

LB@BR : LB292

PROFORMA INVOICE

BILL TO:

PROFORMA INVOICE Nº LB292

DATE: MARCH 18, 2024

SPA NUMBER: Nº
REGINALD CHARLES
PH NUMBER: + 5511913242512
ORIGIN: BRAZIL
DESTINATION: Port of Thailand

BUYER COMPANY: SMART GLOBAL BUSINESS SOLUTION, LLC
COMPANY ADDRESS: 3275 S. JONES BLVD, STE 104, LAS VEGAS, NV 89146, USA
REGISTRATION NUMBER: NV20201879790
REPRESENTED BY: MR. BE THI TON (CEO)
PHONE: +1(714)483-2542
EMAIL: BETON@SMARTTRADINGBIZ.COM

DESCRIPTION DETAILS

PRODUCT	QUANTITY (MT)	PRICE USD\$/MT	LINE TOTAL (USD)
WHITE SUGAR IC45	22 MT	USD710.00	USD15,620.00
...	...	...	
ORIGIN	PORT		
BRAZIL	SANTOS PORT		
PACKING			
PACKAGING BAG STANDARD - GOODS PACKAGING: PLASTIC WOVEN BAG NEW 50 KG CUSTOM (PP) LINED WITH PEBAG.			
PORT OF LOADING PAYMENT TERMS			
BRAZILIAN ANY PORT SANTOS			
PAYMENT: Via MT103, <u>30%</u> in advance, USD5,325.00 (five thousand three hundred and twenty-five dollars) and <u>70%</u> , USD10,295.00 (ten thousand two hundred and ninety-five dollars), on BL documentation.			
AMOUNT PAID 34,09%:			USD5,325.00
AMOUNT TO PAY 65,91%:			USD10,295.00
TOTAL:			USD15,620.00

BILL OF PAYMENT ACKNOWLEDGEMENT

SELLER COMPANY RECEIVING BANK: SWIFT MT-700 / TT / BIC-SWIFT / WIRE TRANSFER

We "LAKAY BUSINESS LTDA acknowledge that the bill of payment shall be payable to one of our Bank Account in charge of All International Shipments with Detail Account Information as Below:

Payment instructions only for USD (United States of America)

USD - DOLAR		
57	Beneficiary Bank: Swift: Address: Account Number:	
59	Beneficiary Name: Beneficiary Account:	

NAME : LAKAY BUSINESS LTDA

ENTIRE AGREEMENT; AMENDMENTS. This Acknowledgement (a) constitutes the entire agreement among the parties and no party shall be liable or bound to any other party in any manner by any warranties, representations or covenants except as specifically set forth herein or therein, and (b) may not be modified or amended, except by a written instrument executed after the effective date hereof by the party sought to be charged by such modification or amendment.

TO THE HELM FOR THE PURPOSE OF ORGANIZING LOGISTICS AND SHIPMENT OF THE PRODUCT (WHITE SUGAR)

Yours Sincerely,
 LAKAY BUSINESS LTDA
 REGISTRATION NUMBER: 42.080.107/0001-37
 R. Conceição, 233 sala 916, 9º andar, Campinas- SP
 SAO PAULO, BRASIL
 REPRESENTED BY REGINALD CHARLES
 TITLE: Managing Director

SELLER COMPANY RECEIVING BANK: SWIFT MT-700 / TT / BIC-SWIFT / WIRE TRANSFER

Money Laundering: Fighting money laundering and terrorist financing contributes to global security, integrity of the financial system and sustainable growth. Laws to combat money laundering and the financing of terrorism are designed to prevent the financial market from being misused for these purposes. Money laundering is described as the process by which illegally obtained money is concealed, in order to give the impression that said money is legitimate. This is considered as the most significant process in a monetary criminal activity as criminals must make sure not to attract any superfluous attention to their illegal principal activities. A money laundering offence is done by disguising the sources, changing the form, or moving the money to places where it is less likely to attract any unwanted attention from the authorities. However, in the Prevention of Money Laundering Act, the definition of money laundering goes beyond this. In fact, it is implied that the passive possession of an illegally obtained property, even if one has just suspicion of any illegalities, tantamount to an offence under the abovementioned act.

OBSERVATION:

PRICE: USD720.00 (seven hundred and twenty) per metric ton.

TOTAL CONTRACT VOLUME: 676 tons

TOTAL CASH VALUE: USD486,720.00 (FOUR HUNDRED AND EIGHTY-SIX THOUSAND SEVEN HUNDRED AND TWENTY DOLLARS)

PAYMENT: Via MT103, 30% in advance, USD5,325.00 (five thousand three hundred and twenty-five dollars) and 70%, **USD10,295.00** (ten thousand two hundred and ninety-five dollars), on BL documentation.

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CIF THAILAND PORT

PROFORMA VALID FOR 5 DAYS