / Non franko

20 Besondere Vereinbarungen / Conventions particulières

21 Ausgefertigt in / Etablie à

22 for and on behalf of shipper

UPS SCS (Czech Republic) s.r.o.

Unterschrift und Stempel des Absenders / (Signature et timbre de l'expéditeur)

Benutzter Grenzübergang

23 Unterschrift und Stempel des Frachtführers / (Signature et timbre du transporteur)

24 Gut empfangen / Réception des marchandises — Datum / Date

Carrier
Ulf Hansson

Unterschrift und Stempel des Empfängers / (Signature et timbre du destinataire)

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

Benutzte Genehmigung Nr. — National — Bilateral — EG — CEMT

MAZ

G 104d Inv._1055 , 2020-09-22 12:44 diarienr: 9000-K3193-19

info@airexpress.com.pl

AIR EXPRESS POLAND SP. Z.O.O
Krakowska 141-155, 50-428 Wrocław
NIP:8971790210, Regon : 02215862

STATEMENT

On order from NOMA Telecom s.r.o, we have transported goods from Prague – Czech Republic (loading the day 17/09/2019) to Heninge – Sweden (unloading the day 18/09/2019). The transport was carried out by Firma Transportowo-Spedycyjna Lastra Dorota Bałut, VAT UE: PL8691227494– the driver Sebastian Chachulski KT4702F. We have issued invoice number FS 58/09/2019. It was paid on 23/09/2019.

Best Regards

air express
POLAND Sp. z o.o.
50-428 Wrocław, ul. Krakowska 141-155
NIP 8971790210, Regon 022158623
www.airexpress.com.pl

RE: pre-alert 18.09.2019 #1. noma telecom

From: **Electronics** I electronics@safecarrierlogistics.se Thursday, 19 Sep 2019, 15:20

To: **Alexander Klyuchnikov** I info@nomatelecom.cz

Cc: **Besim Boletini** I sales@bbn-tele.com

Hello,

Here by we confirm the release of the following stock, IR ,IMEI CMR-s attached

1000 pcs MQ6G2GH/A APPLE IPHONE 8 64 GB SPACE GREY

The stock is released from Noma Telecom SRO to BBN Tele AB

/Br

Fred

Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden
electronics@safecarrierlogistics.se
Phone: +46 (0)10 168 97 04
VAT-number: SE556784866701
(IBAN: SE07 8000 0832 7991 3554 0525)



NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB SE556587001001
Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE	1056
DATE	16.09.2019
TERMS	ON HOLD, payment after inspection
DUE DATE	23.09.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	200	595,00	119 000,00	
	mrya2gh/a Apple iPhone XR 64GB Blue MC sealed, EU warranty	80	595,00	47 600,00	
	mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	50	595,00	29 750,00	
	100 euro value calling card	330	0,00	0,00	

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

Please use the following bank account number to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

PAYMENT	196 350,00
BALANCE DUE	**0,00 EUR**
	PAID

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

Proforma Invoice

ADDRESS
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

PROFORMA INVOICE NO. 1048
DATE 16.09.2019

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mry42gh/a Apple iPhone XR 64GB Black MC sealed, EU warranty	200	595,00	119 000,00	
	mrya2gh/a Apple iPhone XR 64GB Blue MC sealed, EU warranty	80	595,00	47 600,00	
	mry52gh/a Apple iPhone XR 64GB White MC sealed, EU warranty	50	595,00	29 750,00	
	100 euro value calling card	330	0,00	0,00	

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

TOTAL **196 350,00 EUR**

Please use the following bank account number to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

Accepted By

Accepted Date

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław
Data zakończenia/dostawy usług
2019-09-18
Data wystawienia
2019-09-18

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca
Air Express Poland Sp. z o.o.
ul. Krakowska 141-155
50-428 Wrocław
NIP: 8971790210
VAT UE: PL8971790210

Nabywca
NOMA Telecom s.r.o.
Nadrazni 344/23
150 00 Prague
VAT UE: CZ28464206

Faktura FS 59/09/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1280.00	1280.00	UE	1280.00	EUR
	5537.54[PLN]/4.3262=1280.00[EUR] Tabela nr 179/A/NBP/2019 z dnia 2019-09-16 Data załadunku: 2019-09-17 Data rozładunku: 2019-09-18							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1280.00	0.00	1280.00
Podatek VAT UE PLN	5537.54	0.00	5537.54

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1280.00 EUR

Słownie: jeden tysiąc dwieście osiemdziesiąt EUR 00/100

Pozostało do zapłaty przelewem: 1280.00 EUR
W terminie: 1 dni = 2019-09-19

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

air express
POLAND Sp. z o.o.
50-428 Wrocław, ul. Krakowska 141-155
NIP 8971790210, Regon 022158623
www.airexpress.com.pl

Sender (Name, Anschrift, Land) / Expediteur (Nom, adresse, pays)

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im intern. Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

WE340VA Ireneusz Iwans

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Safe Carrier Logistics AB c/o Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden
Land / Pays — Ort / Lieu

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

WE421VL
FIS LASTRA
BRZESKO
POLSKA

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: **UPS SCS (Czech Republic) s.r.o.** Stochovská 1057/80, 161 00 Prague 6, Czech Republic
Land / Pays
Datum / Date: 17.09.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

1048

6 Zeichen und Nummern / Marques et numéros	**7** Anzahl der Packstücke / Nombre des colis	**8** Art der Verpackung / Mode d'emballage	**9** Bezeichnung des Gutes / Nature de la marchandise	**10** Statistik Nr. / No.statist.	**11** Bruttogewicht in kg / Poids brut, kg	**12** Umfang / cbm
	120 80 110 247kg					

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Goods released for pick up

19 Zu zahlen von / A payer par	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Convetions particulieres

21 Ausgefertigt in / Etablie à

22 for and on behalf of shipper

Unterschrift und Stempel des Absenders (Signature et timbre de l'expéditeur)

23

Unterschrift und Stempel des Frachtführers (Signature et timbre du transporteur)

24 Gut empfangen / Réception des marchandises — Datum / Date

Safe Carrier

Unterschrift und Stempel des Empfängers (Signature et timbre du destinataire)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle / Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
				Summe	

Benutzte Genehmigung Nr. — National — Bilateral — EG — CEMT

G 104e Inv._1056 , 2020-09-22 12:45 diarienr: 9000-K3193-19

info@airexpress.com.pl

AIR EXPRESS POLAND SP. Z.O.O
Krakowska 141-155, 50-428 Wrocław
NIP:8971790210, Regon : 02215862

STATEMENT

On order from NOMA Telecom s.r.o, we have transported goods from Prague – Czech Republic (loading the day 17/09/2019) to Heninge – Sweden (unloading the day 18/09/2019). The transport was carried out by Firma Transportowo-Spedycyjna Lastra Dorota Bałut, VAT UE: PL8691227494– the driver Ireneusz Iwanus WE340VA. We have issued invoice number FS 59/09/2019. It was paid on 23/09/2019.

Best Regards

air express
POLAND Sp. z o.o.
50-428 Wrocław, ul. Krakowska 141-155
NIP 8971790210, Regon 022158623
www.airexpress.com.pl

RE: pre-alert 18.09.2019 #1. noma telecom

From: **Electronics** I electronics@safecarrierlogistics.se Thursday, 19 Sep 2019, 15:20

To: **Alexander Klyuchnikov** I info@nomatelecom.cz

Cc: **Besim Boletini** I sales@bbn-tele.com

Hello,

Here by we confirm the release of the following stock, IR ,IMEI CMR-s attached

200 pcs mry42gh/a Apple iPhone XR 64GB Black
80 pcs mrya2gh/a Apple iPhone XR 64GB Blue
50 pcs mry52gh/a Apple iPhone XR 64GB White

The stock is released from Noma Telecom SRO to BBN Tele AB

/Br

Fred

Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden
electronics@safecarrierlogistics.se
Phone: +46 (0)10 168 97 04
VAT-number: SE556784866701
(IBAN: SE07 8000 0832 7991 3554 0525)

NOMA TELECOM

NOMA Telecom sro
Nadrazni 344/23
Prague, Czechia 15000 CZ
info@nomatelecom.cz
Govt. UID CZ28464206

INVOICE

BILL TO
Bbn-Tele AB SE556587001001
Stratervagen 13
341 40 Ljungby Sweden

SHIP TO
Bbn-Tele AB
SE556587001001
Safe Carrier Logistics AB c/o
Bbn-Tele AB
Roervaegen 20
13650 Haninge Sweden

INVOICE NO. 1060
DATE 24.09.2019
DUE DATE 01.10.2019
TERMS ON HOLD, payment after inspection

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	mry42cn/a Apple iPhone XR 64GB Black MC sealed, EU warranty	450	595,00	267 750,00	
	mry62cn/a Apple iPhone XR 64GB Red MC sealed, EU warranty	50	595,00	29 750,00	
	100 euro value calling card	500	0,00	0,00	

PAID

Bundle deal with calling cards
Inclusive 100euro calling card (Bundle Deal)

PAYMENT 297 500,00
BALANCE DUE **0,00 EUR**

Please use the following bank account number to pay for your items:

Commerzbank AG
DE61850400000120405600
COBADEFFXXX

The delivery of goods exempt from VAT pursuant to the provisions of Section 64 of Act No. 235/2004 Coll., of 22 April 2004, the Value Added Tax Act, as amended. The obligation to file a VAT tax return and pay VAT passes on the buyer (2006/112/EC).

www.airexpress.com.pl
airexpress

Miejsce wystawienia
Wrocław
Data zakończenia/dostawy usług
2019-09-25
Data wystawienia
2019-09-25

Dane bankowe:
BANK BGZ BNP PARIBAS S.A. PL 94 1750 0012 0000 0000 2258 0787 SWIFT: RCBWPLPW

Sprzedawca	Nabywca
Air Express Poland Sp. z o.o. ul. Krakowska 141-155 50-428 Wrocław NIP: 8971790210 VAT UE: PL8971790210	NOMA Telecom s.r.o. Nadrazni 344/23 150 00 Prague VAT UE: CZ28464206

Faktura FS 142/09/2019

L.p.	Nazwa	Jednostka	Ilość	Cena netto	Wartość netto	VAT %	Wartość brutto	Waluta
1	Usługa spedycyjna Prahe(CZ)-Haninge(SE)	Fracht	1.00	1180.00	1180.00	UE	1180.00	EUR
	5179.14[PLN]/4.3891=1180.00[EUR] Tabela nr 184/A/NBP/2019 z dnia 2019-09-23 Data załadunku: 2019-09-24 Data rozładunku: 2019-09-25							

Według stawki VAT	Wartość netto	Kwota VAT	Wartość brutto
Podatek VAT UE EUR	1180.00	0.00	1180.00
Podatek VAT UE PLN	5179.14	0.00	5179.14

Obowiązek uiszczenia podatku VAT ciąży na usługobiorcy - art. 28b ustawy z dn. 11.03.2004 o podatku od towarów i usług (Dz. U z 2004 nr 54 poz. 535 z późn. zm.)

The obligation of paying VAT is imposed on recipient - article 28b of the Act from day 11.03.2004 about tax on commodities and services (Dz. U of 2004 No. 54 pos. 535 with later Amendments)

Razem do zapłaty: 1180.00 EUR

Pozostało do zapłaty przelewem: 1180.00 EUR
W terminie: 1 dni = 2019-09-26

Słownie: jeden tysiąc sto osiemdziesiąt EUR 00/100

Wystawił(a):
Małgorzata Ratajska

Odebrał(a):

air express
POLAND Sp. z o.o.
50-428 Wrocław, ul. Krakowska 141-155
NIP 8971790210, Regon 022158623
www.airexpress.com.pl

a nadawcy
r den Absender
sender

adawca (nazwisko lub nazwa, adres, kraj) 15000
Absender (Name, Anschrift, Land)
Sender (name, address, country)

NOMA

MIĘDZYNARODOWY SAMOCHODOWY LIST PRZEWOZOWY NR
INTERNATIONALER FRACHTBRIEF Nr
INTERNATIONAL CONSIGNEMENT NOTE

CMR

Niniejszy przewóz podlega postanowieniom konwencji o umowie międzynarodowej przewozu drogowego towarów (CMR) bez względu na jakąkolwiek przeciwną klauzulę.

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im internationalen Strassengüterverkehr (CMR)

This carriage is subject, notwithstanding any clause to the contary to the Convention on the Contract for the International Carriage of goods by road (CMR)

Rubryki obwiedzione tłustymi liniami wypełnia przewoźnik.
Die mit fett gedruckten Linien eingerahmten Rubriken müssen von Frachtführer ausgefüllt werden.
The spaces framed with heavy lines must be filled in by the carrier

2 Odbiorca (nazwisko lub nazwa, adres, kraj) 34140
Empfänger (Name, Anschrift, Land)
Consignee (name, address, country)

BBN - TELE AB

16 Przewoźnik (nazwisko lub nazwa, adres, kraj)
Frachtführer (Name, Anschrift, Land)
Carrier (name, address, country)

USŁUGI TRANSPORTOWE
Brzezina Franciszek
ul. Bałkańska 10A/12
42-612 Tarnowskie Góry
tel. 604 503 393 NIP 6262215153

WE469RC

3 Miejsce przeznaczenia (miejscowość, kraj) 13650
Auslieferungsort des Gutes (Ort, Land)
Place of delivery of the goods (place, country)

HANINGE BBN

17 Kolejni przewoźnicy(nazwisko lub nazwa,adres,kraj
Nachfolgende Frachtführer (Name, Anschrift, Land)
Successive carriers(name, address, country)

4 Miejsce i data załadowania (miejscowość, kraj, data) 16100
Ort und Tag der Übernahme des Gutes (Ort, Land, Datum)
Place and date of taking over the goods (place, country, date)

PRAGUE

18 Zastrzeżenia i uwagi przewoźnika
Vorbehalte und Bemerkungen der Frachtführer
Carrier's reservations and observations

5 Załączone dokumenty
Beigefügte Dokumente
Documents attached

6 Cechy i numery Kennzeichen und Nummern Marks and numbers	7 Ilość sztuk Anzahl der Packstücke Number of packages	8 Sposób opakowania Art der Verpackung Method of packing	9 Rodzaj towaru Bezeichnung des Gutes Nature of the goods	10 Nr statystyczny Statistiknummer Statistical number	11 Waga brutto w kg Bruttogewicht in kg Gross weight in kg	12 Objętość w m^3 Umfang m^3 Volume in m^3
	1	palet			291 kg	

Klasa / Klasse / Class | Liczba / Ziffer / Number | Litera / Buchstabe / Letter | (ADR*)

13 Instrukcje nadawcy
Anweisungen des Absenders
Sender's instructions

19 Postanowienia specjalne
Besondere Vereinbarungen
Special agreements

20 Do zapłacenia Zu zahlen vom To be paid by	Nadawca Absender Sender	Waluta / Währung/ Currency	Odbiorca Empfänger Consignee
Przewoźne Fracht Carriage charges			
Bonifikaty Ermässigungen Reductions			
Saldo Zwischensumme Balance			
Dopłaty Nebengebühren Supplem. charges			
Koszty dodatkowe Sonstiges Miscellaneous			
Razem Gesamtsumme Total to be paid			

14 Postanowienia odnośnie przewoźnego
Frachtzahlungsanweisungen
Instruction as to payment for carriage

☐ Przewoźne zapłacone / Frei / Carriage paid
☐ Przewoźne niezapłacone / Unfrei / Carriage forward

21 Wystawiono w dnia 24.09 20 19
Ausgefertigt in am 20
Established in on 20

15 Zapłata / Rückerstattung/ Cash on delivery

Carrier
08 68500 00

25/9/19

22

Podpis i stempel nadawcy
Unterschrift und Stempel des Absenders
Signature and stamp of the sender

23 **USŁUGI TRANSPORTOWE**
Brzezina Franciszek
ul. Bałkańska 10A/12
42-612 Tarnowskie Góry
tel. 604 503 393 NIP 6262215153

Podpis i stempel przewoźnika
Unterschrift und Stempel des Frachtführers
Signature and stamp of the carrier

24 Przesyłkę otrzymano / Gut empfangen /
Goods received
Miejscowość dnia 20
Ort am 20
Place 20

J. SOERMAN

Podpis i stempel odbiorcy
Unterschrift und Stempel des Empfängers
Signature and stamp of the consignee

Do wypełnienia pod odpowiedzialnością nadawcy
Auszufüllen unter der Verantwortung des Absenders
To be completed on the sender's responsibility
1 - 15

włącznie oraz
einschliesslich und
inclusive and
19+20+22

* W przypadku przewozu towarów niebezpiecznych, oprócz ewentualnego posiadania zaświadczenia, należy podać w ostatnim wierszu klasę, liczbę oraz, w danym przypadku, literę.
* Bei gefährlichen Gütern ist, ausser der eventuellen Bescheinigung, auf der letzten Linie der Rubrik anzugeben: die Klasse, die Ziffer, sowie gegebenfalls der Buchstabe.
* In case of dangerous goods mention, besides the possible certification, on the last line of the column the particulars of the class, the number and the letter, if any.

Druk: TYPOGRAF Września, tel. 61 640 00 97

d'après Modele IRU 1976

Absender (Name, Anschrift, Land) / Expéditeur (Nom, adresse, pays)

NOMA Telecom s.r.o.
Nadrazni 344/23, 150 00
Prague, Czech Republic

INTERNATIONALER FRACHTBRIEF
LETTRE DE VOITURE INTERNATIONAL

CMR

Diese Beförderung unterliegt trotz einer gegenteiligen Abmachung den Bestimmungen des Übereinkommens über den Beförderungsvertrag im internationalen Straßengüterverkehr (CMR)

Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international des marchandises par route (MR)

2 Empfänger (Name, Anschrift, Land) / Destinataire (Nom, adresse, pays)

Bbn-Tele AB
Stratervagen 13
341 40 Ljungby Sweden

16 Frachtführer (Name, Anschrift, Land) / Transporteur (nom, adresse, pays)

PGS 33925 Gorwa Jerzy

3 Auslieferungsort des Gutes / Lieu prévu pour la livraison de la marchandise

Safe Carrier Logistics AB c/o BBN-Tele AB
Roervaegen 20
13650 Haninge Sweden

Land / Pays — Ort / Lieu

17 Nachfolgende Frachtführer (Name, Anschrift, Land) / Transporteurs successifs (nom, adresse, pays)

4 Ort und Tag der Übernahme des Gutes / Lieu et date de la prise en charge de la marchandise

Ort / Lieu: **UPS SCS (Czech Republic) s.r.o.** Stochovská 1057/80, 161 00 Prague 6, Czech
Land / Pays: Republic
Datum / Date: 24.09.2019

18 Vorbehalte und Bemerkungen der Frachtführer / Réserves et observations des transporteurs

5 Beigefügte Dokumente / Documents annexes

1060

6 Zeichen und Nummern / Marques et numéros	7 Anzahl der Packstücke / Nombre des colis	8 Art der Verpackung / Mode d'emballage	9 Bezeichnung des Gutes / Nature de la marchandise	10 Statistik Nr. / No.statist.	11 Bruttogewicht in kg / Poids brut, kg	12 Umfang / cbm
	1 paleta	120x80x115			291kg	

Klasse / Classe — Ziffer / Chiffre — Buchstabe / Lettre — (ADR) (ADR)

13 Anweisungen des Absenders (Zoll- und sonstige amtliche Behandlung) / Instructions de l'expéditeur (formalités douanières et autres)

Goods released for pick up

19 Zu zahlen von / A payer par	Absender / L'expéditeur	Währung / Monnaie	Empfänger / Le Destinataire
Fracht / Prix de transport			
Ermäßigung / Réduction			
Zwischensumme / Solde			
Zuschläge / Suppléments			
Nebengebühren / Frais accessoires			
Sonstiges / Divers +			
Zu zahlende Gesamtsumme / Total a payer			

14 Rückerstattung / Remboursement

15 Frachtzahlungsanweisung / Prescription d'affranchissement

frei
franco
unfrei
Non franko

20 Besondere Vereinbarungen / Conventions particulières

Carrier
08 5850008

21 Ausgefertigt in / Etablie à

22 Unterschrift und Stempel des Absenders (Signature et timbre de l'expéditeur)

UPS SCS (Czech Republic) s.r.o.
Stochovská 1057/80
161 00 Praha 6
IČ:25082078
DIČ:CZ25082078
tel.: +420 235 090 811
fax: +420 235 090 902

23 Unterschrift und Stempel des Frachtführers (Signature et timbre du transporteur)

24 Gut empfangen / Réception des marchandises — Datum / Date

25/9 – am 19

SODERMAN

Unterschrift und Stempel des Empfängers (Signature et timbre du destinataire)

Benutzter Grenzübergang

25 Angaben zur Ermittlung der Tarifentfernung mit Grenzübergängen

von	bis	km

28 Berechnung des Beförderungsentgelts

Frachtpfl. Gewicht in kg	Tarifstelle: Sonderabmachung	Güterarten	Währung	Frachtsatz	Beförderungsentgelt
			Summe		

26 Vertragspartner des Frachtführers ist - kein - Hilfsgewerbetreibender im Sinne des anzuwendenden Tarifs

27

	Amtliches Kennzeichen	Nutzlast in kg
Kfz		
Anhänger		

Benutzte Genehmigung Nr. — National — Bilateral — EG — CEMT

info@airexpress.com.pl

AIR EXPRESS POLAND SP. Z.O.O
Krakowska 141-155, 50-428 Wrocław
NIP:8971790210, Regon : 02215862

STATEMENT

On order from NOMA Telecom s.r.o, we have transported goods from Prague – Czech Republic (loading the day 24/09/2019) to Heninge – Sweden (unloading the day 25/09/2019). The transport was carried out by Usługi Transportowe Franciszek Brzezina, VAT UE: PL6262215153– the driver Jerzy Gorwa PGS33925. We have issued invoice number FS 142/09/2019. It was paid on 02/10/2019.

Best Regards

air express
POLAND Sp. z o.o.
50-428 Wrocław, ul. Krakowska 141-155
NIP 8971790210, Regon 022158623
www.airexpress.com.pl

Arrival confirmation / IR / CMR / IMEI / 500 pcs XR mix / release order

From: **Electronics** I electronics@safecarrierlogistics.se

Wednesday, 25 Sep 2019, 18:52

To: **Besim Boletini** I sales@bbn-tele.com, **info@nomatelecom.cz** I info@nomatelecom.cz

Hi all,

Here by we confirm the arrival of the following stock, attached is the CMR, IMEI and inspection report.

450 pcs - XR 64GB - MRY42CN/A - Black
50 pcs - XR 64GB - MRY52CN/A - White

The stock is released from Noma telecom S.r.o to BBN Tele AB

/Br

Fred

Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

electronics@safecarrierlogistics.se
Phone: +46 (0)10 168 97 04
VAT-number: SE556784866701
(IBAN: SE07 8000 0832 7991 3554 0525)





UPS SCS (Czech Republic) s.r.o.
Ke Kopanine 559
252 67 Tuchomerice
IC: 25082078
DIC: CZ25082078

FAKTURA

Zákazník:

NOMA TELECOM S.R.O.
NADRAZNI 344/23
150 00 PRAHA 5
CZ

Strana	:	1 of 1
Číslo faktury	:	0215018
Datum fakturace	:	15-Jul-2019
Datum splatnosti	:	**29-Jul-2019**
Číslo zákazníka	:	710430943
DIČ	:	CZ28464206
DUZP	:	30-Jun-2019

INFORMACE O ZÁSILCE

Vaše reference:	Naše reference:	Místo odeslání:	Místo určení:
House B/L:	Master B/L:	Popis zboží:	Druh služby: LS
Odesilatel		Příjemce	
Datum nakládky:		Datum doručení:	
Počet kusů:	Brutto: 0.0	Účtovaná hmotnost:	Objem:

Kód / popis	DPH Kód	CZK
63 - SPECIALNI MANIPULACE - DEST	*	8,740.00
	Částka bez DPH :	8,740.00
	DPH :	1,835.40
	Celkem :	**10,575.40**

DPH CODE	CZK AMOUNT	DPH %	DPH
CZ3	8,740.00	21	1,835.40

6/19

*** Převádějte prosím celkovou fakturovanou částku nezatíženou bankovními poplatky na níže uvedený bankovní účet a vždy uvádějte číslo faktury jako variabilní symbol. ***

UPS SCS (Czech Republic) s.r.o., Ke Kopanine 559, 252 67 Tuchomerice Česká republika Tel +420 233 014 911, www.ups-scs.com, IČ: 25082078 DIČ: CZ25082078 Firma je zapsaná v Obchodním rejstříku vedeném Městským soudem v Praze, oddíl C, vložka č. 47974.UPS SCS (Czech Republic) s.r.o. je řádným členem Svazu spedice a logistiky České republiky.Bank CZK: 2040300103/2600 IBAN CZ 33 2600000002040300103 SWIFT: CITICZPX Bank USD: 2040300605/2600 IBAN CZ 59 2600000002040300605 SWIFT: CITICZPX; EUR: 2040300218/2600 IBAN CZ 32 2600000002040300218 SWIFT: CITICZPXE: osvobozeno dle Zákona č. 235/2004 Sb. Par. 69 E: Import/Export and related services free of VAT acc 69 Law No. 235/2004 Sb.Z: podléhá samovyměření u příjemce služby Z: Inter EU transport and related services - reverse chargeY: osvobozeno dle Zákona č. 235/2004 Sb. Par. 56 Y: Insurance free of VAT acc. 56 Law No. 235/2004 Sb. DUZP je datum služby. Pokud toto datum služby není na dokladu uvedeno, pak je DUZP datum vystavení faktury.



UPS SCS (Czech Republic) s.r.o.
Ke Kopanine 559
252 67 Tuchomerice
IC: 25082078
DIC: CZ25082078

FAKTURA

Zákazník:

NOMA TELECOM S.R.O.
NADRAZNI 344/23
150 00 PRAHA 5
CZ

Strana	:	1 of 1
Číslo faktury	:	0215973
Datum fakturace	:	13-Aug-2019
Datum splatnosti	:	**27-Aug-2019**
Číslo zákazníka	:	710430943
DIČ	:	CZ28464206
DUZP	:	31-Jul-2019

INFORMACE O ZÁSILCE

Vaše reference:	Naše reference:	Místo odeslání:	Místo určení:
House B/L:	Master B/L:	Popis zboží:	Druh služby: LS
Odesilatel		Příjemce	
Datum nakládky:		Datum doručení:	
Počet kusů:	Brutto: 0.0	Účtovaná hmotnost:	Objem:

Kód / popis	DPH Kód	CZK
63 - SPECIALNI MANIPULACE - DEST	*	50,380.00
	Částka bez DPH :	50,380.00
	DPH :	10,579.80
	Celkem :	**60,959.80**

DPH CODE	CZK AMOUNT	DPH %	DPH
CZ3	50,380.00	21	10,579.80

7/19

*** Převádějte prosím celkovou fakturovanou částku nezatíženou bankovními poplatky na níže uvedený bankovní účet a vždy uvádějte číslo faktury jako variabilní symbol. ***

UPS SCS (Czech Republic) s.r.o., Ke Kopanine 559, 252 67 Tuchomerice Česká republika Tel +420 233 014 911, www.ups-scs.com, IČ: 25082078 DIČ: CZ25082078 Firma je zapsaná v Obchodním rejstříku vedeném Městským soudem v Praze, oddíl C, vložka č. 47974.UPS SCS (Czech Republic) s.r.o. je řádným členem Svazu spedice a logistiky České republiky.Bank CZK: 2040300103/2600 IBAN CZ 33 2600000002040300103 SWIFT: CITICZPX Bank USD: 2040300605/2600 IBAN CZ 59 2600000002040300605 SWIFT: CITICZPX; EUR: 2040300218/2600 IBAN CZ 32 2600000002040300218 SWIFT: CITICZPXE: osvobozeno dle Zákona č. 235/2004 Sb. Par. 69 E: Import/Export and related services free of VAT acc 69 Law No. 235/2004 Sb.Z: podléhá samovyměření u příjemce služby Z: Inter EU transport and related services - reverse chargeY: osvobozeno dle Zákona č. 235/2004 Sb. Par. 56 Y: Insurance free of VAT acc. 56 Law No. 235/2004 Sb. DUZP je datum služby. Pokud toto datum služby není na dokladu uvedeno, pak je DUZP datum vystavení faktury.



UPS SCS (Czech Republic) s.r.o.
Ke Kopanine 559
252 67 Tuchomerice
IC: 25082078
DIC: CZ25082078

FAKTURA

Zákazník:

NOMA TELECOM S.R.O.
NADRAZNI 344/23
150 00 PRAHA 5
CZ

Strana	:	1 of 1
Číslo faktury	:	0216735
Datum fakturace	:	06-Sep-2019
Datum splatnosti	:	**20-Sep-2019**
Číslo zákazníka	:	710430943
DIČ	:	CZ28464206
DUZP	:	31-Aug-2019

INFORMACE O ZÁSILCE

Vaše reference:	Naše reference:	Místo odeslání:	Místo určení:
House B/L:	Master B/L:	Popis zboží:	Druh služby: LS
Odesilatel		Příjemce	
Datum nakládky:		Datum doručení:	
Počet kusů:	Brutto: 0.0	Účtovaná hmotnost:	Objem:

Kód / popis	DPH Kód	CZK
63 - SPECIALNI MANIPULACE - DEST	*	71,231.00
B38 - COST OF SUPPLIES	*	16,299.10
Částka bez DPH :		87,530.10
DPH :		18,381.32
Celkem :		**105,911.42**

DPH CODE	CZK AMOUNT	DPH %	DPH
CZ3	87,530.10	21	18,381.32

8/19

*** Převádějte prosím celkovou fakturovanou částku nezatíženou bankovními poplatky na níže uvedený bankovní účet a vždy uvádějte číslo faktury jako variabilní symbol. ***

UPS SCS (Czech Republic) s.r.o., Ke Kopanine 559, 252 67 Tuchomerice Česká republika Tel +420 233 014 911, www.ups-scs.com, IČ: 25082078 DIČ: CZ25082078 Firma je zapsaná v Obchodním rejstříku vedeném Městským soudem v Praze, oddíl C, vložka č. 47974.UPS SCS (Czech Republic) s.r.o. je řádným členem Svazu spedice a logistiky České republiky.Bank CZK: 2040300103/2600 IBAN CZ 33 2600000002040300103 SWIFT: CITICZPX Bank USD: 2040300605/2600 IBAN CZ 59 2600000002040300605 SWIFT: CITICZPX; EUR: 2040300218/2600 IBAN CZ 32 2600000002040300218 SWIFT: CITICZPXE: osvobozeno dle Zákona č. 235/2004 Sb. Par. 69 E: Import/Export and related services free of VAT acc 69 Law No. 235/2004 Sb.Z: podléhá samovyměření u příjemce služby Z: Inter EU transport and related services - reverse chargeY: osvobozeno dle Zákona č. 235/2004 Sb. Par. 56 Y: Insurance free of VAT acc. 56 Law No. 235/2004 Sb. DUZP je datum služby. Pokud toto datum služby není na dokladu uvedeno, pak je DUZP datum vystavení faktury.



UPS SCS (Czech Republic) s.r.o.
Ke Kopanine 559
252 67 Tuchomerice
IC: 25082078
DIC: CZ25082078

FAKTURA

Zákazník:

NOMA TELECOM S.R.O.
NADRAZNI 344/23
150 00 PRAHA 5
CZ

Strana	:	1 of 1
Číslo faktury	:	0217732
Datum fakturace	:	09-Oct-2019
Datum splatnosti	:	**23-Oct-2019**
Číslo zákazníka	:	710430943
DIČ	:	CZ28464206
DUZP	:	30-Sep-2019

INFORMACE O ZÁSILCE

Vaše reference:	Naše reference:	Místo odeslání:	Místo určení:
House B/L:	Master B/L:	Popis zboží:	Druh služby: LS
Odesilatel		Příjemce	
Datum nakládky:		Datum doručení:	
Počet kusů:	Brutto: 0.0	Účtovaná hmotnost:	Objem:

Kód / popis	DPH Kód	CZK
63 - SPECIALNI MANIPULACE - DEST	*	54,320.00
	Částka bez DPH :	54,320.00
	DPH :	11,407.20
	Celkem :	**65,727.20**

DPH CODE	CZK AMOUNT	DPH %	DPH
CZ3	54,320.00	21	11,407.20

9/19

*** Převádějte prosím celkovou fakturovanou částku nezatíženou bankovními poplatky na níže uvedený bankovní účet a vždy uvádějte číslo faktury jako variabilní symbol. ***

UPS SCS (Czech Republic) s.r.o., Ke Kopanine 559, 252 67 Tuchomerice Česká republika Tel +420 233 014 911, www.ups-scs.com, IČ: 25082078 DIČ: CZ25082078 Firma je zapsaná v Obchodním rejstříku vedeném Městským soudem v Praze, oddíl C, vložka č. 47974.UPS SCS (Czech Republic) s.r.o. je řádným členem Svazu spedice a logistiky České republiky.Bank CZK: 2040300103/2600 IBAN CZ 33 2600000002040300103 SWIFT: CITICZPX Bank USD: 2040300605/2600 IBAN CZ 59 2600000002040300605 SWIFT: CITICZPX; EUR: 2040300218/2600 IBAN CZ 32 2600000002040300218 SWIFT: CITICZPXE: osvobozeno dle Zákona č. 235/2004 Sb. Par. 69 E: Import/Export and related services free of VAT acc 69 Law No. 235/2004 Sb.Z: podléhá samovyměření u příjemce služby Z: Inter EU transport and related services - reverse chargeY: osvobozeno dle Zákona č. 235/2004 Sb. Par. 56 Y: Insurance free of VAT acc. 56 Law No. 235/2004 Sb. DUZP je datum služby. Pokud toto datum služby není na dokladu uvedeno, pak je DUZP datum vystavení faktury.

C32.
☐ Tillhandahållande av varutransport

C33.
☐ Tillhandahållande av kulturella, konstnärliga, idrottsliga, vetenskapliga, pedagogiska, underhållnings- och liknande tjänster, stödtjänster avseende transport och värdering av arbeten på lös egendom.

C34.
☐ Tillhandahållande av restaurang- och cateringtjänster annat än C36.

C35.
☐ Hyra av transportmedel

C36.
☐ Tillhandahållande av restaurang- och cateringtjänster för konsumtion ombord på fartyg, luftfartyg eller tåg.

C37.
☐ Tillhandahållande av
- ☐ telekommunikationer
- ☐ radio/TV-sändningar
- ☐ elektroniska tjänster till icke beskattningsbara personer

C38.
☐ Tjänster för vilka regler om faktisk användning / faktiskt utnyttjande tillämpas

C39-40. Bakgrundsinformation och ytterligare frågeställningar

C39.
Bakgrundsinformation och ytterligare frågeställningar

Sweden is currently suffering from large VAT losses in connection with serious attacks of carousel fraud with electronic goods and telecom services it is therefore essential that we can get as much help and information as possible from the member states where companies involved in the scheme are registered for VAT. According to information in VIES Avejurm B.V. have reported intra community supplies of goods to Bbn-Tele AB during May 2019 for a total amount of 3 052 525 SEK. Bbn-Tele AB have not reported any intra-community acquisitions at all but have reported taxable sales in Sweden exceeding the amount reported by your trader. However, the Swedish Tax Agency strongly suspect that it is a matter of carousel fraud using the scheme of cross invoicing. Considering the fast speed of the transactions and the large amounts of money involved it is also doubtful if the goods really exists or that it is the same goods that are shipped around. Therefore the Swedish Tax Agency would appreciate as much information as possible about the transactions reported by Avejurm B.V. and the persons involved. If the goods exists and have been in the Netherlands, please explain where and provide us with supporting documents. How many employees has your trader got? Who has been responsible/contact person regarding the transactions with our trader? How has your trader financed the transactions? From which companies have your trader acquired the goods from. Does your trader use and pay any external consultants in connection with these transactions. We also would like to have payment and transport documents specified for each transaction. If possible we also would like to see the transactions on the bank account statement

Unfortunately
we can not answer your request. Avejurm has got a new shareholder/director, as well as a new address. The alterations took place retrospectively since June 1st 2019. -Change of director:04-12-2019 -Change of shareholder:23-04-2020 -Change of address:29-06-2020 Due to Covid19 our local officers are not allowed to visit the taxpayers, the concerning local officer, however, knows that the new address consists of a multitenant building and where most of the companies located there do not fulfill their fiscal obligations. The local officer has tried more than once to let the taxpayer provide the necessary information by post, but unsuccesfully. As a result of this failure to comply, the local officer considers the zero VAT-rate application by Avejurms as injust and has assessed the company with 21% VAT of the fully supplied amount.

C40.
Svar i fritext

D. BEGÄRAN OM DOKUMENT

D1-9. BEGÄRAN OM DOKUMENT

V.g. sänd oss kopior av följande dokument (se belopp och period under avsnitt B).

☑ D1. Fakturor	○ Tillhandahållet ◎ Inte tillgängligt
☑ D2. Avtal	○ Tillhandahållet ◎ Inte tillgängligt
☑ D3. Beställningar	○ Tillhandahållet ◎ Inte tillgängligt
☑ D4. Betalningar	○ Tillhandahållet ◎ Inte tillgängligt
☑ D5. Transportdokument	○ Tillhandahållet ◎ Inte tillgängligt
☑ D6. Leverantörsreskontra för den beskattningsbara personen i vårt land.	○ Tillhandahållet ◎ Inte tillgängligt
☐ D7. Kundreskontra för den beskattningsbara personen i vårt land.	
☑ D8. Bankkontoutdrag Från: 2019/06/01 Till: 2019/06/30	○ Tillhandahållet ◎ Inte tillgängligt
☑ D9. Annat	○ Tillhandahållet ◎ Inte tillgängligt

IMEI
numbers in case of mobile phones

Översättning från slovakiska

Sverige
För närvarande står de inför stora momsförluster i samband med allvarliga karusellbedrägerier med elektroniska varor och telekommunikationstjänster. Vi måste därför få så mycket information som möjligt från de andra medlemsländerna, där de inblandade företagen är momsregistrerade.

Enligt information från VIES rapporterade Rexpromost s.r.o. under 2019 Q3 IC-leveranser av varor för Bbn-Tele AB till ett totalt belopp på 7 347 945 EUR. Bbn-Tele AB deklarerade inte några IC-förvärv men rapporterade skattepliktig försäljning i Sverige som överskrider det belopp som deklareras av er skatteenhet.

Den svenska skatteförvaltningen misstänker dock att detta är ett karusellbedrägeri där man använt sig av korsfaktureringssystem. På grund av transaktionens höga hastighet, och den stora summan pengar, kan det ifrågasättas om varorna faktiskt har existerat, eller om det fortfarande är samma varor.

Svenska finansförvaltningen begär så mycket information som möjligt om de transaktioner som deklarerats av Rexpromost s.r.o. samt om de inblandade personerna. Om varorna finns och har funnits i Slovakien, ange plats och förse oss med handlingar som styrker det. Hur många anställda har er skatteenhet? Vem var ansvarig/kontaktperson med vår skatteenhet under transaktionen? Hur finansierade er skatteenhet transaktionerna? Från vilka företag förvärvade ert subjekt varorna? Använder och betalar er skatteenhet externa konsulter i samband med dessa transaktioner? Skicka oss betalnings- och fraktdokument för varje transaktion. Om möjligt, vill vi också se transaktioner på kontoutdraget.

C40
Svar i fritext
Företaget REXPROMOST s.r.o. samarbetar inte. På adressen för det registrerade huvudkontoret hanteras posten av skatteombudet för det säte där företaget har en brevlåda. Många andra brevlådeföretag är baserade på denna adress. Administratören kontaktades av en redovisningsansvarig som överlämnade de dokument som hon hade haft till sitt förfogande. Hon meddelade att hon aldrig hade träffat någon från företaget, eftersom hon som redovisningsansvarig rekommenderades från en offentlig databas. Hon hade fått dokumenten levererade elektroniskt, redovisat dem och överlämnat dem till skattekontoret. Hon har ingen annan information om företaget. Det finns ingen information om att någon från företaget någonsin skulle varit fysiskt i Slovakien när det gäller affärsverksamheten för företaget REXPROMOST s.r.o. Det finns anledning att anta att det rör sig om fiktiva affärer. Eftersom VD:n Ahmed Yunus Bapu har en adress i Storbritannien och en på Nordirland, så är det inte möjligt att under nuvarande omständigheter tillhandahålla den begärda informationen i Slovakien.

Rexpr
Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949 537 250
Vat No:SK2120953395

Rexpromost S.R.O

Goods Release Note

Customer : [redacted]

Address : [redacted]

Delivery Order Number : REX11104

Release Address: [redacted]

Release Date : 05.08.2019

Description	Quantity Ordered	Quantity Delivered
Apple iPhone 8 64GB Space Grey MQ6G2CN/A	300	300
Apple iPhone 8 64GB Silver MQ6H2CN/A	200	200
Apple iPhone XS 64GB Silver MT9F2CN/A	100	100
Apple iPhone XS 64GB Gold MT9G2CN/A	100	100
1x 100EUR Calling Card	700	700
1 x 50EUR Calling Card	200	200

Notes

[redacted]

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: + 46 (0) 70 487 17 03

email: danny@bbn-tele.se

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o

Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	05 August 2019	Inköpsorder/P.O. Nr	101905170
Kund ID/Customer ID	1073	Förfallodatum/Due Date	05 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
300	Apple iPhone 8 64GB Space Grey MQ6G2CN/A	519.00 €	155,700.00 €
200	Apple iPhone 8 64GB Silver MQ6H2CN/A	519.00 €	103,800.00 €
100	Apple iPhone XS 64GB Silver MT9F2CN/A	893.00 €	89,300.00 €
100	Apple iPhone XS 64GB Gold MT9G2CN/A	893.00 €	89,300.00 €
700	1x €100 calling card	- €	- €
200	1x €50 calling card	- €	- €
			- €
			- €

Delsumma/Subtotal	438,100.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	438,100.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11104
Date: 05/08/2019
Terms: NET 0
Due Date: 05/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 64GB Space Grey MQ6G2CN/A	300	€519.00	€155,700.00*
Apple iPhone 8 64GB Silver MQ6H2CN/A	200	€519.00	€103,800.00*
Apple iPhone XS 64GB Silver MT9F2CN/A	100	€893.00	€89,300.00*
Apple iPhone XS 64GB Gold MT9G2CN/A	100	€893.00	€89,300.00*
1x €100 calling card	700	€0.00	€0.00*
1x €50 calling card	200	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€438,100.00
Shipping	€0.00
Total	€438,100.00
Paid	€0.00
Balance Due	€438,100.00

Rexpr
Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949 537 250
Vat No:SK2120953395

Rexpromost S.R.O

Goods Release Note

Customer :
Address :

Delivery Order Number : **REX11112**

Release Address:

Safe Carrier Logistics AB
Körvägen 20
136 50 Haninge Sweden

Release Date : **20.08.2019**

Description	Quantity Ordered	Quantity Delivered
Apple Iphone 7 32GB MN8Y2CN/A Silver	40	40
1x 100 EUR CALLING CARD	40	40

Notes



Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: + 46 (0) 70 487 17 03

email: danny@bbn-tele.se

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o

Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	20 August 2019	Inköpsorder/P.O. Nr	101905200
Kund ID/Customer ID	1073	Förfallodatum/Due Date	20 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
40	Apple iPhone 7 32GB Silver MN8Y2CN/A	368.00 €	14,720.00 €
40	1x €100 calling card	- €	- €
			- €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	14,720.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	14,720.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11112
Date: 20/08/2019
Terms: NET 0
Due Date: 20/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple Iphone 7 32GB MN8Y2CN/A Silver	40	€368.00	€14,720.00*
1x 100 EUR CALLING CARD	40	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€14,720.00
Shipping	€0.00
Total	€14,720.00
Paid	€0.00
Balance Due	€14,720.00

Rexpr
Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949 537 250
Vat No:SK2120953395

Rexpromost S.R.O

Goods Release Note

Customer :

Address :

Delivery Order Number : **REX11111**

Release Address:

Safe Carrier Logistics AB
Körvägen 20
136 50 Haninge Sweden

Release Date : **20.08.2019**

Description	Quantity Ordered	Quantity Delivered
Apple iPhone 8 64GB Space Grey MQ6G2QN/A	100	100
1x 100 EUR CALLING CARD	100	100

Notes



Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: + 46 (0) 70 487 17 03

email: danny@bbn-tele.se

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o

Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	20 August 2019	Inköpsorder/P.O. Nr	101905194
Kund ID/Customer ID	1073	Förfallodatum/Due Date	20 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
100	Apple iPhone 8 64GB Space Grey MQ6G2QN/A	520.00 €	52,000.00 €
100	1x €100 calling card	- €	- €
			- €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	52,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	52,000.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11111
Date: 20/08/2019
Terms: NET 0
Due Date: 20/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 64GB Space Grey MQ6G2QN/A	100	€520.00	€52,000.00*
1x 100 EUR CALLING CARD	100	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€52,000.00
Shipping	€0.00
Total	€52,000.00
Paid	€0.00
Balance Due	€52,000.00

Rexpr
Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949 537 250
Vat No:SK2120953395

Rexpromost S.R.O

Goods Release Note

Customer : **BBN-Tele AB**
Address : **Stratervagen 13, 341 40 Ljungby, SWEDEN**

Delivery Order Number : **REX11102**

Release Address:

Safe Carrier Logistics AB
Körvägen 20
136 50 Haninge, Sweden

Release Date : **29.07.2019**

Description	Quantity Ordered	Quantity Delivered
Apple iPhone XS 512GB MT9N2CN/A	50	50
Apple Iphone XS 64GB Space Grey - MT9E2CN/A	200	200
Apple Iphone XS 64GB Silver - MT9F2CN/A	50	50
Apple Iphone XS 64GB Gold - MT9G2CN/A	50	50
Applelphone XR 64GB White - MRY52SE/A	100	100
1 x 100 EUR Calling Card Bundle	450	450
1 x 50 EUR Calling Card Bundle	350	350

Notes



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821 05
Bratislava
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+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11102
Date: 29/07/2019
Terms: NET 0
Due Date: 29/07/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Iphone XS 512GB Gold - MT9N2CN/A	50	€1,120.00	€56,000.00*
Iphone XS 64GB Space Grey - MT9E2CN/A	200	€890.00	€178,000.00*
Iphone XS 64GB Silver - MT9F2CN/A	50	€890.00	€44,500.00*
Iphone XS 64GB Gold - MT9G2CN/A	50	€890.00	€44,500.00*
Iphone XR 64GB White - MRY52SE/A	100	€649.00	€64,900.00*
1x 100 EUR CALLING CARD IN BUNDLE	450	€0.00	€0.00*
1x 50 EUR CALLING CARD IN BUNDLE	350	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€387,900.00
Shipping	€0.00
Total	€387,900.00
Paid	€0.00
Balance Due	**€387,900.00**

Rexpr
Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949 537 250
Vat No:SK2120953395

Rexpromost S.R.O

Goods Release Note

Customer : [redacted]

Address : [redacted]

Delivery Order Number : **REX11105**

Release Address: [redacted]

Release Date : **16.08.2019**

Description	Quantity Ordered	Quantity Delivered
Apple iPhone 8 64GB Space Grey MQ6G2ZD/A	500	500
Apple iPhone XS Max 64GB Space Grey MT502QL/A	160	160
1x €100 calling card	660	660

Notes

[redacted]

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: + 46 (0) 70 487 17 03

email: danny@bbn-tele.se

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o

Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	06 August 2019	Inköpsorder/P.O. Nr	101905171
Kund ID/Customer ID	1073	Förfallodatum/Due Date	06 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
500	iPhone 8 64GB Space Grey MQ6G2ZD/A	519.00 €	259,500.00 €
160	iPhone XS Max 64GB Space Grey MT502QL/A	969.00 €	155,040.00 €
660	1x €100 calling card	- €	- €
			- €
			- €

Delsumma/Subtotal	414,540.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	414,540.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

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Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

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We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

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Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

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+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11105
Date: 06/08/2019
Terms: NET 0
Due Date: 06/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 64GB Space Grey MQ6G2ZD/A	500	€519.00	€259,500.00*
Apple iPhone XS Max 64GB Space Grey MT502QL/A	160	€969.00	€155,040.00*
1x €100 calling card	660	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€414,540.00
Shipping	€0.00
Total	€414,540.00
Paid	€0.00
Balance Due	€414,540.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
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email: danny@bbn-tele.se

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VAT. SE556587001001

Till/To

Rexpromost s.r.o

Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	13 August 2019	Inköpsorder/P.O. Nr	101905182
Kund ID/Customer ID	1073	Förfallodatum/Due Date	13 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
400	Apple iPad 6 wifi 32GB MR7F2FD/A - Space Grey	278.00 €	111,200.00 €
300	Apple iPad 6 wifi 32GB MR7G2FD/A - Silver	278.00 €	83,400.00 €
150	Apple iPad 6 wifi 32GB MRJN2FD/A - Gold	278.00 €	41,700.00 €
150	Apple iPad 6 wifi 128GB MR7J2FD/A - Space Grey	355.00 €	53,250.00 €
			- €
1000	1x €100 calling card	- €	- €
		- €	- €
		- €	- €

Delsumma/Subtotal	289,550.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	289,550.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

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Words imparting the singular number the plural and vice-versa

Goods

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You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

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We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11108
Date: 16/08/2019
Terms: NET 0
Due Date: 16/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPad 6 WiFi 32GB MR7F2FD/A - Space Grey	400	€278.00	€111,200.00*
Apple iPad 6 WiFi 32GB MR7G2FD/A Silver	300	€278.00	€83,400.00*
Apple iPad 6 WiFi 32GB MRJN2FD/A -Gold	150	€278.00	€41,700.00*
Apple iPad 6 WiFi 128GB MR7J2FD/A - Space Grey	150	€355.00	€53,250.00*
1x €100 calling card	1,000	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€289,550.00
Shipping	€0.00
Total	€289,550.00
Paid	€0.00
Balance Due	€289,550.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	12 September 2019	Inköpsorder/P.O. Nr	101905241
Kund ID/Customer ID	1073	Förfallodatum/Due Date	12 September 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
1000	iPhone XS 64GB Space Grey MT9E2QL/A	769.00 €	769,000.00 €
60	iPhone XR 64GB Red MRY62SE/A	579.00 €	34,740.00 €
60	iPhone XR 64GB White MRY52SE/A	579.00 €	34,740.00 €
200	iPhone XR 64GB Red MRY62GH/A	579.00 €	115,800.00 €
120	iPhone XR 64GB Blue MRYA2GH/A	579.00 €	69,480.00 €
160	iPhone XR 64GB Black MRY42GH/A	579.00 €	92,640.00 €
400	iPhone XR 64GB White MRY52RM/A	579.00 €	231,600.00 €
2000	100euro Calling Card	- €	- €

Delsumma/Subtotal	1,348,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	1,348,000.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395



Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11119
Date: 12/09/2019
Terms: NET 0
Due Date: 12/09/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone XS 64GB Space Grey MT9E2QL/A	1,000	€769.00	€769,000.00*
Apple iPhone XR 64GB Red MRY62SE/A	60	€579.00	€34,740.00*
Apple iPhone XR 64GB White MRY52SE/A	60	€579.00	€34,740.00*
Apple iPhone XR64GB Red MRY62GH/A	200	€579.00	€115,800.00*
Apple iPhone XR 64GB Blue MRYA2GH/A	120	€579.00	€69,480.00*
Apple iPhone XR 64GB Black MRY42GH/A	160	€579.00	€92,640.00*
Apple iPhone XR 64GB White MRY52RM/A	400	€579.00	€231,600.00*
100 Euro Calling Card	2,000	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€1,348,000.00
Shipping	€0.00
Total	€1,348,000.00
Paid	€0.00
Balance Due	**€1,348,000.00**

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	27 August 2019	Inköpsorder/P.O. Nr	101905209
Kund ID/Customer ID	1073	Förfallodatum/Due Date	27 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
400	Apple iPhone 8 64GB Space Grey MQ6G2CN/A	520.00 €	208,000.00 €
100	Apple iPhone 8 64GB Silver MQ6H2CN/A	520.00 €	52,000.00 €
500	1x €100 calling card	- €	- €
			- €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	260,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	260,000.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

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You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

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Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11113
Date: 27/08/2019
Terms: NET 0
Due Date: 27/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 64GB Space Grey mq6g2cn/a	400	€520.00	€208,000.00*
Apple iPhone 8 64GB Silver mq6h2cn/a	100	€520.00	€52,000.00*
1x €100 calling card	500	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€260,000.00
Shipping	€0.00
Total	€260,000.00
Paid	€0.00
Balance Due	€260,000.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o

Parkova, 82105 Bratislava

Slovakia

Tel: +42 1949 537 250

email: info@rexpromost.com

Orderdatum/P.O. Date	27 August 2019	Inköpsorder/P.O. Nr	101905210
Kund ID/Customer ID	1073	Förfallodatum/Due Date	27 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
200	Apple iPhone 8 Plus 64GB Space Grey MQ8L2CN/A	611.50 €	122,300.00 €
50	Apple iPhone 8 Plus 64GB Silver MQ8M2CN/A	611.50 €	30,575.00 €
50	Apple iPhone 8 Plus 64GB Gold MQ8N2CN/A	611.50 €	30,575.00 €
300	1x €100 calling card	- €	- €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	183,450.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	183,450.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
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Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11114
Date: 27/08/2019
Terms: NET 0
Due Date: 27/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 Plus 64GB Space Grey MQ8L2CN/A	200	€611.50	€122,300.00*
Apple iPhone 8 Plus 64GB Silver MQ8M2CN/A	50	€611.50	€30,575.00*
Apple iPhone 8 Plus 64GB Gold MQ8N2CN/A	50	€611.50	€30,575.00*
1x €100 calling card	300	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€183,450.00
Shipping	€0.00
Total	€183,450.00
Paid	€0.00
Balance Due	€183,450.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o

Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	21 August 2019	Inköpsorder/P.O. Nr	101905201
Kund ID/Customer ID	1073	Förfallodatum/Due Date	21 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
80	Apple iPhone XR 64GB White MRY52SE/A	649.00 €	51,920.00 €
20	Apple iPhone XR 64GB White MRY52QL/A	649.00 €	12,980.00 €
50	Apple iPhone XS Max 64GB Space Grey MT502RM/A	969.00 €	48,450.00 €
80	Apple iPhone 8 64GB Gold MQ6J2CN/A	520.00 €	41,600.00 €
20	Apple iPhone 8 64GB Gold MQ6J2ET/A	520.00 €	10,400.00 €
300	Apple iPhone 8 64GB Space Grey MQ6G2CN/A	520.00 €	156,000.00 €
30	Apple iPhone XS 64GB Silver MT9F2FS/A	893.00 €	26,790.00 €
20	Apple iPhone XS 64GB Silver MT9F2CN/A	893.00 €	17,860.00 €
50	Apple iPhone XR 64GB White MRY52CN/A	649.00 €	32,450.00 €
150	Apple iPhone XR 64GB Red MRY62ZD/A	649.00 €	97,350.00 €
800	1x €100 calling card	- €	- €
100	1x 50 calling card	- €	- €
			- €

Delsumma/Subtotal	495,800.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	495,800.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

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We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

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Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

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Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11115
Date: 29/08/2019
Terms: NET 0
Due Date: 29/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone XR 64GB Red MRY62ZD\A	150	€649.00	€97,350.00*
Apple iPhone XR 64GB White MRY52SE/A	80	€649.00	€51,920.00*
Apple iPhone XR 64GB White MRY52QL/A	20	€649.00	€12,980.00*
Apple iPhone XR 64GB White MRY52CN/A	50	€649.00	€32,450.00*
Apple iPhone 8 64GB Space Grey MQ6G2CN/A	300	€520.00	€156,000.00*
Apple iPhone 8 64GB Gold MQ6J2CN/A	80	€520.00	€41,600.00*
Apple iPhone 8 64GB Gold MQ6J2ET/A	20	€520.00	€10,400.00*
Apple iPhone XS Max 64GB Space Grey MT502RM/A	50	€969.00	€48,450.00*
Apple iPhone XS 64GB Silver MT9F2FS/A	30	€893.00	€26,790.00*
Apple iPhone XS 64GB Silver MT9F2CN/A	20	€893.00	€17,860.00*
1x €100 calling card	800	€0.00	€0.00*
1x €50 Calling Card	100	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€495,800.00
Shipping	€0.00
Total	€495,800.00
Paid	€0.00
Balance Due	**€495,800.00**

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	30 August 2019	Inköpsorder/P.O. Nr	101905222
Kund ID/Customer ID	1073	Förfallodatum/Due Date	30 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
1000	Apple iPhone 8 64GB Space Grey MQ6G2CN/A	470.00 €	470,000.00 €
		- €	- €
		- €	- €
		- €	- €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	470,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	470,000.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

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These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

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Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11116
Date: 30/08/2019
Terms: NET 0
Due Date: 30/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 64GB Space Grey mq6g2cn/a	1,000	€470.00	€470,000.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€470,000.00
Shipping	€0.00
Total	€470,000.00
Paid	€0.00
Balance Due	€470,000.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	30 August 2019	Inköpsorder/P.O. Nr	101905223
Kund ID/Customer ID	1073	Förfallodatum/Due Date	30 August 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
1000	Apple iPhone 8 64GB Space Grey MQ6G2RM/A	468.00 €	468,000.00 €
500	Apple iPhone 8 64GB Space Grey MQ6G2ZD/A	468.00 €	234,000.00 €
250	Apple iPhone 8 64GB Gold MQ6J2RM/A	468.00 €	117,000.00 €
250	Apple iPhone 8 64GB Silver MQ6H2RM/A	468.00 €	117,000.00 €
700	Apple iPhone XR 64GB Blue MRYA2ZD/A	588.00 €	411,600.00 €
200	Apple iPhone XS 64GB Space Grey MT9E2CN/A	815.00 €	163,000.00 €
50	Apple iPhone XS 64GB Gold MT9G2CN/A	815.00 €	40,750.00 €
50	Apple iPhone XS 64GB Silver MT9F2CN/A	815.00 €	40,750.00 €
			- €

Delsumma/Subtotal	1,592,100.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	1,592,100.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395



Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11117
Date: 30/08/2019
Terms: NET 0
Due Date: 30/08/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 64GB Space Grey MQ6G2RM/A	1,000	€468.00	€468,000.00*
Apple iPhone 8 64GB Space Grey MQ6G2ZD/A	500	€468.00	€234,000.00*
Apple iPhone 8 64GB Gold MQ6J2RM/A	250	€468.00	€117,000.00*
Apple iPhone 8 64GB Silver MQ6H2RM/A	250	€468.00	€117,000.00*
Apple iPhone XR 64GB Blue MRYA2ZD/A	700	€588.00	€411,600.00*
Apple iPhone XS 64GB Space Grey MT9E2CN/A	200	€815.00	€163,000.00*
Apple iPhone XS 64GB Gold MT9G2CN/A	50	€815.00	€40,750.00*
Apple iPhone XS 64GB Silver MT9F2CN/A	50	€815.00	€40,750.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€1,592,100.00
Shipping	€0.00
Total	€1,592,100.00
Paid	€0.00
Balance Due	**€1,592,100.00**

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	06 September 2019	Inköpsorder/P.O. Nr	101905235
Kund ID/Customer ID	1073	Förfallodatum/Due Date	06 September 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
350	Apple iPad-Wifi 32GB Space Grey MR7F2FD/A	275.00 €	96,250.00 €
100	Apple iPad-Wifi 32GB Silver MR7G2FD/A	275.00 €	27,500.00 €
50	Apple iPad-Wifi 32GB Gold MRJN2FD/A	275.00 €	13,750.00 €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	137,500.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	137,500.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11118
Date: 06/09/2019
Terms: NET 0
Due Date: 06/09/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPad WiFi 32GB MR7F2FD/A - Space Grey	350	€275.00	€96,250.00*
Apple iPad WiFi 32GB MR7G2FD/A Silver	100	€275.00	€27,500.00*
Apple iPad WiFi 32GB MRJN2FD/A -Gold	50	€275.00	€13,750.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€137,500.00
Shipping	€0.00
Total	€137,500.00
Paid	€0.00
Balance Due	€137,500.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	17 September 2019	Inköpsorder/P.O. Nr	101905257
Kund ID/Customer ID	1073	Förfallodatum/Due Date	17 September 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
249	Apple iPhone 8 64GB Silver MQ6H2CN/A	465.00 €	115,785.00 €
250	Apple iPhone 8 64GB Gold MQ6J2CN/A	465.00 €	116,250.00 €
499	100euro Calling Card	- €	- €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	232,035.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	232,035.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11121
Date: 17/09/2019
Terms: NET 0
Due Date: 17/09/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 64GB Silver MQ6H2CN/A	249	€465.00	€115,785.00*
Apple iPhone 8 64GB Gold MQ6J2CN/A	250	€465.00	€116,250.00*
100 Euro Calling Card	499	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€232,035.00
Shipping	€0.00
Total	€232,035.00
Paid	€0.00
Balance Due	€232,035.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	19 September 2019	Inköpsorder/P.O. Nr	101905261
Kund ID/Customer ID	1073	Förfallodatum/Due Date	19 September 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
340	Apple iPhone 8 64GB Gold MQ6J2FS/A	465.00 €	158,100.00 €
200	Apple iPhone 8 64GB Grey MQ6G2FS/A	465.00 €	93,000.00 €
210	Apple iPhone 8 64GB Silver MQ6H2FS/A	465.00 €	97,650.00 €
750	100euro Calling Cards	- €	- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	348,750.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	348,750.00 €

Thank you for your business!

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Application and entire agreement

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We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

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Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

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Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

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All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

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No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

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Parkova 45
821 05
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+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11125
Date: 19/09/2019
Terms: NET 0
Due Date: 19/09/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 64GB Gold MQ6J2FS/A	340	€465.00	€158,100.00*
Apple iPhone 8 64GB Grey MQ6G2FS/A	200	€465.00	€93,000.00*
Apple iPhone 8 64GB Silver MQ6H2FS/A	210	€465.00	€97,650.00*
100 Euro Calling Card	750	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€348,750.00
Shipping	€0.00
Total	€348,750.00
Paid	€0.00
Balance Due	€348,750.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	19 September 2019	Inköpsorder/P.O. Nr	101905259
Kund ID/Customer ID	1073	Förfallodatum/Due Date	19 September 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
400	Apple iPhone XS 64GB Space Grey MT9E2CN/A	825.00 €	330,000.00 €
400	150euro Calling Card	- €	- €
		- €	- €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	330,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	330,000.00 €

Thank you for your business!

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We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

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We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

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Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

Limitation of Liability

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.
Subject to the clause above on Inspection and Acceptance and Risk and Title, all warrantied, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

Communications

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Notices will be deemed to have been duly given: a)delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d)the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

Circumstances beyond the control of wither party

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

No Waiver

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

Severance

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).

Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11126
Date: 19/09/2019
Terms: NET 0
Due Date: 19/09/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone XS 64GB Space Grey MT9E2CN/A	400	€825.00	€330,000.00*
100 Euro Calling Card	400	€0.00	€0.00*
50 EURO Calling Card	400	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€330,000.00
Shipping	€0.00
Total	€330,000.00
Paid	€0.00
Balance Due	€330,000.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	19 September 2019	Inköpsorder/P.O. Nr	101905260
Kund ID/Customer ID	1073	Förfallodatum/Due Date	19 September 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
500	Apple iPhone 8 64GB Space Grey MQ6G2ZD/A	465.00 €	232,500.00 €
500	100euro Calling Card	- €	- €
		- €	- €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	232,500.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	232,500.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**).

These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

Interpretation

A “business day” means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

Price

The price (Price) of the Goods is set out in our quotation current at the date of you order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or in part.

Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address r if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or ((b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

Termination

We can terminate the sale of Goods under the Contract where: a)commit a material breach of you obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d)convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

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We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

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www.rexpromost.com
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Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11127
Date: 19/09/2019
Terms: NET 0
Due Date: 19/09/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone 8 64GB Space Grey MQ6G2ZD/A	500	€465.00	€232,500.00*
100 Euro Calling Card	500	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€232,500.00
Shipping	€0.00
Total	€232,500.00
Paid	€0.00
Balance Due	€232,500.00

Inköpsorder/Purchase Order

Bbn-Tele AB

Tel: +46 (0) 8 519 71 030
Mob: +46 (0) 76 419 96 27

email: sales@bbn-tele.com

Stratervagen 13, 341 40
Ljungby, SWEDEN

VAT. SE556587001001

Till/To

Rexpromost s.r.o
Parkova, 82105 Bratislava
Slovakia
Tel: +42 1949 537 250
email: info@rexpromost.com

Orderdatum/P.O. Date	23 September 2019	Inköpsorder/P.O. Nr	101905267
Kund ID/Customer ID	1073	Förfallodatum/Due Date	23 September 2019

Kvantitet/Quantity	Beskrivning/Description	Enhetspris/Unit Price	Total/Line Total
200	Apple iPhone XR 64GB Black MRY42ZD/A	605.00 €	121,000.00 €
200	100euro calling card	- €	- €
			- €
			- €
			- €
			- €
			- €
			- €

Delsumma/Subtotal	121,000.00 €
Moms/VAT 0%	- €
TOTALSUMMA/TOTAL	121,000.00 €

Thank you for your business!

General Terms & Conditions

Application and entire agreement

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Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Sore or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make arrangements

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We will be under no liability or further obligation in relation to the Goods if: a)you fail to provide notice as set above; and/or b)make any further use of such Goods after giving notice under theclause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or

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Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a)indirect, special or consequential loss damage, costs or expenses; and/or b)loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c)failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

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Parkova 45
821 05
Bratislava
Slovakia
Info@rexpromost.com
www.rexpromost.com
+421 949537250
Vat: SK2120953395

Rexpromost S.R.O

Invoice

Bill To: BBN-Tele AB
Stratervagen 13,
341 40 Ljungby,
SWEDEN
Vat No: SE556587001001

Invoice No: REX11130
Date: 23/09/2019
Terms: NET 0
Due Date: 23/09/2019

Ship to Safe Carrier Logistics AB
Rörvägen 20
136 50 Haninge, Sweden

Description	Quantity	Rate	Amount
Apple iPhone XR 64GB Black MRY42ZD/A	200	€605.00	€121,000.00*
100 Euro Calling Card	200	€0.00	€0.00*

*Indicates non-taxable item

Payment Details

Banking Details

Tatra Bank

IBan: SK82 1100 0000 0029 4606 8478

Swift: TATRSKBXXXX

Subtotal	€121,000.00
Shipping	€0.00
Total	€121,000.00
Paid	€0.00
Balance Due	€121,000.00

MIEDZYNARODOWY SAMOCHODOWY LIST PRZEWOZOWY
INTERNATIONAL CONSIGNEMENT NOTE

CMR **№**

Niniejszy przewóz podlega postanowieniom konwencji o umowie międzynarodowej przewozu drogowego towarów (CMR) bez względu na jakąkolwiek przeciwną klauzulę.

This carriage is subject, notwithstanding any clause to the contrary, to the Convention on the Contract for the international Carriage of goods by road (CMR)

1 Nadawca (nazwisko lub nazwa, adres, kraj)
Sender (name, address, country)

Rexpromost s.r.o.
Parkova 45
82105 Bratislava / SLOVAKIA

2 Odbiorca (nazwisko lub nazwa, adres, kraj)
Consignee (name, address, country)

Rexpromost s.r.o.
Parkova 45
82105 Bratislava / SLOVAKIA

3 Miejsce przeznaczenia (miejscowość, kraj)
Place of delivery of the goods (place, country)

Safe Carrier Logistics AB
Rorvagen 20
136 50 Haninge / SWEDEN

4 Miejsce i data załadowania (miejscowość, kraj, data)
Place and date of taking over the goods (place, country, date)

735 61 Chotebuz / CZECH REPUBLIC
20.09.2019

5 Załączam dokumenty
Documents attached

16 Przewoźnik (nazwisko lub nazwa, adres, kraj)
Carrier (name, address, country)

FC TRANSPORT
Łukasz Walke
Orl[illegible]owskich 66/4, 02-495 Warszawa
NIP 5222878467, REGON 383710288
Telefon 48 73 [illegible]
PLATE: WL 7151L

4 Kolejni przewoźnicy (nazwisko lub nazwa, adres, kraj)
Successive carriers (name, address, country)

18 Zastrzeżenia i uwagi przewoźnika
Carrier's reservations and observations

6 Cechy i numery Marks and Nos	7 Ilość sztuk Number of pakages	8 Sposób opakowania Method of packing	9 Rodzaj towaru Nature of the goods	10 Nr statystyczny Statistical number	11 Waga brutto w kg Gross weight in kg	12 Objętość w m^3 Volume in m^3
			750x iPhone APPLE - 1plt		375kgs	

Klasa Class	Nr UN Number	GP PG	(ADR*)

13 Instrukcje nadawcy
Sender's instructions

SEAL NO: F7240878

19 Postanowienia specjalne
Special agreements

20 Do zapłacenia To be paid by	Nadawca Sender	Waluta Currency		Odbiorca Consignee
Przewoźne Carriage				
Bonifikaty Deductions				
Saldo Balance				
Dopłaty Supplem. charges				
Koszty dodatkowe Miscellaneous +				
Razem Total to be paid				

14 Postanowienia odnośnie przewoźnego
Instruction as to payement carriage

Przewoźne zapłacone/Carriage paid

Przewoźne nieopłacone/Carrage forward

21 Wystawiono w
Established in
Chotebuz

dnia
on
20.09.2019

15 Zapłata/Cash on delivery

22 MASTER LOGISTICS & WAREHOUSE s.r.o.
Karvinská 248
735 61 Chotebuz
IČ: 06087845 DIČ: CZ06087845
Podpis i stempel nadawcy
Signature and stamp of the sender

23 FC TRANSPORT
PAWEŁ ZDUNKO
Łukasz Walke
Orl[illegible]owskich 66/4, 02-495 Warszawa
NIP 5222878467, REGON 383710288
Telefon 48 73 [illegible]130566
Podpis i stempel przewoźnika
Signature and stamp of the carrier

24 Przesyłkę otrzymano
Goods received
Miejscowość
Place
dnia
Podpis i stempel odbiorcy
Signature and stamp of the

Safe Carrier

Wzór CMR/IRU/Polska z 1975 dla międzynarodowych przewozów drogowych odpowiada ustaleniom, które zostały dokonane przez Międzynarodową Unię Transportu Drogowego/IRU/.

Do wypełnienia pod odpowiedzialnością nadawcy 1-15 19+21+22 Rubryki obwiedzione tłustymi liniami wypełnia przewoźnik.
To be completed on sender's responsability The spaces framed with heavy lines must filled in by the carrier.

W przypadku przewozu towarów niebezpiecznych, oprócz wymienienia zwykle wymaganych danych, należy podać w tej rubryce wyraźnie i szczegółowo wszelkie wymagane szczególne informacje.
"In case of dangerous goods mention, besides the possible certification, on the last line of the column the particulars of the class, the UN number and the pack

Förmedlingstjänster

C30.
Tillhandahållande av tjänster avseende fast egendom

C31.
Tillhandahållande av persontransport

C32.
Tillhandahållande av varutransport

C33.
Tillhandahållande av kulturella, konstnärliga, idrottsliga, vetenskapliga, pedagogiska, underhållnings- och liknande tjänster, stödtjänster avseende transport och värdering av arbeten på lös egendom.

C34.
☐ Tillhandahållande av restaurang- och cateringtjänster annat än C36.

C35.
☐ Hyra av transportmedel

C36.
☐ Tillhandahållande av restaurang- och cateringtjänster för konsumtion ombord på fartyg, luftfartyg eller tåg.

C37.
☐ Tillhandahållande av
- ☐ telekommunikationer
- ☐ radio/TV-sändningar
- ☐ elektroniska tjänster till icke beskattningsbara personer

C38.
☐ Tjänster för vilka regler om faktisk användning / faktiskt utnyttjande tillämpas

C39-40. Bakgrundsinformation och ytterligare frågeställningar

C39.
Bakgrundsinformation och ytterligare frågeställningar

Sweden is currently suffering large VAT losses in connection with serious attacks of carousel fraud with electronic goods and telecom services it is therefore essential that we can get as much help and information as possible from the member states where companies involved in the scheme are registered for VAT. The Swedish Tax Agency strongly suspect that it is a matter of carousel fraud, facilitated through the scheme of cross invoicing. Considering the fast speed of the transactions and the large amounts of money involved it is also doubtful if the goods really exist or that it is the same goods that are conveyed around. Krucfy AB, now registered under the name Voxera AB, are part of the Tax Agency's investigation of the carusell fraud with electronics. The amount involved is not significantly large, but this request is important for the investigation. The Tax Agency would therefore appreciate as much information as possible about the transactions in question. There is no information in the VIES regarding transactions from tollVOIP to Krucfy AB (Voxera AB). According to the attached invoices tollVOIP have sold services to Kruczfy (switch services, includes servers and a qualified switch operator). - Do tollVOIP have the capability (capacity and know-how) to offer these services? Has tollVOIP supplied Kruczify/Voxera with these services?

- Have tollVOIP sold services to other Swedish companies? If so, please be kind and provide us with their VAT number, name, amount and period.

C40.

Svar i fritext

Le service chargé de l'assistance administrative s'est déplacé le 10/07/2020 à l'adresse indiquée comme constituant le siège social de la SARL TOLLVOIP; L'immeuble étant entièrement en travaux, le service n'a pu constater si la SARL TOLLVOIP y disposait effectivement d'un local. Le service a envoyé une demande à la SARL TOLLVOIP afin d'obtenir les éléments demandés dans votre assistance administrative. Le courrier n'a pas été retiré par la société. La SARL TOLLVOIP, créée le 24/05/2019 est défaillante en matière de TVA depuis sa création . Son numéro de TVA intracommunautaire va être immédiatement suspendu. (Missing trader) Aucune livraison intracommunautaire ni acquisition intracommunautaire effectuée par la SARL TOLLVOIP n'est restituée par VIES. L'administration ne peut donc pas confirmer la réalité des prestations fournies par la SARL TOLLVOIP à la la société suédoise VOXERA AB, anciennement KRUCFY AB. La SARL TOLL VOIP ne semble pas disposer de moyens humains (pas de salariés déclarés au titre de l'année 2019. Sur LINKEDIN, c'est le mari de la dirigeante, M. MYLVAGANAM Priyatharsan qui apparaît comme fondateur de la SARL TOLLVOIP, dont il n'est pourtant ni dirigeant ni associé. Le service a pu obtenir la copie de l'unique compte bancaire de la SARL TOLLVOIP (IBAN FR76 1695 8000 0175 0501 2710 184) ouvert auprès de la banquez OLINDA. De sa création jusqu'au mois de juin 2020, le compte bancaire n'est que peu mouvementé : 12 830,64 € sont crédités sur le compte bancaire de la société TOLLVOIP, dont 9 672 € proviennent de la société suédoise KRUCZFY au moyen de 4 virements dont 3 proviennent d'un compte domicilié en Grande Bretagne et dont les coordonnées figurent en pièce jointe. Le compte bancaire de la SARL TOLLVOIP ne révèle pas d'autres sommes provenant de sociétés suédoises. Les sommes débitées du compte bancaire de la SARL TOLLVOIP s'élève à 12 705 € et aucune somme n'apparaît comme à destination de la société KRUCZFY, ni d'aucune autre société suédoise.

D. BEGÄRAN OM DOKUMENT

D1-9. BEGÄRAN OM DOKUMENT

V.g. sänd oss kopior av följande dokument (se belopp och period under avsnitt B).

✓ D1. Fakturor	Tillhandahållet ○ Inte tillgängligt
✓ D2. Avtal	Tillhandahållet ○ Inte tillgängligt
✓ D3. Beställningar	Tillhandahållet ○ Inte tillgängligt
✓ D4. Betalningar	

	Tillhandahållet	Inte tillgängligt
D5. Transportdokument		
D6. Leverantörsreskontra för den beskattningsbara personen i vårt land.		
D7. Kundreskontra för den beskattningsbara personen i vårt land.		
D8. Bankkontoutdrag		
D9. Annat		

G 56a Kopia av annexe 1 extrait bancaire Tollvoip

Myndighet
Ekobrottsmyndigheten

Enhet
Malmö T4

Signerat av

Signerat datum

Diarienr
9000-K1603-20

Orginalhandlingens förvaringsplats	Datum	Tid
	2020-10-29	07:58

Involverad personal	Funktion
Carolina Lennartsson	Uppgiftslämnare

Berättelse

Förvaras på G > EB-3743-19 > kopia, dubbletter, arbetshandlingar > G Skatteverket > G 56
Svar från FR avseende EURL Tollvoip> G 56a Kopia av annexe 1 extrait bancaire Tollvoip

VAT-nr FR33851310904 2020-10-28 13.50

Namn	Reg datum	Avreg datum	Senast ändrad	Juridisk form	Verksamhet
EURL TOLLVOIP	190524	200920		FR-54	6190

Namn	EURL TOLLVOIP
Adress	12 RUE ANSELME 93400 SAINT-OUEN-SUR-SEINE
Regdatum	190524
Avregdatum	200920
Uppdaterad	
Juridisk form	FR-54
Verksamhet	6190

F16.

V.g. informera om näringsidkarens och ev. närstående verksamhets kända bankkontonummer

F17.

✓ V.g. informera om uppgifter ur periodiska sammanställningar / tulldeklarationer rörande gemenskapsinterna leveranser / förvärv av varor / tjänster för år(en)

Q4
2019-Q2 2020

F18.

✓ V.g. informera om uppgifter från momsdeklarationer/betalningar för år(en)

Q4
2019-Q2 2020

od
4.kvartala 2019. do 2. kvartala 2020.

F19.

✓ Ytterligare kommentarer

Sweden is currently suffering
from large VAT losses in connection with serious attacks of carousel
fraud with electronic goods and telecom services. The Swedish Tax
Agency is currently auditing one of the companies involved in the
fraud, Reconova AB, a company that was registered September 12th
2019. The company is buying and selling SanDisk memory cards and
VOIP services. Its turnover increased considerably from 0 SEK during
Q3 2019 to about 800 million SEK (about 80 million EUR) during Q4
2019. Initially the company answered questions and provided the
Swedish Tax Agency with requested documents, but the company does
not cooperate anymore. A VOIP Switch Services Agreement (attached)
between Reconova AB and Fiberoptic j.d.o.o. has been received.
However, there are no reported sales of services between these two
companies in VIES. It is not known whether your company has provided
any of the services (according to the agreement) or not. Please give
us as much information as possible about the company Fiberoptic
j.d.o.o. a. What kind of business does the company run? b. The
company address is BAHOVCA MARKA 9, SAMOBOR, 10430 SAMOBOR. What
kind of place is that? c. Is it possible to run the business at this
address? d. If not, is the business run anywhere else (address)?
e. Who is the representative? f. Is the representative capable of
running a business like this? g. If not, is it possible that
somebody else is running the business (names)? h. Is it suspected
that the company is involved in VAT fraud? i. Is the company a
missing trader? j. Please provide us with information from
recapitulative statements/customs declarations on
supplies/acquisitions of goods/services for the period Q4 2019 – Q2
2020. k. Please provide us with information from VAT Declarations
and payments for the period Q4 2019 – Q2 2020.

Neslužbeni radni prijevod:
Švedska trenutno ima velike gubitke od PDV-a u svezi ozbiljnog
napada koji je posljedica kružnih prijevara s elektroničkom robom i
telekomunikacijskim uslugama. Porezna uprava Švedske trenutno je u

nadzoru jednoj od tvrtki koja je uključena u tu prijevaru - tvrtki Recanova AB. Ta je tvrtka registrirana 12. rujna 2019. godine. Tvrtka kupuje i prodaje SanDisk memorijske kartice i VOIP usluge. Promet ove tvrtke znatno se povećao s 0 SEK tijekom 3. kvartala 2019. na oko 800 milijuna SEK (oko 80 milijuna EUR) tijekom 4. kvartala 2019. U početku je tvrtka u okviru nadzora odgovarala na pitanja i Poreznoj upravi Švedske dostavljala traženu dokumentaciju, no tvrtka je potom prestala surađivati. Zaprimili smo Ugovor o usluzi VOIP swich (u prilogu) koji je sklopljen između tvrtki Reconova AB i FiberOptic j.d.o.o. Međutim, u VIES-u nema prijavljenih prodanih usluga između ove dvije tvrtke. Nije poznato je li vaša tvrtka pružila neku od usluga (prema ugovoru) ili nije. Molimo Vas da nam dostavite što više informacija o Vašoj tvrtki FiberOptic j.d.o.o. a. Kakvom vrstom posla se bavi vaša tvrtka? b. Adresa tvrtke je BAHOVCA MARKA 9, SAMOBOR, 10430 SAMOBOR. Kakvo je to mjesto? c. Je li moguće voditi tvrtku na ovoj adresi? d. Ako ne, posluje li tvrtka negdje drugdje (na nekoj drugoj adresi)? e. Tko je predstavnik tvrtke? f. Je li predstavnik tvrtke sposoban voditi posao poput ovog? g. Ako nije, je li moguće da netko drugi vodi tvrtku/poslove tvrtke (molimo imena)? h. Sumnja li se da je tvrtka uključena u PDV prijevare? i. Je li ta tvrtka nestali poduzetnik/missing trader? j. Molimo Vas da nam dostavite informacije iz Zbirnih prijava/Carinskih deklaracija o isporukama /stjecanjima robe / usluga za razdoblje 4. kvartal 2019 - 2. kvartal 2020. k. Molimo Vas da nam dostavite informacije iz PDV prijava i informacije o plaćanju za razdoblje 4. kvartal 2019. - 2. kvartal 2020.

U sudskom registru kao osnivač i direktor HR društva FIBEROPTIC j.d.o.o. upisana je Helena Lovrić, Samobor, M. Bahovca 9, gdje je registrirano i sjedište društva, međutim, prema izjavi Helene Lovrić, punomoć za obavljanje djelatnosti i vođenje društva, kao i ovlaštenje za raspolaganje sredstvima na računu, ima BORIS DUJIĆ iz Zagreba, Karela Zahradnika 13, tel:00385 92-1844-444, čija adresa je navedena za korespodenciju i u Banci i u Poreznoj upravi. HR porezni obveznik redovno je podnosio propisane obrasce (pdv prijave), a u istima nije iskazivao podatke (sve prijave su prazne), međutim, na zahtjev poreznog tijela Boris Dujić dostavio je dokumentaciju za razdoblje od 01.01.2019. do 31.03.2020. godine, iz koje je vidljivo da je HR obveznik isporučivao usluge SE društvu RECONOVA A.B. U privitku dostavljamo Ugovor, dobivene izlazne račune, izvatke žiro-računa i e-mail korespodenciju HR i SE obveznika.

In the court register as the founder and director of the HR company FIBEROPTIC j.d.o.o. is stated Helena Lovrić, Samobor, M. Bahovca 9, at the same address the company's registered office is registered, however, according to Helena Lovrić statement, BORIS DUJIĆ from Zagreb, Karela Zahradnika 13, tel:00385 92-1844-444 has a power of attorney to perform activities and run the company, as well as an authorization to dispose of funds on the account. His address is given for correspondence in both the Bank and the Tax Administration. HR taxpayer regularly submitted the prescribed forms (VAT returns), and did not state the data in them (all returns are empty), however, at the request of the tax authority, Boris Dujić submitted the documentation for the period from 01.01.2019. to 31.03.2020. from which it is evident that the HR taxpayer delivered services to the company RECONOVA A.B. Attached we submit: Contract, received outgoing invoices, giro account statements and e-mail correspondence between HR and SE taxpayers.

ERSTE&STEIERMÄRKISCHE BANK d.d.

Račun: HR8024020061100667579
Valuta: 978 EUR

Filteri:
Do datuma valute:30.06.2020
Od datuma valute:29.04.2019
Po opisu transakcije:reconova

Promet po računu

Datum dokumenta	Datum valute	Platitelj/Primatelj	Opis transakcije	Isplata	Uplata
08/04/2020	08/04/2020		RECONOVA AB, INVOICE	0.00	2,635.00
12/03/2020	12/03/2020		RECONOVA AB, INVOICE	0.00	2,635.00
14/02/2020	14/02/2020		RECONOVA AB, PAYMEI	0.00	2,635.00
17/01/2020	17/01/2020		RECONOVA AB, RECONC	0.00	2,635.00
11/12/2019	11/12/2019		RECONOVA AB, INVOICE	0.00	2,724.00
22/11/2019	22/11/2019		RECONOVA AB, INVOICE	0.00	2,392.00
17/10/2019	17/10/2019		RECONOVA AB, INVOICE	0.00	3,392.00
			Ukupno:	**0,00**	**19.048,00**

IZVOD PROMETA PO RAČUNU

Datum i vrijeme izdavanja: 13.07.2020. 13:22
Za razdoblje (po datumu obrade): 07.01.2019. do 19.06.2020.

ERSTE&STEIERMÄRKISCHE BANK D.D.
OIB: 23057039320
SWIFT/BIC: ESBCHR22
51000 RIJEKA, JADRANSKI TRG 3a
Tel.: 072 555-555; Faks.: 072 373-930
www.erstebank.hr

FIBEROPTIC J.D.O.O.
MARKA BAHOVCA 9
10430 SAMOBOR
REPUBLIKA HRVATSKA

Naziv klijenta: FiberOptic j.d.o.o.
OIB: 86310100771

IBAN: HR8024020061100667579
Broj računa: 1100667579

Konto: 70010000
Oznaka valute: EUR
Broj izvoda: 001-019

Datum valute / Datum obrade	Platitelj/Primatelj / Broj računa/IBAN / Tečaj	Redni broj / Opis plaćanja / Šifra namjene	Poziv na broj platitelja / Poziv na broj primatelja / Referenca plaćanja	Isplata	Uplata
Početno stanje :					**4.386,20**
07.01.2019. 07.01.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. RIJEKA HR9524020061031262160	1 - NAPLATA NAKNADE	012019 HR99 3150003245-422222187	6,78	
07.01.2019. 07.01.2019.	MemoTel LLC Cheyenne, Wyoming CY09002001950000357005983709	2 - POKRIĆE ZA DEVIZNU DOZNAKU	012019 HR99 3150003245-422222187	600,00	
Stanje na dan :	**07.01.2019.**	**Broj izvoda 001**	**Promet** **S t a n j e**	**606,78**	**0,00** **3.779,42**
14.01.2019. 14.01.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. HR9524020061031262160	3 - Naplata naknade platnog prometa	HR99 HR99	10,21	
Stanje na dan :	**14.01.2019.**	**Broj izvoda 002**	**Promet** **S t a n j e**	**10,21**	**0,00** **3.769,21**
05.02.2019. 05.02.2019.	ECO CHEM DOO VITEZ VITEZ BA393380604814664494	4 - PRILJEV, ECO CHEM DOO VITE	HR99 HR99 3350006977-422550384		400,00
05.02.2019. 05.02.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. RIJEKA HR9524020061031262160	5 - NAPLATA NAKNADE	022019 HR99 3150030399-422558225	6,79	
05.02.2019. 05.02.2019.	MEMOTEL LLC CHEYENNE, WYOMING CY09002001950000357005983709	6 - POKRIĆE ZA DEVIZNU DOZNAKU	022019 HR99 3150030399-422558225	900,00	
Stanje na dan :	**05.02.2019.**	**Broj izvoda 003**	**Promet** **S t a n j e**	**906,79**	**400,00** **3.262,42**
14.02.2019. 14.02.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. HR9524020061031262160	7 - Naplata naknade platnog prometa	HR99 HR99	9,87	
Stanje na dan :	**14.02.2019.**	**Broj izvoda 004**	**Promet** **S t a n j e**	**9,87**	**0,00** **3.252,55**
18.02.2019. 18.02.2019.	HR9524020061031262160	8 - PRIJENOS DEVIZA ZA DNEVNICE	HR99 HR99 5119000616	300,00	
18.02.2019. 18.02.2019.	ERSTE & STEIERMAERKISCHE BANK DD HR9524020061031262160	9 - KUPNJA DEVIZA S DVR. ZA NAKNADU	HR99 HR99 5119000616	8,16	
Stanje na dan :	**18.02.2019.**	**Broj izvoda 005**	**Promet** **S t a n j e**	**308,16**	**0,00** **2.944,39**
06.03.2019. 06.03.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. RIJEKA HR9524020061031262160	10 - NAPLATA NAKNADE	032019 HR99 3150057297-422893281	6,78	
06.03.2019. 06.03.2019.	MEMOTEL LLC CHEYENNE, WYOMING CY09002001950000357005983709	11 - POKRIĆE ZA DEVIZNU DOZNAKU	032019 HR99 3150057297-422893281	1.000,00	
Stanje na dan :	**06.03.2019.**	**Broj izvoda 006**	**Promet** **S t a n j e**	**1.006,78**	**0,00** **1.937,61**

14.03.2019. 14.03.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. HR9524020061031262160	12 - Naplata naknade platnog prometa	HR99 HR99	9,85		
Stanje na dan :	**14.03.2019.**	**Broj izvoda 007**		**Promet**	**9,85**	**0,00**
				Stanje		**1.927,76**
03.04.2019. 03.04.2019.	ECO CHEM DOO VITEZ VITEZ BA393380604814664494	13 - PRILJEV, ECO CHEM DOO VITE	HR99 HR99 3350020006-423231228			370,00
03.04.2019. 03.04.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. RIJEKA HR9524020061031262160	14 - NAPLATA NAKNADE	032019 HR99 3150086127-423236395	6,78		
03.04.2019. 03.04.2019.	MEMOTEL LLC CHEYENNE, WYOMING CY0900200195000035700598 3709	15 - POKRIĆE ZA DEVIZNU DOZNAKU	032019 HR99 3150086127-423236395	1.000,00		
Stanje na dan :	**03.04.2019.**	**Broj izvoda 008**		**Promet**	**1.006,78**	**370,00**
				Stanje		**1.290,98**
13.04.2019. 13.04.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. HR9524020061031262160	16 - Naplata naknade platnog prometa	HR99 HR99	9,80		
Stanje na dan :	**13.04.2019.**	**Broj izvoda 009**		**Promet**	**9,80**	**0,00**
				Stanje		**1.281,18**
02.05.2019. 02.05.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. RIJEKA HR9524020061031262160	17 - NAPLATA NAKNADE	042019 HR99 3150114591-423581526	6,79		
02.05.2019. 02.05.2019.	MEMOTEL LLC CHEYENNE, WYOMING CY0900200195000035700598 3709	18 - POKRIĆE ZA DEVIZNU DOZNAKU	042019 HR99 3150114591-423581526	1.000,00		
Stanje na dan :	**02.05.2019.**	**Broj izvoda 010**		**Promet**	**1.006,79**	**0,00**
				Stanje		**274,39**
06.05.2019. 06.05.2019.	HR9524020061031262160	19 - PRIJENOS DEVIZA ZA DNEVNICE	HR99 HR99 5119001612	200,00		
06.05.2019. 06.05.2019.	ERSTE & STEIERMAERKISCHE BANK DD HR9524020061031262160	20 - KUPNJA DEVIZA S DVR. ZA NAKNADU	HR99 HR99 5119001612	8,15		
Stanje na dan :	**06.05.2019.**	**Broj izvoda 011**		**Promet**	**208,15**	**0,00**
				Stanje		**66,24**
07.05.2019. 07.05.2019.	ECO CHEM DOO VITEZ VITEZ BA393380604814664494	21 - PRILJEV, ECO CHEM DOO VITE	HR99 HR99 3350028280-423617644			400,00
Stanje na dan :	**07.05.2019.**	**Broj izvoda 012**		**Promet**	**0,00**	**400,00**
				Stanje		**466,24**
14.05.2019. 14.05.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. HR9524020061031262160	22 - Naplata naknade platnog prometa	HR99 HR99	9,96		
Stanje na dan :	**14.05.2019.**	**Broj izvoda 013**		**Promet**	**9,96**	**0,00**
				Stanje		**456,28**
21.05.2019. 21.05.2019.	FIBEROPTIC J.D.O.O. HR8024020061100667579	23 - PRODAJA DEVIZA	HR99 HR99 1619043552-423848271	27,12		
Stanje na dan :	**21.05.2019.**	**Broj izvoda 014**		**Promet**	**27,12**	**0,00**
				Stanje		**429,16**
05.06.2019. 05.06.2019.	ECO CHEM DOO VITEZ VITEZ BA393380604814664494	24 - PRILJEV, ECO CHEM DOO VITE	HR99 HR99 3350035784-423998401			400,00
Stanje na dan :	**05.06.2019.**	**Broj izvoda 015**		**Promet**	**0,00**	**400,00**
				Stanje		**829,16**
10.06.2019. 10.06.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. RIJEKA HR9524020061031262160	25 - NAPLATA NAKNADE	022019 HR99 3150155774-424065294	6,79		
10.06.2019. 10.06.2019.	MEMOTEL LLC CHEYENNE, WYOMING CY0900200195000035700598 3709	26 - POKRIĆE ZA DEVIZNU DOZNAKU	022019 HR99 3150155774-424065294	800,00		
Stanje na dan :	**10.06.2019.**	**Broj izvoda 016**		**Promet**	**806,79**	**0,00**
				Stanje		**22,37**
14.06.2019. 14.06.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. HR9524020061031262160	27 - Naplata naknade platnog prometa	HR99 HR99	9,07		
Stanje na dan :	**14.06.2019.**	**Broj izvoda 017**		**Promet**	**9,07**	**0,00**
				Stanje		**13,30**
28.06.2019. 28.06.2019.	FIBEROPTIC J.D.O.O. HR8024020061100667579	28 - PRODAJA DEVIZA	HR99 HR99 1619009763-424328959	6,81		
Stanje na dan :	**28.06.2019.**	**Broj izvoda 018**		**Promet**	**6,81**	**0,00**
				Stanje		**6,49**
13.07.2019. 13.07.2019.	ERSTE&STEIERMÄRKISCHE BANK d.d. HR9524020061031262160	29 - Naplata naknade platnog prometa	HR99 HR99	6,49		

Stanje na dan : 13.07.2019.	**Broj izvoda 019**		**Promet**	**6,49**	**0,00**
			Stanje		**0,00**
06.08.2019. ECO CHEM DOO VITEZ VITEZ 06.08.2019. BA393380604814664494	30 - PRILJEV, ECO CHEM DOO VITE	HR99 HR99 3350064303-424825536			670,00
06.08.2019. ERSTE&STEIERMÄRKISCHE 06.08.2019. BANK d.d HR9524020061031262160	31 - Naplata naknade platnog prometa	HR99 HR99		2,62	
Stanje na dan : 06.08.2019.	**Broj izvoda 020**		**Promet**	**2,62**	**670,00**
			Stanje		**667,38**
07.08.2019. ERSTE&STEIERMÄRKISCHE 07.08.2019. BANK d.d. RIJEKA HR9524020061031262160	32 - NAPLATA NAKNADE	HR99 HR99 3150216161-424847554		6,82	
07.08.2019. Hilf Telecom BV Amsterdam 07.08.2019. NL95ABNA0438707249	33 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99 HR99 3150216161-424847554		660,00	
Stanje na dan : 07.08.2019.	**Broj izvoda 021**		**Promet**	**666,82**	**0,00**
			Stanje		**0,56**
14.08.2019. ERSTE&STEIERMÄRKISCHE 14.08.2019. BANK d.d HR9524020061031262160	34 - Naplata naknade platnog prometa	HR99 HR99		0,56	
Stanje na dan : 14.08.2019.	**Broj izvoda 022**		**Promet**	**0,56**	**0,00**
			Stanje		**0,00**
03.10.2019. ECO CHEM DOO VITEZ VITEZ 03.10.2019. BA393380604814664494	35 - PRILJEV, ECO CHEM DOO VITE	HR99 HR99 3350093589-425623633			770,00
03.10.2019. ERSTE&STEIERMÄRKISCHE 03.10.2019. BANK d.d. HR9524020061031262160	36 - Naplata naknade platnog prometa	HR99 HR99		19,68	
Stanje na dan : 03.10.2019.	**Broj izvoda 023**		**Promet**	**19,68**	**770,00**
			Stanje		**750,32**
04.10.2019. 04.10.2019. HR9524020061031262160	37 - PRIJENOS DEVIZA ZA DNEVNICE	HR99 HR99 5119003445		740,00	
04.10.2019. ERSTE & STEIERMAERKISCHE 04.10.2019. BANK DD HR9524020061031262160	38 - KUPNJA DEVIZA S DVR. ZA NAKNADU	HR99 HR99 5119003445		8,15	
Stanje na dan : 04.10.2019.	**Broj izvoda 024**		**Promet**	**748,15**	**0,00**
			Stanje		**2,17**
14.10.2019. ERSTE&STEIERMÄRKISCHE 14.10.2019. BANK d.d. HR9524020061031262160	39 - Naplata naknade platnog prometa	HR99 HR99		2,17	
Stanje na dan : 14.10.2019.	**Broj izvoda 025**		**Promet**	**2,17**	**0,00**
			Stanje		**0,00**
17.10.2019. RECONOVA AB 17.10.2019. SE1280000821720032037590	40 - INVOICE NR.: 006	HR99 HR99 4150313347-425857637			3.392,00
17.10.2019. ERSTE&STEIERMÄRKISCHE 17.10.2019. BANK d.d. RIJEKA HR9524020061031262160	41 - NAPLATA NAKNADE	HR99 HR99 4150313347-425857637		6,78	
Stanje na dan : 17.10.2019.	**Broj izvoda 026**		**Promet**	**6,78**	**3.392,00**
			Stanje		**3.385,22**
18.10.2019. ERSTE&STEIERMÄRKISCHE 18.10.2019. BANK d.d. HR9524020061031262160	42 - Naplata naknade platnog prometa	HR99 HR99		7,31	
18.10.2019. ERSTE&STEIERMÄRKISCHE 18.10.2019. BANK d.d. RIJEKA HR9524020061031262160	43 - NAPLATA NAKNADE	19-09-44097 HR99 3150289376-425867477		6,77	
18.10.2019. Hilf Telecom BV Amsterdam 18.10.2019. NL95ABNA0438707249	44 - POKRIĆE ZA DEVIZNU DOZNAKU	19-09-44097 HR99 3150289376-425867477		50,00	
Stanje na dan : 18.10.2019.	**Broj izvoda 027**		**Promet**	**64,08**	**0,00**
			Stanje		**3.321,14**
21.10.2019. ERSTE&STEIERMÄRKISCHE 21.10.2019. BANK d.d. RIJEKA HR9524020061031262160	45 - NAPLATA NAKNADE	19-09-44097 HR99 3150290673-425882576		6,77	
21.10.2019. Hilf Telecom BV Amsterdam 21.10.2019. NL95ABNA0438707249	46 - POKRIĆE ZA DEVIZNU DOZNAKU	19-09-44097 HR99 3150290673-425882576		450,00	
Stanje na dan : 21.10.2019.	**Broj izvoda 028**		**Promet**	**456,77**	**0,00**
			Stanje		**2.864,37**
22.10.2019. ERSTE&STEIERMÄRKISCHE 22.10.2019. BANK d.d. RIJEKA HR9524020061031262160	47 - NAPLATA NAKNADE	HR99 HR99 3150292660-425897333		16,25	
22.10.2019. SARANDA COTAJ P. F. Tirane 22.10.2019. AL33212115280000000001106071	48 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99 HR99 3150292660-425897333		2.456,85	
Stanje na dan : 22.10.2019.	**Broj izvoda 029**				

			Promet	2.473,10	0,00
			Stanje		391,27
24.10.2019.			HR99		
24.10.2019.	HR9524020061031262160	49 - PRIJENOS DEVIZA ZA DNEVNICE	HR99	300,00	
			5119003677		
24.10.2019.	ERSTE & STEIERMAERKISCHE		HR99		
24.10.2019.	BANK DD	50 - KUPNJA DEVIZA S DVR. ZA NAKNADU	HR99	8,12	
	HR9524020061031262160		5119003677		
Stanje na dan :	**24.10.2019.**	**Broj izvoda 030**	**Promet**	**308,12**	**0,00**
			Stanje		**83,15**
06.11.2019.	ECO CHEM DOO VITEZ VITEZ		HR99		
06.11.2019.	BA393380604814664494	51 - PRILJEV, ECO CHEM DOO VITE	HR99		500,00
			3350107261-426042708		
06.11.2019.			HR99		
06.11.2019.	HR9524020061031262160	52 - PRIJENOS DEVIZA ZA DNEVNICE	HR99	500,00	
			5119003846		
06.11.2019.	ERSTE & STEIERMAERKISCHE		HR99		
06.11.2019.	BANK DD	53 - KUPNJA DEVIZA S DVR. ZA NAKNADU	HR99	8,12	
	HR9524020061031262160		5119003846		
Stanje na dan :	**06.11.2019.**	**Broj izvoda 031**	**Promet**	**508,12**	**500,00**
			Stanje		**75,03**
14.11.2019.	ERSTE&STEIERMÄRKISCHE		HR99		
14.11.2019.	BANK d.d.	54 - Naplata naknade platnog prometa	HR99	10,51	
	HR9524020061031262160				
Stanje na dan :	**14.11.2019.**	**Broj izvoda 032**	**Promet**	**10,51**	**0,00**
			Stanje		**64,52**
22.11.2019.	RECONOVA AB		HR99		
22.11.2019.	SE1280000821720032037590	55 - INVOICE 007	HR99		2.392,00
			4150349027-426308427		
22.11.2019.	ERSTE&STEIERMÄRKISCHE		HR99		
22.11.2019.	BANK d.d. RIJEKA	56 - NAPLATA NAKNADE	HR99	6,77	
	HR9524020061031262160		4150349027-426308427		
Stanje na dan :	**22.11.2019.**	**Broj izvoda 033**	**Promet**	**6,77**	**2.392,00**
			Stanje		**2.449,75**
26.11.2019.	ERSTE&STEIERMÄRKISCHE		HR99		
26.11.2019.	BANK d.d. RIJEKA	57 - NAPLATA NAKNADE	HR99	8,12	
	HR9524020061031262160		3150328596-426339116		
26.11.2019.	Robert Cotaj Mississauga, ON		HR99		
26.11.2019.	28022 4794 566	58 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99	1.989,00	
			3150328596-426339116		
26.11.2019.	ERSTE&STEIERMÄRKISCHE		HR99		
26.11.2019.	BANK d.d. RIJEKA	59 - NAPLATA NAKNADE	HR99	6,77	
	HR9524020061031262160		3150328856-426341841		
26.11.2019.	CyberportGmbH Dresden		HR99		
26.11.2019.	DE73680800300723303600	60 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99	245,00	
			3150328856-426341841		
Stanje na dan :	**26.11.2019.**	**Broj izvoda 034**	**Promet**	**2.248,89**	**0,00**
			Stanje		**200,86**
27.11.2019.	FIBEROPTIC J.D.O.O.		HR99		
27.11.2019.	HR8024020061100667579	61 - PRODAJA DEVIZA	HR99	13,54	
			1619062067-426349907		
Stanje na dan :	**27.11.2019.**	**Broj izvoda 035**	**Promet**	**13,54**	**0,00**
			Stanje		**187,32**
02.12.2019.	CYBERPORT GMBH	62 -	HR99		
02.12.2019.	DE73680800300723303600	KONTO+7456370+BELEG+0191455177++KON	HR99		4,64
		TO+7456370+BELEG+1408867834+	4150356833-426403859		
02.12.2019.	ERSTE&STEIERMÄRKISCHE		HR99		
02.12.2019.	BANK d.d. RIJEKA	63 - NAPLATA NAKNADE	HR99	0,16	
	HR9524020061031262160		4150356833-426403859		
Stanje na dan :	**02.12.2019.**	**Broj izvoda 036**	**Promet**	**0,16**	**4,64**
			Stanje		**191,80**
11.12.2019.	RECONOVA AB		HR91 210917382		
11.12.2019.	SE0780000821723376779264	64 - INVOICE 008 DECEMBER	HR99		2.724,00
			4150366845-426535260		
11.12.2019.	ERSTE&STEIERMÄRKISCHE		HR91 210917382		
11.12.2019.	BANK d.d. RIJEKA	65 - NAPLATA NAKNADE	HR99	0,16	
	HR9524020061031262160		4150366845-426535260		
Stanje na dan :	**11.12.2019.**	**Broj izvoda 037**	**Promet**	**0,16**	**2.724,00**
			Stanje		**2.915,64**
12.12.2019.	ERSTE&STEIERMÄRKISCHE		HR99		
12.12.2019.	BANK d.d. RIJEKA	66 - NAPLATA NAKNADE	HR99	8,12	
	HR9524020061031262160		3150346412-426591003		
12.12.2019.	Robert Cotaj Mississauga, ON		HR99		
12.12.2019.	28022 4794 566	67 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99	1.778,00	
			3150346412-426591003		
Stanje na dan :	**12.12.2019.**	**Broj izvoda 038**	**Promet**	**1.786,12**	**0,00**
			Stanje		**1.129,52**

14.12.2019. ERSTE&STEIERMÄRKISCHE			HR99		
14.12.2019. BANK d.d.	68 - Naplata naknade platnog prometa		HR99	3,40	
HR9524020061031262160					
Stanje na dan : 14.12.2019.	**Broj izvoda 039**		**Promet**	**3,40**	**0,00**
			Stanje		**1.126,12**
19.12.2019. ERSTE&STEIERMÄRKISCHE			HR99		
19.12.2019. BANK d.d. RIJEKA	69 - NAPLATA NAKNADE		HR99	0,41	
HR9524020061031262160			3150354847-426718582		
19.12.2019. Naturgarten GmbH St.Andra-Hoch			HR99		
19.12.2019. AT503810200003031739	70 - POKRIĆE ZA DEVIZNU DOZNAKU		HR99	132,00	
			3150354847-426718582		
Stanje na dan : 19.12.2019.	**Broj izvoda 040**		**Promet**	**132,41**	**0,00**
			Stanje		**993,71**
30.12.2019. ECO CHEM DOO VITEZ VITEZ			HR99		
30.12.2019. BA393380604814664494	71 - PRILJEV, ECO CHEM DOO VITE		HR99		800,00
			3350128036-426810616		
30.12.2019. FIBEROPTIC J.D O.O.			HR99		
30.12.2019. HR8024020061100667579	72 - PRODAJA DEVIZA		HR99	1.700,00	
			1519003444-426823038		
Stanje na dan : 30.12.2019.	**Broj izvoda 041**		**Promet**	**1.700,00**	**800,00**
			Stanje		**93,71**
17.01.2020. RECONOVA AB			115730295		
17.01.2020. SE0780000821723376779264	73 - RECONOVA AB, INV 009		HR99		2.635,00
			4150014840-427103955		
17.01.2020. ERSTE&STEIERMÄRKISCHE			115730295		
17.01.2020. BANK d.d. RIJEKA	74 - NAPLATA NAKNADE		HR99	0,16	
HR9524020061031262160			4150014840-427103955		
Stanje na dan : 17.01.2020.	**Broj izvoda 001**		**Promet**	**0,16**	**2.635,00**
			Stanje		**2.728,55**
28.01.2020. ERSTE&STEIERMÄRKISCHE			HR99		
28.01.2020. BANK d.d. RIJEKA	75 - NAPLATA NAKNADE		HR99	8,12	
HR9524020061031262160			3150023210-427198158		
28.01.2020. Robert Cotaj Mississauga, ON			HR99		
28.01.2020. 28022 4794 566	76 - POKRIĆE ZA DEVIZNU DOZNAKU		HR99	1.878,00	
			3150023210-427198158		
Stanje na dan : 28.01.2020.	**Broj izvoda 002**		**Promet**	**1.886,12**	**0,00**
			Stanje		**842,43**
05.02.2020. ECO CHEM DOO VITEZ VITEZ			HR99		
05.02.2020. BA393380604814664494	77 - PRILJEV, ECO CHEM DOO VITE		HR99		670,00
			3350012805-427293551		
Stanje na dan : 05.02.2020.	**Broj izvoda 003**		**Promet**	**0,00**	**670,00**
			Stanje		**1.512,43**
14.02.2020. RECONOVA AB			213906261		
14.02.2020. SE1280000821720032037590	78 - PAYMENT FROM RECONOVA		HR99		2.635,00
			4150045032-427471169		
14.02.2020. ERSTE&STEIERMÄRKISCHE			213906261		
14.02.2020. BANK d.d. RIJEKA	79 - NAPLATA NAKNADE		HR99	0,16	
HR9524020061031262160			4150045032-427471169		
Stanje na dan : 14.02.2020.	**Broj izvoda 004**		**Promet**	**0,16**	**2.635,00**
			Stanje		**4.147,27**
17.02.2020. ERSTE&STEIERMÄRKISCHE			HR99		
17.02.2020. BANK d.d. RIJEKA	80 - NAPLATA NAKNADE		HR99	0,41	
HR9524020061031262160			3150043235-427513016		
17.02.2020. MORGEN IS NU			HR99		
17.02.2020. B.V. HARDERWIJK	81 - POKRIĆE ZA DEVIZNU DOZNAKU		HR99	356,10	
NL70INGB0004639531			3150043235-427513016		
Stanje na dan : 17.02.2020.	**Broj izvoda 005**		**Promet**	**356,51**	**0,00**
			Stanje		**3.790,76**
19.02.2020. ERSTE&STEIERMÄRKISCHE			HR99		
19.02.2020. BANK d.d. RIJEKA	82 - NAPLATA NAKNADE		HR99	0,41	
HR9524020061031262160			3150045817-427540365		
19.02.2020. Robert Cotaj Lezhe			HR99		
19.02.2020. DE93700111106057547608	83 - POKRIĆE ZA DEVIZNU DOZNAKU		HR99	1.930,00	
			3150045817-427540365		
Stanje na dan : 19.02.2020.	**Broj izvoda 006**		**Promet**	**1.930,41**	**0,00**
			Stanje		**1.860,35**
12.03.2020. RECONOVA AB			310670998		
12.03.2020. SE0780000821723376779264	84 - INVOICE 011		HR99		2.635,00
			4150071711-427843597		
12.03.2020. ERSTE&STEIERMÄRKISCHE			310670998		
12.03.2020. BANK d.d. RIJEKA	85 - NAPLATA NAKNADE		HR99	0,16	
HR9524020061031262160			4150071711-427843597		
Stanje na dan : 12.03.2020.	**Broj izvoda 007**		**Promet**	**0,16**	**2.635,00**
			Stanje		**4.495,19**
16.03.2020. ERSTE&STEIERMÄRKISCHE			HR99		
16.03.2020. BANK d.d. RIJEKA	86 - NAPLATA NAKNADE		HR99	0,40	
HR9524020061031262160			3150072790-427920078		

16.03.2020. Robert Cotaj Lezhe 16.03.2020. DE93700111106057547608	87 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99 HR99 3150072790-427920078	1.930,00			
Stanje na dan : 16.03.2020.	**Broj izvoda 008**		**Promet**	**1.930,40**	**0,00**	
			Stanje			**2.564,79**
03.04.2020. ECO CHEM DOO VITEZ VITEZ 03.04.2020. BA393380604814664494	88 - PRILJEV, ECO CHEM DOO VITE	HR99 HR99 3350036124-428099226			500,00	
Stanje na dan : 03.04.2020.	**Broj izvoda 009**		**Promet**	**0,00**	**500,00**	
			Stanje			**3.064,79**
08.04.2020. RECONOVA AB 08.04.2020. SE0780000821723376779264	89 - INVOICE 11	406831530 HR99 4150091018-428147219			2.635,00	
08.04.2020. ERSTE&STEIERMÄRKISCHE 08.04.2020. BANK d.d. RIJEKA HR9524020061031262160	90 - NAPLATA NAKNADE	406831530 HR99 4150091018-428147219	0,16			
Stanje na dan : 08.04.2020.	**Broj izvoda 010**		**Promet**	**0,16**	**2.635,00**	
			Stanje			**5.699,63**
14.04.2020. ERSTE&STEIERMÄRKISCHE 14.04.2020. BANK d.d. RIJEKA HR9524020061031262160	91 - NAPLATA NAKNADE	HR99 HR99 3150094883-428220077	0,40			
14.04.2020. Robert Cotaj Lezhe 14.04.2020. DE93700111106057547608	92 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99 HR99 3150094883-428220077	1.930,00			
14.04.2020. ERSTE&STEIERMÄRKISCHE 14.04.2020. BANK d.d. HR9524020061031262160	93 - Naplata naknade platnog prometa	HR99 HR99	11,80			
Stanje na dan : 14.04.2020.	**Broj izvoda 011**		**Promet**	**1.942,20**	**0,00**	
			Stanje			**3.757,43**
16.04.2020. FiberOptic j.d.o.o. 16.04.2020. HR8024020061100667579	94 - PRODAJA DEVIZA	HR99 HR99 1620033279-428310676	132,28			
Stanje na dan : 16.04.2020.	**Broj izvoda 012**		**Promet**	**132,28**	**0,00**	
			Stanje			**3.625,15**
27.04.2020. ERSTE&STEIERMÄRKISCHE 27.04.2020. BANK d.d. RIJEKA HR9524020061031262160	95 - NAPLATA NAKNADE	HR99 HR99 3150106869-428405150	0,40			
27.04.2020. MORGEN IS NU 27.04.2020. B.V. HARDERWIJK NL70INGB0004639531	96 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99 HR99 3150106869-428405150	594,00			
Stanje na dan : 27.04.2020.	**Broj izvoda 013**		**Promet**	**594,40**	**0,00**	
			Stanje			**3.030,75**
14.05.2020. ERSTE&STEIERMÄRKISCHE 14.05.2020. BANK d.d. HR9524020061031262160	97 - Naplata naknade platnog prometa	HR99 HR99	12,76			
Stanje na dan : 14.05.2020.	**Broj izvoda 014**		**Promet**	**12,76**	**0,00**	
			Stanje			**3.017,99**
04.06.2020. ECO CHEM DOO VITEZ VITEZ 04.06.2020. BA393380604814664494	98 - PRILJEV, ECO CHEM DOO VITE	HR99 HR99 3350058290-428875223			600,00	
Stanje na dan : 04.06.2020.	**Broj izvoda 015**		**Promet**	**0,00**	**600,00**	
			Stanje			**3.617,99**
08.06.2020. ERSTE&STEIERMÄRKISCHE 08.06.2020. BANK d.d. RIJEKA HR9524020061031262160	99 - NAPLATA NAKNADE	HR99 HR99 3150146482-428914239	0,40			
08.06.2020. Thomann GmbH 96138 08.06.2020. Burgebrach DE19760700240811500800	100 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99 HR99 3150146482-428914239	305,96			
08.06.2020. FiberOptic j.d.o.o. 08.06.2020. HR8024020061100667579	101 - PRODAJA DEVIZA	HR99 HR99 1620046994-428915115	13,30			
Stanje na dan : 08.06.2020.	**Broj izvoda 016**		**Promet**	**319,66**	**0,00**	
			Stanje			**3.298,33**
13.06.2020. ERSTE&STEIERMÄRKISCHE 13.06.2020. BANK d.d. HR9524020061031262160	102 - Naplata naknade platnog prometa	HR99 HR99	6,17			
Stanje na dan : 13.06.2020.	**Broj izvoda 017**		**Promet**	**6,17**	**0,00**	
			Stanje			**3.292,16**
15.06.2020. ERSTE&STEIERMÄRKISCHE 15.06.2020. BANK d.d. RIJEKA HR9524020061031262160	103 - NAPLATA NAKNADE	HR99 HR99 3150152943-429070593	0,40			
15.06.2020. Thomann GmbH 96138 15.06.2020. Burgebrach DE19760700240811500800	104 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99 HR99 3150152943-429070593	340,00			
Stanje na dan : 15.06.2020.	**Broj izvoda 018**		**Promet**	**340,40**	**0,00**	
			Stanje			**2.951,76**

19.06.2020. FiberOptic j.d.o.o. 19.06.2020. HR8024020061100667579		105 - PRODAJA DEVIZA	HR99 HR99 1620050764-429158818	13,33	
19.06.2020. ERSTE&STEIERMÄRKISCHE 19.06.2020. BANK d.d. RIJEKA HR9524020061031262160		106 - NAPLATA NAKNADE	HR99 HR99 3150159554-429159894	0,40	
19.06.2020. CyberportGmbH Dresden 19.06.2020. DE73680800300723303600		107 - POKRIĆE ZA DEVIZNU DOZNAKU	HR99 HR99 3150159554-429159894	656,01	
Stanje na dan :	**19.06.2020.**	**Broj izvoda 019**	**Promet** **Stanje**	**669,74**	**0,00** **2.282,02**
Konačno stanje :					**2.282,02**

REKAPITULACIJA

		Prethodno stanje	4.386,20	**Privremeno stanje**	**2.282,02**
Naloga na teret	88	Dugovni promet	27.236,82	Rezervirano za naplatu	0,00
Naloga u korist	19	Potražni promet	25.132,64	Dopušteno prekoračenje	0,00
				Rezervirano po nalogu FINA-e	0,00
Naloga ukupno	107	Ukupni promet	-2.104,18		
				Raspoloživo stanje	2.282,02
Troškovi		0,00			

ERSTE BANK

Univerzalni potpisni karton

RK-KartonKn-01

Na Univerzalnom potpisnom kartonu navode se potpisnici ovlašteni za transakcijski račun u domaćoj valuti i transakcijski račun u stranoj valuti. Ukoliko želite odvojene potpisnike po računima, molimo Vas da popunite posebne potpisne kartone.

Naziv Poslovnog subjekta
FiberOptic j.d.o.o.

Matični broj Poslovnog subjekta
04067029

Osobni identifikacijski broj Poslovnog subjekta
63101007711

Broj poslovnog računa (IBAN konstrukcija)
HR8024020061100667579

Osobe ovlaštene za raspolaganje sredstvima na računima

1 / Ime i prezime potpisnika
HELENA LOURIĆ

OIB/broj putovnice za strane državljane
80393529745

Način potpisivanja naloga za plaćanje (označite znakom "x")
Pojedinačno [X] Skupno [ ]

Potpis
Lourić

2 / Ime i prezime potpisnika
BORIS DUJIĆ

OIB/broj putovnice za strane državljane
47041045892

Način potpisivanja naloga za plaćanje (označite znakom "x")
Pojedinačno [X] Skupno [ ]

Potpis
B. Dujić

3 / Ime i prezime potpisnika

OIB/broj putovnice za strane državljane

Način potpisivanja naloga za plaćanje (označite znakom "x")
Pojedinačno [ ] Skupno [ ]

Potpis

4 / Ime i prezime potpisnika

OIB/broj putovnice za strane državljane

Način potpisivanja naloga za plaćanje (označite znakom "x")
Pojedinačno [ ] Skupno [ ]

Potpis

5 / Ime i prezime potpisnika

OIB/broj putovnice za strane državljane

Način potpisivanja naloga za plaćanje (označite znakom "x")
Pojedinačno [ ] Skupno [ ]

Potpis

6 / Ime i prezime potpisnika

OIB/broj putovnice za strane državljane

Način potpisivanja naloga za plaćanje (označite znakom "x")
Pojedinačno [ ] Skupno [ ]

Potpis

FIBEROptic
TELECOMMUNICATIONS SERVICES

VoIP Switch Services AGREEMENT

THIS AGREEMENT entered into on this **10 day of October, 2019** is for the Professional Association and arrangement of VoIP Switch and NOC services provided by Fiberoptic j.d.o.o whose office is located at Marka Bahovca 9, Samobor, 10430, Croatia to Reconova AB whose principal place of business is at SOLLIDENVÄGEN 6, 287 34, STRÖMSNÄSBRUK, SWEDEN hereinafter, called the "The Parties."

With this agreement The Parties agree to respect the integrity and tangible value of this agreement between them.

The Vendor shall invoice Customer for monthly 1(one) month in advance from the date of execution of Services. Invoices shall be submitted on a monthly basis, covering charges for the upcoming 30 days in advance from the date of execution. These billing terms are to be applied to any and all business present and future, of the introducing party, including subsequent follow-up, repeat, extended, renegotiated, and new business regardless of the success of the project.

Because of THIS AGREEMENT, the Parties involved may learn from one another, or from principals, the names and telephone numbers of VoIP Traders, investors, borrowers, lenders, agents, brokers, banks, lending corporations, individuals and/or trusts, or buyers and sellers hereinafter called contacts. The Parties with this acknowledge, accept and agree that the identities of the contacts will be recognized by the other Party as exclusive and valuable contacts of the introducing Party and will remain so for the duration of this agreement.

The Parties agree to keep confidential the names of any contacts introduced or revealed to the other party, and that their firm, company, associates, corporations, joint ventures, partnerships, divisions, subsidiaries, employees, agents, heirs, assigns, designees, or consultants will not contact, deal with, negotiate or participate in any transactions with any of the contacts without first entering a written agreement with the Party who provided such contact unless that Party gives prior written permission. Such confidentiality will include any names, addresses, telephone, telex, facsimile numbers, and/or other pertinent information disclosed or revealed to either Party.

The Parties agree not to disclose, reveal or make use of any information during discussion or observation regarding methods, concepts, ideas, product/services, or proposed new products or services, nor to do business with any of the revealed contacts without the written consent of the introducing party or parties.

The Parties agree that due to the many variables surrounding each Business case that will occur because of this agreement, any commission to be paid and/or the fee structure between the Parties can vary. A separate fee/commission agreement will outline compensation for each Business/Financial Transaction.

The fee stated on payment for services agreed must be paid and this agreement acknowledged by signature before all Business/interconnects and testing can start.

In case of circumvention, the Parties agree and guarantee that they will pay a legal monetary penalty that is equal to the commission or fee the circumvented Party should have realized in such transactions, by the person(s) engaged on the circumvention for each occurrence.

This Contract/Agreement is binding from signature of parties involved and full payment up-front of services. Fiberoptic j.d.o.o referred to as Fiberoptic agree by signing to not disclose switch information, logins, call data to any third party unless agreed by its clients.

Both parties also agree it would be of interest to companies that each company is able to represent each other in meetings when talking to potential new clients or opening accounts with carriers, VoIP traders or any contact that could be a potential supplier or customer.

By signing this agreement both parties agree this agreement as of the date first written above

Fiberoptic j.d.o.o

Signature

OCT 10. 2019

Date

And

Reconova AB

Signature

25/11-19

Date

This Contract/Agreement is binding from signature of parties involved and full payment up-front of services. Fiberoptic j.d.o.o referred to as Fiberoptic agree by signing to not disclose switch information, logins, call data to any third party unless agreed by its clients.

If payments are not made to Fiberoptic j.d.o.o on time, clients will risk being out of routing, loss of traffic and termination, and re-connection Fee's.

SS

Re: Novemeber service Invoice

RECONOVA AB - Stefan Sjödahl <info@reco-nova.com>
Mon 25/11/2019 15:52
To: FiberOptic j.d.o.o. <boris@fiberoptichr.net>

1 attachments (669 KB)
fiber Optic Agreement.pdf;

Hello Boris!

Sending back the contract.

Best Regards Stefan



STEFAN SJÖDAHL
Director

Reconova AB
SOLLIDENVÄGEN 6
287 34 STRÖMSNÄSBRUK, SWEDEN
Email: info@reco-nova.com
Website: reco-nova.com

21 november 2019 16:59:41 +01:00, skrev FiberOptic j.d.o.o. <boris@fiberoptichr.net>:

> Hey Stefan
>
> Awesome!
>
> Best Regards
> Boris
>
> On 20 November 2019 21:34:41 RECONOVA AB - Stefan Sjödahl <info@reco-nova.com> wrote:
>
> > Hello Boris!
> >
> > The payment is done.
> >
> > Best regards Stefan

STEFAN SJÖDAHL
Director

Reconova AB
SOLLIDENVÄGEN 6
287 34 STRÖMSNÄSBRUK, SWEDEN
Email: info@reco-nova.com
Website: reco-nova.com

19 november 2019 11:18:25 +01:00, skrev FiberOptic j.d.o.o. <boris@fiberoptichr.net>:

Dear Stefan,

Attached is invoice for services in November.

Kindly check, and if all is good, confirm you got it and you accept it.

Regards

Boris

Sent with AquaMail for Android
https://www.mobisystems.com/aqua-mail

FiberOptic j.d.o.o.
10430 Samobor, Marka Bahovca 9
OIB: 86310100771
IBAN: HR8024020061100667579

Reconova AB
SOLLIDENVAGEN 6
287 34 STROMSNASBRUK,
SWEDEN

Invoice date: 15.10.2019.
Due date: 16.10.2019.
Payment terms: Bank Wire

Invoice Nr.: 006

Nr.	Service	Amount	Price	Total
1	Server setup and Aplication Install	1	1,000.00	1,000.00
2	Switch operator October	1	1,280.00	1,280.00
3	Daily Backups October	1	175.00	175.00
4	Data center feesOctober	1	437.00	437.00
5	2000cc Class4 Voip Switch rental October	1	500.00	500.00

Total EUR 3,392.00

Banka: Erste&Steiermärkische Bank d.d.
Adress: Trg kralja Tomislava 4, 10430, Samobor, Croatia
IBAN: HR8024020061100667579
SWIFT: ESBCHR22

FiberOptic j.d.o.o.
10430 Samobor, Marka Bahovca 9
OIB: 86310100771
IBAN: HR8024020061100667579

Reconova AB
SOLLIDENVAGEN 6
287 34 STROMSNASBRUK,
SWEDEN

Invoice date: 19.11.2019.
Due date: 22.11.2019.
Payment terms: Bank Wire

Invoice Nr.: 007

Nr.	Service	Amount	Price	Total
1	Switch operator November	1	1,280.00	1,280.00
2	Daily Backups November	1	175.00	175.00
3	Data center fees November	1	437.00	437.00
4	2000cc Class4 Voip Switch rental November	1	500.00	500.00
			Total EUR	2,392.00

Banka: Erste&Steiermärkische Bank d.d.
Adress: Trg kralja Tomislava 4, 10430, Samobor, Croatia
IBAN: HR8024020061100667579
SWIFT: ESBCHR22

FiberOptic j.d.o.o.
10430 Samobor, Marka Bahovca 9
OIB: 86310100771
IBAN: HR8024020061100667579

Reconova AB
SOLLIDENVAGEN 6
287 34 STROMSNASBRUK,
SWEDEN

Invoice date: 09.12.2019.
Due date: 16.12.2019.
Payment terms: Upon Receipt

Invoice Nr.: 08

Nr.	Service	Amount	Price	Total
1	5000 CC Class4 SoftSwitch Cluster Rent (December)	1	2,724.00	2,724.00

Total EUR 2,724.00

Banka: Erste&Steiermärkische Bank d.d.
Adress: Trg kralja Tomislava 4, 10430, Samobor, Croatia
IBAN: HR8024020061100667579
SWIFT: ESBCHR22

FiberOptic j.d.o.o.
10430 Samobor, Marka Bahovca 9
OIB: 86310100771
IBAN: HR8024020061100667579

Reconova AB
SOLLIDENVAGEN 6
287 34 STROMSNASBRUK,
SWEDEN

Invoice date: 08.01.2020.
Due date: Upon Receip
Payment method: Bank Wire

Invoice Nr.: 009

Nr.	Service	Amount	Price	Total
1	5000 CC Class4 SoftSwitch Cluster Rent (January)	1	2,635.00	2,635.00

Total EUR 2,635.00

Banka: Erste&Steiermärkische Bank d.d.
Adress: Trg kralja Tomislava 4, 10430, Samobor, Croatia
IBAN: HR8024020061100667579
SWIFT: ESBCHR22

FiberOptic j.d.o.o.
10430 Samobor, Marka Bahovca 9
OIB: 86310100771
IBAN: HR8024020061100667579

Reconova AB
SOLLIDENVAGEN 6
287 34 STROMSNASBRUK,
SWEDEN

Invoice date: 10.02.2020.
Due date: Upon Receipt
Payment method: Bank Wire

Invoice Nr.: 010

Nr.	Service	Amount	Price	Total
1	5000 CC Class4 SoftSwitch Cluster Rent (January)	1	2,635.00	2,635.00

Total EUR	2,635.00

Banka: Erste&Steiermärkische Bank d.d.
Adress: Trg kralja Tomislava 4, 10430, Samobor, Croatia
IBAN: HR8024020061100667579
SWIFT: ESBCHR22

FiberOptic j.d.o.o.
10430 Samobor, Marka Bahovca 9
OIB: 86310100771
IBAN: HR8024020061100667579

Reconova AB
SOLLIDENVAGEN 6
287 34 STROMSNASBRUK,
SWEDEN

Invoice date: 09.03.2019.
Due date: 16.03.2019.
Payment terms: Upon Receipt

Invoice Nr.: 011

Nr.	Service	Amount	Price	Total
1	5000 CC Class4 SoftSwitch Cluster Rent (March)	1	2,635.00	2,635.00

Total EUR 2,635.00

Banka: Erste&Steiermärkische Bank d.d.
Adress: Trg kralja Tomislava 4, 10430, Samobor, Croatia
IBAN: HR8024020061100667579
SWIFT: ESBCHR22

FiberOptic j.d.o.o.
10430 Samobor, Marka Bahovca 9
OIB: 86310100771
IBAN: HR8024020061100667579

Reconova AB
SOLLIDENVAGEN 6
287 34 STROMSNASBRUK,
SWEDEN

Invoice date: 01.04.2020.
Due date: 15.04.2020.
Payment terms: Upon Receipt

Invoice Nr.: 012

Nr.	Service	Amount	Price	Total
1	5000 CC Class4 SoftSwitch Cluster Rent (April)	1	2,635.00	2,635.00

Total EUR 2,635.00

Banka: Erste&Steiermärkische Bank d.d.
Adress: Trg kralja Tomislava 4, 10430, Samobor, Croatia
IBAN: HR8024020061100667579
SWIFT: ESBCHR22

Tillhandahållande av kulturella, konstnärliga, idrottsliga, vetenskapliga, pedagogiska, underhållnings- och liknande tjänster, stödtjänster avseende transport och värdering av arbeten på lös egendom.

C34.

Tillhandahållande av restaurang- och cateringtjänster annat än C36.

C35.

Hyra av transportmedel

C36.

Tillhandahållande av restaurang- och cateringtjänster för konsumtion ombord på fartyg, luftfartyg eller tåg.

C37.

Tillhandahållande av

telekommunikationer

radio/TV-sändningar

elektroniska tjänster till icke beskattningsbara personer

C38.

Tjänster för vilka regler om faktisk användning / faktiskt utnyttjande tillämpas

C39-40. Bakgrundsinformation och ytterligare frågeställningar

C39.

Bakgrundsinformation och ytterligare frågeställningar

Sweden is currently suffering
from large VAT losses in connection with serious attacks of carousel fraud with electronic goods and telecom services. It is therefore essential that Sweden can get as much assistance as possible from the member states where companies involved in the fraudulent scheme are registered. Requests have been sent and replies have been received from other member states. The Swedish Tax Agency (STA) suspect that KayBee AB are involved in MTIC fraud in Sweden using the scheme of cross invoicing. STA would therefore like to know who has been representing KayBee AB and Davex International SHPK. concerning these transactions. How did they first get in contact with each other? STA would like to have copies of any agreements and correspondence between the two parties or any other known party involved in the transactions. Please also inform us from which company Davex International SHPK acquired the goods.

Švédsko
v súčasnosti zaznamenáva veľké straty na DPH v súvislosti s karuselovými podvodmi s elektronikou a telekomunikačnými službami. Preto je nevyhnutné, aby sa Švédsku dostalo čo najväčšej možnej pomoci od členských štátov, v ktorých sú registrované spoločnosti, zapojené do podvodného systému. Boli zaslané žiadosti a prijaté odpovede od iných členských štátov. Švédska daňová správa má podozrenie, že spoločnosť KayBee AB je vo Švédsku zapojená do podvodu v súvislosti so zmiznutým obchodníkom a IC transakciami s použitím systému krížovej (vzájomnej) fakturácie. Švédska daňová správa žiada zistiť, kto zastupuje spoločnosti KayBee AB a Davex International SHPK v súvislosti s týmito transakciami? Ako došlo prvýkrát k nadviazaniu kontaktu? Švédska daňová správa žiada kópie akýchkoľvek zmlúv a korešpondencie medzi oboma zúčastnenými stranami alebo akoukoľvek ďalšou známou stranou podieľajúcou sa na

transakciách. Taktiež nás prosím informujte, od ktorej spoločnosti nadobudla spoločnosť Davex International SHPK tovar.

C40.

Svar i fritext

C3 C5 C7 C13 C14 C16 C17 C18
C20 C21 C22 Hlavným predmetom podnikania spoločnosti bol nákup a predaj tovaru – spotrebnej elektroniky. Spoločnosť DAVEX INTERNSTIONAL SHPK vystavila faktúry uvedené v tabuľke pre spoločnosť KayBee AB, Lagastigsgatan 4, 287 32 Strömsnäsbruk, SWEDEN, IČ DPH: SE559090121001 v období 1. štvrťroka 2020 - viď tabuľka: Číslo faktúry Dátum vyhotovenia faktúry Predmet fakturácie Celková suma DA1033 10.01.2020 IPHONE 11 64GB RED – 350 ks, á 661,25 € 231 437,50 € DA1036 13.01.2020 IPHONE 11 PRO 64GB GREY – 200 ks, á 919,00 € 183 800,00 € DA1057 21.02.2020 IPHONE 11 128GB WHITE – 60 ks, á 750,00 € IPHONE 11 64GB 464 400,00 € Spolu 879 637,50 € Vystavené boli faktúry DA1033, DA1036, DA1057 pre odberateľa KayBee AB, Lagastigsgatan 4, 287 32 Strömsnäsbruk, SWEDEN, IČ DPH: SE559090121001 v období 1. štvrťroka 2020, predmetom fakturácie bolo dodanie IPHON-ov. Tovar bol dodaný na adresu sídla spoločnosti KayBee AB, Lagastigsgatan 4, 287 32 Strömsnäsbruk, SWEDEN. Tovar bol nakúpený od spoločnosti PPA INTERNATIONAL AB, VAT# DE291560557 a zo spoločnosti EUROPEAN TECHNICAL TRADING BV – VAT# BE0677702574. Prepravu zabezpečovala dodávateľská spoločnosť CIF Logistimania AB, Švédsko. Prepravu tovaru objednala a zaplatila spoločnosť Logistimania AB, Švédsko. Vlastníkom použitých dopravných prostriedkov je dodávateľská spoločnosť Logistimania AB, Švédsko. Faktúry vystavil konateľ daňového subjektu Davex International, pre klienta Kaybee AB, fakturované bola sumy vo výške: 231 437.50 EUR; 183 800,00 EUR; 464 400,00 EUR. Uzatvorená bola zmluva zo dňa 06.01.2020. Faktúry bola uhradené bezhotovostne: dňa 15.01.2020 vo výške EUR 231 437,50; dňa 15.01.2020 vo výške EUR 183 800,00; dňa 26.02.2020 vo výške EUR 16 400,00; dňa 18.03.2020 vo výške EUR 284 000,00; dňa 09.04.2020 vo výške EUR 100 500,00; dňa 22.04.2020 vo výške EUR 63 500,00. Platba bola uskutočnená spoločnosťou KAYBEE AB P-EXEC bankový účet č.: PEXEC-771261 pre Davex International číslo účtu: PEXEC-6614543. Platby neboli uskutočnené v hotovosti. Išlo o trojstranný obchod. Tovar bol prevezený od dodávateľa priamo do Švédska, pre švédskeho klienta. Dôkaz o platbách tretích strán neexistuje. Objednávka bola uskutočnená p. menom Kenth Lassen, Tel: + 46 761477720, info@kaybeeh.com, kontakt nadviazaný mailovo a telefonicky. Predmetné faktúry sú zaúčtované v účtovníctve. Kontakt bol nadviazaný mailovo a telefonicky, Kenth Lassen, Tel.:+46 761477720, info@kaybech.com.

C3 C5 C7 C13 C14 C16 C17 C18
C20 C21 C22 The main subject of business of the company was purchase and sale of the goods – consumer electronics. The company DAVEX INTERNSTIONAL SHPK issued the invoices (indicated in the table) for the company KayBee AB, Lagastigsgatan 4, 287 32 Strömsnäsbruk, SWEDEN, VAT no.: SE559090121001 in the period 1Q/2020. See table: No. of invoice Date of issued of invoice Subject of invoicing Total amount DA1033 10.01.2020 IPHONE 11 64GB RED – 350 pcs. (661,25€/pcs.) 231 437,50€ DA1036 13.01.2020 IPHONE 11 PRO 64GB GREY – 200 pcs. (919,00€/pcs.) 183 800,00€ DA1057 21.02.2020 IPHONE 11 128GB WHITE – 60 pcs. (750,00€/pcs.) IPHONE 11 64GB 464 400,00€ 879 637,50€ For the purchaser KayBee AB, Lagastigsgatan 4, 287 32 Strömsnäsbruk, SWEDEN, VAT no.: SE559090121001 there were issued the invoices no. DA1033, DA1036, DA1057 in the period 1Q/2020. The

subject of invoicing was supply of IPHONEs. The goods were supplied to the address of seat of the company KayBee AB, Lagastigsgatan 4, 287 32 Strömsnäsbruk, SWEDEN. The goods were purchased from the company PPA INTERNATIONAL AB, VAT no.: DE291560557 and from the company EUROPEAN TECHNICAL TRADING BV – VAT no.: BE0677702574. The transport was arranged by the supply company CIF Logistimania AB, Sweden. The transport of the goods was ordered and paid by the company Logistimania AB, Sweden. The owner of used means of transports is the supply company Logistimania AB, Sweden. The invoices were issued by the statutory representative of taxpayer Davex International for the client Kaybee AB. The invoicing amounts: 231 437.50 EUR; 183 800,00 EUR; 464 400,00 EUR. There was the agreement concluded on 06.01.2020. The invoices were paid cashless: -on 15.01.2020 in the amount of 231 437,50 EUR, -on 15.01.2020 in the amount of 183 800,00 EUR, -on 26.02.2020 in the amount of 16 400,00 EUR, -on 18.03.2020 in the amount of 284 000,00 EUR, -on 09.04.2020 in the amount of 100 500,00 EUR, -on 22.04.2020 in the amount of 63 500,00 EUR. The payment was carried out by the company KAYBEE AB P-EXEC, bank account no.: PEXEC-771261 for the company Davex International, account no.: PEXEC-6614543. The payments were not carried out in cash. It was the triangular transaction. The goods were transported from the supplier directly to the Sweden for the Sweden client. There is not any evidence about payments of third parties. The order was placed by Mr. Kenth Lassen, phone no.: + 46 761477720, info@kaybeeh.com (contact was established by phone and e-mail). The invoices in question are accounted in the accountancy. The contact was established by phone and e-mail (Kenth Lassen, phone no.: +46 761477720, info@kaybech.com).

D. BEGÄRAN OM DOKUMENT

D1-9. BEGÄRAN OM DOKUMENT

V.g. sänd oss kopior av följande dokument (se belopp och period under avsnitt B).

✓ D1. Fakturor	• Tillhandahållet	Inte tillgängligt
✓ D2. Avtal	• Tillhandahållet	Inte tillgängligt
✓ D3. Beställningar	• Tillhandahållet	Inte tillgängligt
✓ D4. Betalningar	• Tillhandahållet	Inte tillgängligt
✓ D5. Transportdokument	• Tillhandahållet	Inte tillgängligt
D6. Leverantörsreskontra för den beskattningsbara personen i vårt land.		
✓ D7. Kundreskontra för den beskattningsbara personen i vårt land.	Tillhandahållet •	Inte tillgängligt
D8. Bankkontoutdrag		
✓ D9. Annat	• Tillhandahållet	Inte tillgängligt

Please
provide IMEI numbers if the transactions involves mobile phones

☐ Tillhandahållande av persontransport

C32.
☐ Tillhandahållande av varutransport

C33.
☐ Tillhandahållande av kulturella, konstnärliga, idrottsliga, vetenskapliga, pedagogiska, underhållnings- och liknande tjänster, stödtjänster avseende transport och värdering av arbeten på lös egendom.

C34.
☐ Tillhandahållande av restaurang- och cateringtjänster annat än C36.

C35.
☐ Hyra av transportmedel

C36.
☐ Tillhandahållande av restaurang- och cateringtjänster för konsumtion ombord på fartyg, luftfartyg eller tåg.

C37.
☑ Tillhandahållande av
- ☑ telekommunikationer
- ☐ radio/TV-sändningar
- ☐ elektroniska tjänster till icke beskattningsbara personer

C38.
☐ Tjänster för vilka regler om faktisk användning / faktiskt utnyttjande tillämpas

C39-40. Bakgrundsinformation och ytterligare frågeställningar

C39.
Bakgrundsinformation och ytterligare frågeställningar

Sweden is currently suffering from large VAT losses in connection with serious attacks of carousel fraud with electronic goods and telecom services. It is therefore essential that Sweden can get as much assistance as possible from the member states where companies involved in the fraudulent scheme are registered. Requests have been sent and replies have been received from other member states. The Swedish Tax Agency (STA) suspect that Voxera AB (former called Kruczfy AB) are involved in MTIC fraud in Sweden using the scheme of cross invoicing. Please explain the difference between the amount according to attached invoices STA have received from Voxera AB and the amount reported in VIES by Davex International SHPK. STA would therefore like to know who has been representing Voxera AB and Davex International SHPK. concerning these transactions. How did they first get in contact with each other? STA would like to have copies of any agreements and correspondence between the two parties or any other known party involved in the transactions. Please also inform us from which company Davex International SHPK acquired the goods and the prepaid calling cards and explain how it is possible to sell the prepaid calling cards for 0 euro.

Švédsko v súčasnosti zaznamenáva veľké straty na DPH v súvislosti s karuselovými podvodmi s elektronikou a telekomunikačnými službami. Preto je nevyhnutné, aby sa Švédsku dostalo čo najväčšej možnej pomoci od členských

štátov, v ktorých sú registrované spoločnosti, zapojené do podvodného systému. Boli zaslané žiadosti a prijaté odpovede od iných členských štátov. Švédska daňová správa má podozrenie, že spoločnosť Voxera AB (predchádzajúci názov Kruczfy AB) je vo Švédsku zapojená do podvodu v súvislosti so zmiznutým obchodníkom a IC transakciami s použitím systému krížovej (vzájomnej) fakturácie. Objasnite prosím rozdiel medzi sumou podľa priložených faktúr švédskej daňovej správy prijatých od spoločnosti Voxera AB a sumou uvedenou spoločnosťou Davex International SHPK vo VIES. Švédska daňová správa žiada zistiť, kto zastupuje spoločnosti Voxera AB a Davex International SHPK v súvislosti s týmito transakciami? Ako došlo prvýkrát k nadviazaniu kontaktu? Švédska daňová správa žiada kópie akýchkoľvek zmlúv a korešpondencie medzi oboma zúčastnenými stranami alebo akoukoľvek ďalšou známou stranou podieľajúcou sa na transakciách. Taktiež nás prosím informujte, od ktorej spoločnosti nadobudla spoločnosť Davex International SHPK tovar a predplatné telefónne karty a objasnite ako je možné predávať predplatené telefónne karty za 0 EUR.

C40.

Svar i fritext

C3 C4 C5 C7 C11 C13 C14 C16
C17 C18 C20 C21 C22 C37 Hlavným predmetom podnikania spoločnosti bol nákup a predaj tovaru – spotrebnej elektroniky. Spoločnosť DAVEX INTERNSTIONAL SHPK vystavila faktúry uvedené v tabuľke pre spoločnosť (Voxera AB, Box 1505, 116 74 Stockholm, IČ DPH: SE556999954201) Logistimania AB, Talibacksgatan 11 S, 195 72 Rosersberg – SWEDEN v období 4. štvrťroka 2019: Číslo faktúry Dátum vyhotovenia faktúry Predmet fakturácie Celková suma
DA1004 04.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 000 ks, á 124,50 € 249 000,00 € DA1005 07.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 410 ks, á 124,50 € 299 442,50 € DA1006 11.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 000 ks, á 124,25 € 248 500,00 € DA1007 11.11.2019 APPLE AIRPODS WITH CHARGING CASE – 1 150 ks, á 124,50 € 142 887,50 € DA1008 15.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 000 ks, á 123,75 € 247 500,00 € DA1009 15.11.2019 IPHONE 8 64GB – 1 100 ks, á 425,50 € 468 050,00 € DA1010A 15.11.2019 IPHONE 8 64GB – 760 ks, á 419,50 € 318 820,00 € DA1010B 15.11.2019 IPHONE 8 64GB – 190 ks, á 419,50 € 79 705,00 € DA1011 15.11.2019 IPHONE 11 64GB BLACK EU – 600 ks, á 692,00 € 415 200,00 €
DA1012 15.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 100 ks, á 120,00 € 252 000,00 € DA1013 15.11.2019 APPLE AIRPODS WITH CHARGING CASE – 500 ks, á 122,00 € 61 000,00 € DA1014 22.11.2019 IPHONE 11 64GB BLACK – 330 ks, á 690,00 € IPHONE 11 64GB PURPLE – 170 ks, á 671,50 € IPHONE 11 64GB GREEN – 270 ks, á 671,50 € 523 160,00 €
DA1015 22.11.2019 IPHONE 11 64GB BLACK – 250 ks, á 664,50 € 166 125,00 € DA1021 25.11.2019 APPLE AIRPODS WITH CHARGING CASE – 4 980 ks, á 120,75 € 601 335,00 € DA1016 03.12.2019 IPHONE 11 64GB BLACK EU – 500 ks, á 666,50 € 333 250,00 € DA1018 03.12.2019 IPHONE 11 128GB BLACK – 400 ks, á 709,50 € 283 800,00 €
DA1020 03.12.2019 IPHONE 11 64GB BLACK EU – 490 ks, á 666,50 € 326 585,00 € DA1022 06.12.2019 IPHONE 11 64GB BLACK EU – 200 ks, á 670,50 € 134 100,00 € DA1023 13.12.2019 IPHONE 11 PRO64GB SPACE GREY – 530 ks, á 962,50 € 510 125,00 € DA1029 18.12.2019 APPLE AIRPODS WITH CHARGING CASE – 1 500 ks, á 120,50 € 180 750,00 €
Spolu 5 841 335,00 € Vystavené boli faktúry DA1004 až DA1009, DA1010A, DA1010B, DA1011 až DA1016, DA1018, DA1020 až DA1023, DA1029. pre odberateľa (Voxera AB, Box 1505, 116 74 Stockholm, IČ DPH: SE556999954201) Logistimania AB, Talibacksgatan 11 S, 195 72 Rosersberg – SWEDEN v období 4. štvrťroka 2019. Predmetom

fakturácie bolo dodanie elektroniky – AirPodov a Iphonov. Tovar bol dodaný na adresu sídla spoločnosti: Logistimania AB, Talibackgatan 11 S, 195 72 Rosenberg, Švédsko (§45). Tovar bol nakúpený od spoločnosti: ORTYRE GROUP B.V. -VAT# NL852502989B01, PPA INTERNATIONAL AB – VAT# DE291560557, PORTRAY LIMITED – VAT# CY10254731I. Prepravu zabezpečovala dodávateľská spoločnosť s podmienkami CIF, Logistimania AB, Švédsko. Prepravu tovaru bola organizovaná dodávateľskou spoločnosťou. Vlastníkom použitých dopravných prostriedkov je spoločnosť Logistimania AB – dodávateľská spoločnosť poskytujúca prepravné služby. Faktúry za spoločnosť DAVEX International pre klienta Krucfy AB, vystavil konateľ daňového subjektu, fakturované boli sumy: EUR 249 000,00; EUR 299 442,50; EUR 248,500,00; EUR 142 887,50; EUR 247,500,00; EUR 468 050,00; EUR 318 820,00; EUR 79 705,00; EUR 415 200,00; EUR 252 000,00; EUR 61 000,00; EUR 523 160,00; EUR 166 125,00; EUR 601 335,00; EUR 333 250,00; EUR 283 800,00; EUR 326 585,00; EUR 134 100,00; EUR 510 125,00; EUR 180 750,00. Zmluva bola uzatvorená dňa 01/11/2019. Faktúry boli uhradené bezhotovostnou formou: dňa 01.11.2019 vo výške EUR 249 000,00; dňa 07.11.2019 vo výške EUR 299 442,50; dňa 11.11.2019 vo výške EUR 88,500,00; dňa 13.11.2019 vo výške EUR 160 000,00; dňa 11.11.2019 vo výške EUR 142,887.50; dňa 13.11.2019 vo výške EUR 247 500,00; dňa 20.11.2019 vo výške EUR 468 050,00; dňa 20.11.2019 vo výške EUR 248 820,00; dňa 19.11.2019 vo výške EUR 79 705,00; dňa 27.11.2019 vo výške EUR 70 000,00; dňa 20.11.2019 vo výške EUR 415 200,00; dňa 28.11.2019 vo výške EUR 252 000,00; dňa 19.11.2019 vo výške EUR 61 000,00; dňa 02.12.2019 vo výške EUR 273 160,00; dňa 02.12.2019 vo výške EUR 250 000,00; dňa 02.12.2019 vo výške EUR 166 125,00; dňa 05.12.2019 vo výške EUR 100 000,00; dňa 06.12.2019 vo výške EUR 501 335,00; dňa 06.12.2019 vo výške EUR 190 000,00; dňa 06.12.2019 vo výške EUR 143 250,00; dňa 11.12.2019 vo výške EUR 283 800,00; dňa 11.12.2019 vo výške EUR 256 585,00; dňa 11.12.2019 vo výške EUR 70 000,00; dňa 11.12.2019 vo výške EUR 134 100,00; dňa 16.12.2019 vo výške EUR 300 000,00; dňa 16.12.2019 vo výške EUR 210 125,00; dňa 02.01.2020 vo výške EUR 180 750,00. Platba bola realizovaná spoločnosťou Krucfy AB, číslo účtu: 9547936 a 200503143 pre spoločnosť DAVEX International, číslo účtu: AL77202110370000000011372738, a z KRUCFY AB P-EXEC bankové konto PEXEC-862571 pre DAVEX International P-Exec bankové konto PEXEC-293524. Platby neboli uskutočnené v hotovosti. Išlo o trojstranný obchod. Tovar bol prevezený priamo do Švédska pre švédskeho klienta. Dôkazy o platbách tretích strán neexistujú. Objednávku uskutočnil za zákazníka pani Leila Kruczowska, info@krucfy.com, sales@krucfy.com , tel: + 46 (0) 8 559 212 41, zmluva uskutočnená cez website www.krucfy.com dodávateľom. Predmetné faktúry sú zaúčtované v účtovníctve. Kontakt bol nadviazaný telefonicky a mailovou komunikáciou, pani Leila Kruczowska.

C3 C4
C5 C7 C11 C13 C14 C16 C17 C18 C20 C21 C22 C37 The main subject of business of the company was purchase and sale of the goods – consumer electronics. The company DAVEX INTERNSTIONAL SHPK issued the invoices (indicated in the table) for the company (Voxera AB, Box 1505, 116 74 Stockholm, VAT no.: SE556999954201) Logistimania AB, Talibacksgatan 11 S, 195 72 Rosersberg – SWEDEN in the period 4Q/2019: No. of invoice Date of issued of invoice Subject of invoicing Total amount DA1004 04.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 000 pcs. (124,50€/pcs.) 249000,00€ DA1005 07.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 410 pcs. (124,50€/pcs.) 299442,50€ DA1006 11.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 000 pcs. (124,25€/pcs.) 248500,00€ DA1007 11.11.2019 APPLE AIRPODS WITH CHARGING CASE – 1 150 pcs. (124,50€/pcs.) 142 887,50€ DA1008 15.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 000 pcs.

(123,75€/pcs.) 247500,00€ DA1009 15.11.2019 IPHONE 8 64GB – 1 100 pcs. (425,50€/pcs.) 468050,00 € DA1010A 15.11.2019 IPHONE 8 64GB – 760 pcs. (419,50€/pcs.) 318820,00 € DA1010B 15.11.2019 IPHONE 8 64GB – 190 pcs. (419,50€/pcs.) 79705,00 € DA1011 15.11.2019 IPHONE 11 64GB BLACK EU – 600 pcs. (692,00€/pcs.) 415200,00 € DA1012 15.11.2019 APPLE AIRPODS WITH CHARGING CASE – 2 100 pcs. (120,00€/pcs.) 252000,00 € DA1013 15.11.2019 APPLE AIRPODS WITH CHARGING CASE – 500 pcs. (122,00€/pcs.) 61000,00 € DA1014 22.11.2019 IPHONE 11 64GB BLACK – 330 pcs. (690,00€/pcs.) IPHONE 11 64GB PURPLE – 170 pcs. (671,50€/pcs.) IPHONE 11 64GB GREEN – 270 pcs. (671,50€/pcs.) 523160,00 € DA1015 22.11.2019 IPHONE 11 64GB BLACK – 250 pcs. (664,50€/pcs.) 166125,00 € DA1021 25.11.2019 APPLE AIRPODS WITH CHARGING CASE – 4 980 pcs. (120,75€/pcs.) 601335,00 € DA1016 03.12.2019 IPHONE 11 64GB BLACK EU – 500 pcs. (666,50€/pcs.) 333250,00 € DA1018 03.12.2019 IPHONE 11 128GB BLACK – 400 pcs. (709,50€/pcs.) 283800,00 € DA1020 03.12.2019 IPHONE 11 64GB BLACK EU – 490 pcs.(666,50€/pcs.) 326585,00 € DA1022 06.12.2019 IPHONE 11 64GB BLACK EU – 200 pcs. (670,50€/pcs.) 134100,00 € DA1023 13.12.2019 IPHONE 11 PRO64GB SPACE GREY – 530 pcs. (962,50€/pcs.) 510125,00 € DA1029 18.12.2019 APPLE AIRPODS WITH CHARGING CASE – 1 500 pcs. (120,50€/pcs.) 180750,00 € 5841335,00 € For the purchaser (Voxera AB, Box 1505, 116 74 Stockholm, VAT no.: SE556999954201) Logistimania AB, Talibacksgatan 11 S, 195 72 Rosersberg – SWEDEN there were issued the invoices no. DA1004 - DA1009, DA1010A, DA1010B, DA1011 - DA1016, DA1018, DA1020 - DA1023, DA1029 in the period 4Q/2019. The subject of invoicing was supply of electronics – AirPods and Iphones. The goods were supplied to the address of seat of the company Logistimania AB, Talibackgatan 11 S, 195 72 Rosenberg, Sweden. The goods were purchased from the companies: ORTYRE GROUP B.V. –VAT no.: NL852502989B01, PPA INTERNATIONAL AB – VAT no.: DE291560557, PORTRAY LIMITED – VAT no.: CY10254731I. The transport was arranged by supply company with CIF terms, Logistimania AB, Sweden. The transport of the goods was organized/arranged by the supply company. The owner of used means of transports is the company Logistimania AB – supply company providing transport services. The statutory representative of taxpayer issued the invoices on behalf of the company DAVEX International for the client Krucfy AB. The invoicing amounts: EUR 249 000,00; EUR 299 442,50; EUR 248,500,00; EUR 142 887,50; EUR 247,500,00; EUR 468 050,00; EUR 318 820,00; EUR 79 705,00; EUR 415 200,00; EUR 252 000,00; EUR 61 000,00; EUR 523 160,00; EUR 166 125,00; EUR 601 335,00; EUR 333 250,00; EUR 283 800,00; EUR 326 585,00; EUR 134 100,00; EUR 510 125,00; EUR 180 750,00. The agreement was concluded on 01/11/2019. The invoices were paid cashless in EUR: -on 01.11.2019 in the amount of 249 000,00; -on 07.11.2019 in the amount of 299 442,50; -on 11.11.2019 in the amount of 88,500,00; -on 13.11.2019 in the amount of 160 000,00; -on 11.11.2019 in the amount of 142,887.50; -on 13.11.2019 in the amount of 247 500,00; -on 20.11.2019 in the amount of 468 050,00; -on 20.11.2019 in the amount of 248 820,00; -on 19.11.2019 in the amount of 79 705,00; -on 27.11.2019 in the amount of 70 000,00; -on 20.11.2019 in the amount of 415 200,00; -on 28.11.2019 in the amount of 252 000,00; -on 19.11.2019 in the amount of 61 000,00; -on 02.12.2019 in the amount of 273 160,00; -on 02.12.2019 in the amount of 250 000,00; -on 02.12.2019 in the amount of 166 125,00; -on 05.12.2019 in the amount of 100 000,00; -on 06.12.2019 in the amount of 501 335,00; -on 06.12.2019 in the amount of 190 000,00; -on 06.12.2019 in the amount of 143 250,00; -on 11.12.2019 in the amount of 283 800,00; -on 11.12.2019 in the amount of 256 585,00; -on 11.12.2019 in the amount of 70 000,00; -on 11.12.2019 in the amount of 134 100,00; -on 16.12.2019 in the amount of 300 000,00; -on 16.12.2019 in the amount of 210 125,00; -on 02.01.2020 in the amount of 180 750,00.

The payment was realized by the company Krucfy AB, account no.: 9547936 and no.: 200503143 for the company DAVEX International, account no.: AL77202110370000000011372738 and from the KRUCFY AB P-EXEC bank account PEXEC-862571 for the DAVEX International P-Exec bank account PEXEC-293524. The payments were not realized in cash. It was the triangular transaction. The goods were transported directly to Sweden for the Sweden client. There are not any evidence about payments of third parties. The order (on behalf of customer) was placed by Mrs. Leila Kruczowska, info@krucfy.com, sales@krucfy.com , phone no.: + 46 (0) 8 559 212 41. The agreement took place via website www.krucfy.com by the supplier. The invoices in question are accounted in the accountancy. The contact was established by phone and via e-mail communication by Mrs. Leila Kruczowska.

D. BEGÄRAN OM DOKUMENT

D1-9. BEGÄRAN OM DOKUMENT

V.g. sänd oss kopior av följande dokument (se belopp och period under avsnitt B).

☑ D1. Fakturor	◉ Tillhandahållet ○ Inte tillgängligt
☑ D2. Avtal	◉ Tillhandahållet ○ Inte tillgängligt
☑ D3. Beställningar	◉ Tillhandahållet ○ Inte tillgängligt
☑ D4. Betalningar	◉ Tillhandahållet ○ Inte tillgängligt
☑ D5. Transportdokument	◉ Tillhandahållet ○ Inte tillgängligt
☐ D6. Leverantörsreskontra för den beskattningsbara personen i vårt land.	
☑ D7. Kundreskontra för den beskattningsbara personen i vårt land.	○ Tillhandahållet ◉ Inte tillgängligt
☐ D8. Bankkontoutdrag	
☑ D9. Annat	○ Tillhandahållet ◉ Inte tillgängligt

For transactions involving mobile phones, please provide IMEI numbers

Pri transakciách v súvislosti s mobilnými telefónmi uveďte prosím IMEI čísla.

Číslo faktúry	Dátum vyhotovenia faktúry	Predmet fakturácie	Celková suma
DA1033	10.01.2020	IPHONE 11 64GB RED – 350 ks, á 661,25 €	231 437,50 €
DA1036	13.01.2020	IPHONE 11 PRO 64GB GREY – 200 ks, á 919,00 €	183 800,00 €
DA1057	21.02.2020	IPHONE 11 128GB WHITE – 60 ks, á 750,00 € IPHONE 11 64GB	464 400,00 €
Spolu			879 637,50 €

KayBee

Purchase Order / Inköpsorder

KAYBEE AB

Lagastigsgatan 4
287 32 Strömsnäsbruk
Sweden

Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001

T: (+46) 76 1477720
E: info@kaybeeh.com
W: www.kaybeeh.com

Date / Proformadatum	07-Jan-20
Bill To / Fakturera Till	"DAVEX INTERNATIONAL" Sh.p.k.
Address / Adress	Njesia Bashkiake nr 7, Kruga Driton Hoxha, Ndert 4, Ap 11
	TIRANE Albánsko
Email / e-post	pini@davex-international.al
Website / Hemsida	
Phone / Telefon	
VAT/Moms	SK4120129002
Total / Totalt	€ 231,437.50
Payment Terms:	N/A

Beskrivning av varor Description of goods	Kvantitet Quantity	Enhetspris Unit Price	Total Summa Total Amount
iPhone 11 64GB Red MWLV2CN/A MC Sealed	350	€ 661.25	€ 231,437.50
50 Euro Calling Card	1,050	€ 0.00	€ 0.00
		Subtotal / Delsumma	€ 231,437.50
		Total / Totalt	€ 231,437.50

Delivery Information
Leveransinformation:
Logistimania AB
Tallbacksgatan 11S
195 72 Rosersberg
Tel: +46790182429
email: info@Logistimania.com

KayBee

Purchase Order / Inköpsorder

KAYBEE AB

Lagasligsgatan 4
287 32 Strömsnäsbruk
Sweden

Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001

T: (+46) 76 1477720
E: info@kaybeeh.com
W: www.kaybeeh.com

Date / Proformadatum	07-Jan-20
Bill To / Fakturera Till	"DAVEX INTERNATIONAL" Sh.p.k.
Address / Adress	Njesia Bashkiake nr 7, Rruga Dritan Hoxha, Ndert 4, Ap 11 TIRANE Albánsko
Email / e-post	pini@davex-international.al
Website / Hemsida	
Phone / Telefon	
VAT/Moms	SK4120129002
Total / Totalt	€ 183,800.00
Payment Terms:	N/A

Beskrivning av varor Description of goods	Kvantitet Quantity	Enhetspris Unit Price	Total Summa Total Amount
iPhone 11 Pro 64GB Space Grey MWC22ZD/A MC OPEN	200	€ 919.00	€ 183,800.00
100 Euro Calling Card	400	€ 0.00	€ 0.00
		Subtotal / Delsumma	€ 183,800.00
		Total / Totalt	**€ 183,800.00**

Delivery Information
Leveransinformation:
Logistimania AB
Tellbacksgatan 11S
195 72 Rosersberg
Tel: +46790182429
email: info@Logistimania.com

KayBee AB

KayBee

Purchase Order / Inköpsorder

KAYBEE AB

Lagasligsgatan 6
287 32 Strömsnäsbruk
Sweden

Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001

T: (+46) 76 1477720
E: info@kaybeeh.com
W: www.kaybeeh.com

Date / Proformadatum	19-Feb-20
Bill To / Fakturera Till	"DAVEX INTERNATIONAL" Sh.p.k.
Address / Adress	Njesia Bashkiake nr 7, Rruga Dritan Hoxha, Ndert 6, Ap 11
	TIRANE Albánsko
Email / e-post	pini@davex-international.al
Website / Hemsida	
Phone / Telefon	
VAT/Moms	SK4120129002
Total / Totalt	€ 464,400.00
Payment Terms:	N/A

Beskrivning av varor Description of goods	Kvantitet Quantity	Enhetspris Unit Price	Total Summa Total Amount
iPhone 11 128GB White MWM22ZD/A	60	€ 750.00	€ 45,000.00
iPhone 11 64GB Red MWLV2ZD/A	200	€ 699.00	€ 139,800.00
iPhone 11 64GB Black MWLT2ZD/A	150	€ 699.00	€ 104,850.00
iPhone 11 64GB White MWLU2ZD/A	100	€ 699.00	€ 69,900.00
iPhone 11 64GB Purple MWLX2ZD/A	100	€ 699.00	€ 69,900.00
iPhone 11 64GB Green MWLY2ZD/A	50	€ 699.00	€ 34,950.00
70 euro Calling Card	1,320	€ 0.00	€ 0.00
		Subtotal / Delsumma	€ 464,400.00
		Total / Totalt	€ 464,400.00

Delivery Information
Leveransinformation:
Logistimania AB
Tallbacksgatan 11S
195 72 Rosersberg
Tel: +46790182429
email: info@Logistimania.com

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1036

CUSTOMER PO# 12015

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No	PI DA1036
Proforma Invoice Date	07.01.2020
Invoice To	KAYBEE AB
Address	Lagastigsgatan 4
	287 32 Stromsnasbruk
	SWEDEN
Phone	(+46) 76 1477720
E-mail	
Mob	
Company Reg No	559090-1210
Company VAT No	SE559090121001

Delivery Details

Logistmania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel +46 790182429
Contact Person: Alaa Gharashen

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 PRO 64GB GREY	200	€ 919.00	€ 183,800.00
INCL. 400x CALLING CARDS OF €100			€ -
MASTER CARTONS OPEN			€ -
SPEC CODE: MWC222/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

§ 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 183,800.00
Tax	
Extra Charges	
Deposit Received	
TOTAL €	183,800.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Customer Stamp and Authorised Signature

DAVEX INTERNATIONAL

INVOICE# DA1036

CUSTOMER PO# 12015

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No: DA1036
Invoice Date: 13.01.2020
Invoice To: KAYBEE AB
Address: Lagastigsgatan 4
287 32 Strömsnasbruk
SWEDEN
Phone: (+46) 76 1477720
E-mail:
Mob:
Company Reg No: 559090-1210
Company VAT No: SE559090121001

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182420
Contact Person: A'aa Ghalasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 PRO 64GB GREY	200	€ 919.00	€ 183,800.00
INCL 400x CALLING CARDS OF €100			€ -
MASTER CARTONS OPEN			€ -
SPEC CODE: MWC22ZD/A			€ -
			€ -
			€ -

2020/01/09-12:24:03 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1220 200109SGSBALTXAXXX5940660827

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:0db873b3-d04e-4eb9-b40f-ee9db775219a

---------- Message Text ----------
20: Sender's Reference
FT20010933870P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:09 JAN 2020
Currency:EUR()
Amount: #640000,00
33B: Currency/Instructed Amount
EUR640000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
OLBODEH2
59: Beneficiary Customer
/DE52280200504608624500
PPA INTERNATIONAL AG
MITTEL STRASSE 7
12529 SCHONEFELD
GERMANY
70: Remittance Information
PI 9426,PI9425
71A: Details of Charges
OUR
77B: Regulatory Reporting
20200109DAFINA.HIDR104642

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}



European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	DE
VAT Number	DE 291560557
Date when request received	2020/01/08 02:08:17
Name	---
Address	---
Consultation Number	WAPIAAAAW-CsfGfC

Back

Podrobnosti o pohybe zásielky

1Z98XF996649826207

1 z 9 Jednotlivá zásielka

Aktualizované: 13.02.2020 5:59 EST

Doručené

Doručené dňa

Piatok
10.01.2020

Čas doručenia

na lokalite 10:35

Odoslať aktualizácie

Doručené na adresu
ROSERSBERG, SE

Ponechané v: Sklad

Prijal: YOSEF

Dôkaz o doručení

Bezpečnosť vášho balíka je pre nás dôležitá. Prihlásiť sa () a získajte viac podrobností o svojom doručení.

Autorské práva ©1994- 2020 United Parcel Service of America, Inc. Všetky práva vyhradené.

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z98XF996649826207

Weight
19.40 KGS

Service
UPS Express®

Shipped / Billed On
01/09/2020

Delivered On
01/10/2020 10:35 A.M.

Delivered To
ROSERSBERG, SE

Received By
YOSEF

Left At
Warehouse

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 01/10/2020 5:48 A.M. EST

Logistimania AB

WAREHOUSE INSPECTION REPORT

SUPPLIER	Davex International
RECEIVER	Davex International
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple IPhone 11 64 GB	350	MWLV2CNA / Red	35	All MCs sealed

AWB/CMR/Truck No.	CMR# 1Z98XF996649826207
DATE	Jan 10th. 2020
NO OF PALLETS/CTN	9 Cartons
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAM FastWest Logistics Network AA
Logistimania AB
Reg no 559265-4867
Good credit worthiness since 2018
F Skatt 15 Jan 2019

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrje 4, Ap 31, TIRANE , ALBANIA
Reg. No : L81919025N
VAT NO.: SK4120129002
Skype: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al
BANK: Raiffeisen Bank Sh.a
SWIFT: SGSBALTX

Purchase Order: DA1033

Date: 07/01/2020

PPA INTERNATIONAL AG
MITTELSTRASSE 7
12529 SCHONEFELD
GERMANY
VAT NO.: DE 291560557
TEL: +49 228 406 1222

LOGISTIMANIA AB
C/O DAVEX INTERNATIONAL SH.P.K.
Tallbacksgatan 11 S
195 72 Rosersberg
SWEDEN
Contact Person: Alaa Ghatasheh
Tel: +46 790182429

PAYMENT TERMS:

TERMS: CIF SWEDEN
ETA:

iPhone 11, 64GB, MASTER CARTONS SEALED, EU GOODS	350	€ 640.00	€ 224,000.00
SPEC CODE: MWLV2CN/A - 350x RED			
		TOTAL	€ 224,000.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Biznesit, Nr. 5
NIPT: L81919025N

ATTENTION! CHANGED BANK DETAILS.

PPA International AG, Mittelstraße 7, 12529 Schönefeld
Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA
A MEMBER OF UNIDEVICE AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Customer VAT-Id:	SK4120129002
VAT-Id:	DE291560557
Delivery date:	08.01.2020
Date:	08.01.2020

Pro forma Invoice No. 9426

Delivery address: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	350	pcs / stk	1372	iPhone 11 64GB red MWLV2CN/A	640,00 €		224.000,00 €
Net amount							224.000,00 €
tax free (EU delivery)					224.000,00 €		
Total amount							**224.000,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

ATTENTION! CHANGED BANK DETAILS

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA
A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Order No.:	DA1033
Customer VAT-Id:	SK4120129002
from Delivery Note No.:	15229
VAT-Id:	DE291560557
Delivery date:	09.01.2020
Date:	10.01.2020

Invoice No. 15258

Delivery to: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	350	pcs / stk	1372	iPhone 11 64GB red MWLV2CN/A	640,00 €		224.000,00 €
Net amount							224.000,00 €
tax free (EU delivery)					224.000,00 €		
Total amount							**224.000,00 €**

Advance

UPS Express bis 12:00 Uhr

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

Kryptex AB

From Customer

Escrow Account

Transaction ID

To Customer

Escrow Account

Supporting Documentation

KayBee

Purchase Order / Inköpsorder

KAYBEE AB

Lagastigsgatan 4
287 32 Stromsnäsbruk
Sweden

Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001

T: (+46) 76 1477720
E: info@kaybeeh.com
W: www.kaybeeh.com

Date / Proformadatum	07-Jan-20
Bill To / Fakturera Till	"DAVEX INTERNATIONAL" Sh.p.k.
Address / Adress	Njesia Bashkiake nr 7, Rruga Dritan Hoxha, Ndert 4, Ap 11
	TIRANE Albánsko
Email / e-post	pni.@davex-international.al
Website / Hemsida	
Phone / Telefon	
VAT/Moms	SK4120129002
Total / Totalt	€ 231,437.50
Payment Terms:	N/A

Beskrivning av varor Description of goods	Kvantitet Quantity	Enhetspris Unit Price	Total Summa Total Amount
iPhone 11 64GB Red MWLV2CN/A MC Sealed	350	€ 661.25	€ 231,437.50
50 Euro Calling Card	1,050	€ 0.00	€ 0.00
		Subtotal / Delsumma	€ 231,437.50
		Total / Totalt	€ 231,437.50

Delivery Information
Leveransinformation:
Logistimania AB
Tallbacksgatan 11S
195 72 Rosersberg
Tel: +46790182429
email: info@Logistimania.com

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 559090121001
Date when request received	2020/01/08 01:19:21
Name	Kaybee AB
Address	LAGASTIGSGATAN 4 287 32 STRÖMSNÄSBRUK
Consultation Number	WAPIAAAAW-ChSSZJ

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AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1033

CUSTOMER PO# 12016

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No	PI DA1033
Proforma Invoice Date	07.01.2020
Invoice To	KAYBEE AB
Address	Lagastigsgatan 4 287 32 Stromsnasbruk SWEDEN
Phone	(+46) 76 1477720
E-mail	[redacted]
Mob	
Company Reg No	559090-1210
Company VAT No	SE559090121001

Delivery Details

Logistmania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghalasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB RED	350	€ 661.25	€ 231,437.50
INCL. 1050x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLV2CN/A - 350PCS			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

§ 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 231,437.50
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ **231,437.50**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Customer Stamp and Authorised Signature

AVEX INTERNATIONAL

INVOICE# DA1033

CUSTOMER PO# 12016

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120120002

Invoice No: DA1033
Invoice Date: 10.01.2020
Invoice To: KAYBEE AB
Address: Lagastigsgatan 4
287 32 Stromsnasbruk
SWEDEN
Phone: (+46) 70 1477720
E-mail:
Mob:
Company Reg No: 559090-1210
Company VAT No: SE559090121001

Delivery Details

Logistmania AB
Tallbacksgatan 11 5
185 72 Rosersberg - SWEDEN
Tel: +46 760182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB RED	350	€ 661.25	€ 231,437.50
INCL 1050x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLV2CN/A - 350PCS			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

§ 45 Oslobodenie od pri trojstrannom obchode" "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 231,437.50
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 231,437.50

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

P-EXEC LTD
BANK: Deutsche Kontor Privatbank AG
SWIFT: DEKTDE7G
IBAN: DE62700111106080000853
Ref.: Account#: 6614543 DAVEX INTERNATIONAL SH P K

Davex International Stamp and Authorized Signature *Customer Stamp and Authorized Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

KayBee

KAYBEE AB

Lagastigsgatan 4
287 32 Strömsnäsbruk
Sweden

Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001

T: (+46) 76 1477720
E: info@kaybeeh.com
W: www.kaybeeh.com

Date / Proformadatum	07-Jan-20
Bill To / Fakturera Till	"DAVEX INTERNATIONAL" Sh.p.k.
Address / Adress	Njesa Bashkiake nr 7, Kruga Dritan Hoxha, Ndert 4, Ap 11
	TIRANE Albánsko
Email / e-post	pihl@davex-international.al
Website / Hemsida	
Phone / Telefon	
VAT/Moms	SK4120129002
Total / Totalt	€ 183,800.00
Payment Terms:	N/A

Beskrivning av varor Description of goods	Kvantitet Quantity	Enhetspris Unit Price	Total Summa Total Amount
iPhone 11 Pro 64GB Space Grey MWC222D/A MC OPEN	200	€ 919.00	€ 183,800.00
100 Euro Calling Card	400	€ 0.00	€ 0.00

Subtotal / Delsumma	€ 183,800.00
Total / Totalt	**€ 183,800.00**

Delivery Information
Leveransinformation:
Logistimania AB
Tallbacksgatan 115
195 72 Rosersberg
Tel: +46790182429
email: info@Logistimania.com

KayBee AB

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 559090121001
Date when request received	2020/01/08 01:19:21
Name	Kaybee AB
Address	LAGASTIGSGATAN 4 287 32 STRÖMSNÄSBRUK
Consultation Number	WAPIAAAAW-ChSSZJ

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Kaybine AB

From Customer

Escrow Account

Transaction ID

To Customer

Escrow Account

Supporting Documentation

AVEX INTERNATIONAL

INVOICE# DA1036A

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: LE1919025N
VAT NUMBER SK4120129002

Invoice No: DA1036A
Invoice Date: 15.01.2020
Invoice To: INTRATEL AB
Address: Soderbyvagen 13
195 60 Arlandastad
Stockholm, SWEDEN
Phone: 00-46762496143
E-mail: info@intratel.se
Mob:
Company Reg No: 556546-1361
Company VAT No: SE556546136101

CUSTOMER PO# C-321

Delivery Details

Logistmania AB
Tollbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghalasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE IPH11 PRO 64GB GREY	390	€ 919.00	€ 358,410.00
INCL. 780x CALLING CARDS OF €100			€ -
MASTER CARTONS OPEN			€ -
SPEC CODE: MWG22ZD/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

§ 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 358,410.00
Tax	
Extra Charges	
Deposit Received	
TOTAL €	358,410.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Shia
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

P-EXEC LTD
BANK: Deutsche Kontor Privatbank AG
SWIFT: DEKTDE7G
IBAN: DE62700111106080000853
Ref.: Account#: 6614543 DAVEX INTERNATIONAL SH P K

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Fatin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N



Orderbekräftelse

Nummer C-321

Kundnummer 7 Datum 2020-01-14

DAVEX INTERNATIONAL Sh.p.k.
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirana, Albania. (VAT#: SK 4120129002)

Förfallodatum: 2020-01-14 (0 dagar netto)
Vår referens: Anthony Haikal
Er referens: Pinhas Eliahou Serfaty

Beskrivning	Antal	Á-pris	Rabatt	Belopp	Moms
Apple iPhone 11 Pro 64GB SpaceGrey MWC22ZD/A	390,00	919,00	0%	358 410,00	0%
Inclusive 100euro calling card (Bundle Deal)	780,00	100,00	100%	0,00	0%

Delivery address:
Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg
Sweden

Momssats	Nettobelopp	Moms	Summa
0%	358 410,00	0,00	358 410,00

Nettosumma:	358 410,00 €
Moms:	0,00 €
Avrundning:	0,00 €
Summa totalt:	**358 410,00 €**

Utskriven av epicraft Faktura Professional

Intratel AB
Söderbyvägen 13
195 60 Arlandastad
www.intratel.se

Contact
+46-76 249 61 43
info@intratel.se

Company information
Organisationsnr: 556846-1361
Momsregistreringsnr: SE556846136101
Godkänd för F-skatt

Payment information
IBAN:SE2980000821493376769422
Swift/BIC: SWEDSESS
Dröjsmålsränta enligt lag

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1036A

CUSTOMER PO# C-321

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81519025N
VAT NUMBER: SK4120129002

Proforma Invoice No:	PI DA1036A
Proforma Invoice Date:	14.01.2020
Invoice To:	INTRATEL AB
Address:	Soderbyvagen 13 195 60 Arlandastad Stockholm, SWEDEN
Phone:	00-46762456143
E-mail:	info@intratel.se
Mob:	
Company Reg No:	556846-1361
Company VAT No:	SE556845136101

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatashen

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE IPH11 PRO 64GB GREY	390	€ 919.00	€ 358,410.00
INCL. 780x CALLING CARDS OF €100			€ -
MASTER CARTONS OPEN			€ -
SPEC CODE: MWC22ZD/A			€ -
			€ -
			€ -

Initrate AB
From Customer
Escrow Account
Transaction ID
23
To Customer
Escrow Account
Supporting Documentation



European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556846136101
Date when request received	2020/01/14 20:06:18
Name	Intratel AB
Address	SÖDERBYVÄGEN 13 2TR 195 60 ARLANDASTAD
Consultation Number	WAPIAAAAW-lcw7Zp

Back

EUROPEAN
TECHNICAL TRADING

INVOICE

Factuur

InvoiceNo VF.20010127
Invoicedate 10/01/2020
Ordernumber VO.20010111
Due date 10/01/2020
Your Reference tel

88831 Davex International SH.P.K
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11
Tirane
Albanie (Slovakia)

Fax
VAT number SK4120129002
E-Mail pini@davex-international.al

Partno.	Description	Quantity	UnitPrice	Total	Delivery	Total EUR
	Levering Nr. VZ.20010111-01:					
GSM0133	Apple iPhone 11 Pro 64gb Space Grey EU MWC22 Tariff number: 85171200 Made in CN:400	400	899,90	359.960,00	10/01/2020	359.960,00
GSM0133	Apple iPhone 11 Pro 64gb Space Grey EU MWC22 Tariff number: 85171200 Made in CN:190	190	899,90	170.981,00	10/01/2020	170.981,00
1	Transport/Warehouse cost Tariff number:	1	1.239,00	1.239,00	10/01/2020	1.239,00
			Total EUR	532.180,00		532.180,00
			VAT 0%			

BTW verlegd

BTW verlegd
Vrij van btw, Intracommunautaire levering art. 39bis W. BTW

Delivery Address
Logistimania AB Moving & Forwarding
Tallbacksgatan 11-S
195 72 Rosersberg
Zweden

=) Pobri k faktúre: 20F5020200005, 20F5020200006

European Technical Trading BV
Booiebos 24, 9031 Gent (Drongen), Belgium
Phone +32 9 371 99 99
Fax +32 9 371 99 00
VAT BTW BE 0677.702.574
IBAN no BE02 0689 0701 9240 IBAN EUR Account
IBAN no BE02 0689 0701 9240 IBAN USD Account
Swift code GKCCBEBB
Trade Register RPR Gent

FOR BELGIUM ONLY !
AXA BE19 7512 0916 8012 BIC AXABBE22

In case of damage to the packaging or labels the purchaser must immediately check the goods and if they are not conform to his or her order he may by no means accept he goods. If damaged packaging is still accepted then this is a definitive and irrevocable reception of the goods that are considered conform to the purchaser's order and free from any visible damage which could be noticed by a thorough inspection.
SALESCONDTIONS See www.ett.be

PDF created with pdfFactory Pro trial version www.pdffactory.com

EUROPEAN

TECHNICAL TRADING SINCE 1997

88831 Davex International SH.P.K
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11
Tirane
Albanie (Slovakia)

INVOICE

Factuur

InvoiceNo.	VF.20010127
Invoicedate	10/01/2020
Ordernumber	VO.20010111
Due date	10/01/2020
Your Reference	tel

Fax
VAT number SK4120129002
E-Mail pini@davex-international.al

Opening hours:

Exchangerate	EUR/EUR = 1
Delivery Terms	DAP incoterms 2010 Rosersberg
Transport	By external courier
Payment Terms	Urgent Priority Wire Transfer 10% in advance 90% after inspection
Your reference	tel

General conditions on the back or http://www.ett.be/conditions.htm

European Technical Trading BV
Booiebos 24, 9031 Gent (Drongen), Belgium
Phone +32 9 371 99 99
Fax +32 9 371 99 00
VAT BTW BE 0677.702.574
IBAN no BE02 0689 0701 9240 IBAN EUR Account
IBAN no BE02 0689 0701 9240 IBAN USD Account
Swift code GKCCBEBB
Trade Register RPR Gent

FOR BELGIUM ONLY !
AXA BE19 7512 0916 8012 BIC AXABBE22

In case of damage to the packaging or labels the purchaser must immediately check the goods and if they are not conform to his or her order he may by no means accept he goods. If damaged packaging is still accepted then this is a definitive and irrevocable reception of the goods that are considered conform to the purchaser's order and free from any visible damage which could be noticed by a thorough inspection.
SALESCONDTIONS See www.ett.be

PDF created with pdfFactory Pro trial version www.pdffactory.com

EUROPEAN

TECHNICAL TRADING

88831 Devex International SH P K
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11
Tirane
Albanie (Slovakia)

ORDERCONFIRMATION
Sales Contract

Ordernumber VO.20010111
Orderdate 08/01/2020
Your Reference tel

Tel +972542648070
Fax
E-Mail pni@davex-international.al
VAT number SK4120129002
Sales Person Frederik De Neve

Partno.	Description	Quantity	UnitPrice	Total	Delivery Dep.-Arr	Total EUR
GSM0133	Apple iPhone 11 Pro 64gb Space Grey EU MWC22 2 P / A	400	900,50	360.200,00	13/01/2020-14/01/2020	360.200,00
GSM0133	Apple iPhone 11 Pro 64gb Space Grey EU MWC22 2 P / A	190	900,50	171.095,00	13/01/2020-14/01/2020	171.095,00
1	Transport/Warehouse cost	1	885,00	885,00	13/01/2020-14/01/2020	885,00

Exchangerate EUR/EUR = 1

Total EUR 532.180,00
VAT 0% 532.180,00

BTW verlegd

BTW verlegd
Vrij van btw. Intracommunautaire levering art. 39bis W. BTW

Delivery Address
Logistimania AB Moving & Forwarding
Tallbacksgatan 11-S
195 72 Rosersberg
Zweden

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Biznesit, Nr. 5
NIPT: L81919025N

Opening hours:

Delivery Terms DAP incoterms 2010 Rosersberg
Transport By external courier
Payment Terms Urgent Priority Wire Transfer 10% in advance 90% after inspection
Your reference tel

PLEASE RETURN THIS ORDER BY FAX, SIGNED AND STAMPED FOR CONFIRMATION.
OUR GENERAL TRADING CONDITIONS APPLY

European Technical Trading BV
Booiebos 24, 9031 Gent (Drongen), Belgium
Phone +32 9 371 99 99
Fax +32 9 371 99 00
VAT BTW BE 0677.702.574
IBAN EUR Account BE02 0689 0701 9240
IBAN USD Account BE02 0689 0701 9240

Swift code GKCCBEBB
Trade Register RPR Gent

FOR BELGIUM ONLY !
AXA BE19 7512 0916 8012 BIC AXABBE22

In case of damage to the packaging or labels the purchaser must immediately check the goods and if they are not conform to his or her order he may by no means accept the goods. If damaged packaging is still accepted then this is a definitive and irrevocable reception of the goods that are considered conform to the purchaser's order and free from any visible damage which could be noticed by a thorough inspection.
SALESCONDITIONS See www.eth.be

PDF created with pdfFactory Pro trial version www.pdffactory.com

Davex International sh.p.k.
Kruga Dritan Hoxha, Ndertesa 7
Hyrje 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002
Skype : Davex International
Web: www.davex-internetional.al
E-mail: pini@davex-international.al
BANK: Raiffeisen Bank Sha
SWIFT: SGSBAL1X
IBAN: AL77202110970010000213127[illegible]

Purchase Order: DA1036

Date: 08/01/2019

EUROPEAN TECHNICAL TRADING BV
BOOIEBOS 24
9031 GENT
BELGIUM
VAT# BE0677702574
TEL: +32 9 371 99 99

LOGISTIMANIA AB
C/O DAVEX INTERNATIONAL SH.P.K.
Tallbacksgatan 11 S
195 72 Rosersberg
SWEDEN
Contact Person: Alaa Ghatasheh
Tel: +46 790182429

PAYMENT TERMS:

TERMS: CIF SWEDEN
ETA: [illegible]

iPhone 11 PRO, 64GB, OPEN CARTONS SEALED, EU GOODS, GREY	590	€ 902.00	€ 532,180.00
SPEC CODE: MWC22ZD/A			
		TOTAL	€ 532,180.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms the full the
all clauses hereby mentioned

DAVEX INTERNATIONAL
Rruga Eqrem Duraku, Pallati Binjakeve, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

2

LETTRE DE VOITURE · VRACHTBRIEF · FRACHTBRIEF

1

European Technical Trading bv

2

3

4

5

6

MASTERMG SP.ZO.O.SP.K
STARCZOB 86-277
BRASZEWICE POLAND
WE308SW

7

8

9

10 Marchandises transportées

11 Documents annexés

12

13

14

European Technical Trading bv

15

MASTERMG SP.ZO.O.SP.K
STARCZOB 86-277
BRASZEWICE POLAND
WE308SW

16 13-1-2020

TRANSPORT

Logistimania AB

WAREHOUSE INSPECTION REPORT

SUPPLIER	Davex International
RECEIVER	Kaybee AB
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple IPhone 11 Pro 64 GB	590	MWC222DA / S.Gray	59	22 MCs. are Non sealed 37 MCs. Sealed

AWB/CMR/Truck No.	CMR# 45971679
DATE	Jan 13th. 2020
NO OF PALLETS/CTN	1 Pallet
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 117 684
Web: www.logistimania.com

Logistimania AB
Reg no 559085-4967
Good credit worthiness since 2015
F-Skatt since 15 Jan 2019

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	BE
VAT Number	BE 0677702574
Date when request received	2020/01/14 20:37:07
Name	EUROPEAN TECHNICAL TRADING
Address	Booiebos 24 9031 Gent
Consultation Number	WAPIAAAAW-Ij0SbC

Back

2020/01/20-13:08:66 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1243 200120SGSBALTXAXXX5947665535

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:cadae03d-ae64-4813-94ab-118b2af319e9

---------- Message Text ----------
20: Sender's Reference
FT20012097400P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:20 JAN 2020
Currency:EUR()
Amount: #18000,00
33B: Currency/Instructed Amount
EUR18000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
GKCCBEBB
59: Beneficiary Customer
/BE02068907019240
EUROPEAN TECHNICAL TRADING BV
BOOIEBOS 24, 9031 GENT
70: Remittance Information
PI VO.20010111 PARTIAL PAYMENT
71A: Details of Charges
OUR
77B: Regulatory Reporting
DBANKING600109402

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2020/01/28-13:08:58 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1246 200120SGSBALTXAXXX5947665538

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:911667bc-66f1-45e1-975e-39854b674915

---------- Message Text ----------
20: Sender's Reference
FT20012098740P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:20 JAN 2020
Currency:EUR()
Amount: #15000,00
33B: Currency/Instructed Amount
EUR15000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
GKCCBEBB
59: Beneficiary Customer
/BE02068907019240
EUROPEAN TECHNICAL TRADING BV
BOOIEBOS 24, 9031 GENT
70: Remittance Information
PARTIAL PAYMENT PI VO.20010111
71A: Details of Charges
OUR
77B: Regulatory Reporting
DBANKING600108895

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2020/01/15-14:56:09 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1448 200115SGSBALTXAXXX5944663752

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:2b08feff-893e-4047-9d8e-49d806c806e6

---------- Message Text ----------
20: Sender's Reference
FT20011569700P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:15 JAN 2020
Currency:EUR()
Amount: #40000,00
33B: Currency/Instructed Amount
EUR40000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
GKCCBEBB
59: Beneficiary Customer
/BE02068907019240
EUROPEAN TECHNICAL TRADING BV
BOOIEBOS 24, 9031
GENT
BELGIUM
70: Remittance Information
PI VO 20010111
DEPOSIT
DATE VALUTE 15 01 2020
71A: Details of Charges
OUR
77B: Regulatory Reporting
20200115ERISA.MEHMETI0464

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2020/01/23-16:43:06 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1638 200123SGSBALTXAXXX5950667901

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:0fcb3fa6-82ac-47f5-82a8-fc4989fe64ce

---------- Message Text ----------
20: Sender's Reference
FT20012350620P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:24 JAN 2020
Currency:EUR()
Amount: #252180,00
33B: Currency/Instructed Amount
EUR252180,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
GKCCBEBB
59: Beneficiary Customer
/BE02068907019240
EUROPEAN TECHNICAL TRADING BV
BOOIEBOS 24
9031 GENT
BELGIUM
70: Remittance Information
PI VO 20010111 BALANCE
71A: Details of Charges
OUR
77B: Regulatory Reporting
20200123DAFINA.HIDRI04655

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2020/01/20-13:08:16 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1243 200120SGSBALTXAXXX5947665534

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:05dea9f2-e275-4f92-aa27-7fd10877d846

---------- Message Text ----------
20: Sender's Reference
FT20012098210P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:20 JAN 2020
Currency:EUR()
Amount: #17000,00
33B: Currency/Instructed Amount
EUR17000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
GKCCBEBB
59: Beneficiary Customer
/BE02068907019240
EUROPEAN TECHNICAL TRADING BV
BOOIEBOS 24, 9031 GENT
70: Remittance Information
PI VO.20010111 PARTIAL
71A: Details of Charges
OUR
77B: Regulatory Reporting
DBANKING600109421

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2020/01/17-13:58:30 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1346 200117SGSBALTXAXXX5946664839

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:a950805c-ef79-42b6-b7ce-63e6152814e3

---------- Message Text ----------
20: Sender's Reference
FT20011744780P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:17 JAN 2020
Currency:EUR()
Amount: #180000,00
33B: Currency/Instructed Amount
EUR180000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
GKCCBEBB
59: Beneficiary Customer
/BE02068907019240
EUROPEAN TECHNICAL TRADING BG
BOOIEBOS 24 9031
GENT
BELGIUM
70: Remittance Information
P1 VO 20010111 PART
71A: Details of Charges
OUR
77B: Regulatory Reporting
20200117DAFINA.HIDRI04644

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2020/01/09-14:32:03 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1425 200109SGSBALTXAXXX5940660946

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX{121:fb496cea-a78f-4aa3-9f4f-56a14bc25867

---------- Message Text ----------
20: Sender's Reference
FT20010951390P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:09 JAN 2020
Currency:EUR()
Amount: #10000,00
33B: Currency/Instructed Amount
EUR10000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
GKCCBEBB
59: Beneficiary Customer
/BE02068907019240
EUROPEAN TECHNICAL TRADING BV
BOOIEBOS 24, 9031 GENT
70: Remittance Information
PI VO.20010111
71A: Details of Charges
OUR
77B: Regulatory Reporting
DBANKING600079668

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

AVEX INTERNATIONAL

INVOICE# DA1057

CUSTOMER PO# 12043

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No: DA1057
Invoice Date: 21.02.2020
Invoice To: KAYBEE AB
Address: Lagastigsgatan 4
287 32 Stromsnasbruk
SWEDEN
Phone: (+46) 76 1477720
E-mail:
Mob:
Company Reg No: 559090-1210
Company VAT No: SE559090121001

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghalashen

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 128GB WHITE	60	€ 750.00	€ 45,000.00
INCL. 120x CALLING CARDS OF €70			€
SPEC CODE: MWM22ZD/A			€ -
			€ -
IPHONE 11 64GB	600	€ 699.00	€ 419,400.00
INCL. 1200x CALLING CARDS OF €70			€
CODE: MWLY2ZD/A - GREEN - 50PCS			€ -
CODE: MWLX2ZD/A - PURPLE - 100PCS			€ -
CODE: MWLV2ZD/A - RED - 200PCS			€ -
CODE: MWLU2ZD/A - WHITE - 100PCS			€ -
CODE: MWLT2ZD/A - BLACK - 150PCS			€
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 464,400.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 464,400.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

P-EXEC LTD
BANK: Deutsche Kontor Privatbank AG
SWIFT: DEKTDE7G
IBAN: DE62700111106060000853
Ref.: Account#: 6614543 DAVEX INTERNATIONAL SH.P.K

Davex International Stamp and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku - Pallati Binjaket, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1057

CUSTOMER PO# 12043

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: 1819190251N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1057
Proforma Invoice Date: 19.02.2020
Invoice To: KAYBEE AB
Address: Lagastigsgatan 4
287 32 Stromsnasbruk
SWEDEN
Phone: (+46) 76 1477720
E-mail:
Mob:
Company Reg No: 559090-1210
Company VAT No: SE559090121001

Delivery Details

Logistinarsa AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 128GB WHITE	60	€ 750.00	€ 45,000.00
INCL. 120x CALLING CARDS OF €70			€ -
SPEC CODE: MWM22ZD/A			€ -
			€ -
IPHONE 11 64GB	600	€ 699.00	€ 419,400.00
INCL. 1200x CALLING CARDS OF €70			€ -
CODE: MWLY2ZD/A - GREEN - 50PCS			€ -
CODE: MWLX2ZD/A - PURPLE - 100PCS			€ -
CODE: MWLV2ZD/A - RED - 200PCS			€ -
CODE: MWLU2ZD/A - WHITE - 100PCS			€ -
CODE: MWLT2ZD/A - BLACK - 150PCS			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
		Invoice Subtotal	€ 464,400.00
		Tax	
		Extra Charges	
		Deposit Received	
		TOTAL	€ **464,400.00**

§ 45 Oslobodenie od pri trojstrannom obchode" "Transfer of Tax Liability" according to Slovak VAT Act

PAYMENT DETAILS (EURO ACCOUNT)
Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372736

Customer Stamp and Authorised Signature

KayBee

Purchase Order / Inköpsorder

KAYBEE AB

Lagastigsgatan 6
287 32 Strömsnäsbruk
Sweden

Org.nummer Company ID Number: 559090-1210
Momsreg.nr/VAT-nr: SE559090121001

T: (+46) 76 1477720
E: info@kaybeeh.com
W: www.kaybeeh.com

Date / Proformadatum	19-Feb-20
Bill To / Fakturera Till	"DAVEX INTERNATIONAL" Sh.p.k.
Address / Adress	Njesia Bashkiake nr 7, Rruga Dritan Hoxha, Ndert 4, Ap 11
	TIRANE Albánsko
Email / e-post	pini@davex-international.al
Website / Hemsida	
Phone / Telefon	
VAT/Moms	SK4120129002
Total / Totalt	€ 464,400.00
Payment Terms:	N/A

Beskrivning av varor Description of goods	Kvantitet Quantity	Enhetspris Unit Price	Total Summa Total Amount
iPhone 11 128GB White MWM22ZD/A	60	€ 750.00	€ 45,000.00
iPhone 11 64GB Red MWLV2ZD/A	200	€ 699.00	€ 139,800.00
iPhone 11 64GB Black MWLT2ZD/A	150	€ 699.00	€ 104,850.00
iPhone 11 64GB White MWLU2ZD/A	100	€ 699.00	€ 69,900.00
iPhone 11 64GB Purple MWLX2ZD/A	100	€ 699.00	€ 69,900.00
iPhone 11 64GB Green MWLY2ZD/A	50	€ 699.00	€ 34,950.00
70 euro Calling Card	1,320	€ 0.00	€ 0.00
		Subtotal / Delsumma	€ 464,400.00
		Total / Totalt	**€ 464,400.00**

Delivery Information
Leveransinformation:
Logistimania AB
Tallbacksgatan 11S
195 72 Rosersberg
Tel: +46790182429
email: info@Logistimania.com

Kaybee AB
Lagastigsgatan 6, 287 32 Strömsnäsbruk, Sweden T: (+46) 76 1477720 E: info@kaybeeh.com
Org.nummer Company ID Number: 559090-1210 Momsreg.nr/VAT-nr: SE559090121001

Logistimania AB

WAREHOUSE INSPECTION REPORT

SUPPLIER	Davex International
RECEIVER	KayBee AB
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple IPhone 11 128 GB	60	MWM22ZDA / White	6	All MCs. Sealed
Apple IPhone 11 64 GB	200	MWLV2ZDA / Red	20	All MCs Sealed
Apple IPhone 11 64 GB	150	MWLT2ZDA / Black	15	All MCs Sealed
Apple IPhone 11 64 GB	100	MWLU2ZDA / White	10	All MCs sealed
Apple IPhone 11 64 GB	100	MWLX2ZDA / Purple	10	All MCs sealed
Apple IPhone 11 64 GB	50	MWLY2ZDA / Green	5	All MCs. Sealed

AWB/CMR/Truck No.	UPS# 1Z98XF990450723244
DATE	Feb 21st. 2020
NO OF PALLETS/CTN	17 CTN
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174584
Web: www.logistimania.com

Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2018
Exmode 15 Jun 2019

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 559090121001
Date when request received	2020/02/20 07:24:19
Name	Kaybee AB
Address	LAGASTIGSGATAN 4 287 32 STRÖMSNÄSBRUK
Consultation Number	WAPIAAAAXBhRLo4c

Back

FEB
26
2020

Kaybee AB
PART PAYMENT INVOICE D41067

Internal

16 400.00
EUR

From Customer

To Customer

Escrow Account

Escrow Account

Transaction ID

Supporting Documentation

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA

A Member of UniDevice AG

Page: 1
Customer No.: 11654
Processed by: Vertriebsteam 1
Order No.: DA1057
Customer VAT-Id: SK4120129002
from Delivery Note No.: 15700
VAT-Id: DE291560557
Delivery date: 19.02.2020
Date: 20.02.2020

Invoice No. 15714

Delivery to: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	50	pcs / stk	1375	iPhone 11 64GB green MWLY2ZD/A	659,00 €		32.950,00 €
2	100	pcs / stk	1374	iPhone 11 64GB purple MWLX2ZD/A	659,00 €		65.900,00 €
3	200	pcs / stk	1372	iPhone 11 64GB red MWLV2ZD/A	659,00 €		131.800,00 €
4	100	pcs / stk	1371	iPhone 11 64GB white MWLU2ZD/A	659,00 €		65.900,00 €
5	150	pcs / stk	1370	iPhone 11 64GB black MWLT2ZD/A	659,00 €		98.850,00 €
6	60	pcs / stk	1377	iPhone 11 128GB white MWM22ZD/A	699,00 €		41.940,00 €
Net amount							437.340,00 €
tax free (EU delivery)					437.340,00 €		
Total amount							**437.340,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

PPA International AG, Mittelstraße 7, 12529 Schönefeld
Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA
A Member of UniDevice AG

Page: 1
Customer No.: 11654
Processed by: Vertriebsteam 1
Customer VAT-Id: SK4120129002
VAT-Id: DE291560557
Delivery date: 17.02.2020
Date: 17.02.2020

Pro forma Invoice No. 9761

Delivery address: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	50	pcs / stk	1375	iPhone 11 64GB green MWLY2ZD/A	659,00 €		32.950,00 €
2	100	pcs / stk	1374	iPhone 11 64GB purple MWLX2ZD/A	659,00 €		65.900,00 €
3	200	pcs / stk	1372	iPhone 11 64GB red MWLV2ZD/A	659,00 €		131.800,00 €
4	100	pcs / stk	1371	iPhone 11 64GB white MWLU2ZD/A	659,00 €		65.900,00 €
5	150	pcs / stk	1370	iPhone 11 64GB black MWLT2ZD/A	659,00 €		98.850,00 €
6	60	pcs / stk	1377	iPhone 11 128GB white MWM22ZD/A	699,00 €		41.940,00 €
Net amount							437.340,00 €
tax free (EU delivery)					437.340,00 €		
Total amount							**437.340,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

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	Davex International sh.p.k. Rruga Dritan Hoxha, Ndertese 7 — Skype: Davex International — BANK: Raiffaisen Bank Sha Hyrja 4, Ap.11 TIRANE, ALBANIA — Web: www.davex-international.al — SWIFT: SOSBALTX Reg. No: L81919025N — E-mail: pirg@davex-international.al — IBAN: AL47[illegible] VAT NO.: SK4120129002

Purchase Order: DA1057

Date: 17/02/2020

PPA INTERNATIONAL AG MITTELSTRASSE 7 12529 SCHONEFELD GERMANY VAT NO.: DE 291560557 TEL: +49 228 406 1222	LOGISTIMANIA AB C/O DAVEX INTERNATIONAL SH.P.K. Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429
PAYMENT TERMS:	TERMS: CIF SWEDEN ETA:

iPhone 11, 128GB, MASTER CARTONS SEALED, EU GOODS	60	€ 699.00	€ 41,940.00
SPEC CODE: MWM22ZD/A - WHITE COLOR			
iPhone 11, 64GB, MASTER CARTONS SEALED, EU GOODS	600	€ 659.00	€ 395,400.00
SPEC CODE: MWLY2ZD/A - GREEN COLOR - 50PCS			
SPEC CODE: MWLX2ZD/A - PURPLE COLOR - 100PCS			
SPEC CODE: MWLV2ZD/A - RED COLOR - 200PCS			
SPEC CODE: MWLU2ZD/A - WHITE COLOR - 100PCS			
SPEC CODE: MWLT2ZD/A - BLACK COLOR - 150PCS			
		TOTAL	€ 437,340.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Blrjakel, Nr
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z98XF990450723244

Weight
19.40 KGS

Service
UPS Express Saver®

Shipped / Billed On
02/20/2020

Delivered On
02/21/2020 11:30 A.M.

Delivered To
ROSERSBERG, SE

Received By
YOUSEF

Left At
Warehouse

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 02/21/2020 6:17 A.M. EST

Podrobnosti o pohybe zásielky

1Z98XF990450723244

1 z 17 Jednotlivá zásielka

Aktualizované: 20.03.2020 4:01 EST

Doručené

Doručené dňa

Piatok
21.02.2020

Čas doručenia

na lokalite 11:30

Odoslať aktualizácie

Doručené na adresu
ROSERSBERG, SE

Ponechané v: Sklad

Prijal: YOUSEF

Dôkaz o doručení

Bezpečnosť vášho balíka je pre nás dôležitá. Prihlásiť sa () a získajte viac podrobností o svojom doručení.

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European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	DE
VAT Number	DE 291560557
Date when request received	2020/02/20 07:25:10
Name	---
Address	---
Consultation Number	WAPIAAAAXBhRYM7v

Back

2020/02/20 17:06:54 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1701 200220SGSBALTXAXXX5970681476

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:80045165-460e-4cb9-a1d3-19be06cf36fc

---------- Message Text ----------
20: Sender's Reference
FT20022076400P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:21 FEB 2020
Currency:EUR()
Amount: #437340,00
33B: Currency/Instructed Amount
EUR437340,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
OLBODEH2
59: Beneficiary Customer
/DE52280200504608624500
PPA INTERNATIONAL AG
MITTEL STRASSE 7
12529 SCHONEFELD
GERMANY
70: Remittance Information
PI 9761
71A: Details of Charges
OUR
77B: Regulatory Reporting
20200220DAFINA.HIDR104659

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

P-EXEC
PREMIUM ESCROW SERVICES

Date	Description	Amount	Fees	Total Amount	Balance
31/01/20	Intratel AB 82477536574628623553 - Part payment invoice DA1042	426,130.00	0.00	426,130.00	702,035.12
31/01/20	Davex International sh.p.k. 27137244336716363841 - OWN FUNDS	-700,000.00	-1,750.00	-701,750.00	285.12
03/02/20	Intratel AB 44187852647317846242 - Final balance invoice DA1042	81,370.00	0.00	81,370.00	81,655.12
03/02/20	Intratel AB 41398744445856236931 - Part payment invoice DA1043	270,630.00	0.00	270,630.00	352,285.12
03/02/20	Davex International sh.p.k. 47163187466739752571 - OWN FUNDS	-350,000.00	-875.00	-350,875.00	1,410.12
05/02/20	Intratel AB 66374144996156688942 - Part payment Davex DA1044	50,000.00	0.00	50,000.00	51,410.12
05/02/20	Davex International sh.p.k. 86779495454488416976 - OWN FUNDS	-50,000.00	-125.00	-50,125.00	1,285.12
07/02/20	Intratel AB 68532546866141228954 - Part payemnt invoice DA1045	317,750.00	0.00	317,750.00	319,035.12
07/02/20	Intratel AB 15133189175857294816 - Final balance invoice DA1044	85,000.00	0.00	85,000.00	404,035.12
07/02/20	Davex International sh.p.k. 64577283858868429564 - OWN FUNDS	-400,000.00	-1,000.00	-401,000.00	3,035.12
14/02/20	Intratel AB 13966246937936169499 - Part payment invoice DA1043	64,000.00	0.00	64,000.00	67,035.12
14/02/20	Intratel AB 73966225457396589622 - Final balance invoice DA1043	100,000.00	0.00	100,000.00	167,035.12
14/02/20	Intratel AB 56241734848117848784 - Part payment invoice DA1049	285,000.00	0.00	285,000.00	452,035.12
14/02/20	Davex International sh.p.k. 61811687848212847828 - OWN FUNDS	-450,000.00	-1,125.00	-451,125.00	910.12
19/02/20	Intratel AB 57868729522781622593 - Final balance invoice DA1049	187,500.00	0.00	187,500.00	188,410.12
19/02/20	Intratel AB 78549732718663347985 - Full payment invoice DA1053	501,150.00	0.00	501,150.00	689,560.12
19/02/20	Intratel AB 28814549177865331659 - Part payment invoice DA1054	113,350.00	0.00	113,350.00	802,910.12
19/02/20	Davex International sh.p.k. 71488977358355711514 - OWN FUNDS	-745,000.00	-1,862.50	-746,862.50	56,047.62
19/02/20	C E C FZC 69573293277556345451 - INVOICE NO. 01.02.2020	-54,500.00	-100.00	-54,600.00	1,447.62
20/02/20	Intratel AB 21291327768541219258 - Final balance invoice DA1054	500,650.00	0.00	500,650.00	502,097.62
20/02/20	Intratel AB 88486451942587192427 - Full payment invoice DA1055	217,200.00	0.00	217,200.00	719,297.62
20/02/20	Intratel AB 92422559724293839364 - Part payment invoice DA1056	185,150.00	0.00	185,150.00	904,447.62
20/02/20	Davex International sh.p.k. 61485552772678726246 - OWN FUNDS	-900,000.00	-2,250.00	-902,250.00	2,197.62
25/02/20	Intratel AB 47831867926554566318 - Part payment invoice DA1056	270,000.00	0.00	270,000.00	272,197.62

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PREMIUM ESCROW SERVICES

ACCOUNT STATEMENT

15/01/2020 - 22/04/2020

DAVEX INTERNATIONAL SH P K

Njesia Bashkiake nr 7 Rruga Dritan Hoxha
Ndertesa nr 7 Hyrja 4 Ap 11
TIRANE, .

Account #: PEXEC-6614543

Date	Description	Amount	Charges	Total Amount	Balance
	Balance B/F 11.62 EUR				
15/01/20	Kaybee AB 19125253927684339233 - INVOICE. PI DA1033	231,437.50	0.00	231,437.50	231,449.12
15/01/20	Kaybee AB 55327775823411897225 - INVOICE. DA1036	183,800.00	0.00	183,800.00	415,249.12
15/01/20	Davex International sh.p.k. 25191943575334379928 - OWN FUNDS	-414,000.00	-1,035.00	-415,035.00	214.12
16/01/20	Intratel AB 38967479799315236923 - Final Balance Invoice DA1028	256,024.00	0.00	256,024.00	256,238.12
16/01/20	Intratel AB 88214719269735369261 - Part Payment Invoice DA1038	215,000.00	0.00	215,000.00	471,238.12
16/01/20	Davex International sh.p.k. 79358551211835162637 - OWN FUNDS	-450,000.00	-1,125.00	-451,125.00	20,113.12
20/01/20	VH-TELE AB 29932337935312742585 - Part payment inv. DA1037	75,810.00	0.00	75,810.00	95,923.12
20/01/20	Intratel AB 54889295814456273486 - Part Payment Invoice DA1038	17,000.00	0.00	17,000.00	112,923.12
20/01/20	Davex International sh.p.k. 14731697967368632833 - OWN FUNDS	-112,500.00	-281.25	-112,781.25	141.87
21/01/20	VH-TELE AB 65377438757626273769 - Settle inv. DA1037	104,500.00	0.00	104,500.00	104,641.87
23/01/20	Intratel AB 99243319239362816362 - Payment invoice DA1038	197,813.00	0.00	197,813.00	302,454.87
23/01/20	Intratel AB 89964273341222797316 - Payment Invoice DA1036A	358,410.00	0.00	358,410.00	660,864.87
23/01/20	Intratel AB 71685221773844378891 - Payment invoice DA1037A	47,450.00	0.00	47,450.00	708,314.87
23/01/20	Intratel AB 76269184165498267843 - Payment invoice DA1034	171,200.00	0.00	171,200.00	879,514.87
23/01/20	Intratel AB 86174842181474512574 - Part Payment invoice DA1035	155,000.00	0.00	155,000.00	1,034,514.87
23/01/20	Davex International sh.p.k. 95468517512843256236 - OWN FUNDS	-1,031,900.00	-2,579.75	-1,034,479.75	35.12
31/01/20	Intratel AB 13269417625981395554 - Final Balance invoice DA1040	228,670.00	0.00	228,670.00	228,705.12
31/01/20	Intratel AB 75711752853633521165 - Full paymen invoice DA1041	47,200.00	0.00	47,200.00	275,905.12

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P.EXEC
PREMIUM ESCROW SERVICES

Date	Description	Amount	Charges	Total Amount	Balance
25/02/20	Davex International sh.p.k. 66834226634848384489 - OWN FUNDS	-270,000.00	-675.00	-270,675.00	1,522.62
26/02/20	Intratel AB 87167554176799879718 - Final balance invoice DA1056	566,140.00	0.00	566,140.00	567,662.62
26/02/20	Intratel AB 35717247565549227458 - Part payment invoice DA1058	420,000.00	0.00	420,000.00	987,662.62
26/02/20	Kaybee AB 93516992974847548837 - PART PAYMENT INVOICE. DA1057	16,400.00	0.00	16,400.00	1,004,062.62
26/02/20	Davex International sh.p.k. 11256383919659832882 - OWN FUNDS	-1,000,000.00	-2,500.00	-1,002,500.00	1,562.62
04/03/20	Intratel AB 29816733566214743654 - Final balance invoice DA1058	173,350.00	0.00	173,350.00	174,912.62
04/03/20	Intratel AB 71971293743693318627 - Part payment invoice DA1060	77,650.00	0.00	77,650.00	252,562.62
04/03/20	Davex International sh.p.k. 43672742296147762852 - OWN FUNDS	-250,000.00	-625.00	-250,625.00	1,937.62
06/03/20	Intratel AB 94188952643866188286 - Final balance invoice DA1060	214,850.00	0.00	214,850.00	216,787.62
06/03/20	Intratel AB 93148687187639639889 - Full payment invoice DA1061	351,000.00	0.00	351,000.00	567,787.62
06/03/20	Intratel AB 81516597748998714338 - Part payment invoice DA1062	106,000.00	0.00	106,000.00	673,787.62
06/03/20	Davex International sh.p.k. 77423469819158721221 - OWN FUNDS	-480,000.00	-1,200.00	-481,200.00	192,587.62
06/03/20	OLYMPUS INVESTMENT & HOLDING LIMITED 72852219953669481454 - Return of Investment	-190,000.00	-100.00	-190,100.00	2,487.62
11/03/20	Intratel AB 33675289368834531594 - Final balance invoice DA1062	128,000.00	0.00	128,000.00	130,487.62
11/03/20	Intratel AB 31949618238665465396 - Part payment invoice DA1063	92,500.00	0.00	92,500.00	222,987.62
11/03/20	Davex International sh.p.k. 57561191384926988519 - OWN FUNDS	-220,000.00	-550.00	-220,550.00	2,437.62
18/03/20	Kaybee AB 48325442985413814262 - PART PAYMENT INVOICE. DA1057	284,000.00	0.00	284,000.00	286,437.62
18/03/20	Davex International sh.p.k. 12398951558617382792 - OWN FUNDS	-285,000.00	-712.50	-285,712.50	725.12
30/03/20	Intratel AB 55532772332677338783 - Part payment invoice DA1063	300,500.00	0.00	300,500.00	301,225.12
30/03/20	Davex International sh.p.k. 41559853667933687187 - OWN FUNDS	-300,000.00	-750.00	-300,750.00	475.12
08/04/20	Intratel AB 31966966313433112477 - Part payment invoice DA1063	97,950.00	0.00	97,950.00	98,425.12
08/04/20	Intratel AB 43699592446131747811 - Full payment invoice DA1069	103,050.00	0.00	103,050.00	201,475.12
08/04/20	Davex International sh.p.k. 33961481569946836317 - OWN FUNDS	-200,000.00	-500.00	-200,500.00	975.12
09/04/20	Kaybee AB 35398614586112825992 - PART PAYMENT INVOICE. DA1057	100,500.00	0.00	100,500.00	101,475.12

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P-EXEC
PREMIUM ESCROW SERVICES

Date	Description	Amount	Charges	Total Amount	Balance
10/04/20	Davex International sh.p.k. 89676694561357226795 - OWN FUNDS	-100,000.00	-250.00	-100,250.00	1,225.12
10/04/20	Intratel AB 74282129649257844678 - Final balance invoice DA1063	210,750.00	0.00	210,750.00	211,975.12
10/04/20	Intratel AB 12578542438199651296 - Part payment invoice DA1068	157,730.00	0.00	157,730.00	369,705.12
10/04/20	Intratel AB 83462748393362653657 - SETTLE INV. B-255	-368,480.00	-100.00	-368,580.00	1,125.12
22/04/20	Kaybee AB 69751296359947137921 - SETTLE INVOICE. DA1057	63,500.00	0.00	63,500.00	64,625.12
22/04/20	Davex International sh.p.k. 22711181237688724559 - OWN FUNDS	-63,500.00	-158.75	-63,658.75	966.37

Balance as of 22/04/2020 - 966.37 EUR

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SALE OF GOODS AGREEMENT

THIS AGREEMENT (the "**Agreement**") entered into on 06/01/2020 by and between **DAVEX INTERNATIONAL SH.P.K.**, with a registration no L81919025N and a registered address at Rruga Dritan Hoxha, Ndertesa 7, Hyrja 4, Ap 11, Tirane, Albania (hereinafter referred to as "**DAVEX**"), and **Kaybee AB**, a company duly organized and existing under the laws of Sweden, with a registration number: 559090-1210 and having its registered office at Lagastigsgatan 6, 287 32 Strömsnäsbruk, Sweden (hereinafter referred to as "KAYBEE").

WHEREAS

(A) DAVEX is engaged in the international trading of mobile phones and other products and desires to sell them in the Territory (as hereinafter defined); and

(B) KAYBEE desires to purchase certain mobile phones and other products from DAVEX for export and sale in the Territory;

THE PARTIES HEREBY AGREE AS FOLLOWS:

1. DEFINITION

In this Agreement unless the context otherwise requires, each of the terms set forth in this clause 1 shall have the meaning indicated:

Client	A company registered in the Republic of Sweden, who has entered into an agreement to purchase Products from KAYBEE for the purpose of resale to purchasers of Products in the Territory.
Manufacturer	Apple Inc., or the manufacturer of any Products other than Apple mobile phones
Market Price	The expected retail price at which KAYBEE may sell the Products in the Territory from time to time
Party	Either DAVEX or KAYBEE, as the case may be, in its capacity as a party to this Agreement and, when used in the plural, all of such Parties
Products	Apple mobile phones, Sumsung mobile phones, telecommunication cards or any other products that are new as may be agreed in writing between the Parties
Profit	At least 1% net of the Market Price

Territory	The areas of Sweden and other any EU areas as may be agreed in writing between the Parties at any future time.

2. SALE AND DELIVERY OF PRODUCTS

2.1 Subject to and upon the terms and conditions of this Agreement and for the effective term hereof, DAVEX hereby agrees to sell Products to KAYBEE, as follows:

2.1.1 Upon receipt of an order from a Client (**"Client's order"**), KAYBEE shall submit an order to DAVEX for the Products (**"Purchase Order"**).

2.1.2 Upon receipt of the Purchase Order and within a maximum of 2 days, DAVEX shall give notice to KAYBEE whether it accepts the sale as per the terms of the Purchase Order, or such other terms as may be agreed in writing by the Parties (the **"notice of acceptance"**).

2.1.3 Upon receipt of the notice of acceptance, KAYBEE shall have the right to enter into an agreement with the Client for the sale of the Products, subject of the Client's order. To this end, KAYBEE shall give notice to DAVEX to ship the Products, as per the Purchase Order (the **"notice of shipment"**).

2.1.4 Upon receipt of the notice of shipment, DAVEX shall ship and deliver the Products in accordance with the terms of the Purchase Order to the carrier and/or freight forwarding company located in Sweden or elsewhere as may be instructed by KAYBEE or agreed in writing by the Parties (the 'Delivery Location'). Any such sale shall be deemed to have been concluded pursuant to the Client's Order or other terms agreed as above, and shall be subject to the terms and conditions of this Agreement.

2.2 All Products shall be properly and securely packaged in cartons and/or pallettes and all costs relating to the packaging, transport and delivery of such Products to a Delivery Location as provided in clause 2.1 above, shall be payable by DAVEX.

2.3 Nothing contained in this Agreement shall be construed as a commitment by KAYBEE to purchase any Products, or minimum quantity thereof, from DAVEX.

3. PURCHASE PRICE

3.1 The Parties agree that the purchase price for the Products shall be no higher than the lowest price that DAVEX or any of its direct or indirect subsidiaries, parents, or affiliates offers or charges at that time to any other actual or prospective purchaser of substantially similar types and quantities of Products, which in any event shall be no higher than the current Market Price for the Products, less Profit and Costs (the **"Purchase Price"**).

3.2 DAVEX shall issue and deliver to KAYBEE an original Invoice for the Products.

3.3 DAVEX hereby represents and agrees that payment of the Purchase Price may be made to any third party designated by DAVEX. As a result, all monies paid

to this third party shall be deemed as payment(s) to DAVEX.

4. REPRESENTATIONS AND WARRANTIES

4.1 DAVEX hereby represents and warrants to KAYBEE that:

(i) it has clear title to the Products and there is no threatened or outstanding claim against, security interest, lien or encumbrance in the Products;

(ii) all Products carry the appropriate Manufacturer's warranty and conform to the Manufacturer's standards and requirements; and

(iii) all shipments delivered to a Delivery Location shall comply with the terms and details of the relevant Purchase Orders and shall contain a true and accurate representation of the Products as described in the said Purchase Orders.

(iv) all Products shall comply with all applicable laws of, and are capable of being sold to consumers in, Sweden and/or the Territory.

(v) DAVEX shall be in a position to accept and handle the expected volume of Purchase Orders for the period 06th of January 2020 till the 05th of January 2021, for all Associated Companies, which is estimated at no less than a monthly turnover of approximately €5.000.000 (Five Million euros).

5. REPORTS AND INSPECTION

5.1 DAVEX shall submit to KAYBEE an inspection report on all Products purchased by and delivered to a Delivery Location, at the time of delivery, which shall contain full details of the Products shipped including without limitation the following information:

(i) Model
(ii) Quantity
(iii) Specifications
(iv) Sample IMEI and Serial numbers

6. TERM

6.1 This Agreement shall come into effect from the period 06th of January 2020 till the 05th of January 2021, unless otherwise terminated in accordance with this Agreement. Thereafter, this Agreement shall be renewed automatically from year to year unless terminated by either Party in accordance with the terms herein.

7. NON-AGENCY

7.1 Notwithstanding anything to the contrary in this Agreement, nothing in this Agreement shall constitute or establish any agency relationship between the Parties hereto for any purpose whatsoever.

7.2 The Parties shall not make, undertake or accept any promises, warranties, guarantees or representations of any kind or participate in the negotiation or conclusion of any contracts in the name of each other.

8. TERMINATION

8.1 KAYBEE may, at any time during the term of this Agreement, by giving prior thirty (30) days' notice in writing to the other Party, terminate this Agreement for any reason and without cause.

8.2 The termination of this Agreement for any cause shall not operate as a cancellation of any pending Purchase Orders received by DAVEX from KAYBEE, prior to the date of such termination, unless otherwise instructed by KAYBEE. The termination of this Agreement shall be without prejudice to any rights or obligations which shall have accrued prior to such termination or which thereafter may accrue in respect of any act or omission prior to such termination.

8.3 Any termination of this Agreement will be in addition to and will not be exclusive of or prejudiced to any other rights or remedies at law or in equity which either Party may have.

For and on behalf of
KAYBEE AB

KayBee
Lagastigsgatan 4
287 32 Strömsnäsbruk
VAT SE659090-1211

Name : Kenth Larsen
Title : Owner

For and on behalf of
DAVEX INTERNATIONAL

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

Name : PJONAS SERAJOLY
Title : OWNER

SALE OF GOODS AGREEMENT

THIS AGREEMENT (the "**Agreement**") entered into on 06/01/2020 by and between **DAVEX INTERNATIONAL SH.P.K.**, with a registration no L81919025N and a registered address at Rruga Dritan Hoxha, Ndertesa 7, Hyrja 4, Ap 11, Tirane, Albania (hereinafter referred to as "**DAVEX**"), and **Kaybee AB**, a company duly organized and existing under the laws of Sweden, with a registration number: 559090-1210 and having its registered office at Lagastigsgatan 6, 287 32 Strömsnäsbruk, Sweden (hereinafter referred to as "KAYBEE").

WHEREAS

(A) DAVEX is engaged in the international trading of mobile phones and other products and desires to sell them in the Territory (as hereinafter defined); and

(B) KAYBEE desires to purchase certain mobile phones and other products from DAVEX for export and sale in the Territory;

THE PARTIES HEREBY AGREE AS FOLLOWS:

1. DEFINITION

In this Agreement unless the context otherwise requires, each of the terms set forth in this clause 1 shall have the meaning indicated:

Client	A company registered in the Republic of Sweden, who has entered into an agreement to purchase Products from KAYBEE for the purpose of resale to purchasers of Products in the Territory.
Manufacturer	Apple Inc., or the manufacturer of any Products other than Apple mobile phones
Market Price	The expected retail price at which KAYBEE may sell the Products in the Territory from time to time
Party	Either DAVEX or KAYBEE, as the case may be, in its capacity as a party to this Agreement and, when used in the plural, all of such Parties
Products	Apple mobile phones, Sumsung mobile phones, telecommunication cards or any other products that are new as may be agreed in writing between the Parties
Profit	At least 1% net of the Market Price

Territory	The areas of Sweden and other any EU areas as may be agreed in writing between the Parties at any future time.

2. SALE AND DELIVERY OF PRODUCTS

2.1 Subject to and upon the terms and conditions of this Agreement and for the effective term hereof, DAVEX hereby agrees to sell Products to KAYBEE, as follows:

2.1.1 Upon receipt of an order from a Client (**"Client's order"**), KAYBEE shall submit an order to DAVEX for the Products (**"Purchase Order"**).

2.1.2 Upon receipt of the Purchase Order and within a maximum of 2 days, DAVEX shall give notice to KAYBEE whether it accepts the sale as per the terms of the Purchase Order, or such other terms as may be agreed in writing by the Parties (the **"notice of acceptance"**).

2.1.3 Upon receipt of the notice of acceptance, KAYBEE shall have the right to enter into an agreement with the Client for the sale of the Products, subject of the Client's order. To this end, KAYBEE shall give notice to DAVEX to ship the Products, as per the Purchase Order (the **"notice of shipment"**).

2.1.4 Upon receipt of the notice of shipment, DAVEX shall ship and deliver the Products in accordance with the terms of the Purchase Order to the carrier and/or freight forwarding company located in Sweden or elsewhere as may be instructed by KAYBEE or agreed in writing by the Parties (the 'Delivery Location'). Any such sale shall be deemed to have been concluded pursuant to the Client's Order or other terms agreed as above, and shall be subject to the terms and conditions of this Agreement.

2.2 All Products shall be properly and securely packaged in cartons and/or pallettes and all costs relating to the packaging, transport and delivery of such Products to a Delivery Location as provided in clause 2.1 above, shall be payable by DAVEX.

2.3 Nothing contained in this Agreement shall be construed as a commitment by KAYBEE to purchase any Products, or minimum quantity thereof, from DAVEX.

3. PURCHASE PRICE

3.1 The Parties agree that the purchase price for the Products shall be no higher than the lowest price that DAVEX or any of its direct or indirect subsidiaries, parents, or affiliates offers or charges at that time to any other actual or prospective purchaser of substantially similar types and quantities of Products, which in any event shall be no higher than the current Market Price for the Products, less Profit and Costs (the **"Purchase Price"**).

3.2 DAVEX shall issue and deliver to KAYBEE an original Invoice for the Products.

3.3 DAVEX hereby represents and agrees that payment of the Purchase Price may be made to any third party designated by DAVEX. As a result, all monies paid

to this third party shall be deemed as payment(s) to DAVEX.

4. REPRESENTATIONS AND WARRANTIES

4.1 DAVEX hereby represents and warrants to KAYBEE that:

(i) it has clear title to the Products and there is no threatened or outstanding claim against, security interest, lien or encumbrance in the Products;

(ii) all Products carry the appropriate Manufacturer's warranty and conform to the Manufacturer's standards and requirements; and

(iii) all shipments delivered to a Delivery Location shall comply with the terms and details of the relevant Purchase Orders and shall contain a true and accurate representation of the Products as described in the said Purchase Orders.

(iv) all Products shall comply with all applicable laws of, and are capable of being sold to consumers in, Sweden and/or the Territory.

(v) DAVEX shall be in a position to accept and handle the expected volume of Purchase Orders for the period 06th of January 2020 till the 05th of January 2021, for all Associated Companies, which is estimated at no less than a monthly turnover of approximately €5.000.000 (Five Million euros).

5. REPORTS AND INSPECTION

5.1 DAVEX shall submit to KAYBEE an inspection report on all Products purchased by and delivered to a Delivery Location, at the time of delivery, which shall contain full details of the Products shipped including without limitation the following information:

(i) Model
(ii) Quantity
(iii) Specifications
(iv) Sample IMEI and Serial numbers

6. TERM

6.1 This Agreement shall come into effect from the period 06th of January 2020 till the 05th of January 2021, unless otherwise terminated in accordance with this Agreement. Thereafter, this Agreement shall be renewed automatically from year to year unless terminated by either Party in accordance with the terms herein.

7. NON-AGENCY

7.1 Notwithstanding anything to the contrary in this Agreement, nothing in this Agreement shall constitute or establish any agency relationship between the Parties hereto for any purpose whatsoever.

7.2 The Parties shall not make, undertake or accept any promises, warranties, guarantees or representations of any kind or participate in the negotiation or conclusion of any contracts in the name of each other.

8. TERMINATION

8.1 KAYBEE may, at any time during the term of this Agreement, by giving prior thirty (30) days' notice in writing to the other Party, terminate this Agreement for any reason and without cause.

8.2 The termination of this Agreement for any cause shall not operate as a cancellation of any pending Purchase Orders received by DAVEX from KAYBEE, prior to the date of such termination, unless otherwise instructed by KAYBEE. The termination of this Agreement shall be without prejudice to any rights or obligations which shall have accrued prior to such termination or which thereafter may accrue in respect of any act or omission prior to such termination.

8.3 Any termination of this Agreement will be in addition to and will not be exclusive of or prejudiced to any other rights or remedies at law or in equity which either Party may have.

For and on behalf of
KAYBEE AB

KayBee
Lagastigsgatan 4
287 32 Strömsnäsbruk
VAT SE559090-1211

Name : Kenth Larsen
Title : Owner

For and on behalf of
DAVEX INTERNATIONAL

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

Name : PJUMAS SERAMY
Title : OWNER

G 58b Avseende Voxera AB

Signerat av

Myndighet
Ekobrottsmyndigheten

Signerat datum

Enhet
Malmö T4

Diarienr
9000-K1603-20

Orginalhandlingens förvaringsplats	Datum	Tid
	2020-10-29	09:01

Involverad personal	Funktion
Carolina Lennartsson	Uppgiftslämnare

Berättelse

Detta är en mapp > förvaras på G > EB-3743-19 > kopia, dubbletter, arbetshandlingar > G Skatteverket > G 58 Svar från SK avseende Davex International > G 58b Avseende Voxera AB

SALE OF GOODS AGREEMENT

THIS AGREEMENT (the "**Agreement**") entered into on 01/11/2019 by and between **DAVEX INTERNATIONAL SH.P.K.**, with a registration no SK4120129002 and a registered address at Rruga Dritan Hoxha, Hyrja 4, Ap11, Albania (hereinafter referred to as "**DAVEX**"), and **KRUCZFY AB**, a company duly organized and existing under the laws of Sweden, with a registration number: 556999-9542 and having its registered office at Borasvagen 1, 121 48 Johanneshov, Stockholm, Sweden (hereinafter referred to as "KRUCZFY").

WHEREAS

(A) DAVEX is engaged in the international trading of mobile phones and other products and desires to sell them in the Territory (as hereinafter defined); and

(B) KRUCZFY desires to purchase certain mobile phones and other products from DAVEX for export and sale in the Territory;

THE PARTIES HEREBY AGREE AS FOLLOWS:

1. DEFINITION

In this Agreement unless the context otherwise requires, each of the terms set forth in this clause 1 shall have the meaning indicated:

Client	A company registered in the Republic of Sweden, who has entered into an agreement to purchase Products from KRUCZFY for the purpose of resale to purchasers of Products in the Territory.
Manufacturer	Apple Inc., or the manufacturer of any Products other than Apple mobile phones
Market Price	The expected retail price at which KRUCZFY may sell the Products in the Territory from time to time
Party	Either DAVEX or KRUCZFY, as the case may be, in its capacity as a party to this Agreement and, when used in the plural, all of such Parties
Products	Apple mobile phones, Sumsung mobile phones, telecommunication cards or any other products that are new as may be agreed in writing between the Parties
Profit	At least 1% net of the Market Price

Territory	The areas of Sweden and other any EU areas as may be agreed in writing between the Parties at any future time.

2. SALE AND DELIVERY OF PRODUCTS

2.1 Subject to and upon the terms and conditions of this Agreement and for the effective term hereof, DAVEX hereby agrees to sell Products to KRUCZFY, as follows:

2.1.1 Upon receipt of an order from a Client ("**Client's order**"), KRUCZFY shall submit an order to DAVEX for the Products ("**Purchase Order**").

2.1.2 Upon receipt of the Purchase Order and within a maximum of 2 days, DAVEX shall give notice to KRUCZFY whether it accepts the sale as per the terms of the Purchase Order, or such other terms as may be agreed in writing by the Parties (the **"notice of acceptance"**).

2.1.3 Upon receipt of the notice of acceptance, KRUCZFY shall have the right to enter into an agreement with the Client for the sale of the Products, subject of the Client's order. To this end, KRUCZFY shall give notice to DAVEX to ship the Products, as per the Purchase Order (the **"notice of shipment"**).

2.1.4 Upon receipt of the notice of shipment, DAVEX shall ship and deliver the Products in accordance with the terms of the Purchase Order to the carrier and/or freight forwarding company located in Sweden or elsewhere as may be instructed by KRUCZFY or agreed in writing by the Parties (the 'Delivery Location'). Any such sale shall be deemed to have been concluded pursuant to the Client's Order or other terms agreed as above, and shall be subject to the terms and conditions of this Agreement.

2.2 All Products shall be properly and securely packaged in cartons and/or pallettes and all costs relating to the packaging, transport and delivery of such Products to a Delivery Location as provided in clause 2.1 above, shall be payable by DAVEX.

2.3 Nothing contained in this Agreement shall be construed as a commitment by KRUCZFY to purchase any Products, or minimum quantity thereof, from DAVEX.

3. PURCHASE PRICE

3.1 The Parties agree that the purchase price for the Products shall be no higher than the lowest price that DAVEX or any of its direct or indirect subsidiaries, parents, or affiliates offers or charges at that time to any other actual or prospective purchaser of substantially similar types and quantities of Products, which in any event shall be no higher than the current Market Price for the Products, less Profit and Costs (the "**Purchase Price**").

3.2 DAVEX shall issue and deliver to KRUCZFY an original Invoice for the Products.

3.3 DAVEX hereby represents and agrees that payment of the Purchase Price may be made to any third party designated by DAVEX. As a result, all monies paid to this third party shall be deemed as payment(s) to DAVEX.

4. REPRESENTATIONS AND WARRANTIES

4.1 DAVEX hereby represents and warrants to KRUCZFY that:

(i) it has clear title to the Products and there is no threatened or outstanding claim against, security interest, lien or encumbrance in the Products;

(ii) all Products carry the appropriate Manufacturer's warranty and conform to the Manufacturer's standards and requirements; and

(iii) all shipments delivered to a Delivery Location shall comply with the terms and details of the relevant Purchase Orders and shall contain a true and accurate representation of the Products as described in the said Purchase Orders.

(iv) all Products shall comply with all applicable laws of, and are capable of being sold to consumers in, Sweden and/or the Territory.

(v) DAVEX shall be in a position to accept and handle the expected volume of Purchase Orders for the period 1st of November 2019 till the 1st of November 2020, for all Associated Companies, which is estimated at no less than a monthly turnover of approximately €10.000.000 (Ten Million euros).

5. REPORTS AND INSPECTION

5.1 DAVEX shall submit to KRUCZFY an inspection report on all Products purchased by and delivered to a Delivery Location, at the time of delivery, which shall contain full details of the Products shipped including without limitation the following information:

(i) Model
(ii) Quantity
(iii) Specifications
(iv) Sample IMEI and Serial numbers

6. TERM

6.1 This Agreement shall come into effect from the period 1st of November 2019 till the 1st of November 2020, unless otherwise terminated in accordance with this Agreement. Thereafter, this Agreement shall be renewed automatically from year to year unless terminated by either Party in accordance with the terms herein.

7. NON-AGENCY

7.1 Notwithstanding anything to the contrary in this Agreement, nothing in this Agreement shall constitute or establish any agency relationship between the Parties hereto for any purpose whatsoever.

7.2 The Parties shall not make, undertake or accept any promises, warranties, guarantees or representations of any kind or participate in the negotiation or conclusion of any contracts in the name of each other.

8. TERMINATION

8.1 KRUCZFY may, at any time during the term of this Agreement, by giving prior thirty (30) days' notice in writing to the other Party, terminate this Agreement for any reason and without cause.

8.2 The termination of this Agreement for any cause shall not operate as a cancellation of any pending Purchase Orders received by DAVEX from KRUCZFY, prior to the date of such termination, unless otherwise instructed by KRUCZFY. The termination of this Agreement shall be without prejudice to any rights or obligations which shall have accrued prior to such termination or which thereafter may accrue in respect of any act or omission prior to such termination.

8.3 Any termination of this Agreement will be in addition to and will not be exclusive of or prejudiced to any other rights or remedies at law or in equity which either Party may have.

For and on behalf of
KRUCZFY AB

Name : Leila Kruczkowska
Title : CEO

For and on behalf of
DAVEX INTERNATIONAL SH.P.K.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

Name :
Title : CEO

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Raiffeisen BANK

ACCOUNT TURNOVER

Account Number: AL772021103700000000011372738
Period: **Date From:** 01.11.2019
Date To: 16.12.2019
Print Date: 12.08.2020

No	Value Date	Posting Date	Reference	Company Reference Number	Beneficiary Name / Ordering Name	Transaction Details	Type of Transactions	Debit	Credit	Balance
1	16.12.2019	16.12.2019	P1912166930OP08	12109385	NL61INGB0007660079 ORTYRE GROUP B.V	P1912166930OP08 PREPAYMENT PI 195087	PAYD	257,200.00 EUR	0	79,622.41
2	16.12.2019	16.12.2019	P1912166930OP08	12109385	NL61INGB0007660079 ORTYRE GROUP B.V	Komision	PAYD	231.00 EUR	0	336,822.41
3	16.12.2019	16.12.2019	P1912166883OP08	12109280	DE43160500001000550610 PPA INTERNATIONAL AG	Komision	PAYD	226.40 EUR	0	337,053.41
4	16.12.2019	16.12.2019	P1912166883OP08	12109280	DE43160500001000550610 PPA INTERNATIONAL AG	P1912166883OP08 PI 9245 BALANCE / PI 9267 FULL	PAYD	97,700.00 EUR	0	337,279.81
5	16.12.2019	16.12.2019	P1912161791OP08	12114293	DE43160500001000550610 PPA INTERNATIONAL AG	Komision	PAYD	231.00 EUR	0	434,979.81
6	16.12.2019	16.12.2019	P1912161791OP08	12114293	DE43160500001000550610 PPA INTERNATIONAL AG	P1912161791OP08 PI 9277 PART PAYMENT	PAYD	423,500.00 EUR	0	435,210.81
7	16.12.2019	16.12.2019	P1912160473IN00	FAAS935003743400	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO KRUCZKOWSKA SE121 48 JOHANNESHOV	INV DA1023 PP ..STP-1d65f8a3-6bbd-4937-89b8-5fdfba1	XBEN	0	299,965.00 EUR	858,710.81
8	16.12.2019	16.12.2019	P1912160279IN00	FAAS935003534500	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO KRUCZKOWSKA SE121 48 JOHANNESHOV	DA 1023 INV ..STP-10e8a6b6-d3e8-4959-963d-ed26e3d	XBEN	0	210,090.00 EUR	558,745.81
9	16.12.2019	16.12.2019	P1912160172IN00	5494696002NKMB79	SE2980000821493376769422 INTRATEL AB SODERBYVAGEN 13 . 19560 ARLANDASTAD	FINAL BALANCE 600PCS IPH 11 128GB A PPLE IPHONE BLACK AND WHITE INCL. CALLING CARDS IN BUNDLE DEAL INVOICESTP-0cdc0f13-2c34-4197-a823-f9a7a53	XBEN	0	16,688.00 EUR	348,655.81

No	Value Date	Posting Date	Reference	Company Reference Number	Beneficiary Name / Ordering Name	Transaction Details	Type of Transactions	Debit	Credit	Balance
10	16.12.2019	16.12.2019	P1912160166IN00	5494696002N KMB70	SE2980000821493376769422 INTRATEL AB SODERBYVAGEN 13 . 19560 ARLANDASTAD	FINAL BALANCE 300PCS IPHONE 11 64GB APPLE IPHONE BLACK INCL. CALLING CARDS IN BUNDLE DEAL INVOICE NUMBERSTP-4c4b5f7 c-941c-4f2d-88bb-2d57 760	XBEN	0	25,688.00 EUR	331,967.81
11	16.12.2019	16.12.2019	P1912160165IN00	5494696002N KMB98	SE2980000821493376769422 INTRATEL AB SODERBYVAGEN 13 . 19560 ARLANDASTAD	FULL PAYMENT 430PCS IPHONE11 128GB APPLE IPHONE BLACK INCL. CALLING CARDS IN BUNDLE DEAL INVOICE NUMBER DSTP-a5e43db5-f95c-44bb-ac14-4d226de	XBEN	0	308,015.00 EUR	306,279.81
12	16.12.2019	16.12.2019	P1912160473IN00	FAAS9350037 43400	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	- 1,735.19
13	16.12.2019	16.12.2019	P1912160279IN00	FAAS9350035 34500	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	- 1,655.19
14	16.12.2019	16.12.2019	P1912160172IN00	5494696002N KMB79	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	25.03 EUR	0	- 1,575.19
15	16.12.2019	16.12.2019	P1912160166IN00	5494696002N KMB70	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	38.53 EUR	0	- 1,550.16
16	16.12.2019	16.12.2019	P1912160165IN00	5494696002N KMB98	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	- 1,511.63
17	16.12.2019	16.12.2019	TMOU00024		PINHAS ELIAHOU	SERFATY TERHEQ PER SHPERNZIME BIZNESI	CASHW	6,012.50 EUR	0	- 1,431.63
18	12.12.2019	12.12.2019	P1912126129OP08	12092662	DE43160500001000550610 PPA INTERNATIONAL AG	Komision	PAYD	231.00 EUR	0	4,580.87
19	12.12.2019	12.12.2019	P1912126129OP08	12092662	DE43160500001000550610 PPA INTERNATIONAL AG	P1912126129OP08 PI 9245	PAYD	281,600.00 EUR	0	4,811.87
20	12.12.2019	12.12.2019	P1912122080OP08	12087919	NL61INGB0007660079 ORTYRE GROUP B.V	Komision	PAYD	231.00 EUR	0	286,411.87
21	12.12.2019	12.12.2019	P1912122080OP08	12087919	NL61INGB0007660079 ORTYRE GROUP B.V	P1912122080OP08 INV 197072 FULL, INV 197076 BAANCE	PAYD	358,500.00 EUR	0	286,642.87
22	12.12.2019	12.12.2019	P1912122062OP08	12087957	DE43160500001000550610 PPA INTERNATIONAL AG	Komision	PAYD	231.00 EUR	0	645,142.87
23	12.12.2019	12.12.2019	P1912122062OP08	12087957	DE43160500001000550610 PPA INTERNATIONAL AG	P1912122062OP08 INV 14902 BALANCE PI 9233 FULL	PAYD	516,770.00 EUR	0	645,373.87
24	12.12.2019	12.12.2019	P1912121996OP08	12087592	CY98002001950000357027116952 PORTRAY LIMITED	P1912121996OP08 INV 147199000006261019	PAYD	130,800.00 EUR	0	1,162,143.87
25	12.12.2019	12.12.2019	P1912121996OP08	12087592	CY98002001950000357027116952 PORTRAY LIMITED	Komision	PAYD	231.00 EUR	0	1,292,943.87

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No	Value Date	Posting Date	Reference	Company Reference Number	Beneficiary Name / Ordering Name	Transaction Details	Type of Transactions	Debit	Credit	Balance
26	12.12.2019	12.12.2019	P1912120106IN00	5494696002NJ PC84	SE2980000821493376769422 INTRATEL AB SODERBYVAGEN 13 . 19560 ARLANDASTAD	PART PAYMENT 500PCS IPH11 64GB APPL E IPHONE BLACK INCL. CALLING CARDSIN BUNDLE DEAL PINVOICE NUMBER DA10STP-9070311e-af 43-4702-91aa-134d9dd	XBEN	0	183,230.00 EUR	1,293,174.87
27	12.12.2019	12.12.2019	P1912120104IN00	5494696002NJ PD03	SE2980000821493376769422 INTRATEL AB SODERBYVAGEN 13 . 19560 ARLANDASTAD	PART PAYMENT 600PCS IPHONE 11 128GB APPLE IPHONE BLACK AND WHITE INCL..CALLING CARDS IN BUNDLE DEAL INVOISTP-a9d0c83d-7 330-4634-8714-b2c46d 6	XBEN	0	209,980.00 EUR	1,109,944.87
28	12.12.2019	12.12.2019	P1912120103IN00	5494696002NJ PD10	SE2980000821493376769422 INTRATEL AB SODERBYVAGEN 13 . 19560 ARLANDASTAD	PART PAYMENT 600PCS IPHONE 11 128GB APPLE IPHONE BLACK AND WHITE INCL..CALLING CARDS IN BUNDLE DEAL INVOISTP-d21cf60d-3 488-4f9f-90d5-1ca45be	XBEN	0	189,980.00 EUR	899,964.87
29	12.12.2019	12.12.2019	P1912120106IN00	5494696002NJ PC84	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	709,984.87
30	12.12.2019	12.12.2019	P1912120104IN00	5494696002NJ PD03	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	710,064.87
31	12.12.2019	12.12.2019	P1912120103IN00	5494696002NJ PD10	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	710,144.87
32	11.12.2019	11.12.2019	P1912115176OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	P1912115176OP08 INVOICE 197076 - PART PAYMENT	XBEN	15,000.00 EUR	0	710,224.87
33	11.12.2019	11.12.2019	P1912115176OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	Komision	XBEN	59.00 EUR	0	725,224.87
34	11.12.2019	11.12.2019	P1912115151OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	P1912115151OP08 INVOICE 197076 - PART PAYMENT	XBEN	16,000.00 EUR	0	725,283.87
35	11.12.2019	11.12.2019	P1912115151OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	Komision	XBEN	61.00 EUR	0	741,283.87
36	11.12.2019	11.12.2019	P1912115124OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	Komision	XBEN	64.29 EUR	0	741,344.87
37	11.12.2019	11.12.2019	P1912115124OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	P1912115124OP08 INVOICE 197076 - PART PAYMENT	XBEN	17,644.00 EUR	0	741,409.16
38	11.12.2019	11.12.2019	P1912113602OP14	600000313	DAVEX INTERNATIONAL SHPK (0001372738)	P1912113602OP14 IN ACCOUNTS ...	XBEN	45.96 EUR	0	759,053.16

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39	11.12.2019	11.12.2019	P1912111376IN00	FAAS9345047 78200	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO KRUCZKOWSKA SE121 48 JOHANNESHOV	INV DA1018 FP ..STP-147a180c-827b-4b73-a1e2-9ed1ec2	XBEN	0	283,765.00 EUR	759,099.12
40	11.12.2019	11.12.2019	P1912111367IN00	FAAS9345045 71500	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO KRUCZKOWSKA SE121 48 JOHANNESHOV	INV DA1020 ..STP-b57e62f9-d2b9-4a81-8b9a-6e73c43	XBEN	0	69,970.00 EUR	475,334.12
41	11.12.2019	11.12.2019	P1912111366IN00	FAAS9345044 88500	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO KRUCZKOWSKA SE121 48 JOHANNESHOV	INV DA1022 FP ..STP-8af7fe12-6da9-44d0-81c2-281e657	XBEN	0	134,065.00 EUR	405,364.12
42	11.12.2019	11.12.2019	P1912111317IN00	FAAS9345038 24700	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO KRUCZKOWSKA SE121 48 JOHANNESHOV	INV DA1020 PP ..STP-69009ed8-92ec-4170-a97c-e4687d6	XBEN	0	256,550.00 EUR	271,299.12
43	11.12.2019	11.12.2019	P1912111376IN00	FAAS9345047 78200	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	14,749.12
44	11.12.2019	11.12.2019	P1912111367IN00	FAAS9345045 71500	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	14,829.12
45	11.12.2019	11.12.2019	P1912111366IN00	FAAS9345044 88500	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	14,909.12
46	11.12.2019	11.12.2019	P1912111317IN00	FAAS9345038 24700	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	14,989.12
47	05.12.2019	10.12.2019	CEOIC150603529		MDC2746 TURKISH AIRLINES UK	MDC2746 TURKISH AIRLINES UK	POS	58.82 EUR	0	15,069.12
48	05.12.2019	10.12.2019	CEOIC150603528		INT PURCH POS FEE	INT PURCH POS FEE	POS	0.88 EUR	0	15,127.94
49	06.12.2019	06.12.2019	P1912066950OP08	12061240	NL61INGB0007660079 ORTYRE GROUP B.V	Komision	PAYD	231.00 EUR	0	15,128.82
50	06.12.2019	06.12.2019	P1912066950OP08	12061240	NL61INGB0007660079 ORTYRE GROUP B.V	P1912066950OP08 INV 197071	PAYD	325,000.00 EUR	0	15,359.82
51	06.12.2019	06.12.2019	P1912065127OP14	501611891	DAVEX INTERNATIONAL SHPK (0001372738)	P1912065127OP14 IN ACCOUNTS ...	XBEN	117.90 EUR	0	340,359.82
52	06.12.2019	06.12.2019	P1912062637OP08	12056459	DE43160500001000550610 PPA INTERNATIONAL AG	Komision	PAYD	231.00 EUR	0	340,477.72
53	06.12.2019	06.12.2019	P1912062637OP08	12056459	DE43160500001000550610 PPA INTERNATIONAL AG	P1912062637OP08 PI 9186	PAYD	497,670.00 EUR	0	340,708.72
54	06.12.2019	06.12.2019	P1912061233OP08		DE43160500001000550610 PPA INTERNATIONAL AG	Komision	XBEN	57.00 EUR	0	838,378.72
55	06.12.2019	06.12.2019	P1912061233OP08		DE43160500001000550610 PPA INTERNATIONAL AG	P1912061233OP08 PART PAYMENT PI9073	XBEN	14,000.00 EUR	0	838,435.72
56	06.12.2019	06.12.2019	P1912061216OP08		DE43160500001000550610 PPA INTERNATIONAL AG	P1912061216OP08 PART PAYMENT PI9073	XBEN	18,000.00 EUR	0	852,435.72
57	06.12.2019	06.12.2019	P1912061216OP08		DE43160500001000550610 PPA INTERNATIONAL AG	Komision	XBEN	65.00 EUR	0	870,435.72
58	06.12.2019	06.12.2019	P1912061172OP08		DE43160500001000550610 PPA INTERNATIONAL AG	Komision	XBEN	65.00 EUR	0	870,500.72
59	06.12.2019	06.12.2019	P1912061172OP08		DE43160500001000550610 PPA INTERNATIONAL AG	P1912061172OP08 PART PAYMENT PI 9073	XBEN	18,000.00 EUR	0	870,565.72

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60	06.12.2019	06.12.2019	P1912061382IN00	FAAS9340049 31200	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO KRUCZKOWSKA SE121 48 JOHANNESHOV	DA1016 ..STP-6fe0f1c5-f0f1-42 8b-b092-597a726	XBEN	0	143,215.00 EUR	888,565.72
61	06.12.2019	06.12.2019	P1912060190IN00	FAAS9340026 23500	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO KRUCZKOWSKA SE121 48 JOHANNESHOV	DA1021 FP ..STP-3725b0b4-ac6d-48af-820d-d364aeb	XBEN	0	501,300.00 EUR	745,350.72
62	06.12.2019	06.12.2019	P1912060195IN00	FAAS9340026 80800	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO KRUCZKOWSKA SE121 48 JOHANNESHOV	PP DA1016 ..STP-c76bce11-953c-4cee-8a35-709599f	XBEN	0	189,965.00 EUR	244,050.72
63	06.12.2019	06.12.2019	P1912060190IN00	FAAS9340026 23500	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	54,085.72
64	06.12.2019	06.12.2019	P1912060195IN00	FAAS9340026 80800	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	54,165.72
65	06.12.2019	06.12.2019	P1912061382IN00	FAAS9340049 31200	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	54,245.72
66	05.12.2019	05.12.2019	P1912054416OP08		DE43160500001000550610 PPA INTERNATIONAL AG	Komision	PAYF	59.00 EUR	0	54,325.72
67	05.12.2019	05.12.2019	P1912054416OP08		DE43160500001000550610 PPA INTERNATIONAL AG	P1912054416OP08 PART PAYMENT PI9073	PAYF	15,000.00 EUR	0	54,384.72
68	05.12.2019	05.12.2019	P1912054378OP08		DE43160500001000550610 PPA INTERNATIONAL AG	P1912054378OP08 PART PAYMENT PI9073	PAYF	16,000.00 EUR	0	69,384.72
69	05.12.2019	05.12.2019	P1912054378OP08		DE43160500001000550610 PPA INTERNATIONAL AG	Komision	PAYF	61.00 EUR	0	85,384.72
70	05.12.2019	05.12.2019	P1912054331OP08		DE43160500001000550610 PPA INTERNATIONAL AG	Komision	PAYF	65.00 EUR	0	85,445.72
71	05.12.2019	05.12.2019	P1912054331OP08		DE43160500001000550610 PPA INTERNATIONAL AG	P1912054331OP08 PART PAYMENT PI9073	PAYF	18,000.00 EUR	0	85,510.72
72	05.12.2019	05.12.2019	P1912051308IN00	FAAS9339043 42300	SE8395000099603409547936 KRUCZFY AB BOX 1505 SE116 74 STOCKHOLM	DA1021 PP ..STP-6cc69398-7136-4f3e-8ca0-9f2b413	XBEN	0	99,970.00 EUR	103,510.72
73	05.12.2019	05.12.2019	P1912051308IN00	FAAS9339043 42300	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	3,540.72
74	03.12.2019	03.12.2019	P1912031345OP08	12033993	DE43160500001000550610 PPA INTERNATIONAL AG	Komision	PAYD	231.00 EUR	0	3,620.72
75	03.12.2019	03.12.2019	P1912031345OP08	12033993	DE43160500001000550610 PPA INTERNATIONAL AG	P1912031345OP08 PI 9074 FULL,PI 9073 PART PAYMENT	PAYD	326,800.00 EUR	0	3,851.72
76	03.12.2019	03.12.2019	P1912031337OP08	12034039	NL61INGB0007660079 ORTYRE GROUP B.V	Komision	PAYD	231.00 EUR	0	330,651.72
77	03.12.2019	03.12.2019	P1912031337OP08	12034039	NL61INGB0007660079 ORTYRE GROUP B.V	P1912031337OP08 PI 195081 FULL, INV 197070 PART PAYMENT	PAYD	645,000.00 EUR	0	330,882.72
78	02.12.2019	02.12.2019	P1912022593OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	Komision	PAYF	57.00 EUR	0	975,882.72
79	02.12.2019	02.12.2019	P1912022593OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	P1912022593OP08 FOR INVOICE 197070 PART PAYMENT	PAYF	14,000.00 EUR	0	975,939.72

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80	02.12.2019	02.12.2019	P1912022571OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	Komision	PAYF	61.00 EUR	0	989,939.72
81	02.12.2019	02.12.2019	P1912022571OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	P1912022571OP08 FOR INVOICE 197070 PART PAYMENT	PAYF	16,000.00 EUR	0	990,000.72
82	02.12.2019	02.12.2019	P1912022542OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	P1912022542OP08 FOR INVOICE 197070	PAYF	16,000.00 EUR	0	1,006,000.72
83	02.12.2019	02.12.2019	P1912022542OP08		NL61INGB0007660079 ORTYRE GROUP B.V. VAN DER KUNSTRAAT	Komision	PAYF	65.00 EUR	0	1,024,000.72
84	02.12.2019	02.12.2019	P1912021352OP14	501594474	DAVEX INTERNATIONAL SHPK (0001372738)	P1912021352OP14 IN ACCOUNTS ...	XBEN	1,190.38 EUR	0	1,024,065.72
85	27.11.2019	02.12.2019	CEOIC150099740		MDC2746 TURKISH AIRLINES UK	MDC2746 TURKISH AIRLINES UK	POS	1,073.34 EUR	0	1,025,256.10
86	26.11.2019	02.12.2019	CEOIC150096211		INT PURCH POS FEE	INT PURCH POS FEE	POS	1.46 EUR	0	1,026,329.44
87	25.11.2019	02.12.2019	CEOIC150001751		INT PURCH POS FEE	INT PURCH POS FEE	POS	1.44 EUR	0	1,026,330.90
88	25.11.2019	02.12.2019	CEOIC150001752		MDC2746 AEGEANWEB KIFISIA	MDC2746 AEGEANWEB KIFISIA	POS	96.03 EUR	0	1,026,332.34
89	24.11.2019	02.12.2019	CEOIC150097626		MDC2746 EIAI1142480242124 Larn	MDC2746 EIAI1142480242124 Larn	POS	82.00 EUR	0	1,026,428.37
90	26.11.2019	02.12.2019	CEOIC150096212		MDC2746 SIMPALAKO RESTAURANT L	MDC2746 SIMPALAKO RESTAURANT L	POS	97.00 EUR	0	1,026,510.37
91	27.11.2019	02.12.2019	CEOIC150099739		INT PURCH POS FEE	INT PURCH POS FEE	POS	16.10 EUR	0	1,026,607.37
92	24.11.2019	02.12.2019	CEOIC150097625		INT PURCH POS FEE	INT PURCH POS FEE	POS	1.23 EUR	0	1,026,623.47
93	02.12.2019	02.12.2019	P1912022375IN00	ASW39116/02 1219	SE8395000099603409547936 KRUCZFY AB BOX 1505 SE116 74 STOCKHOLM	PART PAYMENT INVOICE DA1014 ..STP-63d9e247-03b8-4274-babd-6870ba9	XBEN	0	273,090.00 EUR	1,026,624.70
94	02.12.2019	02.12.2019	P1912022374IN00	ASW39117/02 1219	SE8395000099603409547936 KRUCZFY AB BOX 1505 SE116 74 STOCKHOLM	FINAL PAYMENT INVOICE DA1014 ..STP-e1d06e29-4bc6-44ae-88a9-a253f26	XBEN	0	249,930.00 EUR	753,534.70
95	02.12.2019	02.12.2019	P1912022373IN00	ASW39115/02 1219	SE8395000099603409547936 KRUCZFY AB BOX 1505 SE116 74 STOCKHOLM	INVOICE DA1015 ..STP-071bd9a5-4f51-4e75-8702-95f679c	XBEN	0	166,055.00 EUR	503,604.70
96	02.12.2019	02.12.2019	P1912021030IN00	ASW75167/28 1119	SE8395000099603409547936 KRUCZFY AB BOX 1505 SE116 74 STOCKHOLM	FULL PAYMENT INVOICE DA1012 ..STP-720af326-7b77-457c-bf88-f01ddf5	XBEN	0	251,930.00 EUR	337,549.70
97	02.12.2019	02.12.2019	P1912022375IN00	ASW39116/02 1219	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	85,619.70
98	02.12.2019	02.12.2019	P1912022374IN00	ASW39117/02 1219	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	85,699.70
99	02.12.2019	02.12.2019	P1912022373IN00	ASW39115/02 1219	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	85,779.70
100	02.12.2019	02.12.2019	P1912021030IN00	ASW75167/28 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	85,859.70
101	27.11.2019	27.11.2019	P1911271328IN00	ASW46173/27 1119	SE8395000099603409547936 KRUCZFY AB BOX 1505 SE116 74 STOCKHOLM	FINAL PAYMENT INVOICE DA1010A ..STP-fb73101e-ef9b-426e-818c-39f0ba7	XBEN	0	69,930.00 EUR	85,939.70

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102	27.11.2019	27.11.2019	P1911271328IN00	ASW46173/27 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	16,009.70
103	27.11.2019	25.11.2019	P1911254746OP08		SE3050000000052871067368 LOGISTIMANIA AB NYMARSTA TORG 6, 19	P1911254746OP08 PI DI001	PAYF	5,000.00 EUR	0	16,089.70
104	27.11.2019	25.11.2019	P1911254746OP08		SE3050000000052871067368 LOGISTIMANIA AB NYMARSTA TORG 6, 19	Komision	PAYF	28.00 EUR	0	21,089.70
105	22.11.2019	22.11.2019	P1911222222OP08	11991817	DE82820200880016878340 PPA INTERNATIONAL AG	P1911222222OP08 PI 9069 FULL, PI 9073 DEPOSIT SOK	PAYD	212,000.00 EUR	0	21,117.70
106	22.11.2019	22.11.2019	P1911222222OP08	11991817	DE82820200880016878340 PPA INTERNATIONAL AG	Komision	PAYD	231.00 EUR	0	233,117.70
107	21.11.2019	21.11.2019	P1911213183OP08	11985842	DE82820200880016878340 PPA INTERNATIONAL AG	P1911213183OP08 BALANCE P1 9012	PAYD	360,290.00 EUR	0	233,348.70
108	21.11.2019	21.11.2019	P1911213183OP08	11985842	DE82820200880016878340 PPA INTERNATIONAL AG	Komision	PAYD	231.00 EUR	0	593,638.70
109	21.11.2019	21.11.2019	P1911213159OP08	11985637	NL61INGB0007660079 ORTYRE GROUP B.V	P1911213159OP08 INV 197062, 197064, 197063	PAYD	546,200.00 EUR	0	593,869.70
110	21.11.2019	21.11.2019	P1911213159OP08	11985637	NL61INGB0007660079 ORTYRE GROUP B.V	Komision	PAYD	231.00 EUR	0	1,140,069.70
111	20.11.2019	20.11.2019	P1911201736OP08	11976386	DE82820200880016878340 PPA INTERNATIONAL AG	Komision	PAYD	231.00 EUR	0	1,140,300.70
112	20.11.2019	20.11.2019	P1911201736OP08	11976386	DE82820200880016878340 PPA INTERNATIONAL AG	P1911201736OP08 PART PAYMENT PI 9012	PAYD	140,000.00 EUR	0	1,140,531.70
113	20.11.2019	20.11.2019	P1911201348IN00	ASW12805/20 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	FULL PAYMENT INVOICE DA1011 ..STP-018dfd34-c209-4 ab4-b092-c706c05	XBEN	0	415,130.00 EUR	1,280,531.70
114	20.11.2019	20.11.2019	P1911201346IN00	ASW12804/20 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	PART PAYMENT INVOICE DA1010A ..STP-248326f1-496e-4c3d-a384-8472bf3	XBEN	0	248,750.00 EUR	865,401.70
115	20.11.2019	20.11.2019	P1911200214IN00	ASW01106/20 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	PAYMENT INVOICE DA1009 ..STP-cc07a453-6351-4e11-ab42-f935452	XBEN	0	467,980.00 EUR	616,651.70
116	20.11.2019	20.11.2019	P1911200214IN00	ASW01106/20 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	148,671.70
117	20.11.2019	20.11.2019	P1911201346IN00	ASW12804/20 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	148,751.70
118	20.11.2019	20.11.2019	P1911201348IN00	ASW12805/20 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	148,831.70
119	19.11.2019	19.11.2019	P1911191182IN00	ASW84250/19 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	PAYMENT INVOICE DA1010B ..STP-10108183-dd9b-4a0c-886e-d4bfb73	XBEN	0	79,635.00 EUR	148,911.70
120	19.11.2019	19.11.2019	P1911191185IN00	ASW84271/19 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	PAYMENT INVOICE DA1013 ..STP-dc112c97-9255-48d8-9394-c094b24	XBEN	0	60,930.00 EUR	69,276.70
121	19.11.2019	19.11.2019	P1911191185IN00	ASW84271/19 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	8,346.70

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122	19.11.2019	19.11.2019	P1911191182IN00	ASW84250/19 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80,00 EUR	0	8,426.70
123	18.11.2019	18.11.2019	P1911186199OP08		DE82820200880016878340 PPA INTERNATIONAL AG	P1911186199OP08 PI 9012 - DEPOSIT 10K	PAYF	10,000.00 EUR	0	8,506.70
124	18.11.2019	18.11.2019	P1911186199OP08		DE82820200880016878340 PPA INTERNATIONAL AG	Komision	PAYF	44,00 EUR	0	18,506.70
125	16.11.2019	18.11.2019	CEOIC148989298		MDC MONTHLY FEE	MDC MONTHLY FEE	Commision	0.50 EUR	0	18,550.70
126	14.11.2019	14.11.2019	P1911143112OP08	11944203	DE82820200880016878340 PPA INTERNATIONAL AG	Komision	PAYD	231,00 EUR	0	18,551.20
127	14.11.2019	14.11.2019	P1911143112OP08	11944203	DE82820200880016878340 PPA INTERNATIONAL AG	P1911143112OP08 PI 8978 BALANCE PAYMENT TOTAL LIQUIDATION INVOICE	PAYD	371,250.00 EUR	0	18,782.20
128	14.11.2019	14.11.2019	P1911142868OP08	11944144	NL61INGB0007660079 ORTYRE GROUP B.V	P1911142868OP08 INVOICE 197054	PAYD	139,150.00 EUR	0	390,032.20
129	14.11.2019	14.11.2019	P1911142868OP08	11944144	NL61INGB0007660079 ORTYRE GROUP B.V	Komision	PAYD	231.00 EUR	0	529,182.20
130	13.11.2019	13.11.2019	P1911133609OP08	11937087	DE82820200880016878340 PPA INTERNATIONAL AG	Komision	PAYD	231.00 EUR	0	529,413.20
131	13.11.2019	13.11.2019	P1911133609OP08	11937087	DE82820200880016878340 PPA INTERNATIONAL AG	P1911133609OP08 PI NO 8968 FULL ,PI 8978 10 PERCENT DEPOSIT	PAYD	422,300.00 EUR	0	529,644.20
132	13.11.2019	13.11.2019	P1911131364IN00	ASW80085/13 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	DA1008 FULL PAYMENT ..STP-5a9848a0-67ac-4360-9d1e-d458571	XBEN	0	247,430.00 EUR	951,944.20
133	13.11.2019	13.11.2019	P1911131363IN00	ASW80070/13 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	DA1006 FULL PAYMENT ..STP-611209b9-0f64-4032-b166-abf4737	XBEN	0	159,930.00 EUR	704,514.20
134	13.11.2019	13.11.2019	P1911130193IN00	03MT1911131 45635	CZ6808000000000006989112 1OLYMPUS INVESTMENTS . HOLDING LIM 1ITED 23 12 MILES PHILIP S.W.	AS PER AGREEMENT ..STP-07ed2644-a13a-4b4d-8668-2530779	XBEN	0	500,000.00 EUR	544,584.20
135	13.11.2019	13.11.2019	P1911131364IN00	ASW80085/13 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80,00 EUR	0	44,584.20
136	13.11.2019	13.11.2019	P1911131363IN00	ASW80070/13 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision	XBEN	80.00 EUR	0	44,664.20
137	12.11.2019	12.11.2019	P1911121947OP08	11927327	NL61INGB0007660079 ORTYRE GROUP B.V	Komision	Payment	231.00 EUR	0	44,744.20
138	12.11.2019	12.11.2019	P1911121947OP08	11927327	NL61INGB0007660079 ORTYRE GROUP B.V	P1911121947OP08 INV 197055 AND PI 195069	Payment	698,500.00 EUR	0	44,975.20
139	12.11.2019	12.11.2019	P1911120704OP14	501552139	DAVEX INTERNATIONAL SHPK (0001372738)	P1911120704OP14 IN ACCOUNTS ...	WITHINB	2,318.06 EUR	0	743,475.20
140	11.11.2019	11.11.2019	P1911111176IN00	ASW24966/11 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	FULL PAYMENT INV DA1007 ..STP-404beb86-ab45-4f0a-9511-3c5d85c		0	142,817.50 EUR	745,793.26
141	11.11.2019	11.11.2019	P1911111175IN00	ASW24980/11 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	PART PAYMENT INV DA1006 ..STP-f95bf04b-47e0-4498-aa68-c136f6b		0	88,430.00 EUR	602,975.76

G 58b1 priloha c. 4 , 2020-10-29 09:02 diarienr: 9000-K1603-20

No	Value Date	Posting Date	Reference	Company Reference Number	Beneficiary Name / Ordering Name	Transaction Details	Type of Transactions	Debit	Credit	Balance
142	11.11.2019	11.11.2019	P1911111153IN00	03MT1911111 71055	CZ6808000000000006989112 1OLYMPUS INVESTMENTS . HOLDING LIM 1ITED 23 12 MILES PHILIP S.W.	AS PER AGREEMENT ..STP-86840f13-c01b-4 94b-ab64-ea75271		0	500,000.00 EUR	514,545.76
143	11.11.2019	11.11.2019	P1911111176IN00	ASW24966/11 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision		80.00 EUR	0	14,545.76
144	11.11.2019	11.11.2019	P1911111175IN00	ASW24980/11 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision		80.00 EUR	0	14,625.76
145	08.11.2019	08.11.2019	P1911084473OP08	11911247	NL61INGB0007660079 ORTYRE GROUP B.V	Komision	Payment	231.00 EUR	0	14,705.76
146	08.11.2019	08.11.2019	P1911084473OP08	11911247	NL61INGB0007660079 ORTYRE GROUP B.V	P1911084473OP08 FOR INV 197052 DT 05/11/2019	Payment	291,610.00 EUR	0	14,936.76
147	11.11.2019	07.11.2019	P1911073537OP08		SK4075000000004013529817 ACARTUS SLOVAKIA, S.R.O.	Komision	PAYF	28.00 EUR	0	306,546.76
148	11.11.2019	07.11.2019	P1911073537OP08		SK4075000000004013529817 ACARTUS SLOVAKIA, S.R.O.	P1911073537OP08 INVOICE 191081 - 191179	PAYF	600.00 EUR	0	306,574.76
149	07.11.2019	07.11.2019	P1911071164IN00	ASW74026/07 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	FULL PAYMENT INVOICE DA1005 ..STP-9144482a-e71b-4478-8424-337367e		0	299,372.50 EUR	307,174.76
150	07.11.2019	07.11.2019	P1911071164IN00	ASW74026/07 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision		80.00 EUR	0	7,802.26
151	05.11.2019	05.11.2019	P1911053032OP08	11888751	NL61INGB0007660079 ORTYRE GROUP B.Y	Komision	Payment	231.00 EUR	0	7,882.26
152	05.11.2019	05.11.2019	P1911053032OP08	11888751	NL61INGB0007660079 ORTYRE GROUP B.Y	P1911053032OP08 FOR PI 195060-2000 X APPLE AIR PODS	Payment	243,000.00 EUR	0	8,113.26
153	07.11.2019	05.11.2019	P1911052445OP08		CZ0320100000002201410961 QUALILOG S.R.O.	Komision	PAYF	28.00 EUR	0	251,113.26
154	07.11.2019	05.11.2019	P1911052445OP08		CZ0320100000002201410961 QUALILOG S.R.O.	P1911052445OP08 FOR INVOICES 061 AND 065	PAYF	528.10 EUR	0	251,141.26
155	04.11.2019	04.11.2019	P1911041293IN00	ASW78899/04 1119	SE8395000099603409547936 KRUCZFY AB BORASVAGEN 1 CO LEILA KRUCZKOWSKA	FULL PAYMENT INVOICE DA1004 ..STP-c37c0730-00ff-4 347-a523-d506c03		0	248,930.00 EUR	251,669.36
156	04.11.2019	04.11.2019	P1911041293IN00	ASW78899/04 1119	DAVEX INTERNATIONAL SHPK (0011372738)	Komision		80.00 EUR	0	2,739.36
157	01.11.2019	01.11.2019	P1911014019OP14	501525755	DAVEX INTERNATIONAL SHPK (0001372738)	P1911014019OP14 IN ACCOUNTS ...	WITHINB	1,182.46 EUR	0	2,819.36

G 58b1 priloha c. 4 , 2020-10-29 09:02 diarienr: 9000-K1603-20

P-EXEC
PREMIUM ESCROW SERVICES

ACCOUNT STATEMENT

02/01/2020 - 02/01/2020

DAVEX INTERNATIONAL SH P K

Njesia Bashkiake nr 7 Rruga Dritan Hoxha
Ndertesa nr 7 Hyrja 4 Ap 11
TIRANE, .

Account #: PEXEC-6614543

Date	Description	Amount	Charges	Total Amount	Balance
	Balance B/F 0.00 EUR				
02/01/20	Kruczfy AB 39561759344392519669 - INV: PI DA1029	180,750.00	0.00	180,750.00	180,750.00
02/01/20	Davex International sh.p.k. 83562812122842147498 - OWN FUNDS	-180,250.00	-450.63	-180,700.63	49.37
	Balance as of 02/01/2020 - 49.37 EUR				

Disclaimer
Although P-EXEC, endeavours to provide accurate information, we assume no responsibility and make no warranties regarding the accuracy, completeness, availability or timeliness of the information contained in this document. It is the responsibility of the customer to verify the accuracy of this document.

PRÍLOHA 1.

DAVEX INTERNATIONAL

INVOICE DA1004

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1004
Invoice Date: 04.11.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail:
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	2000	€ 124.50	€ 249,000.00
INCL. CALLING CARDS OF €50/PIECE			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 249,000.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 249,000.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku-Pallati Binjaket Nr. 5
NIPT: L81919025N

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658501

Purchase Date: **01-11-19**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
31-10-19	N/A	Airpods 2nd Gen. with Charging Case MV7N22M/A	2000	€ 124.50	€ 0.00	€ 249,000.00
31-10-19	N/A	50 euro Calling Card	2000	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 249,000.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	249,000.00

European Commission

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VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/06 20:51:30
Name	Kruczfy AB
Address	BORÅSVÄGEN 1 121 48 JOHANNESHOV
Consultation Number	WAPIAAAAW5CRaTGO

Back

NÁKUP 1.

ORTyre Group

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 243.000,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197050**

Invoice number **197050**
Invoice date **31-10-2019** * do novembra

Customer VAT **SK4120129002**

Ordernumber	**195060**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg** , Švédsko
Shipping date	**31-10-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**45972037**
Your reference	**PO: DA1004**

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	2.000,00	121,50	243.000,00

VAT %	Basic	Value
0,00	243.000,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	243.000,00
Total vat 21%	€	0,00
Invoice total	**€**	**243.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

PROFORMA INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms	
195060	**SK4120129002**	**100% AFTER IR**	*'s-Gravenhage, **31-10-2019***

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	2.000,00	121,50	243.000,00

VAT %	Basic	Amount
0,00	243.000,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	243.000,00
Total VAT 21%	€	0,00
Order value	**€**	**243.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty
Date: 01/11/2019

Signature:

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Biznekut, Nr. 5
NIPT: L81919025N

2 Exemplaire pour le destinataire • Exemplaar voor geadresseerde • Exemplar für Empfänger

LETTRE DE VOITURE • VRACHTBRIEF • FRACHTBRIEF (CMR) B N° T Nr 4597/2037

1 Expéditeur (nom, adresse, Etat) • Afzender (naam, adres, Staat) • Absender oder Spediteur (Name, Anschrift, Staat)

[redacted]

2 Destinataire (nom, adresse, Etat) • Geadresseerde (naam, adres, Staat) Empfänger (Name, Anschrift, Staat)

[redacted]

3 Prise en charge de la marchandise (lieu, Etat, date, heure) • Inontvangstneming van de goederen (plaats, Staat, datum, uur) • Warenabnahme (Ort, Staat, Datum, Uhr)

[redacted]

4 Livraison (lieu, Etat, date, heure) • Aflevering (plaats, Staat, datum, uur) Lieferung (Ort, Staat, Datum, Uhr)

[redacted]

5 Transporteur principal (nom, adresse, Etat, n° de licence, plaque(s) d'immatriculation) Hoofdvervoerder (naam, adres, Staat, vergunningsnr., plaat(nummer(s)) Hauptfrachtführer (Name, Anschrift, Staat, Genehmigungsnr., amtliche(s) Kennzeichen)

[redacted]

6 Transporteur(s) subs-traitant(s) (nom, adresse, Etat, n° de licence, plaque(s) d'immatriculation) Ondervervoerder (naam, adres, Staat, vergunningsnr., plaat(nummer(s)) Unterfrachtführer (Name, Anschrift, Staat, Genehmigungsnr., amtliche(s) Kennzeichen)

7 Transporteur successif (nom, adresse, Etat, n° de licence, plaque(s) d'immatriculation) Opvolgende vervoerder (naam, adres, Staat, vergunningsnr., plaat(nummer(s)) Nachfolgender Frachtführer (Name, Anschrift, Staat, Genehmigungsnr., amtliche(s) Kennzeichen)

8 Frais afférents au transport • Transportgebonden kosten • Transportgebundene Kosten

☐ Franco d'débité • Waarlijden • Warfrei

☐

9 Réserves du transporteur (motifs de la prise en charge de la marchandise • Voorbehoud van de vervoerder (redenen voor inontvangstneming van de goederen) • Vorbehalte des Frachtführers (Gründe für die Warenabnahme)

10 Marchandises transportées (nature, numéro, poids brut ou net, emballage, marques et n°s, ...) • Vervoerde goederen (aard, aantal, bruto- of nettogewicht, verpakking, merktekens, ...) Beförderte Güter (Art, Anzahl, Brutto- oder Nettogewicht, Verpackung, Kennzeichen und Nr., ...)

2 PAKKETTEN Stuks

ELEKTRONIC PARTS

11 Documents annexés transmis par l'expéditeur • Door de afzender bezorgde bijgevoegde documenten • vom Absender zusätzlich übermittelte Dokumente

[redacted]

12 Lieu et date d'établissement • Plaats en datum van afgifte • Ausstellungsort und Datum

[redacted] 30.10.2019

13 Instructions de l'expéditeur • Instructies van de afzender • Anweisungen des Absenders

☐ Contre remboursement • Onder rembours • gegen Nachnahme

☐ Reprise palettes vides • Terugname lege palletten • Zurücknahme der leeren Ladepaletten

☐

14 [redacted]

Signature et cachet de l'expéditeur ou du commissionnaire Handtekening en stempel van de afzender of commissionair Unterschrift und Stempel des Absenders oder Spediteurs

15

Signature et cachet du transporteur effectif Handtekening en stempel van de werkelijke vervoerder Unterschrift und Stempel des tatsächlichen Frachtführers

16 Logistikarna AB Söderbyvägen 3, 195 60 Arlandastad [redacted] 31.10.2019

Signature, date et cachet du destinataire Handtekening, datum en stempel van de geadresseerde Unterschrift, Datum und Stempel des Empfängers

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TRANSPORT & LOGISTIK

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N

Skype.: Davex International
Web: www.davex-international.al
E mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000211571798

VAT NO.: SK 4120129002

Purchase Order: DA1004

Date: 31/10/2019

VENDOR	DELIVERY DETAILS
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 4NOV2019

Description	QTY	unit price	value
Apple Airpod with Charging Case,MASTER CARTONS SEALED,	2000	€ 121.50	€ 243,000.00
SPEC CODE: MV7N2ZM/A			
		TOTAL	€ 243,000.00

ORTyre Group
Van der Kuntstraat 14A
2521BB 's-Gravenhage
Holland

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, N/5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

European Commission

European Commission

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VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/06 20:52:30
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW5CRo0FD

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Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	ORTYRE GROUP B.V
RECEIVER	Davex International
STATUS	HOLD

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPods	2000	MV7N2ZMA / White	200	All MCs. Sealed

AWB/CMR/Truck No.	IR# 001/1/11
DATE	Nov 1st. 2019
NO OF PALLETS/CTN	2 Pallets
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bismode 15 Jan 2019

DAVEX INTERNATIONAL

INVOICE DA1005

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1005
Invoice Date: 07.11.2019
Invoice To: KRUCZFY AB
Address: Borásvagen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [redacted]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	2410	€ 124.25	€ 299,442.50
INCL. CALLING CARDS OF €20/PIECE			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A - 2390pcs			€ -
SPEC CODE: MV7N2TY/A - 20pcs			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 299,442.50
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 299,442.50

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658507

Purchase Date: **07-11-19**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
05-11-19	N/A	Apple AirPods with Charging Case MV7N2ZM/A	2390	€ 124.25	€ 0.00	€ 296,957.50
05-11-19	N/A	Apple AirPods with Charging Case MV7N2TY/A	20	€ 124.25	€ 0.00	€ 2,485.00
05-11-19	N/A	Calling Cards 20 Euro	2410	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 299,442.50
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	299,442.50

2019-11-07	Valutakonto ... 95 47 93-6 EUR	Davex Intern... AL77202110370...	299 442,50	EUR	^ ⋮

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-07

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,
Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
299 442,50 EUR

Meddelande
Full payment Invoice DA1005

Skapades
2019-11-07

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

European Commission

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/06 20:51:30
Name	Kruczfy AB
Address	BORÅSVÄGEN 1 121 48 JOHANNESHOV
Consultation Number	WAPIAAAAW5CRaTGO

Back

NAKUP 2.



ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 291.610,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197052**

Invoice number **197052**
Invoice date **05-11-2019**

Customer VAT **SK4120129002**

Ordernumber	**195061**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**05-11-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**163482488**
Your reference	**PO: DA1005**

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	2.410,00	121,00	291.610,00

VAT %	Basic	Value
0,00	291.610,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	291.610,00
Total vat 21%	€	0,00
Invoice total	**€**	**291.610,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

PROFORMA INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195061	**SK4120129002**	**100% AFTER IR**

*'s-Gravenhage, **05-11-2019***

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	2.410,00	121,00	291.610,00

VAT %	Basic	Amount
0,00	291.610,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	291.610,00
Total VAT 21%	€	0,00
Order value	€	**291.610,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty 05/11/2019
Date:

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

Signature:

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrje 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110870000000011372738

Purchase Order: DA1005

Date: 05/11/2019

VENDOR

ORTYRE GROUP B.V.
Vand der Kuntstraat 14-A
2521BB 's-Gravenhage
HOLLAND
VAT NO.: NL852502989B01
TEL: +31 70 450 05 81

DELIVERY DETAILS

DAVEX INTERNATIONAL SH.P.K.
C/O LOGISTIMANIA AB
Tallbacksgatan 11 S
195 72 Rosersberg
SWEDEN
Contact Person: Alaa Ghatasheh
Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 7NOV2019

Description	QTY	unit price	value
Apple Airpod with Charging Case,MASTER CARTONS SEALED,	2410	€ 121.00	€ 291,610.00
SPEC CODE: MV7N2ZM/A			
		TOTAL	€ 291,610.00

ORTyre Group
Van der Kunstraat 14A
2521BB 's-Gravenhage
Holland
info@ortyre.com +3170-4501105 RI
NL852502989B01 57254273

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjakeve, Nr. 5
NIPT L81919025N

Buyer's Ex-Closing and Authorized Signature

P. NEZAJ S. GHATASHEH

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Ortyre Group BV
RECEIVER	Davex International
STATUS	HOLD

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPods	1580	MV7N2ZMA / White	158	One MC is damaged
Apple AirPods	20	MV7N2TYA / White	2	Sealed

AWB/CMR/Truck No.	Allocation
DATE	Nov 6th. 2019
NO OF PALLETS/CTN	2 Pallets
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	ORTYRE GROUP B.V
RECEIVER	Davex International
STATUS	HOLD

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPods	100	MV7N2ZMA / White	10	All MCs Sealed
Apple AirPods	410	MV7N2ZMA / White	41	All MCs. Sealed
Apple AirPods	300	MV7N2ZMA / White	30	All MCs. Sealed

AWB/CMR/Truck No.	Allocation
DATE	Nov 7th. 2019
NO OF PALLETS/CTN	1 Pallet
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z97V0170440403724

Weight
25.00 KGS

Service
UPS Express Saver®

Shipped/Billed On
05/11/2019

Delivered On
06/11/2019 13:30

Delivered To
ROSERSBERG, SE

Received By
YOUSEFF

Left At
Warehouse

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 13/11/2019 12:42 EST

Pohyb zásielky

Prehľad	Podrobné zobrazenie

	Dátum	Pracovisko	Činnosť
Doručené	**06.11.2019 13:30**	**ROSERSBERG, SE**	**DORUČENÉ** Dôkaz o doručení
Zásielka je na ceste a doručuje sa	06.11.2019 7:08	Stockholm-Arlanda, Sweden	Zásielka je vonku a doručuje sa
	06.11.2019 7:08	Stockholm-Arlanda, Sweden	Sken dovozu
	06.11.2019 5:41	Stockholm-Arlanda, Sweden	Sken príchodu
	06.11.2019 4:30	Koeln, Germany	Sken odchodu
	06.11.2019 0:46	Koeln, Germany	Sken príchodu
	05.11.2019 21:46	Brussels, Belgium	Sken odchodu
Odoslané	05.11.2019 20:33	Brussels, Belgium	Sken krajiny pôvodu
Štítok vytvorený	05.11.2019 17:59	Belgium	Objednávka spracovaná: pripravené pre UPS

Ďalšie balíky v tejto zásielke

Podrobnosti zásielky

G 58b3 SKM_C364e20081714101 , 2020-10-29 09:04 diarienr: 9000-K1603-20

Round: BCN6 Depot: STO Con: 163482488 Service: 12:00 Economy Express	Pickup date: 05/11/2019 Sender Reference: ORDER: 195061
Sender: ORTYRE GROUP B.V. VAN DER KUNSTRAAT 14 A 2521 BB 'S-GRAVENHAGE Contact: I. ORUC Tel:	Receiver: LOGISTIMANIA AB TALLBACKSGATAN 11-S 195 72 ROSERSBERG Contact: C/O DAVEX INTERNATIONA Tel: +46790182429
Weight(kg): 140 KG Volume(m): 0.42 Option1: Option2: Option3: Option4:	COD Amount: COD Type: Declared Pieces: 1
Signed by: yousef herzallah	Date and Time: 07/11/2019 11:14 Delivered Pieces: 1

- Prepusa TNT z Hrvaška do Belgije V
- Prepusa UPS z Belgije do Švedske O

Status: In good condition
Remarks:

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/06 20:52:30
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW5CRo0FD

Back

2019/11/09-16:38:86 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1533 191108SGSBALTXAXXX5900632724

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:4a911d77-660f-46cf-92d2-f160e164c42a

---------- Message Text ----------
20: Sender's Reference
FT19110844730P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:08 NOV 2019
Currency:EUR()
Amount: #291610,00
33B: Currency/Instructed Amount
EUR291610,00
50K: Ordering Customer
/AL77202110370000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-A
252 1 BB S-GRAVENHAGE HOLLAND
NETHERLANDS
70: Remittance Information
FOR INV 197052
DT 05/11/2019
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191108DAFINA.HIDRI04644

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

PRILOHA 3.

AVEX INTERNATIONAL

INVOICE DA1006

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1006
Invoice Date: 11.11.2019
Invoice To: KRUCZFY AB
Address: Borásvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail:
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	2000	€ 124.25	€ 248,500.00
INCL 1000x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A - 1990PCS			€ -
SPEC CODE: MV7N2TY/A - 10PCS			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 248,500.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 248,500.00

PAYMENT DETAILS (EURO ACCOUNT)
Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Dritan Hoxha, Pallati Binjakat, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1006

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1006
Proforma Invoice Date: 05.11.2019
Invoice To: KRUCZFY AB
Address: Borásvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@kruczfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	2000	€ 124.25	€ 248,500.00
INCL. 1000x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 248,500.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 248,500.00**

PAYMENT DETAILS (EURO ACCOUNT)
Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature | *Customer Stamp and Authorised Signature*

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658508

Purchase Date: **08-11-19**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
05-11-19	N/A	Apple AirPods with Charging Case MV7N22M/A	2000	€ 124.25	€ 0.00	€ 248,500.00
05-11-19	N/A	Calling Cards 50 Euro	1000	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 248,500.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	248,500.00

G 58b4 SKM_C364e20081714110 , 2020-10-29 09:05 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/06 20:51:30
Name	Kruczfy AB
Address	BORÅSVÄGEN 1 121 48 JOHANNESHOV
Consultation Number	WAPIAAAAW5CRaTGO

Back

2019/11/12-10:36:77 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1021 191112SGSBALTXAXXX5902633945

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:91991998-0156-4426-8736-15b98ad4e5f2

---------- Message Text ----------
20: Sender's Reference
FT19111219470P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:12 NOV 2019
Currency:EUR()
Amount: #698500,00
33B: Currency/Instructed Amount
EUR698500,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-A
2521BB S- GRAVENHAGE
NETHERLANDS
70: Remittance Information
INV 197055 AND PI 195069
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191112DAFINA.HIDRI04632

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

VÝKUP 3.

ORTyre Group

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 242.000,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197055**

Invoice number **197055**
Invoice date **07-11-2019**

Customer VAT **SK4120129002**

Ordernumber	**195063**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**07-11-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**45972052**
Your reference	**PO: DA1006**

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	1.990,00	121,00	240.790,00
APPLE AirPods with Charging Case [MV7N2TY/A]	10,00	121,00	1.210,00

VAT %	Basic	Value
0,00	242.000,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	242.000,00
Total vat 21%	€	0,00
Invoice total	**€**	**242.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.



ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

PROFORMA INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195063	**SK4120129002**	**100% AFTER IR**

's-Gravenhage, ***05-11-2019***

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	2.000,00	121,00	242.000,00

VAT %	Basic	Amount
0,00	242.000,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	242.000,00
Total VAT 21%	€	0,00
Order value	**€**	**242.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty
Date: 05/11/2019
Signature:

DAVEX INTERNATIONAL
Rruga Ermin Duraku, Pallati Biznesit, Nr. 5
NIPT: I81919025N

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrje 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N

Skype : Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

VAT NO.: SK4120129002

Purchase Order: DA1006

Date: 05/11/2019

VENDOR	DELIVERY DETAILS
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 12NOV2019

Description	QTY	unit price	value
Apple Airpod with Charging Case,MASTER CARTONS SEALED,	2000	€ 121.00	€ 242,000.00
SPEC CODE: MV7N2ZM/A			
		TOTAL	€ 242,000.00

ORTyre Group
Van der Kunstraat 14A
2521BB 's-Gravenhage
Holland
NL852502989B01 57254273

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Ernin Dakaku, Pallati Rinjaket, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

Pinar Sharafy

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	ORTYRE GROUP B.V
RECEIVER	Davex International
STATUS	HOLD

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPods	1990	MV7N2ZMA / White	190	All sealed
Apple AirPods	10	MV7N2TYA / White	10	All sealed

AWB/CMR/Truck No.	Allocation
DATE	Nov 8th. 2019
NO OF PALLETS/CTN	2 Pallets
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

2 Exemplaire pour le destinataire • Exemplaar voor geadresseerde • Exemplar für Empfänger

LETTRE DE VOITURE • VRACHTBRIEF • FRACHTBRIEF (CMR) B N° Nr T

1 Expéditeur (commissionnaire) (nom, adresse, Etat) • Afzender of commissionair (naam, adres, Staat) • Absender oder Spediteur (Name, Anschrift, Staat)

[redacted]

2 Destinataire (nom, adresse, Etat) • Geadresseerde (naam, adres, Staat) Empfänger (Name, Anschrift, Staat)

3 Prise en charge de la marchandise (lieu, Etat, date, heure) • Inontvangstneming van de goederen (plaats, Staat, datum, uur) • Übernahme des Gutes (Ort, Staat, Datum, Uhr)

4 Livraison (lieu, Etat, date, heure) • Aflevering (plaats, Staat, datum, uur) Lieferung (Ort, Staat, Datum, Uhr)

5 Transporteur principal (nom, adresse, Etat) • Hoofdvervoerder (naam, adres, Staat) Hauptfrachtführer (Name, Anschrift, Staat, Genehmigungsnr. amtliches Kennzeichen)

6 Transporteur subséquent (nom, adresse, Etat, n° de licence, plaque(s) d'immatriculation) • Opvolgende vervoerder (naam, adres, Staat, vergunningnr., kentekenplaat(en)) Nachfolgender Frachtführer (Name, Anschrift, Staat, Genehmigungsnr. amtliches Kennzeichen)

7 Transporteur successif (nom, adresse, Etat, n° de licence, plaque(s) d'immatriculation) • Opvolgende vervoerder (naam, adres, Staat, vergunningnr., kentekenplaat(en)) Nachfolgender Frachtführer (Name, Anschrift, Staat, Genehmigungsnr. amtliches Kennzeichen)

8 Flux afférents au transport • Transportgegevens • Transportgrundsätzliche Regelungen

☐ Transit douane • Douane • Zollamtliche

☐

9 Réserves du transporteur/observations relatives à la prise en charge (si nécessaire) • Voorbehoud vervoerder/opmerkingen bij de inontvangstneming (indien nodig) • Vorbehalte des Frachtführers bei der Übernahme

10 Marchandises transportées (nature, marque, nos, nbre de colis, mode d'emballage, matières dangereuses, ...) • Vervoerde goederen (aard, merk, nrs, aantal colli, soort verpakking, gevaarlijke stoffen, ...) Beförderte Güter (Art, Anzahl, Packstück, Verpackung, Kennzeichen, Nr., ...)

11 Documents annexés transmis par l'expéditeur • Door de afzender bezorgde aanvullende documenten • vom Absender zusätzlich übermittelte Dokumente

12 Lieu et date d'établissement • Plaats en datum van afgifte • Ausstellungsort und Datum

13 Instructions de l'expéditeur • Instructies van de afzender • Anweisungen des Absenders

☐ Contre remboursement • Onder rembours • gegen Nachnahme

☐ Reprise palettes vides • Terugname legpallets • Zurücknahme der leeren Ladehilfsmittel

☐

14 [redacted]

Signature et cachet de l'expéditeur ou du commissionnaire • Handtekening en stempel van de afzender of commissionair • Unterschrift und Stempel des Absenders oder Spediteurs

15

Signature et cachet du transporteur effectif • Handtekening en stempel van de werkelijke vervoerder • Unterschrift und Stempel des Frachtführers

16 Legistmanie sprl Séderovyllaan 3, 195 60

19-11-08

Signature, date et cachet du destinataire • Handtekening, datum en stempel van de geadresseerde • Unterschrift, Datum und Stempel des Empfängers

TRANSPORT & LOGISTIEK

• Nhuik verboden op grond van het M.B. van 8/5/2002
• Reproduction interdite sur base de l'A.M. du 8/5/2002
• Nachdruck verboten gemäß ministeriellem Erlass vom 8/5/2002

E-mail : info@transportenlogistiek.be
http://www.transportenlogistiek.be

☎ 09 210 62 10
09 222 22 73

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/06 20:52:30
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW5CRo0FD

Back

2019-11-11	Valutakonto ... 95 47 93-6 EUR	Davex Intern... Davex Intern... AL77202110370...	88 500,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-11

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,

Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
88 500,00 EUR

Meddelande
Part payment inv DA1006

Skapades
2019-11-11

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

G 58b4 SKM_C364e20081714110 , 2020-10-29 09:05 diarienr: 9000-K1603-20

Hantera betalningar

Osignerade (0) **Kommande (2)** Hejdade (0) Avvisade (0)

BET.DAG ▲	FRÅN	TILL	BELOPP	VALUTA
2019-11-13	EURO Kruczfy AB 95 47 93-6 EUR	Davex Internatio... Davex Internatio... AL77202110370000...	160 000,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-13

Mottagarens namn/bank
Davex International sh.p.k

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7 Hyrj
a 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
160 000,00 EUR

Meddelande
DA1006 full payment

Skapades
2019-11-13

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Bankens Land
Albanien

Bankens namn
RAIFFEISEN BANK SH.A.

Betalkod
101 Varuexport/varuimport

BIC/SWIFT
SGSBALTX

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

2019-11-13	EURO Kruczfy AB 95 47 93-6 EUR	Davex Internatio... Davex Internatio... AL77202110370000...	247 500,00	EUR

PREDAJ 4.

DAVEX INTERNATIONAL

INVOICE# DA1007

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1007
Invoice Date: 11.11.2019
Invoice To: KRUCZFY AB
Address: Boråsvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info[illegible]
Mob
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	1150	€ 124.25	€ 142,887.50
INCL. 575x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 142,887.50
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 142,887.50

PAYMENT DETAILS (EURO ACCOUNT)
Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Sejmin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1007

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1007
Proforma Invoice Date: 07.11.2019
Invoice To: KRUCZFY AB
Address: Boråsvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@kruczfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182428
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	1150	€ 124.25	€ 142,887.50
INCL. 575x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 142,887.50
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 142,887.50**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/07 11:15:47
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW5FXOp-Z

Back

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658509

Purchase Date: **08-11-19**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
06-11-19	N/A	Apple AirPods with Charging Case MV7N2ZM/A	1150	€ 124.25	€ 0.00	€ 142,887.50
06-11-19	N/A	Calling Cards 50 Euro	575	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 142,887.50
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	142,887.50

2019-11-11	Valutakonto ... 95 47 93-6 EUR	Davex Intern... Davex Intern... AL77202110370...	142 887,50	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-11

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,

Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
142 887,50 EUR

Meddelande
Full payment inv DA1007

Skapades
2019-11-11

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

VAKUP 4.

ORTyre Group

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 139.150,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197054**

Invoice number	**197054**
Invoice date	**06-11-2019**
Customer VAT	**SK4120129002**

Ordernumber	**195064**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**06-11-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**KR7GA89**
Your reference	**PO: DA1007**

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	1.150,00	121,00	139.150,00

VAT %	Basic	Value
0,00	139.150,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	139.150,00
Total vat 21%	€	0,00
Invoice total	**€**	**139.150,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.



ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

PROFORMA INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195064	**SK4120129002**	**100% AFTER IR**

*'s-Gravenhage, **07-11-2019***

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	1.150,00	121,00	139.150,00

VAT %	Basic	Amount
0,00	139.150,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	139.150,00
Total VAT 21%	€	0,00
Order value	€	**139.150,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty
Date: 07.11.2019
Signature:

DAVEX INTERNATIONAL
Rruga Emin Duraku, Rallati Binjaket, Nr.5
NIPT: L81919025N

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex international
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372788

Purchase Order: DA1007

Date: 07/11/2019

VENDOR	DELIVERY DETAILS
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: [illegible]

Description	QTY	Unit price	Value
Apple Airpod with Charging Case,MASTER CARTONS SEALED, SPEC CODE: MV7N2ZM/A	1150	€ 121.00	€ 139,150.00
		TOTAL	€ 139,150.00

ORTyre Group
Vand der Kuntstraat 14A
2521BB 's-Gravenhage
Holland

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby enumerated

DAVEX INTERNATIONAL
Rruga Sheh Duraku, Pallati Binjaket, Nr. 5
NIPT L81919025N

Buyer's Co. Stamp and Authorized Signature

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/07 11:15:05
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW5FXEV3x

Back

MATEX
TRANSPORT

1 Absender (Name, Anschrift, Land)
Sender (name, address, country)

[redacted]

INTERNATIONALER FRACHTBRIEF
INTERNATIONAL CONSIGNMENT NOTE

CMR

2 Frachtführer (Name, Anschrift, Land)
Carrier (name, address, country)

16 Frachtführer (Name, Anschrift, Land)
Carrier (name, address, country)

MTX Spółka z o. o. Sp. K.
ul. Lubostroń 1, 30-383 Kraków
NIP 6762480473, Regon 123227174

3 Auslieferungsort des Gutes (Ort, Land)
Place of delivery of the goods (place, country)

17 Aufeinanderfolgende Frachtführer
Successive carriers

4 Ort und Tag der Übernahme des Gutes (Ort, Land, Datum)
Place and date of taking over the goods (place, country, date)

18 Vorbehalte und besondere Vereinbarungen des Frachtführers
Carrier's reservations and observations

5 Beigefügte Dokumente
Documents attached

6 Kennzeichen und Nummern
Marks and nos.

7 Anzahl der Packstücke
Number of packages

8 Art der Verpackung
Method of packing

9 Bezeichnung des Gutes
Nature of the goods

10 Statistische Nummer

11 Bruttogewicht kg
Gross weight kg

12 Umfang cbm
Volume cbm

Klasse
Class

Ziffer
Number

Buchstabe
Letter

(ADR)

13 Anweisungen des Absenders
Sender's instructions

19 Besondere Abmachungen
Special agreements

20

14 Frachtzahlung (gebührenfreies Frachtgut)
Instructions as to payment for carriage

☐ Frei (Carriage paid)

☐ Unfrei (Carriage forward)

21 Ausgefertigt in
Established in

am
on

15 Rückerstattung
Reimbursement

22

Unterschrift und Stempel des Absenders
Signature and name of sender

23

MTX Spółka z o. o. Sp. K.
ul. Lubostroń 1, 30-383 Kraków
NIP 6762480473, Regon 123227174

Unterschrift und Stempel des Frachtführers
Signature and name of the carrier

24

Logistikhanna AB

Unterschrift des Empfängers
Signature of consignee

8.11.2019

1—15 auszufüllen durch den Absender
To be completed by the sender

16 + 20 + 22 auszufüllen durch den Frachtführer
To be completed by the carrier

Zur Ausfüllung dieser Versandurkunde ist der Absender
This consignment note is issued subject to the conditions

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	ORTYRE GROUP B.V
RECEIVER	Davex International
STATUS	HOLD

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPods	1150	MV7N2ZMA / White	115	All sealed

AWB/CMR/Truck No.	CMR/Truck# KR7GA89
DATE	Nov 8th. 2019
NO OF PALLETS/CTN	2 Pallets
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

2019/11/14-11:50:30 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1147 191114SGSBALTXAXXX5904635314

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:6c7841ee-6a15-45f8-a528-d57f0dbe5428

---------- Message Text ----------
20: Sender's Reference
FT19111428680P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:14 NOV 2019
Currency:EUR()
Amount: #139150,00
33B: Currency/Instructed Amount
EUR139150,00
50K: Ordering Customer
/AL77202110370000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-A
2521BB S GRAVENHAGE
.
70: Remittance Information
INVOICE 197054
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191114DAFINA.HIDRI04639

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

PRÍLOHA 5.

DAVEX INTERNATIONAL

INVOICE DA1008

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1008
Invoice Date: 15.11.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [redacted]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistmania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel. +46 790182429
Contact Person: Alaa Ghalasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	2000	€ 123.75	€ 247,500.00
INCL. 1000x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED - 6MC OPEN			€ -
SPEC CODE: MV7N2ZM/A - 2000PCS			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 247,500.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 247,500.00

PAYMENT DETAILS (EURO ACCOUNT)
Davex International sh.p.k
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Biznesit, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1008

CUSTOMER PO# 658511

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No:	PI DA1008
Proforma Invoice Date:	08.11.2019
Invoice To:	KRUCZFY AB
Address:	Boråsvägen 1
	121 48 Johanneshov
	Stockholm, SWEDEN
Phone:	Tel: +46 8 559 212 41
E-mail:	info@kruczfy.com
Mob:	
Company Reg No:	556999-9542
Company VAT No:	SE556999954201

Delivery Details

Logistmania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	2000	€ 123.75	€ 247,500.00
INCL. 1000x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 247,500.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 247,500.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658511

Purchase Date: **08/11/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
08/11/2019	N/A	Apple Airpods with Charging Case MV7N2ZM/A	2000	€ 123.75	€ 0.00	€ 247,500.00
08/11/2019	N/A	50 euro Calling Card	1000	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 247,500.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	247,500.00

2019/11/21-14:09:54 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1239 191121SGSBALTXAXXX5910638805

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:b36b6d44-4f73-4e01-a452-01a01cc27ea1

---------- Message Text ----------
20: Sender's Reference
FT19112131590P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:21 NOV 2019
Currency:EUR()
Amount: #546200,00
33B: Currency/Instructed Amount
EUR546200,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-A
252IBB S-GRAVENHAGE
NETHERLANDS
70: Remittance Information
INV 197062, 197064, 197063
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191121MORIS.RADA0463969

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Ortyre
RECEIVER	Davex
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPod 2	2000	MV7N2ZMA / White	200	6 MCs non sealed

AWB/CMR/Truck No.	UPS # 1Z97V0170442698734
DATE	Nov 11th. 2019
NO OF PALLETS/CTN	20 cartons
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

European Commission

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VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/09 20:23:47
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW5Rn1aJC

Back

G 58b6 SKM_C364e20081714130 , 2020-10-29 09:06 diarienr: 9000-K1603-20

Hantera betalningar

Osignerade (0) **Kommande (2)** Hejdade (0) Avvisade (0)

BET.DAG ▲	FRÅN	TILL	BELOPP	VALUTA
2019-11-13	EURO Kruczfy AB 95 47 93-6 EUR	Davex Internatio... Davex Internatio... AL77202110370000...	160 000,00	EUR
2019-11-13	EURO Kruczfy AB 95 47 93-6 EUR	Davex Internatio... Davex Internatio... AL77202110370000...	247 500,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-13

Mottagarens namn/bank
Davex International sh.p.k

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7 Hyrj
a 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
247 500,00 EUR

Meddelande
DA1008 full payment

Skapades
2019-11-13

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Bankens Land
Albanien

Bankens namn
RAIFFEISEN BANK SH.A.

Betalkod
101 Varuexport/varuimport

BIC/SWIFT
SGSBALTX

Bankens adress
RR DESHMORET E 4 SHKURTIT 6



ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 241.000,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197062**

Invoice number **197062**
Invoice date **13-11-2019**

Customer VAT **SK4120129002**

Ordernumber	**195066**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**13-11-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**1Z97V0170442698734**
Your reference	**PO: DA1008**

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	2.000,00	120,50	241.000,00

VAT %	Basic	Value
0,00	241.000,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	241.000,00
Total vat 21%	€	0,00
Invoice total	**€**	**241.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.



ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

PROFORMA INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195066	**SK4120129002**	**100% AFTER IR**

*'s-Gravenhage, **08-11-2019***

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	2.000,00	120,50	241.000,00

VAT %	Basic	Amount
0,00	241.000,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	241.000,00
Total VAT 21%	€	0,00
Order value	€	**241.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty
Date: 08.11.19
Signature:

DAVEX INTERNATIONAL
Rruga Eqrem Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000313727[illegible]

Purchase Order: DA1008

Date: 08/11/2019

VENDOR	DELIVERY DETAILS
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 11-12NOV2019

Description	QTY	unit price	value
Apple Airpod with Charging Case,MASTER CARTONS SEALED,	2000	€ 120.50	€ 241,000.00
SPEC CODE: MV7N2ZM/A			
		TOTAL	€ 241,000.00

ORTyre Group
Van der Kunstraat 14A
2521BB 's-Gravenhage
Holland
nl@ortyre.com | +3170-450 05 81
NL852502989B01 | 57254273
Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Dritan Hoxha, Pallati Binjak Kat, Nr. 5
NIPT: L81919025N
Buyer's Stamp and Authorized Signature

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/09 20:24:21
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW5Rn9prD

Back

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z97V0170442698734

Weight
25.00 KGS

Service
UPS Express Saver®

Shipped / Billed On
11/14/2019

Delivered On
11/15/2019 12:49 P.M.

Delivered To
ROSERBERG, SE

Received By
ALAA GHATASHEH

Left At
Reception

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 11/18/2019 6:21 A.M. EST

Pohyb zásielky

Prehľad	Podrobné zobrazenie

	Dátum	Pracovisko	Činnosť
Doručené	**15.11.2019 12:49**	**ROSERBERG, SE**	**DORUČENÉ** Dôkaz o doručení
Zásielka je na ceste a doručuje sa	15.11.2019 7:06	Stockholm-Arlanda, Sweden	Zásielka je vonku a doručuje sa
	15.11.2019 7:06	Stockholm-Arlanda, Sweden	Sken dovozu
	15.11.2019 5:39	Stockholm-Arlanda, Sweden	Sken príchodu
	15.11.2019 4:10	Koeln, Germany	Sken odchodu
	15.11.2019 1:21	Koeln, Germany	Sken príchodu
	14.11.2019 23:12	Brussels, Belgium	Sken odchodu
	14.11.2019 22:42	Brussels, Belgium	Sken krajiny pôvodu
Odoslané	14.11.2019 15:58	Brussels, Belgium	Sken vyzdvihnutia
Štítok vytvorený	14.11.2019 15:56	Belgium	Objednávka spracovaná: pripravené pre UPS

Ďalšie balíky v tejto zásielke

G 58b7 SKM_C364e20081714131 , 2020-10-29 09:07 diarienr: 9000-K1603-20

AVEX INTERNATIONAL

INVOICE# DA1009

CUSTOMER PO# 658513

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No. DA1009
Proforma Invoice Date: 15.11.2019
Invoice To: KRUCZFY AB
Address: Borásvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [redacted]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 8 64GB	1100	€ 425.50	€ 468,050.00
INCL. 2200x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPECS: MQ6G2CN/A - 800PCS GREY			€ -
SPECS: MQ6H2CN/A - 100PCS SILVER			€ -
SPECS: MQ6J2CN/A - 200PCS GOLD			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 468,050.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 468,050.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Biri Jaket, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1009

CUSTOMER PO# 658513

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No. PI DA1009
Proforma Invoice Date: 11.11.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@kruczfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 8 64GB	1100	€ 425.50	€ 468,050.00
INCL. 2200x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPECS: MQ6G2CN/A - 800PCS GREY			€ -
SPECS: MQ6H2CN/A - 100PCS SILVER			€ -
SPECS: MQ6J2CN/A - 200PCS GOLD			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 468,050.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 468,050.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658513

Purchase Date: **11/11/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
11/11/2019	N/A	iPhone 8 64GB Grey MQ6G2CN/A	800	€ 425.50	€ 0.00	€ 340,400.00
11/11/2019	N/A	iPhone 8 64GB Silver MQ6H2CN/A	100	€ 425.50	€ 0.00	€ 42,550.00
11/11/2019	N/A	iPhone 8 64GB Gold MQ6J2CN/A	200	€ 425.50	€ 0.00	€ 85,100.00
11/11/2019	N/A	50 euro Calling Card	2200	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 468,050.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	468,050.00

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	DAVEX
RECEIVER	Kruczfy
STATUS	On Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple Iphone 8 64 GB	800	MQ6G2CNA / Gray	80	All MCs. Sealed
Apple Iphone 8 64 GB	200	MQ6J2CNA / Gold	20	All MCs sealed
Apple Iphone 8 64 GB	100	MQ6H2CNA / Silver	10	All MCs Sealed

AWB/CMR/Truck No.	TNT# 167279704
DATE	Nov 14th. 2019
NO OF PALLETS/CTN	2 Pallets
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/11 22:15:54
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW5cUrUmc

Back

2019-11-20	Valutakonto... 95 47 93-6 EUR	Davex Inter... Davex Inter... AL7720211037...	468 050,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-20

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,
Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
468 050,00 EUR

Meddelande
payment Invoice DA1009

Skapades
2019-11-20

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

NÁKUP 6.

ORTyre Group

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 456.500,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197060**

Invoice number	**197060**
Invoice date	**12-11-2019**
Customer VAT	**SK4120129002**

Ordernumber	**195069**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**12-11-2019**
Incoterms	**CIF STOCKHOLM - TNT**
Tracking code	**167279704**
Your reference	**PO: DA1009**

Description	Quantity	Price	Total
APPLE iPhone 8 64GB Space Gray [MQ6G2CN/A]	800,00	415,00	332.000,00
APPLE iPhone 8 64GB Silver [MQ6H2CN/A]	100,00	415,00	41.500,00
APPLE iPhone 8 64GB Gold [MQ6J2CN/A]	200,00	415,00	83.000,00

VAT %	Basic	Value
0,00	456.500,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	456.500,00
Total vat 21%	€	0,00
Invoice total	**€**	**456.500,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTyre Group

PROFORMA INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber **195069**

Customer VAT **SK4120129002**

Payment terms **PREPAYMENT**

's-Gravenhage, 11-11-2019

Description	Quantity	Price	Total
APPLE iPhone 8 64GB Space Gray [MQ6G2CN/A]	800,00	415,00	332.000,00
APPLE iPhone 8 64GB Silver [MQ6H2CN/A]	100,00	415,00	41.500,00
APPLE iPhone 8 64GB Gold [MQ6J2CN/A]	200,00	415,00	83.000,00

VAT %	Basic	Amount
0,00	456.500,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	456.500,00
Total VAT 21%	€	0,00
Order value	**€**	**456.500,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty

Date:

Signature:

DAVEX INTERNATIONAL
Rruga Dritan Hoxha, Pallati Biznesit, Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndërtesa 7
Hyrja 4, Ap 11, TiRANË , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex International
Web: www.davex-international.al
E-mail: gini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372730

Purchase Order: DA1009

Date: 11/11/2019

VENDOR
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81

DELIVERY DETAILS
DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 14-15NOV2019

Description	QTY	unit price	value
APPLE IPHONE 8 64GB, MASTER CARTONS SEALED, FRESH STOCK, EU	1100	€ 415.00	€ 456,500.00
SPEC CODE: MQ6G2CN/A - 800x GREY			
SPEC CODE: MQ6H2CN/A - 100x SILVER			
SPEC CODE: MQ6J2CN/A - 200x GOLD			
		TOTAL	€ 456,500.00

ORTyre Group B.V.
Van der Kuinstraat 14 A
2521 BB 's-Gravenhage
Holland
info@ortyre.com
NL852502989B01

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Poniatel, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

G 58b7 SKM_C364e20081714131 , 2020-10-29 09:07 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/11 22:16:27
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW5cUzP2p

Back

2019/11/12-10:36:77 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1021 191112SGSBALTXAXXX5902633945

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:91991998-0156-4426-8736-15b98ad4e5f2

---------- Message Text ----------
20: Sender's Reference
FT19111219470P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:12 NOV 2019
Currency:EUR()
Amount: #698500,00
33B: Currency/Instructed Amount
EUR698500,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-A
2521BB S- GRAVENHAGE
NETHERLANDS
70: Remittance Information
INV 197055 AND PI 195069
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191112DAFINA.HIDRI04632

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

G 58b7 SKM_C364e20081714131 , 2020-10-29 09:07 diarienr: 9000-K1603-20

Round: BCN6 Depot: STO Con: 167279704
Service: Economy Express

Pickup date: 12/11/2019
Sender Reference: ORDER: 195069

Sender:
U-FREIGHT HOLLAND BV
PRESTWICKWEG 52

1118 LB LUCHTHAVEN SCHIPHOL
Contact: C/O ORTYRE GROUP B.V.
Tel:

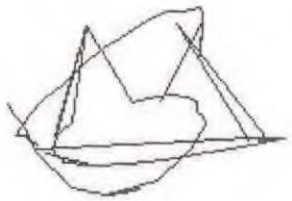
Receiver:
LOGISTIMANIA AB
TALLBACKSGATAN 11-S

195 72 ROSERSBERG
Contact: C/O DAVEX INTERNATIONA
Tel: +46790182429

Weight(kg): 537 KG
Volume(m): 2.265
Option1: PR
Option2:
Option3:
Option4:

COD Amount:
COD Type:
Declared Pieces: 2

Signed by: mohanad alwawi



Date and Time: 14/11/2019 10:43

Delivered Pieces: 2

Status: In good condition
Remarks:

Miestny čas	Miesto	Miesto & Činnosť
8. 11. 2019 11:18	Newcastle Upon Tyne	Zásielka bola úspešne doručená.
8. 11. 2019 8:36	Durham	Zásielka sa doručuje.

Od
Luchthaven Schiphol, Netherlands
12. novembra 2019

Doručené do
Rosersberg, Sweden
14. novembra 2019 10:43

Doručené

Prepravné číslo
167279704

Referencia zákazníka
ORDER: 195069

Informácie o zásielke
2 ks

Miestny čas	Miesto	Miesto & Činnosť
14. 11. 2019 10:43	Rosersberg	Zásielka bola úspešne doručená.
14. 11. 2019 9:28	Stockholm	Zásielka sa doručuje.
14. 11. 2019 5:46	Stockholm	Zásielka je v sklade najbližšom k adrese doručenia
13. 11. 2019 19:42	Helsingborg Hub	Zásielka je na

Ako Vám môžem pomôcť?

Online

Miestny čas	Miesto	Miesto & Činnosť
12. 11. 2019 20:35	Import Cologne	Zásielka je na ceste.
12. 11. 2019 20:20	Arnhem Hub	Zásielka je na ceste.
12. 11. 2019 20:20	Arnhem Hub	Zásielka je na ceste.
12. 11. 2019 20:18	Arnhem Hub	Zásielka dorazila do TNT prekladiska.
12. 11. 2019 17:57	Amsterdam Depot	Zásielka je na ceste.
12. 11. 2019 16:58	Amsterdam Depot	Zásielka je na ceste.
12. 11. 2019 16:58	Amsterdam Depot	Zásielka je na ceste.
12. 11. 2019 15:50	Luchthaven Schiphol	Zásielka bola úspešne vyzdvihnutá.

Ako Vám môžem pomôcť?
Online

G 58b7 SKM_C364e20081714131 , 2020-10-29 09:07 dlarlenr: 9000-K1603-20

AVEX INTERNATIONAL

INVOICE# DA1010A

CUSTOMER PO# 658514

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1010A
Invoice Date: 15.11.2019
Invoice To: KRUCZFY AB
Address: Boråsvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel. +46 8 559 212 41
E-mail: [illegible]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 8 64GB	760	€ 419.50	€ 318,820.00
INCL. 1520x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPECS: MQ6G2ZD/A - 530PCS GREY			€ -
SPECS: MQ6G2CN/A - 70PCS GREY			€ -
SPECS: MQ6J2ZD/A - 160PCS GOLD			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 318,820.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 318,820.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature — *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1010A

CUSTOMER PO# 658514

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1010A
Proforma Invoice Date: 12.11.2019
Invoice To: KRUCZFY AB
Address: Boråsvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@krucfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 8 64GB	760	€ 419.50	€ 318,820.00
INCL. 1520x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPECS: MQ6G2ZD/A - 530PCS GREY			€ -
SPECS: MQ6G2CN/A - 70PCS GREY			€ -
SPECS: MQ6J2ZD/A - 160PCS GOLD			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 318,820.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 318,820.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

European Commission

European Commission

About us | Online Databases | Tenders & Grants | FAQ | Subscribe to newsflash | What's New ? | Sitemap

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/13 21:12:59
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW5mZdDGm

Back

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: Pinhas Serfaty

Address: DAVEX INTERNATIONAL Sh.p.k.
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658514

Purchase Date: 14/11/2019

Contact: Pinhas Serfaty

Date	Item #	Description	Qty	Unit Price	Discount	Total
14/11/2019	N/A	iPhone 8 64GB Space Grey MQ6G2ZD/A	530	€ 419.50	€ 0.00	€ 222,335.00
14/11/2019	N/A	iPhone 8 64GB Space Grey MQ6G2CN/A	70	€ 419.50	€ 0.00	€ 29,365.00
14/11/2019	N/A	iPhone 8 64GB Gold MQ6J2ZD/A	160	€ 419.50	€ 0.00	€ 67,120.00
14/11/2019	N/A	50 euro Calling Card	1520	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal		€ 318,820.00
Tax Rate		0%
Sales Tax	€	-
Shipping	€	-
Deposit Received	€	-
Total	€	318,820.00

G 58b8 SKM_C364e20081714150 , 2020-10-29 09:08 diarienr: 9000-K1603-20

2019-11-20	Valutakonto... 95 47 93-6 EUR	Davex Inter... Davex Inter... AL7720211037...	248 820,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-20

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,

Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
248 820,00 EUR

Meddelande
part payment Invoice DA1010A

Skapades
2019-11-20

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

NÁKUP 7/1

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA
A Member of UniDevice AG

Seite:	1
Kunden Nr.:	11654
Bearbeiter:	Vertriebsteam 1
Bestellnr.:	DA1011
KD.USt-IdNr.:	SK4120129002
USt-IdNr.:	DE291560557
Lieferdatum:	13.11.2019
Datum:	14.11.2019

Rechnung Nr. 14552

Lieferung an: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Pos	Quantity		Art.-Nr.	Text	Price	USt.	Total amount
1	540	Stück	1026	iPhone 8 64GB space gray MQ6G2ZD/A	409,00 €		220.860,00 €
2	160	Stück	1030	iPhone 8 64GB gold MQ8J2CN/A	409,00 €		65.440,00 €
3	60	Stück	1026	iPhone 8 64GB space gray MQ6G2CN/A	409,00 €		24.540,00 €
Gesamt Netto							310.840,00 €
steuerfrei (Innergemeinschaftliche Lieferung)					310.840,00 €		
Total amount							**310.840,00 €**

Advance

UPS Express SAVER

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Rücksendung an:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

Mit Übermittlung einer Bestellung (mündlich, physisch oder elektronisch) erkennt der Geschäftspartner unsere AGB an.

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Njesia Bashkiake Nr. 5
Rruga "Emin Duraku" Pal Nr. 5

Tirana
Albania

PPA INTERNATIONAL AG
A MEMBER OF UNIDEVICE AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Customer VAT-Id:	SK4120129002
VAT-Id:	DE291560557
Delivery date:	15.11.2019
Date:	12.11.2019

Pro forma Invoice No. 8968

Nr. 14652 (310 840)
Nr. 14571 (77 710)

Delivery address: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	540	Stück	1026	iPhone 8 64GB space gray	409,00 €		220.860,00 €
2	410	Stück	1030	iPhone 8 64GB gold	409,00 €		167.690,00 €
Net amount							388.550,00 €
tax free (EU delivery)						388.550,00 €	
Total amount							**388.550,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Davex
RECEIVER	Kruczfy
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple Iphone 8 64 GB	530	MQ6G2ZDA / Gray	54	All Sealed
Apple Iphone 8 64 GB	70	MQ6G2CNA / Gray	7	All Sealed
Apple Iphone 8 64 GB	160	MQ6M2ZDA / Gold	16	All Sealed

AWB/CMR/Truck No.	UPS AWB# 1Z98XF990450390050
DATE	Nov 14th. 2019
NO OF PALLETS/CTN	1 Pallets
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z98XF990451900390

Weight
19.00 KGS

Service
UPS Express Saver®

Shipped / Billed On
11/14/2019

Delivered On
11/15/2019 12:49 P.M.

Delivered To
ROSERBERG, SE

Received By
ALAA GHATASHEH

Left At
Reception

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 11/16/2019 6:07 P.M. EST

Pohyb zásielky

Prehľad | Podrobné zobrazenie

	Dátum	Pracovisko
Doručené	**15.11.2019 12:49**	**ROSERBERG, SE**
Zásielka je na ceste a doručuje sa	15.11.2019 7:25	Stockholm-Arlanda, Sweden
Odoslané	14.11.2019 17:08	Kassel, Germany
Štítok vytvorený	14.11.2019 17:24	Germany

Ďalšie balíky v tejto zásielke

Podrobnosti zásielky

Služba

UPS Express Saver®
(https://www.ups.com/content/sk/sk/shipping/time/service/inter/express_saver.html)

Hmotnosť

19.00 KGS

Zobraziť viac +

Sledovať

Pomoc

Sledovať

G 58b9 SKM_C364e20081714151 , 2020-10-29 09:08 diarienr: 9000-K1603-20

Faktura 6/2 = 11/2019

PREDAJ 7/2

DAVEX INTERNATIONAL

INVOICE# DA1010B

CUSTOMER PO# 658519

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1010B
Invoice Date: 15.11.2019
Invoice To: KRUCZFY AB
Address: Borásvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [illegible]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 8 64GB	190	€ 419.50	€ 79,705.00
INCL. 380x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MQ6J2CN/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

§ 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 79,705.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 79,705.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Dritan Hoxha, Ndertesa 7, Ap 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1010B

CUSTOMER PO# 658514

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No:	PI DA1010B
Proforma Invoice Date:	12.11.2019
Invoice To:	KRUCZFY AB
Address:	Boråsvägen 1
	121 48 Johanneshov
	Stockholm, SWEDEN
Phone:	Tel: +46 8 559 212 41
E-mail:	info@kruczfy.com
Mob:	
Company Reg No:	556999-9542
Company VAT No:	SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 8 64GB	190	€ 419.50	€ 79,705.00
INCL. 380x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPECS: MQ6J2CN/A - 190PCS GOLD			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 79,705.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 79,705.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: Pinhas Serfaty
Address: DAVEX INTERNATIONAL Sh.p.k.
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:
Email: pini@davex-international.al
Company VAT SK4120129002

Purchase order #: 658519
Purchase Date: 14/11/2019
Contact: Pinhas Serfaty

Date	Item #	Description	Qty	Unit Price	Discount	Total
14/11/2019	N/A	iPhone 8 64GB Gold MQ6I2CN/A	190	€ 419.50	€ 0.00	€ 79,705.00
14/11/2019	N/A	50 euro Calling Card	380	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 79,705.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	79,705.00

2019-11-19	Valutakonto... 95 47 93-6 EUR	Davex Inter... Davex Inter... AL7720211037...	79 705,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-19

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,
Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
79 705,00 EUR

Meddelande
payment Invoice DA1010B

Skapades
2019-11-19

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

UAKUP 7/2

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA
A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Order No.:	DA1010
Customer VAT-Id:	SK4120129002
from Delivery Note No.:	14551
VAT-Id:	DE291560557
Delivery date:	14.11.2019
Date:	15.11.2019

Invoice No. 14574

Delivery to: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity	Art.-Nr.	Description	Price	VAT	Total amount
1	190 Stück	1030	iPhone 8 64GB gold	409,00 €		77.710,00 €
Net amount						77.710,00 €
tax free (EU delivery)				77.710,00 €		
Total amount						**77.710,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

VAT NO.: SK4120129002

Purchase Order: DA1010 A+B

Date: 12/11/2019

VENDOR	DELIVERY DETAILS
PPA INTERNATIONAL AG HILSCHEN 10 34270 SCHAUENBURG GERMANY VAT NO.: DE 291560557 TEL: +49 228 406 1222	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% PREPAYMENT

TERMS: CIF SWEDEN
ETA:

Description	QTY	unit price	value
iPhone 8, 64GB, MASTER CARTONS SEALED, EU GOODS	950	€ 409.00	€ 388,550.00
SPEC CODE: 600x MQ6G2ZD/A MQ6G2CN/A (GREY)			
		TOTAL	€ 388,550.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjakeve, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z98XF990451136887

Weight
20.00 KGS

Service
UPS Express Saver®

Shipped/Billed On
13/11/2019

Delivered On
14/11/2019 13:02

Delivered To
ROSERSBERG, SE

Received By
ALA

Left At
Warehouse

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 14/11/2019 19:26 EST

Pohyb zásielky

Prehľad	Podrobné zobrazenie

	Dátum	Pracovisko
Doručené	**14.11.2019 13:02**	**ROSERSBERG, SE**
Zásielka je na ceste a doručuje sa	14.11.2019 7:21	Stockholm-Arlanda, Sweden
Odoslané	13.11.2019 19:26	Kassel, Germany
Štítok vytvorený	13.11.2019 17:33	Germany

Ďalšie balíky v tejto zásielke

Podrobnosti zásielky

Služba

UPS Express Saver®
(https://www.ups.com/content/sk/sk/shipping/time/service/inter/express_saver.html)

Hmotnosť

20.00 KGS

Zobraziť viac +

Sledovať

Pomoc

Sledovať

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	PPA
RECEIVER	Davex International
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple Iphone 11 64 GB	600	MWLT2ZDA / Black	60	All MCs sealed
Apple Iphone 8 64 GB	190	MQ6J2CNA / Gold	19	All MCs sealed

AWB/CMR/Truck No.	UPS # 1Z98XF990450839763 UPS # 1Z98XF990451900390
DATE	Nov 11th. 2019
NO OF PALLETS/CTN	20 cartons
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

2019-11-27	Valutakonto... 95 47 93-6 EUR	Davex Inter... Davex Inter... AL7720211037...	70 000,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-27

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,

Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
70 000,00 EUR

Meddelande
final payment Invoice DA1010A

Skapades
2019-11-27

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

2019/11/13-12:29:77 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1227 191113SGSBALTXAXXX5903634723

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:64b8e791-53c1-4e04-966f-752e6ea76a72

---------- Message Text ----------
20: Sender's Reference
FT19111336090P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:13 NOV 2019
Currency:EUR()
Amount: #422300,00
33B: Currency/Instructed Amount
EUR422300,00
50K: Ordering Customer
/AL77202110370000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
HYVEDEMM824
59: Beneficiary Customer
/DE82820200880016878340
PPA INTERNATIONAL AG
MITTELSTRASSE 7
12529 SCHONEFELD
GERMANY
70: Remittance Information
PI NO 8968 FULL ,PI
8978 10 PERCENT DEPOSIT
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191113DAFINA.HIDRI04641

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

European Commission

• About us | Online Databases | Tenders & Grants | FAQ | Subscribe to newsflash | What's New ? | Sitemap

VIES VAT number validation

Yes, valid VAT number

Member State	DE
VAT Number	DE 291560557
Date when request received	2019/11/13 21:13:58
Name	---
Address	---
Consultation Number	WAPIAAAAW5mZread

Back

PRILOHA 8.

DAVEX INTERNATIONAL

INVOICE# DA1011

CUSTOMER PO# 658515

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1011
Invoice Date: 15.11.2019
Invoice To: KRUCZFY AB
Address: Boråsvägen 1
121 46 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@kruczfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK EU	600	€ 692.00	€ 415,200.00
INCL. 1800x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A			€ -
			€ -
			€ -

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1011

CUSTOMER PO# 658515

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No.	PI DA1011
Proforma Invoice Date	12.11.2019
Invoice To:	KRUCZFY AB
Address:	Borås vägen 1
	121 48 Johanneshov
	Stockholm, SWEDEN
Phone:	Tel: +46 8 559 212 41
E-mail:	info@kruczfy.com
Mob:	
Company Reg No:	556999-9542
Company VAT No:	SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK EU	600	€ 692.00	€ 415,200.00
INCL 1800x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 415,200.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 415,200.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY

THE HOME OF FREEDOM SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: Pinhas Serfaty

Address: DAVEX INTERNATIONAL Sh.p.k.
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658515

Purchase Date: 14/11/2019

Contact: Pinhas Serfaty

Date	Item #	Description	Qty	Unit Price	Discount	Total
14/11/2019	N/A	iPhone 11 64GB Black MWLT2ZD/A	600	€ 692.00	€ 0.00	€ 415,200.00
14/11/2019	N/A	50 euro Calling Card	1800	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 415,200.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	415,200.00

G 58b10 SKM_C364e20081714160 , 2020-10-29 09:09 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/13 21:12:59
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW5mZdDGm

Back

G 58b10 SKM_C364e20081714160 , 2020-10-29 09:09 diarienr: 9000-K1603-20

2019-11-20	Valutakonto... 95 47 93-6 EUR	Davex Inter... Davex Inter... AL7720211037...	415 200,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-20

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,

Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
415 200,00 EUR

Meddelande
full payment Invoice DA1011

Skapades
2019-11-20

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

NÄKUP 8.

PPA International AG, Mittelstraße 7, 12529 Schönefeld
Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA INTERNATIONAL AG
A MEMBER OF UNIDEVICE AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Order No.:	DA1011
Customer VAT-Id:	SK4120129002
from Delivery Note No.:	14556
VAT-Id:	DE291560557
Delivery date:	14.11.2019
Date:	15.11.2019

Invoice No. 14575

Delivery to: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity	Art.-Nr.	Description	Price	VAT	Total amount
1	600 pcs / stk	1370	iPhone 11 64GB black	675,00 €		405.000,00 €
Net amount						405.000,00 €
tax free (EU delivery)				405.000,00 €		
Total amount						**405.000,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Customer VAT-Id:	SK4120129002
VAT-Id:	DE291560557
Delivery date:	15.11.2019
Date:	13.11.2019

Pro forma Invoice No. 8978

Delivery address: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	600	pcs / stk	1370	iPhone 11 64GB black	675,00 €		405.000,00 €
Net amount							405.000,00 €
tax free (EU delivery)					405.000,00 €		
Total amount							**405.000,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Purchase Order: DA1011

Date: 12/11/2019

VENDOR

PPA INTERNATIONAL AG
HILSCHEN 10
34270 SCHAUENBURG
GERMANY
VAT NO.: DE 291560557
TEL: +49 228 406 1222

DELIVERY DETAILS

DAVEX INTERNATIONAL SH.P.K.
C/O LOGISTIMANIA AB
Tallbacksgatan 11 S
195 72 Rosersberg
SWEDEN
Contact Person: Alaa Ghatasheh
Tel: +46 790182429

PAYMENT TERMS: 100% PREPAYMENT

TERMS: CIF SWEDEN
ETA:

Description	QTY	unit price	value
iPhone 11, 64GB, BLACK, MASTER CARTONS SEALED, EU GOODS	600	€ 675.00	€ 405,000.00
SPEC CODE: MWLT2ZD/A			
		TOTAL	€ 405,000.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Smin Dureku, Pallati Biznesit, N/5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	PPA
RECEIVER	Davex International
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple Iphone 11 64 GB	600	MWLT2ZDA / Black	60	All MCs sealed
Apple Iphone 8 64 GB	190	MQ6J2CNA / Gold	19	All MCs sealed

AWB/CMR/Truck No.	UPS # 1Z98XF990450839763 UPS # 1Z98XF990451900390
DATE	Nov 11th. 2019
NO OF PALLETS/CTN	20 cartons
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAM EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z98XF990450839763

Weight
20.00 KGS

Service

UPS Express Saver®

Shipped / Billed On
11/14/2019

Delivered On

11/15/2019 12:49 P.M.

Delivered To
ROSERBERG, SE

Received By

ALAA GHATASHEH

Left At
Reception

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 11/16/2019 6:05 P.M. EST

Pohyb zásielky

Prehľad	Podrobné zobrazenie

	Dátum	Pracovisko
Doručené	**15.11.2019 12:49**	**ROSERBERG, SE**
Zásielka je na ceste a doručuje sa	15.11.2019 7:10	Stockholm-Arlanda, Sweden
Odoslané	14.11.2019 18:39	Kassel, Germany
Štítok vytvorený	14.11.2019 17:24	Germany

Ďalšie balíky v tejto zásielke

Podrobnosti zásielky

Služba

UPS Express Saver®
(https://www.ups.com/content/sk/sk/shipping/time/service/inter/express_saver.html)

Hmotnosť

20.00 KGS

Zobraziť viac +

Sledovať

Pomoc

Sledovať



European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	DE
VAT Number	DE 291560557
Date when request received	2019/11/13 21:13:58
Name	---
Address	---
Consultation Number	WAPIAAAAW5mZread

Back

2019/11/13-12:29:77 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1227 191113SGSBALTXAXXX5903634723

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:64b8e791-53c1-4e04-966f-752e6ea76a72

---------- Message Text ----------
20: Sender's Reference
FT19111336090P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:13 NOV 2019
Currency:EUR()
Amount: #422300,00
33B: Currency/Instructed Amount
EUR422300,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
HYVEDEMM824
59: Beneficiary Customer
/DE82820200880016878340
PPA INTERNATIONAL AG
MITTELSTRASSE 7
12529 SCHONEFELD
GERMANY
70: Remittance Information
PI NO 8968 FULL ,PI
8978 10 PERCENT DEPOSIT
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191113DAFINA.HIDRI04641

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2019/11/14-11:50:72 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1147 191114SGSBALTXAXXX5904635315

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:33e7a0d9-00c0-46f1-8fe4-572b4685c982

---------- Message Text ----------
20: Sender's Reference
FT19111431120P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:14 NOV 2019
Currency:EUR()
Amount: #371250,00
33B: Currency/Instructed Amount
EUR371250,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
HYVEDEMM824
59: Beneficiary Customer
/DE82820200880016878340
PPA INTERNATIONAL AG
MITTEL STRASSE 7 12529 SCHONEFELD
GERMANY
GERMANY
70: Remittance Information
PI 8978 BALANCE PAYMENT
TOTAL LIQUIDATION INVOICE
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191114DAFINA.HIDRI04639

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

G 58b11 SKM_C364e20081714161 , 2020-10-29 09:10 diarienr: 9000-K1603-20

PRILOHA 9.

DAVEX INTERNATIONAL

INVOICE# DA1012

CUSTOMER PO# 658516

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No:	DA1012
Invoice Date:	15.11.2019
Invoice To:	KRUCZFY AB
Address:	Borásvagen 1 121 48 Johanneshov Stockholm, SWEDEN
Phone:	Tel: +46 8 559 212 41
E-mail:	info@kruczfy.com
Mob:	
Company Reg No:	556999-9542
Company VAT No:	SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	2100	€ 120.00	€ 252,000.00
INCL. 1050x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED - 9MC OPEN			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 252,000.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 252,000.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Palliati Binjaket, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1012

CUSTOMER PO# 658516

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1012
Proforma Invoice Date: 13.11.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@kruczfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	2100	€ 120.00	€ 252,000.00
INCL. 1050x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 252,000.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 252,000.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature | *Customer Stamp and Authorised Signature*

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658516

Purchase Date: **14/11/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
13/11/2019	N/A	Airpods with charging case MV7N2ZM/A	2100	€ 120.00	€ 0.00	€ 252,000.00
12/11/2019	N/A	50 euro Calling Card	1050	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 252,000.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	252,000.00

G 58b11 SKM_C364e20081714161 , 2020-10-29 09:10 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/13 21:12:59
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW5mZdDGm

Back

G 58b11 SKM_C364e20081714161 , 2020-10-29 09:10 diarienr: 9000-K1603-20

2019-11-28	Valutakonto... 95 47 93-6 EUR	Davex Inter... AL7720211037...	252 000,00	EUR	

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-28

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,
Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
252 000,00 EUR

Meddelande
Full payment Invoice DA1012

Skapades
2019-11-28

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

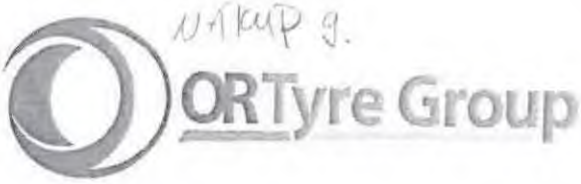
Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6



INVOICE

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 245.700,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197064**

Invoice number **197064**
Invoice date **15-11-2019**

Customer VAT **SK4120129002**

Ordernumber	**195073**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**15-11-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**1Z97V0170442646898**
Your reference	**PO: DA1012**

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	2.100,00	117,00	245.700,00

VAT %	Basic	Value
0,00	245.700,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	245.700,00
Total vat 21%	€	0,00
Invoice total	**€**	**245.700,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

PROFORMA INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195073	**SK4120129002**	**PREPAYMENT**

's-Gravenhage, ***15-11-2019***

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	2.100,00	117,00	245.700,00

VAT %	Basic	Amount
0,00	245.700,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	245.700,00
Total VAT 21%	€	0,00
Order value	€	**245.700,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty

Date: 15.11.19

Signature:

DAVEX INTERNATIONAL
Rruga Dritan Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrje 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Purchase Order: DA1012

Date: 13/11/2019

VENDOR

ORTYRE GROUP B.V.
Vand der Kuntstraat 14-A
2521BB 's-Gravenhage
HOLLAND
VAT NO.: NL852502989B01
TEL: +31 70 450 05 81

DELIVERY DETAILS

DAVEX INTERNATIONAL SH.P.K.
C/O LOGISTIMANIA AB
Tallbacksgatan 11 S
195 72 Rosersberg
SWEDEN
Contact Person: Alaa Ghatasheh
Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 13-14NOV2019

Description	QTY	unit price	value
Apple Airpod with Charging Case,MASTER CARTONS SEALED,	2100	€ 117.00	€ 245,700.00
SPEC CODE: MV7N2ZM/A			
		TOTAL	€ 245,700.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Ortyre
RECEIVER	Davex
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPod 2	2100	MV7N2ZMA / White	210	9 MCs non sealed

AWB/CMR/Truck No.	UPS # 1Z97V0170442646898
DATE	Nov 11th. 2019
NO OF PALLETS/CTN	21 cartons
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2015
© Bisnode 15 Jan 2019

G 58b11 SKM_C364e20081714161 , 2020-10-29 09:10 diarienr: 9000-K1603-20

European Commission

• About us | Online Databases | Tenders & Grants | FAQ | Subscribe to newsflash | What's New | Sitemap

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/13 21:12:16
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW5mZSsNM

Back

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z97V0170442646898

Weight
25.00 KGS

Service
UPS Express Saver®

Shipped / Billed On
11/14/2019

Delivered On
11/15/2019 12:49 P.M.

Delivered To
ROSERBERG, SE

Received By
ALAA GHATASHEH

Left At
Reception

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 11/18/2019 7:26 A.M. EST

Pohyb zásielky

Prehľad	Podrobné zobrazenie

	Dátum	Pracovisko
Doručené	**15.11.2019 12:49**	**ROSERBERG, SE**
Zásielka je na ceste a doručuje sa	15.11.2019 7:25	Stockholm-Arlanda, Sweden
Odoslané	14.11.2019 20:54	Brussels, Belgium
Štítok vytvorený	14.11.2019 19:46	Belgium

Ďalšie balíky v tejto zásielke

Podrobnosti zásielky

Služba

UPS Express Saver®
(https://www.ups.com/content/sk/sk/shipping/time/service/inter/express_saver.html)

Hmotnosť

25.00 KGS

Zobraziť viac +

Sledovať

Pomoc

Sledovať

2019/11/21-14:09:54 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1239 191121SGSBALTXAXXX5910638805

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:b36b6d44-4f73-4e01-a452-01a01cc27ea1

---------- Message Text ----------
20: Sender's Reference
FT1911213159OP08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:21 NOV 2019
Currency:EUR()
Amount: #546200,00
33B: Currency/Instructed Amount
EUR546200,00
50K: Ordering Customer
/AL77202110370000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-A
252IBB S-GRAVENHAGE
NETHERLANDS
70: Remittance Information
INV 197062, 197064, 197063
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191121MORIS.RADA0463969

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

AVEX INTERNATIONAL

INVOICE# DA1013

CUSTOMER PO# 658517

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrje 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1013
Invoice Date: 15.11.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail:
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tailbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	500	€ 122.00	€ 61,000.00
INCL 250x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED - 3MC OPEN			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
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			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 61,000.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 61,000.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Ekrem Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1013

CUSTOMER PO# 658517

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No:	PI DA1013
Proforma Invoice Date:	13.11.2019
Invoice To:	KRUCZFY AB
Address:	Boråsvagen 1
	121 48 Johanneshov
	Stockholm, SWEDEN
Phone:	Tel: +46 8 559 212 41
E-mail:	info@ruczfy.com
Mob:	
Company Reg No:	556999-9542
Company VAT No:	SE556999954201

Delivery Details

Logistmania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790162429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	500	€ 122.00	€ 61,000.00
INCL. 250x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED - 3MC OPEN			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
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			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 61,000.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 61,000.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11. TIRANE , ALBANIA
Reg. No.: L81519025N

Skype.: Davex International
Web: www.davex-international.al
E-mail: pinl@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110377000000011572738

VAT NO.: SK4120129002

Purchase Order: DA1013

Date: 13/11/2019

VENDOR	DELIVERY DETAILS
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 15NOV2019

Description	QTY	unit price	value
Apple Airpod with Charging Case,MASTER CARTONS SEALED,	500	€ 119.00	€ 59,500.00
SPEC CODE: MV7N2ZM/A			
		TOTAL	€ 59,500.00

ORTyre Group
Van der Kunstraat 14A
2521BB 's-Gravenhage
Holland

vendor's Stamp, Date and Authorized Signature

The Vender has read, accepted and confirms (in full) the
all clauses hereby mentioned

DAVEX INTERNATIONAL
Rruga Emin Duraku, Dallati Business Ctr. Nr. 6
NIPT: L81519025N

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: Pinhas Serfaty

Address: DAVEX INTERNATIONAL Sh.p.k.
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658517

Purchase Date: **15/11/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
15/11/2019	N/A	Airpods with charging case MV7N2ZM/A	500	€ 122.00	€ 0.00	€ 61,000.00
15/11/2019	N/A	50 euro Calling Card	250	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 61,000.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	61,000.00

G 58b12 SKM_C364e20081714170 , 2020-10-29 09:11 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/13 21:12:59
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW5mZdDGm

Back

G 58b12 SKM_C364e20081714170 , 2020-10-29 09:11 diarienr: 9000-K1603-20

2019-11-19	Valutakonto... 95 47 93-6 EUR	Davex Inter... Davex Inter... AL7720211037...	61 000,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-11-19

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,

Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
61 000,00 EUR

Meddelande
payment Invoice DA1013

Skapades
2019-11-19

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6



ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 59.500,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197063**

Invoice number **197063**
Invoice date **13-11-2019**

Customer VAT **SK4120129002**

Ordernumber	**195072**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**13-11-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**728634002**
Your reference	**PO: DA1013**

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	500,00	119,00	59.500,00

VAT %	Basic	Value
0,00	59.500,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	59.500,00
Total vat 21%	€	0,00
Invoice total	**€**	**59.500,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTyre Group

PROFORMA INVOICE

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195072	**SK4120129002**	**100% AFTER IR**

's-Gravenhage, 13-11-2019

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	500,00	119,00	59.500,00

VAT %	Basic	Amount
0,00	59.500,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	59.500,00
Total VAT 21%	€	0,00
Order value	€	**59.500,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty
Date: 13.11.19
Signature:

DAVEX INTERNATIONAL
Rruga Dritan Duraku, Pallati Binjaket, Nr. 8
NIPT: L81919025N

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/13 21:12:16
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW5mZSsNM

Back

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Ortyre Group
RECEIVER	Davex International
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPods 2	500	MV7N2ZMA	50	3 MCs. Non sealed

AWB/CMR/Truck No.	TNT# 728634002
DATE	Nov 14th. 2019
NO OF PALLETS/CTN	1 Pallets
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

Routing: BCid: Depot: STO Con: 7286340[illegible]
Service: Economy Express
Pickup date: 11/11/2019
Budget Reference: KARTPRE
Sender:
[illegible]
Referral:
ORTHRIS GROUP BV
TALLDACHBOATAX 11-6
46125 CASTIGLIONE D/RAVENNA
Contact [illegible]
Tel:
1952 70 ROSERSBERG
Contact:ISMAIL ORUC
Tel:
Weight(kg): 130 KG
Volume(m³): 0.91
Option1:
Option2:
Option3:
Option4:
COD Amount:
CYO Type:
Declared Pieces: 1
Signed by: alisa pliakistsh
Date and Time: 14/11/2019 10:46
Delivered Pieces: 1
Status: in good condition
Remarks:

Miestny čas	Miesto	Miesto & Činnosť
13. 11. 2019 8:42	Didcot	Zásielka bola úspešne doručená.
13. 11. 2019 7:29	Milton	Zásielka sa doručuje.
12. 11. 2019 17:01	Bodmin	Zásielka je na ceste.
12. 11. 2019 16:58	Bude	Zásielka bola úspešne vyzdvihnutá.

Od
Castiglione Di Ravenna, Italy
11. novembra 2019

Doručené do
Rosersberg, Sweden
14. novembra 2019 10:46

Doručené

Prepravné číslo
728634002

Referencia zákazníka
ORTYRE

Informácie o zásielke
1 ks

Miestny čas	Miesto	Miesto & Činnosť
14. 11. 2019 10:46	Rosersberg	Zásielka bola úspešne doručená.
14. 11. 2019 9:28	Stockholm	Zásielka sa do

Ako Vám môžem pomôcť?

Online

2019/11/21-14:09:54 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1239 191121SGSBALTXAXXX5910638805

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:b36b6d44-4f73-4e01-a452-01a01cc27ea1

---------- Message Text ----------
20: Sender's Reference
FT1911213159OP08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:21 NOV 2019
Currency:EUR()
Amount: #546200,00
33B: Currency/Instructed Amount
EUR546200,00
50K: Ordering Customer
/AL77202110370000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-A
252IBB S-GRAVENHAGE
NETHERLANDS
70: Remittance Information
INV 197062, 197064, 197063
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191121MORIS.RADA0463969

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

G 58b13 SKM_C364e20081714171 , 2020-10-29 09:12 diarienr: 9000-K1603-20

PREDAJ

AVEX INTERNATIONAL

INVOICE# DA1014

CUSTOMER PO# 658520

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
Info@davex-International.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1014
Invoice Date 22.11.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail.
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK	330	€ 690.00	€ 227,700.00
IPHONE 11 64GB PURPLE	170	€ 671.50	€ 114,155.00
IPHONE 11 64GB GREEN	270	€ 671.50	€ 181,305.00
INCL. 2310x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A - BLACK			€ -
SPEC CODE: MWLX2SE/A - PURPLE			€ -
SPEC CODE: MWLY2SE/A - GREEN			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 523,160.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 523,160.00

PAYMENT DETAILS (EURO ACCOUNT)
Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Seame, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1014

CUSTOMER PO# 658520

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1014
Proforma Invoice Date: 15.11.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [redacted]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790162429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK	330	€ 690.00	€ 227,700.00
IPHONE 11 64GB PURPLE	170	€ 671.50	€ 114,155.00
IPHONE 11 64GB GREEN	270	€ 671.50	€ 181,305.00
INCL. 2310x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A - BLACK			€ -
SPEC CODE: MWLX2SE/A - PURPLE			€ -
SPEC CODE: MWLY2SE/A - GREEN			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 523,160.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 523,160.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY

Borásvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: Pinhas Serfaty

Address: DAVEX INTERNATIONAL Sh.p.k.
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658520

Purchase Date: 14/11/2019

Contact: Pinhas Serfaty

Date	Item #	Description	Qty	Unit Price	Discount	Total
14/11/2019	N/A	iPhone 11 64GB Purple MWLX2SE/A	170	€ 671.50	€ 0.00	€ 114,155.00
14/11/2019	N/A	iPhone 11 64GB Green MWLY2SE/A	270	€ 671.50	€ 0.00	€ 181,305.00
14/11/2019	N/A	iPhone 11 64GB Black MWLT2ZD/A	330	€ 690.00	€ 0.00	€ 227,700.00
14/11/2019	N/A	50 euro Calling Card	2310	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 523,160.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	523,160.00

G 58b13 SKM_C364e20081714171 , 2020-10-29 09:12 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/15 02:23:49
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW5sqMLUv

Back

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	PPA
RECEIVER	Davex International
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple Iphone 11 64 GB	330	MWLT2ZDA / Black	33	All MCs. Sealed
Apple Iphone 11 64 GB	170	MWLX2SEA / Purple	17	All MCs. Sealed
Apple Iphone 11 64 GB	270	MWLY2SEA / Green	27	All MCs. sealed
Apple Iphone 11 64 GB	250	MWLT2SEA / Black	25	1 MC opened

AWB/CMR/Truck No.	UPS# 1Z98XF996650337608 UPS# 1Z98XF990450113537
DATE	Nov 22nd. 2019
NO OF PALLETS/CTN	27 Cartons
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bsnode 15 Jan 2019

G 58b13 SKM_C364e20081714171 , 2020-10-29 09:12 diarienr: 9000-K1603-20

2019-12-02	Valutakonto... 95 47 93-6 EUR	Davex Inter... Davex Inter... AL7720211037...	250 000,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-12-02

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,

Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
250 000,00 EUR

Meddelande
final payment Invoice DA1014

Skapades
2019-12-02

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

2019-12-02	Valutakonto... 95 47 93-6 EUR	Davex Inter... Davex Inter... AL7720211037...	273 160,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-12-02

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,

Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
273 160,00 EUR

Meddelande
Part payment invoice DA1014

Skapades
2019-12-02

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

Anlage 11

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania



Page: 1
Customer No.: 11654
Processed by: Vertriebsteam 1
Order No.: DA1014
Customer VAT-Id: SK4120129002
from Delivery Note No.: 14658
VAT-Id: DE291560557
Delivery date: 21.11.2019
Date: 22.11.2019

Invoice No. 14684

Delivery to: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	330	pcs / stk	1370	iPhone 11 64GB black MWLT2ZD/A	673,00 €		222.090,00 €
2	170	pcs / stk	1374	iPhone 11 64GB purple MWLX2SE/A	655,00 €		111.350,00 €
3	270	pcs / stk	1375	iPhone 11 64GB green MWLY2SE/A	655,00 €		176.850,00 €
Net amount							510.290,00 €
tax free (EU delivery)					510.290,00 €		
Total amount							**510.290,00 €**

Advance

UPS Express bis 12:00 Uhr

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Customer VAT-Id:	SK4120129002
VAT-Id:	DE291560557
Delivery date:	18.11.2019
Date:	15.11.2019

Pro forma Invoice No. 9012

Delivery address: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	330	pcs / stk	1370	iPhone 11 64GB black MWLT2ZD/A	673,00 €		222.090,00 €
2	170	pcs / stk	1374	iPhone 11 64GB purple MWLX2SE/A	655,00 €		111.350,00 €
3	270	pcs / stk	1375	iPhone 11 64GB green MWLY2SE/A	655,00 €		176.850,00 €
Net amount							510.290,00 €
tax free (EU delivery)					510.290,00 €		
Total amount							**510.290,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyria 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

VAT NO.: SK4120129002

Purchase Order: DA1014

Date: 14/11/2019

VENDOR	DELIVERY DETAILS
PPA INTERNATIONAL AG HILSCHEN 10 34270 SCHAUENBURG GERMANY VAT NO.: DE 291560557 TEL: +49 228 406 1222	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% PREPAYMENT

TERMS: CIF SWEDEN
ETA:

Description	QTY	unit price	value
iPhone 11, 64GB, MASTER CARTONS SEALED, EU GOODS			
170x Purple - MWLX2SE/A, 270x Green - MWLY2SE/A	440	€ 655.00	€ 288,200.00
330x Black - SPEC CODE: MWLT2ZD/A	330	€ 673.00	€ 222,090.00
		TOTAL	€ 510,290.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Pinjaket, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

European Commission

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VIES VAT number validation

Yes, valid VAT number

Member State	DE
VAT Number	DE 291560557
Date when request received	2019/11/15 02:22:43
Name	---
Address	---
Consultation Number	WAPIAAAAW5sp8ErI

Back

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z98XF996650337608

Weight
19.00 KGS

Service
UPS Express®

Shipped / Billed On
11/21/2019

Delivered On
11/22/2019 8:12 A.M.

Delivered To
ROSERSBERG, SE

Received By
MOHAMED

Left At
Reception

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 11/22/2019 2:47 A.M. EST

Pohyb zásielky

Prehľad	Podrobné zobrazenie

	Dátum	Pracovisko	Činnosť
Doručené	**22.11.2019 8:12**	**ROSERSBERG, SE**	**DORUČENÉ** Dôkaz o doručení
Zásielka je na ceste a doručuje sa	22.11.2019 7:14	Stockholm-Arlanda, Sweden	Zásielka je vonku a doručuje sa
	22.11.2019 7:14	Stockholm-Arlanda, Sweden	Sken dovozu
	22.11.2019 5:39	Stockholm-Arlanda, Sweden	Sken príchodu
	22.11.2019 4:30	Koeln, Germany	Sken odchodu
	21.11.2019 23:11	Koeln, Germany	Sken vývozu
	21.11.2019 21:46	Koeln, Germany	Sken príchodu
	21.11.2019 19:00	Kassel, Germany	Sken odchodu
	21.11.2019 18:42	Kassel, Germany	Sken vývozu
	21.11.2019 18:42	Kassel, Germany	Sken krajiny pôvodu
Odoslané	21.11.2019 16:27	Kassel, Germany	Sken vyzdvihnutia

2019/11/18-13:58:42 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1231 191118SGSBALTXAXXX5907636707

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:59cb9834-5eee-499d-929c-4da4650defcc

---------- Message Text ----------
20: Sender's Reference
FT19111861990P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:18 NOV 2019
Currency:EUR()
Amount: #10000,00
33B: Currency/Instructed Amount
EUR10000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
HYVEDEMM824
59: Beneficiary Customer
/DE82820200880016878340
PPA INTERNATIONAL AG
HILSCHEN 10, 34270 SCHAUENBURG
70: Remittance Information
PI 9012 - DEPOSIT 10K
71A: Details of Charges
OUR
77B: Regulatory Reporting
DBANKING501569275

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2019/11/21-14:09:74 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1246 191121SGSBALTXAXXX5910638811

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:790cf630-c892-4eb8-a1e6-afcc2aab4f9f

---------- Message Text ----------
20: Sender's Reference
FT1911213183OP08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:21 NOV 2019
Currency:EUR()
Amount: #360290,00
33B: Currency/Instructed Amount
EUR360290,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
HYVEDEMM824
59: Beneficiary Customer
/DE82820200880016878340
PPA INTERNATIONAL AG
MITTEL STRASSE 7 12529
SCHONEFELD
GERMANY
70: Remittance Information
BALANCE P1 9012
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191121MORIS.RADA0464067

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2019/11/20-11:07:65 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1039 191120SGSBALTXAXXX5909637955

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:17da043e-ead0-423c-80f5-34f0dd752d58

---------- Message Text ----------
20: Sender's Reference
FT19112017360P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:20 NOV 2019
Currency:EUR()
Amount: #140000,00
33B: Currency/Instructed Amount
EUR140000,00
50K: Ordering Customer
/AL77202110370000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
HYVEDEMM824
59: Beneficiary Customer
/DE82820200880016878340
PPA INTERNATIONAL AG
MITTEL STRASSE 7 12529
SCHONEFELD
GERMANY
70: Remittance Information
PART PAYMENT PI 9012
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191120DAFINA.HIDRI04635

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

TREDJA II.

DAVEX INTERNATIONAL

INVOICE# DA1015

CUSTOMER PO# 658532

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No:	DA1015
Invoice Date:	22.11.2019
Invoice To:	KRUCZFY AB
Address:	Boråsvägen 1
	121 48 Johanneshov
	Stockholm, SWEDEN
Phone:	Tel: +46 8 559 212 41
E-mail:	[illegible]
Mob.	
Company Reg No:	556999-9542
Company VAT No:	SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK	250	€ 664.50	€ 166,125.00
INCL. 750x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2SE/A - BLACK			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

§ 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 166,125.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 166,125.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1015

CUSTOMER PO# 658532

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1015
Proforma Invoice Date: 21.11.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel +46 8 559 212 41
E-mail: [illegible]
Mob.
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel. +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK	250	€ 664.50	€ 166,125.00
INCL. 750x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2SE/A - BLACK			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 166,125.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ **166,125.00**

PAYMENT DETAILS (EURO ACCOUNT)
Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature

Customer Stamp and Authorised Signature

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658532

Purchase Date: **21/11/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
21/11/2019	N/A	iPhone 11 64GB Black MWLT2SE/A	250	€ 664.50	€ 0.00	€ 166,125.00
21/11/2019	N/A	50 euro Calling Card	750	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal		€ 166,125.00
Tax Rate		0%
Sales Tax	€	-
Shipping	€	-
Deposit Received	€	-
Total	€	166,125.00

European Commission

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VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/21 21:12:28
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW6PmDmsD

Back

G 58b14 SKM_C364e20081714180 , 2020-10-29 09:13 diarienr: 9000-K1603-20

2019-12-02	Valutakonto... 95 47 93-6 EUR	Davex Inter... Davex Inter... AL7720211037...	166 125,00	EUR

Från konto
95 47 93-6

Betalningstyp
Utlandsbetalning

Betalningsdag
2019-12-02

Mottagarens namn/bank
Davex International sh.p.k.

Kontohavarens adress
Rruga Dritan Hoxha, Ndertesa 7,

Hyrja 4, Ap 11, TIRANE

Status
Signerad

Till
AL77202110370000000011372738

Belopp
166 125,00 EUR

Meddelande
invoice DA1015

Skapades
2019-12-02

Överföringshastighet
Express

Avgifter
Jag betalar endast egna kostnader

Betalkod
101 Varuexport/varuimport

Bankens Land
Albanien

BIC/SWIFT
SGSBALTX

Bankens namn
RAIFFEISEN BANK SH.A.

Bankens adress
RR DESHMORET E 4 SHKURTIT 6

ATTENTION! CHANGED BANK DETAILS.

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA
A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Order No.:	DA1015
Customer VAT-Id:	SK4120129002
from Delivery Note No.:	14671
VAT-Id:	DE291560557
Delivery date:	21.11.2019
Date:	22.11.2019

Invoice No. 14685

Delivery to: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	250	pcs / stk	1370	iPhone 11 64GB black MWLT2SE/A	648,00 €		162.000,00 €
Net amount							162.000,00 €
tax free (EU delivery)					162.000,00 €		
Total amount							**162.000,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Customer VAT-Id:	SK4120129002
VAT-Id:	DE291560557
Delivery date:	21.11.2019
Date:	21.11.2019

Pro forma Invoice No. 9069

Delivery address: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	250	pcs / stk	1370	iPhone 11 64GB black	648,00 €		162.000,00 €
Net amount							162.000,00 €
tax free (EU delivery)						162.000,00 €	
Total amount							**162.000,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Purchase Order: DA1015

Date: 21/11/2019

VENDOR
PPA INTERNATIONAL AG HILSCHEN 10 34270 SCHAUENBURG GERMANY VAT NO.: DE 291560557 TEL: +49 228 406 1222

DELIVERY DETAILS
DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% PREPAYMENT 22.11.19

TERMS: CIF SWEDEN
ETA:

Description	QTY	unit price	value
iPhone 11, 64GB, MASTER CARTONS SEALED, EU GOODS	250	€ 648.00	€ 162,000.00
Black Color - SPEC CODE: MWLT2SE/A			
		TOTAL	€ 162,000.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Elbjaket, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	PPA
RECEIVER	Davex International
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple Iphone 11 64 GB	330	MWLT2ZDA / Black	33	All MCs. Sealed
Apple Iphone 11 64 GB	170	MWLX2SEA / Purple	17	All MCs. Sealed
Apple Iphone 11 64 GB	270	MWLY2SEA / Green	27	All MCs. sealed
Apple Iphone 11 64 GB	250	MWLT2SEA / Black	25	1 MC opened

AWB/CMR/Truck No.	UPS# 1Z98XF996650337608 UPS# 1Z98XF990450113537
DATE	Nov 22nd. 2019
NO OF PALLETS/CTN	27 Cartons
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z98XF990450113537

Weight
17.80 KGS

Service
UPS Express Saver®

Shipped / Billed On
11/21/2019

Delivered On
11/22/2019 8:12 A.M.

Delivered To
ROSERSBERG, SE

Received By
MOHAMED

Left At
Reception

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 11/22/2019 4:02 A.M. EST

Pohyb zásielky

Prehľad	Podrobné zobrazenie

	Dátum	Pracovisko	Činnosť
Doručené	**22.11.2019 8:12**	**ROSERSBERG, SE**	**DORUČENÉ** Dôkaz o doručení
Zásielka je na ceste a doručuje sa	22.11.2019 7:13	Stockholm-Arlanda, Sweden	Zásielka je vonku a doručuje sa
	22.11.2019 7:13	Stockholm-Arlanda, Sweden	Sken dovozu
	22.11.2019 5:39	Stockholm-Arlanda, Sweden	Sken príchodu
	22.11.2019 4:30	Koeln, Germany	Sken odchodu
	21.11.2019 23:19	Koeln, Germany	Sken vývozu
	21.11.2019 22:01	Koeln, Germany	Sken príchodu
	21.11.2019 19:15	Kassel, Germany	Sken odchodu
	21.11.2019 18:53	Kassel, Germany	Sken vývozu
Odoslané	21.11.2019 18:53	Kassel, Germany	Sken krajiny pôvodu
Štítok vytvorený	21.11.2019 17:07	Germany	Objednávka spracovaná: pripravené pre UPS

G 58b14 SKM_C364e20081714180 , 2020-10-29 09:13 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	DE
VAT Number	DE 291560557
Date when request received	2019/11/22 12:17:54
Name	---
Address	---
Consultation Number	WAPIAAAAW6S1SsHa

Back

2019/11/22-11:46:02 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1133 191122SGSBALTXAXXX5911639368

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:bdc198d0-ba40-40a8-be5c-bd18733c3ec8

---------- Message Text ----------
20: Sender's Reference
FT19112222220P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:22 NOV 2019
Currency:EUR()
Amount: #212000,00
33B: Currency/Instructed Amount
EUR212000,00
50K: Ordering Customer
/AL77202110370000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
HYVEDEMM824
59: Beneficiary Customer
/DE82820200880016878340
PPA INTERNATIONAL AG
MITTEL STRASSE 7 12529
SCHONEFELD
GERMANY
70: Remittance Information
PI 9069 FULL, PI 9073 DEPOSIT SOK
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191122MORIS.RADA0463907

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

DAVEX INTERNATIONAL

INVOICE# DA1021

CUSTOMER PO# 658535

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1021
Invoice Date: 25.11.2019
Invoice To: KRUCZFY AB
Address: Borásvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@kruczfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	4980	€ 120.75	€ 601,335.00
INCL. 4980x CALLING CARDS OF €30			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 601,335.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 601,335.00

PAYMENT DETAILS (EURO ACCOUNT)
Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Ermir Dureku, Pallati Binjakel, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1021

CUSTOMER PO# 658535

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1021
Proforma Invoice Date: 25.11.2019
Invoice To: KRUCZFY AB
Address: Borásvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@kruczfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	4980	€ 120.75	€ 601,335.00
INCL. 4980x CALLING CARDS OF €30			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2ZM/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 601,335.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 601,335.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658535

Purchase Date: **25/11/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
25/11/2019	N/A	Apple Airpods with charging case MV7N2ZM/A	4980	€ 120.75	€ 0.00	€ 601,335.00
25/11/2019	N/A	30 euro Calling Card	4980	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 601,335.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	601,335.00

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Ortyre Group BV
RECEIVER	Ortyre Group
STATUS	HOLD

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPods	4980	MV7N2ZMA / White	498	15 MCs. Non sealed

AWB/CMR/Truck No.	Allocation
DATE	Nov 25th, 2019
NO OF PALLETS/CTN	4 Pallets
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

Logistimania AB
Reg.no 559085-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/25 21:26:59
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW6kPvDLv

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Transaktionsdetaljer

Rubrik	UTLANDSBETALNING
Belopp	-501 335,00 EUR
Bokföringsdag	2019-12-06
Till namn/bank	UTLANDSBETALNING
Från konto	9547936
Räntedag	2019-12-06
Ytterligare detaljer	UTLANDSBETALNING
Ursprungligt belopp	-501335 EUR

Transaktionsdetaljer

Rubrik	UTLANDSBETALNING
Belopp	-100 000,00 EUR
Bokföringsdag	2019-12-05
Till namn/bank	UTLANDSBETALNING
Från konto	9547936
Räntedag	2019-12-05
Ytterligare detaljer	UTLANDSBETALNING
Ursprungligt belopp	-100000 EUR

VAT/VD 12.

ORTyre Group

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 586.644,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197070**

Invoice number	**197070**
Invoice date	**25-11-2019**
Customer VAT	**SK4120129002**

Ordernumber	**195074**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**22-11-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**PLATE: BI 4220Y**
Your reference	**PO: DA1021**

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	4.980,00	117,80	586.644,00

VAT %	Basic	Value
0,00	586.644,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	586.644,00
Total vat 21%	€	0,00
Invoice total	**€**	**586.644,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTyre Group

PROFORMA INVOICE

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195074	**SK4120129002**	**100% AFTER IR**

's-Gravenhage, ***25-11-2019***

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2ZM/A]	4.980,00	117,80	586.644,00

VAT %	Basic	Amount
0,00	586.644,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	586.644,00
Total VAT 21%	€	0,00
Order value	**€**	**586.644,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty
Date: 25.11.2019
Signature:

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77207110370000000001972748

VAT NO.: SK4120129002

Purchase Order: DA1021

Date: 25/11/2019

VENDOR	DELIVERY DETAILS
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 25NOV2019

Description	QTY	unit price	value
Apple Airpod with Charging Case,MASTER CARTONS SEALED,	4980	€ 117.80	€ 586,644.00
SPEC CODE: MV7N2ZM/A			
		TOTAL	€ 586,644.00

ORTyre Group
Van der Kuntstraat 14A
2521BB 's-Gravenhage
Holland
NL852502989B01 59254223

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (to fulfil the all clauses hereby mentioned

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

1 Nadawca (nazwisko lub nazwa, adres, kraj)
Sender (name, address, country)

ORTYRE GROUP BV
Van der Kunstraat 14-A
2521BB 's-Gravenhage / THE NETHERLAND

MIĘDZYNARODOWY SAMOCHODOWY LIST PRZEWOZOWY
INTERNATIONAL CONSIGNMENT NOTE

CMR **№**

Niniejszy przewóz podlega postanowieniom konwencji o umowie międzynarodowej przewozu drogowego towarów (CMR) bez względu na jakąkolwiek przeciwną klauzulę.

This carriage is subject, notwithstanding any clause to the contrary, to the Convention on the Contract for the International Carriage of goods by road (CMR).

2 Odbiorca (nazwisko lub nazwa, adres, kraj)
Consignee (name, address, country)

ORTYRE GROUP BV
Van der Kunstraat 14-A
2521BB 's-Gravenhage / THE NETHERLAND

16 Przewoźnik (nazwisko lub nazwa, adres, kraj)
Carrier (name, address, country)

MASTER BUS Rafal Garstka
ul. Śląska 31B, 02-472 Warszawa / POLAND
VAT NR: PL5222810854
PLATE: BI 4220Y

3 Miejsce przeznaczenia (miejscowość, kraj)
Place of delivery of the goods (place, country)

Logistimania AB
Tallbacksgatan 11S,
195 72 Rosersberg / SWEDEN

17 Kolejni przewoźnicy (nazwisko lub nazwa, adres, kraj)
Successive carriers (name, address, country)

4 Miejsce i data załadowania (miejscowość, kraj, data)
Place and date of taking over the goods (place, country, date)

2521BB 's-Gravenhage / THE NETHERLAND
22.11.2019

18 Zastrzeżenia i uwagi przewoźnika
Carrier's reservations and observations

5 Załączam dokumenty
Documents attached

6 Cechy i numery Marks and Nos	7 Ilość sztuk Number of pakages	8 Sposób opakowania Method of packing	9 Rodzaj towaru Nature of the goods	10 Nr statystyczny Statistical number	11 Waga brutto w kg Gross weight in kg	12 Objętość w m³ Volume in m³
	4 pallets				1000kgs	

Klasa Class	Nr UN Number	GP PG	(ADR*)

13 Instrukcje nadawcy
Sender's instructions

SHIPMENT ORDER 195074 & 195078

SEAL NO:

19 Postanowienia specjalne
Special agreements

20 Do zapłacenia To be paid by	Nadawca Sender	Waluta Currency		Odbiorca Consignee
Przewoźne Carriage				
Bonifikaty Deductions				
Saldo Balance				
Dopłaty Supplem. charges				
Koszty dodatkowe Miscellaneous +				
Razem Total to be paid				

14 Postanowienia odnośnie przewoźnego
Instruction as to payement carriage

Przewoźne zapłacone/Carriage paid

Przewoźne niezapłacone/Carriage forward

21 Wystawiono w
Established in
's-Gravenhage

dnia
on
22.11.2019

15 Zapłata przy odbiorze
Cash on delivery

22 ORTyre Group
Van der Kunstraat 14A
2521BB 's-Gravenhage
Holland

Podpis i stempel nadawcy / (31)70-4501881
Signature and stamp of the sender 5726273

23 JANUSZ GUTOROW
ID: ASP 662416

Podpis i stempel przewoźnika
Signature and stamp of the carrier

24 Przesyłkę otrzymano
Goods received

Miejscowość i data
Logistimania AB
Solnavägen 3, 195 60
Enhörningen
Podpis i stempel odbiorcy 010 24 29
Signature and stamp of the consignee

Wzór CMR/IRU/Polska z 1976 dla międzynarodowych przewozów drogowych odpowiada ustaleniom, które zostały dokonane przez Międzynarodową Unię Transportu Drogowego/IRU

25-11-2019

Do wypełnienia pod odpowiedzialnością nadawcy 1-15 19+21+22 Rubryki obwiedzione tłustymi liniami wypełnia przewoźnik
To be completed on sender's responsability The spaces framed with heavy lines must filled in by the carrier

W przypadku przesyłki towarów niebezpiecznych, oprócz zwyczajowego opisu towaru, należy podać w dokumencie wymienionym, oraz wyraźnie w widocznym miejscu, klasę, liczbę oraz w razie przydziału literę. In case of dangerous goods mention, besides the possible certification, on the last line of the column the particulars of the class, the UN number and the pack.

European Commission

• About us | Online Databases | Tenders & Grants | FAQ | Subscribe to newsflash | What's New? | Sitemap

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/25 21:27:28
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW6kP2WAb

Back

2019/12/02-11:19:02 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1059 191202SGSBALTXAXXX5915642644

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:0d9adaa4-8fcc-4924-96bc-c67aa0c5daa9

---------- Message Text ----------
20: Sender's Reference
FT19120225710P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:02 DEC 2019
Currency:EUR()
Amount: #16000,00
33B: Currency/Instructed Amount
EUR16000,00
50K: Ordering Customer
/AL77202110370000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V. VAN DER KUNSTRAAT
14-A, 2521BB ?S-GRAVENHAGE, NETHER
LANDS
.
70: Remittance Information
FOR INVOICE 197070 PART PAYMENT
71A: Details of Charges
OUR
77B: Regulatory Reporting
DBANKING501595963

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2019/12/02-11:19:12 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1057 191202SGSBALTXAXXX5915642642

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:b3e42f26-0a52-4b33-a187-27ad114b2049

---------- Message Text ----------
20: Sender's Reference
FT19120225420P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:02 DEC 2019
Currency:EUR()
Amount: #18000,00
33B: Currency/Instructed Amount
EUR18000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V. VAN DER KUNSTRAAT
14-A, 2521BB ?S-GRAVENHAGE, NETHER
LANDS
.
70: Remittance Information
FOR INVOICE 197070
71A: Details of Charges
OUR
77B: Regulatory Reporting
DBANKING501595342

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2019/12/02-11:19:01 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1103 191202SGSBALTXAXXX5915642654

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:73decabb-0e3b-44d4-aef1-1d98ba70fa52

---------- Message Text ----------
20: Sender's Reference
FT19120225930P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:02 DEC 2019
Currency:EUR()
Amount: #14000,00
33B: Currency/Instructed Amount
EUR14000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V. VAN DER KUNSTRAAT
14-A, 2521BB ?S-GRAVENHAGE, NETHER
LANDS
.
70: Remittance Information
FOR INVOICE 197070 PART PAYMENT
71A: Details of Charges
OUR
77B: Regulatory Reporting
DBANKING501595351

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

2019/12/03-10:23:74 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1014 191203SGSBALTXAXXX5916643505

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:9e45b36f-f23d-475b-8e29-80fcb74dc716

---------- Message Text ----------
20: Sender's Reference
FT19120313370P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:03 DEC 2019
Currency:EUR()
Amount: #645000,00
33B: Currency/Instructed Amount
EUR645000,00
50K: Ordering Customer
/AL77202110370000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-A
2521BB S- GRAVENHAGE
NETHERLANDS
70: Remittance Information
PI 195081 ~~EUR~~,€106,356 - DA1017
INV 197070 PART PAYMENT - BALANCE DA1021 - €538,644
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191203DAFINA.HIDRI04631

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

DAVEX INTERNATIONAL

INVOICE# DA1016

CUSTOMER PO# 658527

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4. Ap 11 TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1016
Invoice Date 03.12.2019
Invoice To KRUCZFY AB
Address Boråsvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@kruczfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK EU	500	€ 666.50	€ 333,250.00
INCL 1500x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 333,250.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 333,250.00

PAYMENT DETAILS (EURO ACCOUNT)
Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1016

CUSTOMER PO# 658527

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1016
Proforma Invoice Date: 21.11.2019
Invoice To: KRUCZFY AB
Address: Boråsvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [illegible]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK EU	500	€ 666.50	€ 333,250.00
INCL. 1500x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 333,250.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 333,250.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY
THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:
Email: pini@davex-international.al
Company VAT SK4120129002

Purchase order #: 658527
Purchase Date: **21/11/2019**
Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
21/11/2019	N/A	iPhone 11 64GB Black MWLT22D/A	500	€ 666.50	€ 0.00	€ 333,250.00
21/11/2019	N/A	50 euro Calling Card	1500	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 333,250.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	333,250.00

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/21 21:12:28
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW6PmDmsD

Back

Transaktionsdetaljer

Rubrik	UTLANDSBETALNING
Belopp	-190 000,00 EUR
Bokföringsdag	2019-12-06
Till namn/bank	UTLANDSBETALNING
Från konto	9547936
Räntedag	2019-12-06
Ytterligare detaljer	UTLANDSBETALNING
Ursprungligt belopp	-190000 EUR

Transaktionsdetaljer

Rubrik	**UTLANDSBETALNING**
Belopp	**-143 250,00 EUR**
Bokföringsdag	**2019-12-06**
Till namn/bank	**UTLANDSBETALNING**
Från konto	**9547936**
Räntedag	**2019-12-06**



ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL49 ABNA 0555 9903 89
SWIFT ABNANL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 325.000,00**
IBAN / SWIFT	**NL49 ABNA 0555 9903 89**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197071**

Invoice number	**197071**
Invoice date	**02-12-2019**
Customer VAT	**SK4120129002**

Ordernumber	**195080**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**29-11-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**45972112**
Your reference	**PO: DA1016**

Description	Quantity	Price	Total
APPLE iPhone 11 64GB Black [MWLT2ZD/A]	500,00	650,00	325.000,00

VAT %	Basic	Value
0,00	325.000,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	325.000,00
Total vat 21%	€	0,00
Invoice total	**€**	**325.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.



PROFORMA INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

IBAN NL49 ABNA 0555 9903 89
SWIFT ABNANL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195080	**SK4120129002**	**ON HOLD**

*'s-Gravenhage, **22-11-2019***

Description	Quantity	Price	Total
APPLE iPhone 11 64GB Black [MWLT2ZD/A]	500,00	650,00	325.000,00

VAT %	Basic	Amount
0,00	325.000,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	325.000,00
Total VAT 21%	€	0,00
Order value	**€**	**325.000,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty
Date: 22.11.19
Signature:

DAVEX INTERNATIONAL
Rruga Ethem Duraku, Pallati Bimaket, Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

Davex International sh.p.k.

Bruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No : L81919025N

Skype.. Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110870000000011377738

VAT NO.: SK4120129002

Purchase Order: DA1016

Date: 22/11/2019

VENDOR	DELIVERY DETAILS
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 26NOV2019

Description	QTY	unit price	valpe
Apple iPhone 11 64GB,MASTER CARTONS SEALED,	500	€ 650.00	€ 325,000.00
SPEC CODE: MWLT2ZD/A			
		TOTAL	€ 325,000.00

ORTyre Group
Van der Kuntstraat 14A
2521BB 's-Gravenhage
Holland
+31(0)-450 05 81
57254273

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Bipjet et. Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

2

LETTRE DE VOITURE • VRACHTBRIEF • FRACHTBRIEF (CMR) B N° Nr T

1 Expéditeur (nom, prénom, dénomination sociale, adresse, État) • Afzender (naam, voornaam, firmanaam, adres, Staat) • Absender oder Spediteur (Name, Anschrift, Staat)

2 Destinataire (nom, prénom, etc.) • Geadresseerde (naam, voornaam, enz.) Empfänger (Name, Anschrift, Staat)

3 Prise en charge de la marchandise (lieu, Etat, date fixés) • Inontvangstneming van de goederen (plaats, Staat, datum) • Warenübernahme (Ort, Staat, Datum, etc.)

4 Livraison (lieu, Etat, date fixés) • Aflevering (plaats, Staat, datum enz.) Lieferung (Ort, Staat, Datum, etc.)

5 Transporteurs proposés (noms, adresses, Etat) • Voorgestelde vervoerders (namen, adres, Staat) Vorgesehene Frachtführer (Name, Anschrift, Staat, Reihenfolge, etc.)

6 Transporteur subséquent (nom, adresse, Etat) • Volgende vervoerder (naam, adres, Staat) Nachfolgender Frachtführer (Name, Anschrift, Staat)

7 Transporteur successif (nom, adresse, Etat) • Opvolgende vervoerder (naam, adres, Staat) Nachfolgender Frachtführer (Name, Anschrift, Staat, Reihenfolge, etc.)

8 Dénomination usuelle • Gebruikelijke benaming • Übliche Bezeichnung

☐ Transport intermodal • Multimodaal • Multimodal

☐

9 Réserves et observations du transporteur • Voorbehoud en opmerkingen van de vervoerder • Vorbehalte und Bemerkungen des Frachtführers

10 Marchandises Emballages (nature, nombre, poids brut, etc.) • Verpakking (soort, aantal, brutogewicht, enz.) Verpackung (Art, Anzahl, Brutto-Gewicht, etc.)

11 Documents annexés transmis par l'expéditeur • Door de afzender bijgevoegde documenten • Vom Absender zusätzlich übermittelte Dokumente

12 Lieu et date d'établissement • Plaats en datum van opstel • Ausstellungsort und Datum

13 Instructions de l'expéditeur • Instructies van de afzender • Anweisungen des Absenders

☐ Contre remboursement • Onder rembours • gegen Nachnahme

☐ Régler par(des) port • Terugname lege pakken • Zurücknahme der leeren Ladehilfen

☐

14 Signature et cachet de l'expéditeur ou du commissionnaire • Handtekening en stempel van de afzender of commissionair • Unterschrift und Stempel des Absenders oder Spediteurs

15 Signature et cachet du transporteur (s'il y a lieu) • Handtekening en stempel van de vervoerder (indien van toepassing) • Unterschrift und Stempel des Frachtführers (gegebenenfalls)

16 Signature, cachet et cachet du destinataire • Handtekening, datum en stempel van de geadresseerde • Unterschrift, Stempel und Datum des Empfängers

[redacted]

[redacted]

[redacted]

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Ortyre Group
RECEIVER	Davex
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple IPhone 11 64 GB	500	MWLT2ZDA / Black	50	All MCs sealed

AWB/CMR/Truck No.	CMR# 45972112
DATE	Dec 2nd. 2019
NO OF PALLETS/CTN	1 Pallet
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/22 12:18:58
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW6S1iV8d

Back

2019/12/08-10:28:47 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1605 191206SGSBALTXAXXX5919646075

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:dd981c06-c6ce-493f-a492-00c805481468

---------- Message Text ----------
20: Sender's Reference
FT19120669500P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:06 DEC 2019
Currency:EUR()
Amount: #325000,00
33B: Currency/Instructed Amount
EUR325000,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-4
252 1BB S GRAVENHAGE
NETHERLANDS
70: Remittance Information
INV 197071
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191206DAFINA.HIDRI04655

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

AVEX INTERNATIONAL

INVOICE# DA1018

CUSTOMER PO# 558529

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No: DA1018
Invoice Date: 03.12.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [illegible]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 128GB BLACK	400	€ 709.50	€ 283,800.00
INCL. 1200x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWM02ZD/A - BLACK			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

§ 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 283,800.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 283,800.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Biznesit, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1018

CUSTOMER PO# 658529

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1018
Proforma Invoice Date: 21.11.2019
Invoice To: KRUCZFY AB
Address: Borásvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [redacted]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 128GB BLACK	400	€ 709.50	€ 283,800.00
INCL. 1200x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWM02ZD/A - BLACK			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 283,800.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 283,800.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature | *Customer Stamp and Authorised Signature*

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658529

Purchase Date: **21/11/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
21/11/2019	N/A	iPhone 11 128GB Black MWM02ZD/A	400	€ 709.50	€ 0.00	€ 283,800.00
21/11/2019	N/A	50 euro Calling Card	1200	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 283,800.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	283,800.00

G 58b17 SKM_C364e20081714191 , 2020-10-29 09:15 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/21 21:12:28
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW6PmDmsD

Back

Transaktionsdetaljer

Rubrik	**UTLANDSBETALNING**
Belopp	**-283 800,00 EUR**
Bokföringsdag	**2019-12-11**
Till namn/bank	**UTLANDSBETALNING**
Från konto	**9547936**
Räntedag	**2019-12-11**
Ytterligare detaljer	**UTLANDSBETALNING**
Ursprungligt belopp	**-283800 EUR**

ATTENTION! CHANGED BANK DETAILS.

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Order No.:	DA1018
Customer VAT-Id:	SK4120129002
from Delivery Note No.:	14805
VAT-Id:	DE291560557
Delivery date:	02.12.2019
Date:	03.12.2019

Invoice No. 14821

Delivery to: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	400	pcs / stk	1376	iPhone 11 128GB black MWM02ZD/A	692,00 €		276.800,00 €
Net amount							276.800,00 €
tax free (EU delivery)					276.800,00 €		
Total amount							**276.800,00 €**

Advance

UPS Express bis 12:00 Uhr

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

ATTENTION! CHANGED BANK DETAILS.

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Customer VAT-Id:	SK4120129002
VAT-Id:	DE291560557
Delivery date:	22.11.2019
Date:	22.11.2019

Pro forma Invoice No. 9074

Delivery address: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	400	pcs / stk	1376	iPhone 11 128GB black MWM02ZD/A	692,00 €		276.800,00 €
Net amount							276.800,00 €
tax free (EU delivery)					276.800,00 €		
Total amount							**276.800,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110970000000011372738

Purchase Order: DA1018

Date: 21/11/2019

VENDOR
PPA INTERNATIONAL AG HILSCHEN 10 34270 SCHAUENBURG GERMANY VAT NO.: DE 291560557 TEL: +49 228 406 1222

DELIVERY DETAILS
DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% PREPAYMENT

TERMS: CIF SWEDEN
ETA:

Description	QTY	unit price	value
iPhone 11, 128GB, MASTER CARTONS SEALED, EU GOODS	400	€ 692.00	€ 276,800.00
Black Color - SPEC CODE: MWM02ZD/A			
		TOTAL	€ 276,800.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Biznesit, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Davex International
RECEIVER	Kruczfy AB
STATUS	Release

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple IPhone 11 128 GB	400	MWM02ZDA / Black	40	All MCs sealed

AWB/CMR/Truck No.	UPS# 1Z98XF996650756861
DATE	Dec 3rd. 2019
NO OF PALLETS/CTN	10 ctn
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

G 58b17 SKM_C364e20081714191 , 2020-10-29 09:15 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	DE
VAT Number	DE 291560557
Date when request received	2019/11/22 12:17:54
Name	---
Address	---
Consultation Number	WAPIAAAAW6S1SsHa

Back

2019/12/03-10:23:69 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1014 191203SGSBALTXAXXX5916643506

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:d722548e-5e29-41fc-a150-5d03a995b0d7

---------- Message Text ----------
20: Sender's Reference
FT19120313450P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:03 DEC 2019
Currency:EUR()
Amount: #326800,00
33B: Currency/Instructed Amount
EUR326800,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
WELADED1PMB
59: Beneficiary Customer
/DE43160500001000550610
PPA INTERNATIONAL AG
MITTELSTRASSE 7,
12529 SCHONEFELD
GERMANY
70: Remittance Information
PI 9074 FULL,PI 9073 PART PAYMENT
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191203DAFINA.HIDRI04631

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z98XF996650756861

Weight
20.00 KGS

Service
UPS Express®

Shipped / Billed On
12/02/2019

Delivered On
12/03/2019 11:25 A.M.

Delivered To
ROSERSBERG, SE

Received By
YOUSEF

Left At
Warehouse

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 12/03/2019 7:30 A.M. EST

Podrobnosti o pohybe zásielky

1Z98XF996650756861

1 z 10 Jednotlivá zásielka

Aktualizované: 17.01.2020 6:23 EST

Doručené

Doručené dňa

Utorok
03.12.2019

Čas doručenia

na lokalite 11:25

Odoslať aktualizácie

Doručené na adresu
ROSERSBERG, SE

Ponechané v: Sklad

Prijal: YOUSEF

Dôkaz o doručení

Bezpečnosť vášho balíka je pre nás dôležitá. Prihlásiť sa () a získajte viac podrobností o svojom doručení.

Ďalšie balíky v tejto zásielke

Podrobnosti zásielky

Služba

UPS Express® (https://www.ups.com/content/sk/sk/shipping/time/service/inter/express.html)

Hmotnosť

20.00 KGS

Zobraziť viac +

Sledovať

Pomoc

Sledovať

Autorské práva ©1994- 2020 United Parcel Service of America, Inc. Všetky práva vyhradené.

DAVEX INTERNATIONAL

INVOICE# DA1020

CUSTOMER PO# 658531

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No: DA1020
Invoice Date: 03.12.2019
Invoice To: KRUGZFY AB
Address: Borasvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [redacted]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK EU	490	€ 666.50	€ 326,585.00
INCL. 1470x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 326,585.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 326,585.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Dureku, Pallati Birjakut, Nr. 5
- NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1020

CUSTOMER PO# 658531

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1020
Proforma Invoice Date: 21.11.2019
Invoice To: KRUCZFY AB
Address: Boråsvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel. +46 8 559 212 41
E-mail: info@krucfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK EU	490	€ 666.50	€ 326,585.00
INCL. 1470x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 326,585.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 326,585.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658531

Purchase Date: **21/11/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
21/11/2019	N/A	iPhone 11 64GB Black MWLT2ZD/A	490	€ 666.50	€ 0.00	€ 326,585.00
21/11/2019	N/A	50 euro Calling Card	1470	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 326,585.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	326,585.00

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/21 21:12:28
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW6PmDmsD

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Transaktionsdetaljer

Rubrik	**UTLANDSBETALNING**
Belopp	**-256 585,00 EUR**
Bokföringsdag	**2019-12-11**
Till namn/bank	**UTLANDSBETALNING**
Från konto	**9547936**
Räntedag	**2019-12-11**
Ytterligare detaljer	**UTLANDSBETALNING**
Ursprungligt belopp	**-256585 EUR**

Transaktionsdetaljer

Rubrik	**UTLANDSBETALNING**
Belopp	**-70 000,00 EUR**
Bokföringsdag	**2019-12-11**
Till namn/bank	**UTLANDSBETALNING**
Från konto	**9547936**
Räntedag	**2019-12-11**
Ytterligare detaljer	**UTLANDSBETALNING**
Ursprungligt belopp	**-70000 EUR**

European Commission

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VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/21 21:12:28
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW6PmDmsD

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INVOICE

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 318.500,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197072**

Invoice number	**197072**
Invoice date	**02-12-2019**
Customer VAT	**SK4120129002**

Ordernumber	**195082**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**29-11-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**45972112**
Your reference	**PO: DA1020**

Description	Quantity	Price	Total
APPLE iPhone 11 64GB Black [MWLT2ZD/A]	490,00	650,00	318.500,00

VAT %	Basic	Value
0,00	318.500,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	318.500,00
Total vat 21%	€	0,00
Invoice total	**€**	**318.500,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTyre Group

PROFORMA INVOICE

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195082	**SK4120129002**	**ON HOLD**

's-Gravenhage, **22-11-2019**

Description	Quantity	Price	Total
APPLE iPhone 11 64GB Black [MWLT2ZD/A]	490,00	650,00	318.500,00

VAT %	Basic	Amount
0,00	318.500,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	318.500,00
Total VAT 21%	€	0,00
Order value	€	**318.500,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty
Date: 02.12.2019
Signature:

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77201103700000000011372738

VAT NO.: SK4120129002

Purchase Order: DA1020

Date: 22/11/2019

VENDOR
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81

DELIVERY DETAILS
DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 02DEC2019

Description	QTY	unit price	value
Apple iPhone 11 64GB,MASTER CARTONS SEALED,	490	€ 650.00	€ 318,500.00
SPEC CODE: MWLT2ZD/A			
		TOTAL	€ 318,500.00

ORTyre Group
Vand der Kuntstraat 14A
2521BB 's-Gravenhage
Holland

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Ortyre Group
RECEIVER	Davex International
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple IPhone 11 64 GB	490	MWLT2ZDA / Black	49	All MCs sealed

AWB/CMR/Truck No.	CMR# 45972112
DATE	Dec 2nd. 2019
NO OF PALLETS/CTN	1 Pallet
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

G 58b18 SKM_C364e20081714200 , 2020-10-29 09:16 diarienr: 9000-K1603-20

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/11/22 12:18:58
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW6S1iV8d

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2

LETTRE DE VOITURE • VRACHTBRIEF • FRACHTBRIEF (CMR) B N° / Nr T

1 Expéditeur (nom, adresse, pays) • Afzender (naam, adres, land) • Absender oder Spediteur (Name, Anschrift, Staat)

[redacted]

2 Destinataire (nom, adresse, pays) • Geadresseerde (naam, adres, land) • Empfänger (Name, Anschrift, Staat)

3 Prise en charge de la marchandise (lieu et date) • Inontvangstneming van de goederen (plaats, datum) • Übernahme des Gutes (Ort und Tag)

4 Livraison (lieu et date) • Aflevering (plaats, datum) • Lieferung (Ort und Tag)

5 Transporteurs successifs (noms) • Opvolgende vervoerders (namen) • Nachfolgender Frachtführer (Name)

6 Transporteur substitué (nom, adresse, pays) • Gecontracteerde vervoerder (naam, adres, land) • Unterfrachtführer (Name, Anschrift, Staat)

7 Transporteur successif (nom, adresse, pays) • Opvolgende vervoerder (naam, adres, land) • Nachfolgender Frachtführer (Name, Anschrift, Staat)

8 Remise des marchandises • Terbeschikkingstelling van de goederen • Übergabe des Gutes

☐ Terre-plein • Wachtruimte • Warteraum

☐

9 Réserves motivées des transporteurs successifs • Gemotiveerde voorbehouden van de opvolgende vervoerders • Begründete Vorbehalte des Frachtführers bei der Übernahme

10 Marchandises (nature, mode d'emballage, marques et numéros, nombre de colis, poids brut, cubage, etc.) • Vervoerde goederen (soort, wijze van verpakking, merken en nummers, aantal colis, bruto gewicht, inhoud, enz.) • Beförderte Güter (Art, Anzahl, Brutto- oder Nettogewicht, Umgrenzung, Kennzeichen und Nummern, usw.)

11 Documents annexés remis par l'expéditeur • Door de afzender bezorgde bijgevoegde documenten • vom Absender zusätzlich übermittelte Dokumente

12 Lieu et date d'établissement • Plaats en datum van opstelling • Ausstellungsort und Datum

13 Instructions de l'expéditeur • Instructies van de afzender • Anweisungen des Absenders

☐ Contre remboursement • Onder rembours • gegen Nachnahme

☐ Rayer les mentions inutiles • Terugvorderlijke posten schrappen • Zutreffendes streichen

☐

14

[redacted]

Signature et cachet de l'expéditeur ou du commissionnaire • Handtekening en stempel van de afzender of commissionair • Unterschrift und Stempel des Absenders oder Spediteurs

15

Signature et cachet du transporteur • Handtekening en stempel van de vervoerder • Unterschrift und Stempel des Frachtführers

16

[redacted]

2-12-2019

Signature, cachet et cachet du destinataire • Handtekening, datum en stempel van de geadresseerde • Unterschrift, Datum und Stempel des Empfängers

• Nadere gedragsregels zijn te vinden in het M.B. van 26 juni 2003
• Règles de conduite peuvent être trouvées dans l'A.R. du 26 juin 2003
• Nähere Verhaltensregeln können in der Verordnung vom 26. Juni 2003 gefunden werden

Conseil : www.transportlogistiek.be
Advies : www.transportlogistiek.be

TRANSPORT & LOGISTIEK

AVEX INTERNATIONAL

INVOICE# DA1022

CUSTOMER PO# 658534

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1022
Invoice Date: 06.12.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [illegible]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
iPHONE 11 64GB BLACK EU	200	€ 670.50	€ 134,100.00
INCL 600x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 134,100.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 134,100.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Ernin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1022

CUSTOMER PO# 658534

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No:	PI DA1022
Proforma Invoice Date:	25.11.2019
Invoice To:	KRUCZFY AB
Address:	Borås vägen 1
	121 48 Johanneshov
	Stockholm, SWEDEN
Phone:	Tel: +46 8 559 212 41
E-mail:	info@krucfy.com
Mob:	
Company Reg No:	556999-9542
Company VAT No:	SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 64GB BLACK EU	200	€ 670.50	€ 134,100.00
INCL. 600x CALLING CARDS OF €50			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWLT2ZD/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 134,100.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ **134,100.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Borås vägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658534

Purchase Date: **25/11/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
25/11/2019	N/A	iPhone 11 64GB Black MWLT2ZD/A	200	€ 670.50	€ 0.00	€ 134,100.00
25/11/2019	N/A	50 euro Calling Card	600	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 134,100.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	134,100.00

European Commission

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VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/11/25 21:26:59
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW6kPvDLv

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Transaktionsdetaljer

Rubrik	UTLANDSBETALNING
Belopp	-134 100,00 EUR
Bokföringsdag	2019-12-11
Till namn/bank	UTLANDSBETALNING
Från konto	9547936
Räntedag	2019-12-11
Ytterligare detaljer	UTLANDSBETALNING
Ursprungligt belopp	-134100 EUR

Portray LIMITED

Office 104,
Athienitis Centennial Building
48 Themistokli Dervi Avenue
Nicosia 1066
CYPRUS

Phone:+972 8 972 2242
Fax: +972 8 972 2243
VAT: CY102547311

Invoice

Invoice Date: 06/12/2019
Invoice Number : 147199000006261019
Reference Number: 3995

BILL TO:

Davex International Sh.p.k."
Davex International Sh.p.k." Rruga Dritan Hoxha, Ndertesa Nr 7, Hyrja 4, Ap 11, Tirane,

SHIP TO:

DAVEX INTERNATIONAL SH.P.K - Logistimnia AB Tallbacksgatan 11.S 195 72 Rosersberg SWEDEN Contact person :Alaa Ghatasheh. Tel: +46

Vat Number: SK4120129002

Account Name: **Davex International Sh.p.k."**
Due Date: **06/12/2019**
Purchase Order:

Product Name	Qty	Price	Total
Iphone 11 64GB MWLT2ZD A	200	EUR 654.00	EUR 130,800.00
		Sub Total	**EUR 130,800.00**
		Tax	EUR 0.00
		Adjustment	EUR 0.00
		Grand Total	**EUR 130,800.00**

Terms and Conditions

1)Stock is brand new master cartons are sealed.
2)Stock will be shipped ON HOLD to agreed upon forwarder in Sweden.
3)Client will pay 100% upon arrival of the goods to Sweden, stock may be inspected prior to payment, In any case stock will remain on hold status (STOCK IS NOT RELEASED TO ANYONE WITHOUT WRITTEN CONFIRMATION FROM PORTRAY LIMITED) and in Portray Limited ownership until full payment has been received by Portray Limited,customer will not pick up or move goods until such full payment has been done.

Bank Details:

BANK OF CYPRUS PUBLIC COMPANY LTD

Swift Code: BCYPCY2N

IBAN: CY98002001950000357027116952

IBU NICOSIA 3, Cyprus

Portray LIMITED

Office 104,
Athienitis Centennial Building
48 Themistokli Dervi Avenue
Nicosia 1066
CYPRUS

Phone:+972 8 972 2242
Fax: +972 8 972 2243
VAT: CY10254731i

Pro Forma Invoice

Invoice Date: 26/11/2019
Invoice Number : 147199000006261019
Reference Number: 3995

BILL TO:

Davex International Sh.p.k."
Davex International Sh.p.k." Rruga Dritan Hoxha, Ndertesa Nr 7, Hyrja 4, Ap 11, Tirane,

SHIP TO:

DAVEX INTERNATIONAL SH.P.K - Logistimnia AB Tallbacksgatan 11.S 195 72 Rosersberg SWEDEN Contact person :Alaa Ghatasheh. Tel: +46

Vat Number: SK4120129002

Account Name: **Davex International Sh.p.k."**
Due Date: **26/11/2019**
Purchase Order:

Product Name	Qty	Price	Total
Iphone 11 64GB MWLT2ZD A	200	EUR 654.00	EUR 130,800.00
		Sub Total	**EUR 130,800.00**
		Tax	EUR 0.00
		Adjustment	EUR 0.00
		Grand Total	**EUR 130,800.00**

Terms and Conditions

1)Stock is brand new master cartons are sealed.
2)Stock will be shipped ON HOLD to agreed upon forwarder in Sweden.
3)Client will pay 100% upon arrival of the goods to Sweden, stock may be inspected prior to payment, In any case stock will remain on hold status (STOCK IS NOT RELEASED TO ANYONE WITHOUT WRITTEN CONFIRMATION FROM PORTRAY LIMITED) and in Portray Limited ownership until full payment has been received by Portray Limited, customer will not pick up or move goods until such full payment has been done.

Bank Details:

BANK OF CYPRUS PUBLIC COMPANY LTD

Swift Code: BCYPCY2N

IBAN: CY98002001950000357027116952

IBU NICOSIA 3, Cyprus

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Purchase Order: DA1022

Date: 25/11/2019

VENDOR
PORTRAY LIMITED 48 Themistokli Deriv Ave. 1/F Centennial Building, Office 104 Nicosia, CYPRUS REG. NO.: HE 254731 VAT NO.: CY10254731I Tel: +972547833315

DELIVERY DETAILS
DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA:

Description	QTY	unit price	value
Apple iPhone 11 64GB, BLACK COLOR, MASTER CARTONS SEALED, SPEC CODE: MWLT2ZD/A	200	€ 654.00	€ 130,800.00
		TOTAL	€ 130,800.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rr. g.j. Emin Curaku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

390 LCA 9637 7422

Shipper
PORTRAY LIMITED
48 THEMISTOKLI DERVI AVENUE
CENTENNIAL BUILDING 1ST FLOOR
OFFICE 104
1066 NICOSIA - CYPRUS

Shipper's Account Number

Not Negotiable

Air WayBill GAP VASSILOPOULOS AIRFREIGHT EXP

Issued by

Copies 1, 2 and 3 of this Air WayBill are originals and have the same validity

Consignee
PORTRAY LIMITED
C/O LOGISTIMANIA AB TALLBACKSGATAN
11.S 195 72 ROSERSBERG, SWEDEN
CTC:ALAA GHAASHEH
TEL:+46 790182429

Consignee's Account Number

Accounting Information

Issuing Carrier's Agent Name and City
GAP VASSILOPOULOS AIRFREIGHT EXPORTS LTD
NICOSIA , CYPRUS

Agent's IATA Code
14-4 7006/1686

Account No.

AirPort of Departure (Addr. of First Carrier) and Requested Routing
LARNACA AIRPORT

To	By First Carrier	Routing and Dest	To	By	To	By
ATH	OA	LCA/ATH/ARN	ARN	A3		

Reference Number

Optional Shipping Information

Curr	WT/VAL PPD	WT/VAL Coll	Other PPD	Other Coll	Decl Value for Carriage	Decl Value for Customs
EUR					N.V.D	N.C.V

Place of Destination	Requested Flight/Date	
STOCKHOLM	OA 905/04	A3 760/05

Amount of Insurance: NIL

INSURANCE - If Shipper requests insurance in accordance with issuers conditions indicate amount to be insured in figures in box marked Amount of Insurance.

Handling Information ONE ENVELOPE ATTACHED/ PLEASE NOTIFY CONSIGNEE UPON ARRIVAL
PLEASE DELIVER SHIPMENT TO CNEE AND BILL GAP VASSILOPOULOS FOR THE CHARGES

SCI: C

(For U.S.A use only) These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to USA law prohibited.

No. of Pieces RCP	Gross Weight (Kgs)	Kg lb	Rate Class	Commodity Item	Chargeable Weight (Kgs)	Rate / Charge	Total	Nature and Quantity of Goods (incl. Dimentions or Volume)
1	130	K	Q		130	2.56	332.80	MOBILE PHONES (NOT RESTRICTED) LITHIUM ION BATTERIES IN COMPLIANCE WITH SECTION II OF PI967 DIMS 120x80x55CMx1PCS
1	130						332.80	

Prepaid	Weight Charge	Collect
332.80		

Valuation Charge

Tax

Total Other Charges Due Agent: 203.00

Total Other Charges Due Carrier: 53.50

Other Charges

AWA	45.00	SCC	19.50
AWC	8.00	SUA	150.00
CHA	8.00		
MYC	26.00		

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods, such part is properly described by name and is in proper condition for carriage by air according to the applicable Dangerous Goods Regulations.

G.A.P. VASSILOPOULOS PUBLIC LTD

Signature of Shipper or his Agent

Total Prepaid	Total Collect
589.30	

Currency Conversion Rates | CC Charges in Dest. Currency

03-Dec-19 — Executed on (date)

AS AGENT OF THE CARRIER AEGEAN AIRLINES S
G.A.P. VASSILOPOULOS PUBLIC LTD

at (place) — Signature of Issuing Carrier or its Agent

For Carrier's Use only | Charges at Destination | Total Collect Charges

390 9637 7422

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	The Yamba Group
RECEIVER	Davex International
STATUS	HOLD

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple IPhone 11 64 GB	200	MWLT2ZDA / Black	20	All MCs sealed

AWB/CMR/Truck No.	Aegean Air AWB# 390-96377422
DATE	Dec 6th. 2019
NO OF PALLETS/CTN	1 Pallet
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: +46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg.no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	CY
VAT Number	CY 10254731I
Date when request received	2019/11/25 21:25:03
Name	PORTRAY LIMITED
Address	ΘΕΜΙΣΤΟΚΛΗ ΔΕΡΒΗ 48 ATHIENITIS CENT 104 1066 ΛΕΥΚΩΣΙΑ
Consultation Number	WAPIAAAAW6kPSyxL

Back

2019/12/12-11:01:18 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1039 191212SGSBALTXAXXX5923648413

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:01a8a81d-f03e-4a15-a003-70bcfc710188

---------- Message Text ----------
20: Sender's Reference
FT19121219960P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:12 DEC 2019
Currency:EUR()
Amount: #130800,00
33B: Currency/Instructed Amount
EUR130800,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
BCYPCY2N
59: Beneficiary Customer
/CY98002001950000357027116952
PORTRAY LIMITED
48 THEMISTOKLI DERVI AVE 1066
NICOSIA
CYPRUS
70: Remittance Information
INV 147199000006261019
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191212DAFINA.HIDRI04632

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

G 58b20 SKM_C364e20081714202 , 2020-10-29 09:17 diarienr: 9000-K1603-20

AVEX INTERNATIONAL

INVOICE# DA1023

CUSTOMER PO# 658539

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No. DA1023
Invoice Date: 13.12.2019
Invoice To: KRUCZFY AB
Address: Borásvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: [illegible]
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 PRO 64GB SPACE GREY	530	€ 962.50	€ 510,125.00
INCL. 1060x CALLING CARDS OF €100			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWC22SE/A - BLACK			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 510,125.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 510,125.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Dureku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1023

CUSTOMER PO# 658539

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No:	PI DA1023
Proforma Invoice Date:	03.12.2019
Invoice To:	KRUCZFY AB
Address:	Boråsvägen 1
	121 48 Johanneshov
	Stockholm, SWEDEN
Phone:	Tel. +46 8 559 212 41
E-mail:	info@krucfy.com
Mob:	
Company Reg No:	556999-9542
Company VAT No:	SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
IPHONE 11 **PRO** 64GB SPACE GREY	530	€ 962.50	€ 510,125.00
INCL. 1060x CALLING CARDS OF €100			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MWC22SE/A - BLACK			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
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			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 510,125.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ **510,125.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658539

Purchase Date: **03/12/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
03/12/2019	N/A	Apple iPhone 11 Pro 64GB Space Grey MWC22SE/A	530	€ 962.50	€ 0.00	€ 510,125.00
03/12/2019	N/A	100 euro Calling Card	1060	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 510,125.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	510,125.00

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Davex International
RECEIVER	Davex International
STATUS	Hold

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple IPhone 11 Pro 64 GB	530	MWC22SEA / Gray	53	All MCs sealed

AWB/CMR/Truck No.	UPS# 1Z98XF996649225106
DATE	Dec 13th. 2019
NO OF PALLETS/CTN	14 CTN
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAM EastWest Logistics Network AA
Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2015
© Bisnode 15 Jan 2019

European Commission

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VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/12/03 13:39:26
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW7LxcRBF

Back

G 58b20 SKM_C364e20081714202 , 2020-10-29 09:17 diarienr: 9000-K1603-20

Transaktionsdetaljer

Rubrik	UTLANDSBETALNING
Belopp	-300 000,00 EUR
Bokföringsdag	2019-12-16
Till namn/bank	UTLANDSBETALNING
Till konto	200503143
Räntedag	2019-12-16
Meddelande	04581

G 58b20 SKM_C364e20081714202 , 2020-10-29 09:17 diarienr: 9000-K1603-20

Transaktionsdetaljer

Rubrik	UTLANDSBETALNING
Belopp	-210 125,00 EUR
Bokföringsdag	2019-12-16
Till namn/bank	UTLANDSBETALNING
Till konto	200503131
Räntedag	2019-12-16
Meddelande	04581

ATTENTION! CHANGED BANK DETAILS.

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA
A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Order No.:	DA1023
Customer VAT-Id:	SK4120129002
from Delivery Note No.:	14963
VAT-Id:	DE291560557
Delivery date:	12.12.2019
Date:	13.12.2019

Invoice No. 14997

Delivery to: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	530	pcs / stk	1388	iPhone 11 Pro 64GB space grey MWC22SE/A	939,00 €		497.670,00 €
Net amount							497.670,00 €
tax free (EU delivery)					497.670,00 €		
Total amount							**497.670,00 €**

Advance

UPS Express bis 12:00 Uhr

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

ATTENTION! CHANGED BANK DETAILS.

PPA International AG, Mittelstraße 7, 12529 Schönefeld

Davex International Sh.p.k.
Hyrja 4, Ap 11
Rruga Dritan Hoxha, Ndertesa Nr. 7

Tirana
Albania

PPA
A Member of UniDevice AG

Page:	1
Customer No.:	11654
Processed by:	Vertriebsteam 1
Customer VAT-Id:	SK4120129002
VAT-Id:	DE291560557
Delivery date:	05.12.2019
Date:	05.12.2019

Pro forma Invoice No. 9186

Delivery address: Logistimania AB
c/o Davex International Sh.p.k.
Tallbacksgatan 11S
195 72 Rosersberg
Sweden

Item	Quantity		Art.-Nr.	Description	Price	VAT	Total amount
1	530	pcs / stk	1388	iPhone 11 Pro 64GB space grey MWC22SE/A	939,00 €		497.670,00 €
Net amount							497.670,00 €
tax free (EU delivery)						497.670,00 €	
Total amount							**497.670,00 €**

Advance

UPS Express SAVER

UstG §4 Abs. 1b

Wir liefern (lieferten) Ihnen gemäß unseren neuen, ab 28.09.2017 gültigen, (im Internet als PDF-File abrufbare) Allgemeinen Lieferbedingungen.

Return to:
MJ Beratungs- und Dienstleistungs UG
Hilschen 10
34270 Schauenburg
Germany

DAVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N
VAT NO.: SK4120129002

Skype.: Davex International
Web: www.davex-international.al
E-mail: pini@davex-international.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Purchase Order: DA1023

Date: 03/12/2019

VENDOR
PPA INTERNATIONAL AG HILSCHEN 10 34270 SCHAUENBURG GERMANY VAT NO.: DE 291560557 TEL: +49 228 406 1222

DELIVERY DETAILS
DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% PREPAYMENT

TERMS: CIF SWEDEN
ETA:

Description	QTY	unit price	value
iPhone 11 PRO, 64GB, MASTER CARTONS SEALED, EU GOODS	530	€ 939.00	€ 497,670.00
SPACE GREY Color - SPEC CODE: MWC22SE/A			
		TOTAL	€ 497,670.00

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the all clauses hereby mentioned.

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjakët, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature

Proof of Delivery

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number
1Z98XF996649225106

Weight
18.90 KGS

Service
UPS Express®

Shipped / Billed On
12/12/2019

Delivered On
12/13/2019 10:06 A.M.

Delivered To
ROSERSBERG, SE

Received By
ALAA GHATASHEH

Left At
Warehouse

Thank you for giving us this opportunity to serve you. Details are only available for shipments delivered within the last 120 days. Please print for your records if you require this information after 120 days.

Sincerely,

UPS

Tracking results provided by UPS: 12/13/2019 5:34 A.M. EST

Podrobnosti o pohybe zásielky

1Z98XF996649225106

1 z 14 Jednotlivá zásielka

Aktualizované: 20.01.2020 2:52 EST

Doručené

Doručené dňa

Piatok
13.12.2019

Čas doručenia

na lokalite 10:06

Odoslať aktualizácie

Doručené na adresu
ROSERSBERG, SE

Ponechané v: Sklad

Prijal: ALAA GHATASHEH

Dôkaz o doručení

Bezpečnosť vášho balíka je pre nás dôležitá. Prihlásiť sa () a získajte viac podrobností o svojom doručení.

Ďalšie balíky v tejto zásielke

Podrobnosti zásielky

Služba

UPS Express® (https://www.ups.com/content/sk/sk/shipping/time/service/inter/express.html)

Hmotnosť

18.90 KGS

Zobraziť viac +

Sledovať

Pomoc

Sledovať

Autorské práva ©1994- 2020 United Parcel Service of America, Inc. Všetky práva vyhradené.

G 58b21 SKM_C364e20081714210 , 2020-10-29 09:18 diarienr: 9000-K1603-20

AVEX INTERNATIONAL

INVOICE# DA1029

CUSTOMER PO# 658540

Davex International sh.p.k.
Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Invoice No: DA1029
Invoice Date: 18.12.2019
Invoice To: KRUCZFY AB
Address: Borásvägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail:
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	1500	€ 120.50	€ 180,750.00
INCL 1500x CALLING CARDS OF €30			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2TY/A			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 180,750.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	€ 180,750.00

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

P-EXEC LTD
BANK: Deutsche Kontor Privatbank AG
SWIFT: DEKTDE7G
IBAN: DE62700111106080000853
Ref.: Account#: 6614543 DAVEX INTERNATIONAL SH P K

Davex International Stamp and Authorised Signature *Customer Stamp and Authorised Signature*

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

PROFORMA INVOICE# PI DA1029

CUSTOMER PO# 658540

Davex International sh.p.k.
Rruga Dritan Hoxha. Ndertesa 7
Hyrja 4. Ap 11. TIRANE
ALBANIA
www.davex-international.al
info@davex-international.al
Skype: Davex International
Company Reg No: L81919025N
VAT NUMBER SK4120129002

Proforma Invoice No: PI DA1029
Proforma Invoice Date: 17.12.2019
Invoice To: KRUCZFY AB
Address: Borås vägen 1
121 48 Johanneshov
Stockholm, SWEDEN
Phone: Tel: +46 8 559 212 41
E-mail: info@kruczfy.com
Mob:
Company Reg No: 556999-9542
Company VAT No: SE556999954201

Delivery Details

Logistimania AB
Tallbacksgatan 11 S
195 72 Rosersberg - SWEDEN
Tel: +46 790182429
Contact Person: Alaa Ghatasheh

Description of Goods	Quantity	Cost Per Item	Total Amount
APPLE AIRPODS WITH CHARGING CASE	1500	€ 120.50	€ 180,750.00
INCL. 1500x CALLING CARDS OF €30			€ -
MASTER CARTONS SEALED			€ -
SPEC CODE: MV7N2TY/A			€ -
			€ -
			€ -
			€ -
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			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -
			€ -

& 45 Oslobodenie od pri trojstrannom obchode' "Transfer of Tax Liability" according to Slovak VAT Act

Invoice Subtotal	€ 180,750.00
Tax	
Extra Charges	
Deposit Received	
TOTAL	**€ 180,750.00**

PAYMENT DETAILS (EURO ACCOUNT)

Davex International sh.p.k.
BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

Davex International Stamp, and Authorised Signature	*Customer Stamp and Authorised Signature*

KRUCZFY

THE HOME OF TELECOMS SOLUTIONS

Boråsvägen 1, 121 48
Johanneshov,
Stockholm, Sweden
Corporate nbr: 556999-9542
VAT nbr: SE556999954201

Email: sales@kruczfy.com
Web: www.kruczfy.com
Phone: +46 (0) 8 559 212 41

Bill To: **Pinhas Serfaty**

Address: **DAVEX INTERNATIONAL Sh.p.k.**
Rruga Dritan Hoxha
Ndertesa Nr 7, Hyrja 4, Ap 11,
Tirane
ALBANIA

Phone:

Email: pini@davex-international.al

Company VAT SK4120129002

Purchase order #: 658540

Purchase Date: **17/12/2019**

Contact: **Pinhas Serfaty**

Date	Item #	Description	Qty	Unit Price	Discount	Total
17/12/2019	N/A	Apple Airpods with charging case MV7N2TY/A	1500	€ 120.50	€ 0.00	€ 180,750.00
17/12/2019	N/A	30 euro Calling Card	1500	€ 0.00	€ 0.00	€ 0.00

Invoice Subtotal	€ 180,750.00
Tax Rate	0%
Sales Tax €	-
Shipping €	-
Deposit Received €	-
Total €	180,750.00

G 58b21 SKM_C364e20081714210 , 2020-10-29 09:18 diarienr: 9000-K1603-20

European Commission

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VIES VAT number validation

Yes, valid VAT number

Member State	SE
VAT Number	SE 556999954201
Date when request received	2019/12/17 12:23:36
Name	Kruczfy AB
Address	BOX 1505 116 74 STOCKHOLM
Consultation Number	WAPIAAAAW8TmWBnn

Back



ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
i https://ortyre.com

INVOICE

Davex International SHPK
Pini Serfaty
Rruga Dritan Hoxha, Ndertesa Nr 7
Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Payment information

Amount	**€ 176.250,00**
IBAN / SWIFT	**NL61 INGB 0007 6600 79**
For account	**ORTYRE GROUP B.V.**
Description	**INVOICE 197087**

Invoice number	**197087**
Invoice date	**17-12-2019**
Customer VAT	**SK4120129002**

Ordernumber	**195099**
Shipping address	**Logistimania AB, Tallbacksgatan 11-S, 195 72 Rosersberg**
Shipping date	**16-12-2019**
Incoterms	**CIF STOCKHOLM**
Tracking code	**3947302**
Your reference	**PO: DA1029**

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2TY/A]	1.500,00	117,50	176.250,00

VAT %	Basic	Value
0,00	176.250,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. vat	€	176.250,00
Total vat 21%	€	0,00
Invoice total	**€**	**176.250,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTyre Group

PROFORMA INVOICE

ORTYRE GROUP B.V.
Van der Kunstraat 14-A
2521BB 's-Gravenhage
t +3170-450 05 81
e info@ortyre.com
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Hyrja 4, Ap 11 Tiran
Slovakia

IBAN NL61INGB0007660079
SWIFT INGBNL2A
VAT NL852502989B01
C.o.C. 57254273

Ordernumber	Customer VAT	Payment terms
195099	**SK4120129002**	**ON HOLD**

's-Gravenhage, ***17-12-2019***

Description	Quantity	Price	Total
APPLE AirPods with Charging Case [MV7N2TY/A]	1.500,00	117,50	176.250,00

VAT %	Basic	Amount
0,00	176.250,00	0,00
9,00	0,00	0,00
21,00	0,00	0,00

Total excl. VAT	€	176.250,00
Total VAT 21%	€	0,00
Order value	**€**	**176.250,00**

VAT shifted, intracommunitary performance according to EU article 138, member 1, Directive 2006/112.
Your VAT number is SK4120129002.

ORTYRE GROUP B.V.

For approval: Pini Serfaty

Date: 17.12.2019

Signature:

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjakel, Nr. 5
NIPT: L81919025N

AVEX INTERNATIONAL

Davex International sh.p.k.

Rruga Dritan Hoxha, Ndertesa 7
Hyrja 4, Ap 11, TIRANE , ALBANIA
Reg. No.: L81919025N

Skype.: Davex International
Web: www.davex-international.al
E-mail: pinl@davex-International.al

BANK: Raiffaisen Bank Sha
SWIFT: SGSBALTX
IBAN: AL77202110370000000011372738

VAT NO.: SK4120129002

Purchase Order: DA1029

Date: 17/12/2019

VENDOR	DELIVERY DETAILS
ORTYRE GROUP B.V. Vand der Kuntstraat 14-A 2521BB 's-Gravenhage HOLLAND VAT NO.: NL852502989B01 TEL: +31 70 450 05 81	DAVEX INTERNATIONAL SH.P.K. C/O LOGISTIMANIA AB Tallbacksgatan 11 S 195 72 Rosersberg SWEDEN Contact Person: Alaa Ghatasheh Tel: +46 790182429

PAYMENT TERMS: 100% AFTER INSPECTION

TERMS: CIF SWEDEN
ETA: 18DEC2019

Description	QTY	unit price	value
Apple Airpod with Charging Case,MASTER CARTONS SEALED,	1500	€ 117.50	€ 176,250.00
SPEC CODE: MV7N2TY/A			
		TOTAL	€ 176,250.00

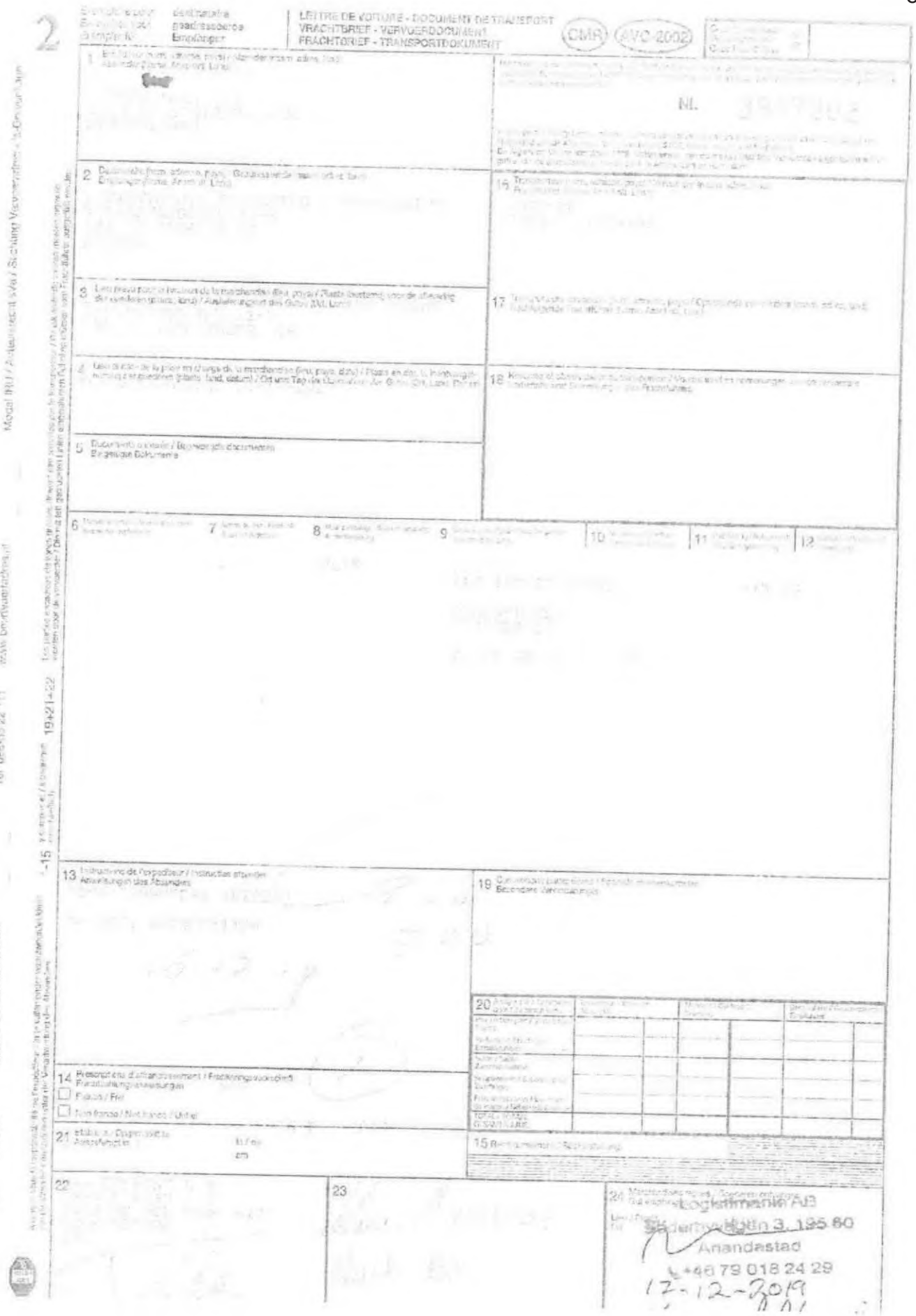
ORTyre Group
Van der Kunstraat 14A
2521BB 's-Gravenhage
Holland
info@ortyre.com +3170-450 05 81
NL852502989B01 57254273

Vendor's Stamp, Date and Authorized Signature

The Vendor has read, accepted and confirms (in full) the
all clauses hereby mentioned

DAVEX INTERNATIONAL
Rruga Emin Duraku, Pallati Binjaket, Nr. 5
NIPT: L81919025N

Buyer's Co. Stamp and Authorized Signature



LETTRE DE VOITURE - DOCUMENT DE TRANSPORT
VRACHTBRIEF - VERVOERDOCUMENT
FRACHTBRIEF - TRANSPORTDOKUMENT

CMR AVC-2002

NL

Logistmania AB
Anandastad
+46 79 018 24 29
12-12-2019

Logistimania AB
Moving & Forwarding

WAREHOUSE INSPECTION REPORT

SUPPLIER	Davex International
RECEIVER	Davex International
STATUS	HOLD

PRODUCT TYPE	TOTAL PCS.	MODEL CODE / COLOR	NO. MC	REMARKS
Apple AirPod 2	1500	MV7N2TYA / white	150	All MCs are ok.

AWB/CMR/Truck No.	CMR# 3947302
DATE	Dec 17th. 2019
NO OF PALLETS/CTN	1 Pallet
NAME & SIGN	AG

This report is only valid when sent from Logistimania AB Email address: info@logistimania.com
This inspection confirms the receipt of the inspected cargo above with No guarantee of the operating / Non-Operating state of the inspected items.

Nymärsta Torg 6, 195 30 Märsta
Stockholm Sweden
Tel: + 46 790182429
E-mail: info@logistimania.com
Fax: +46 85 1174684
Web: www.logistimania.com

IAM RPP IAMX EastWest Logistics Network AA
Logistimania AB
Reg no 559065-4967
Good credit worthiness since 2018
© Bisnode 15 Jan 2019

2020/01/02-12:30:98 *** Copy ***

---------- Instance Type and Transmission ----------
Notification (Transmission) of Original sent to Swift (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Urgent
Message Input Reference: 1224 191231SGSBALTXAXXX5935657979

---------- Message Header ----------
Swift Input : FIN 103 Single Customer Credit Transfer
Sender : SGSBALTXXXX
Receiver : RZBAATWWXXX1{121:5cbb78af-0ad4-477b-a9bf-1c7e40c06b42

---------- Message Text ----------
20: Sender's Reference
FT19123139640P08
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
Date:31 DEC 2019
Currency:EUR()
Amount: #176250,00
33B: Currency/Instructed Amount
EUR176250,00
50K: Ordering Customer
/AL772021103700000000011372738
DAVEX INTERNATIONAL SHPK
RR D. HOXHA ND 7 HYRJA 4 AP 11
TIRANE ALBANIA
57A: Account with Institution
//RT
INGBNL2A
59: Beneficiary Customer
/NL61INGB0007660079
ORTYRE GROUP B.V
VAN DER KUNSTRAAT 14-A
2521BB S GRAVENHAGE
NETHERLANDS
70: Remittance Information
PI 195099
71A: Details of Charges
OUR
77B: Regulatory Reporting
20191231DAFINA.HIDRI04641

---------- Message Trailer ----------
{MAC:XXXXXXXX}
{CHK: XXXXXXXXXXXX}

P-EXEC
PREMIUM ESCROW SERVICES

ACCOUNT STATEMENT

01/12/2019 - 02/01/2020

DAVEX INTERNATIONAL SH P K

Njesia Bashkiake nr 7 Rruga Dritan Hoxha
Ndertesa nr 7 Hyrja 4 Ap 11
TIRANE, .

Account #: PEXEC-6614543

Date	Description	Amount	Charges	Total Amount	Balance
Balance B/F 0.00 EUR					
02/01/20	Kruczfy AB 39561759344392519669 - INV: PI DA1029	180,750.00	0.00	180,750.00	180,750.00
Balance as of 02/01/2020 - 180,750.00 EUR					

Disclaimer
Although P-EXEC, endeavours to provide accurate information, we assume no responsibility and make no warranties regarding the accuracy, completeness, availability or timeliness of the information contained in this document. It is the responsibility of the customer to verify the accuracy of this document.

European Commission

VIES VAT number validation

Yes, valid VAT number

Member State	NL
VAT Number	NL 852502989B01
Date when request received	2019/12/17 12:24:08
Name	ORTYRE GROUP B.V.
Address	VAN DER KUNSTRAAT 00014 A 2521BB 'S-GRAVENHAGE
Consultation Number	WAPIAAAAW8Tmdztp

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