



## **STATE DIAMOND TRADER**

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**COMMISSION OF INQUIRY  
ACTING SECRETARY  
2<sup>ND</sup> FLOOR HILLSIDE HOUSE  
17 EMPIRE ROAD  
PARKTOWN  
JOHANNESBURG  
2193**

**ATTENTION: MR PETER BISHOP  
EMAIL: [peterb@commissionsc.org.za](mailto:peterb@commissionsc.org.za)**

### **RE: REQUEST FOR INFORMATION FROM THE STATE DIAMOND TRADER**

This letter serves to inform you of the information the State Diamond Trader has provided in relation to diamond purchases from Alexkor. The following information is provided:

1. **The inspections and Purchases of Alexkor (Annexure A)**; refers to the 100% inspected by the State Diamond Trader and what was purchased.
2. **The paperwork from Alexkor refers to (Annexure B)**: The Purchase Certificate, the invoice, the brokers note as well as the receipt of goods from the producer
3. **The sales folder (Annexure C)**; refers to all the sales which took place at the State Diamond Trader in relation to the rough diamonds purchased from Alexkor.
4. **Letter from Alexkor (Annexure D)**, refers to the letter received from Alexkor informing the State Diamond Trader will not be facilitating the sales of diamonds produced by Alexkor.

According to records in our position, we were unable to locate two brokers notes, namely i.e 12 May 2014 and 2 November 2015 as well as an invoice for 29 January 2014. The State Diamond Trader will update you in due course should these documents be found.

Should you require any additional information please feel free to contact the State Diamond Trader on (011) 334 2691.

#### **Board members**

Mr M.J. Carstens (Chairperson), Mr. S.M Mnguni (Chief Executive Officer); Mr. K. J Menoe, Mr I. Goondiwalla, Ms B. Malinga (Alternate), Dr. M. Matlou, Ms M. McMaster, Mr G du Plessis, Mr S. M. Motlounge, Mr M W Mabapa, Major- General N.H. Mokoena, Major-General P. J. Arendse (Alternate), Mr B. Deka, Mr. L. Mabece  
Company Secretary: Ms. N.C. Sibeko

Yours Sincerely

A handwritten signature in black ink, consisting of a series of sharp, repetitive peaks and valleys, resembling a zigzag or a stylized wave. The signature is written over a horizontal line and is partially enclosed by a large, loopy flourish that starts from the left and ends under the signature.

**Mr S.M Mnguni**

**Chief Executive Officer**

**State Diamond Trader**

**21 November 2019**