



# DIAMANTE BLOCKCHAIN

A Revolutionary Fintech Ecosystem

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[www.paycircle.io](http://www.paycircle.io)

[www.diamanteblockchain.com](http://www.diamanteblockchain.com)

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# MISSION

To create a dedicated ecosystem for **payments** and **financing** by establishing concrete **trust** and ensuring **security** in trade and transactions by leveraging **blockchain** infrastructure

# DISCLAIMER

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# FINANCIAL CHALLENGES FACED BY GLOBAL TRADE



## EXPENSIVE

It is expensive to send and receive international payments, i.e., higher transactions fees and forex conversion rates



## TIME CONSUMING

Cross border transaction takes up to 3 days for settling fund transfer to the counterparty



## LACKS TRANSPARENCY

Transaction status is not traceable by either sender or receiver



## HIGH OPERATIONAL COSTS

Traditional system still follows manual paperwork, which is tedious and increases the cost of operation

# SOLUTION



## DIAMANTE NET

A decentralized blockchain network built with DLT to facilitate and conduct transactions in real-time basis



## PAY CIRCLE

A payments network designed for instant transfer of payments at a fraction of the charge currently levied by banks



## CREDIT CIRCLE

A DeFi application intended to enable users to acquire credit at lower interest rates compared to banks

# DIAMANTE CONSORTIUM

The ecosystem created by Diamante Blockchain is the first ever **consortium of gem & jewelry supply chain participants** in which members will have access to:

- **Diamante Net**
- **PayCircle**
- **CreditCircle**
- **DiamCircle**

Who is expected to use Diamante Consortium?





# MARKET OPPORTUNITY



DIAMOND  
INDUSTRY



GEM & JEWELRY  
INDUSTRY



GLOBAL REMITTANCE  
MARKET

We have identified the diamond industry as the ripest for disruption, considering the team's significant experience and knowledge with the industry

# DIAMANTE NET



## INSTANT

Real time  
Settlements  
within 2-4 sec



## SCALEABLE

Capable of 75,000 TPS and  
100+ million  
Daily Transactions



## OPEN SOURCE

Open source and  
interoperable  
blockchain protocol

At 75,000 transactions per second, the network scalability exceeded the throughput of current payment networks such as Visa, in a test environment, with the implementation of SegWit



# PAYCIRCLE – A DeFi Payment Application



## CUSTODY

Users can custody  
multi-currency  
Fiat and Digital  
assets



## SEND & RECEIVE

Instantly send and receive  
Fiat and Digital Assets  
across the globe 24 x 7  
and 365 days a year



## COST EFFECTIVE

NO hidden fees with  
lowest transaction  
fees in the industry



Insured USD Custody Powered by Prime Trust

# KEY FEATURES OF PAYCIRCLE



## SECURE

PayCircle enables transactions that are digitally encrypted



## GLOBAL WALLET

Start accepting payments in multiple currencies from across the world



## TRACEABLE

Advanced visibility of the transactions while guaranteeing near zero payment failure

**Buy digital assets at best price**

# DIAM - COIN

Recognized by  finma

DIAM will be used as an access coin granting users access to the ecosystem and platform of products and services

**MEDIUM OF ACCESS**

Catering to anti-spam mechanism of the network every transactions will have a certain amount of DIAM consumption

**MEDIUM OF TRANSACTION**

User fee will have DIAM equivalent to the fee amount burnt catering to a discounted transaction fees on the application

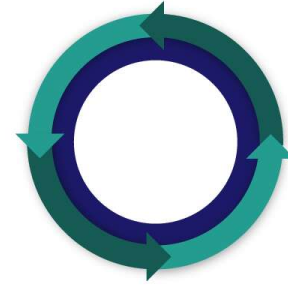
**REWARDS**

# TRACTION



## PROOF OF CONCEPT

Successfully conducted the POC  
with the participation of 10+  
corporates and a leading bank  
from India



## DIAMANTE CONSORTIUM

Have Signed up 400+ companies  
in multiple geographies ready to  
use apps within Diamante  
ecosystem



**VENUS EXPORTS**



# TESTIMONIALS

## DCB BANK

"Distributed Ledger Technology holds the potential to dramatically reduce the need for reconciliation in a shared ledger environment. At DCB bank, we always lookout for new emerging technologies to enhance our service and customer experience. I am pleased to join PayCircle and other participating corporates exploring how Defi could streamline the cross-border payment process."

- Prasanna Lohar, Head of Innovation at DCB Bank.



Laxmi Diamond  
Since 1972

"Delighted to be a part of an exciting payments concept - PayCircle. Looking forward to using the services of Diamante once they go live. As a company, we conduct 20+ transactions daily, with the lean fee structure and smooth operations of PayCircle we would be saving our payment expenses and operational cost related to it."

- John M, Head of Accounts at Laxmi Diamond.



"Bentley and Remington was delighted to participate in PayCircle proof of concept transaction. We welcome the opportunity to work with PayCircle on its Defi Payment application to see how emerging technologies can help address today's global remittance market challenges. We would be the first customer on PayCircle."

- Arihant Ranka, Director - Bentley and Remington Pvt. Ltd.

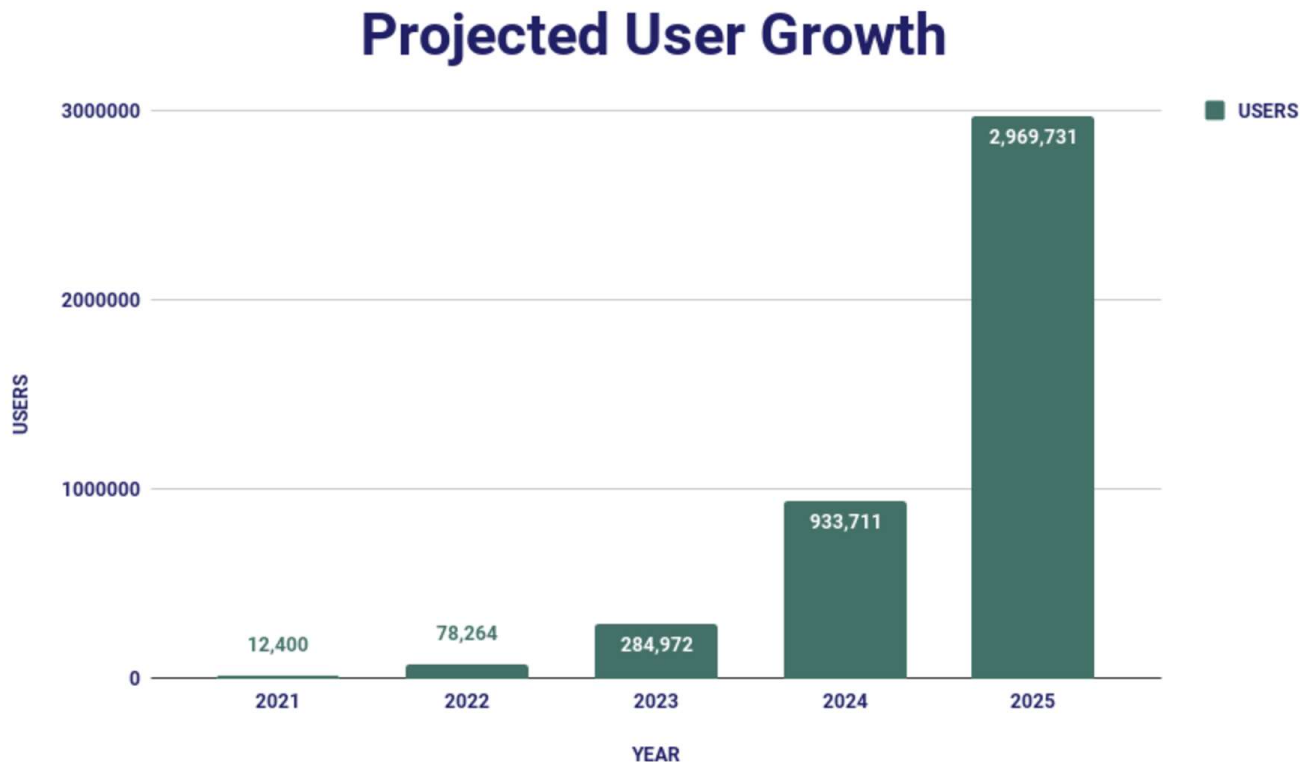
# COMPETITIVE LANDSCAPE

FEATURES	PayCircle	TransferWise	Payoneer	Banks	Paypal	Insta Global Pay
Real Time Settlement	Yes	No	No	No	No	Yes
Custody as a Service	Yes	No	No	Yes	No	No
FDIC Insured	Yes	No	No	Yes	No	No
Transaction Traceability	Yes	No	No	No	No	No
Digital Asset Transfer Transaction	Yes	No	No	No	No	No
Fiat Wallet Services	Yes	Yes	Yes	No	Yes	Yes
Digital Asset Wallet Services	Yes	No	No	No	No	Yes
Blockchain Infrastructure	Yes	No	No	No	No	No

Disclaimer: Illustrative High Level Comparison

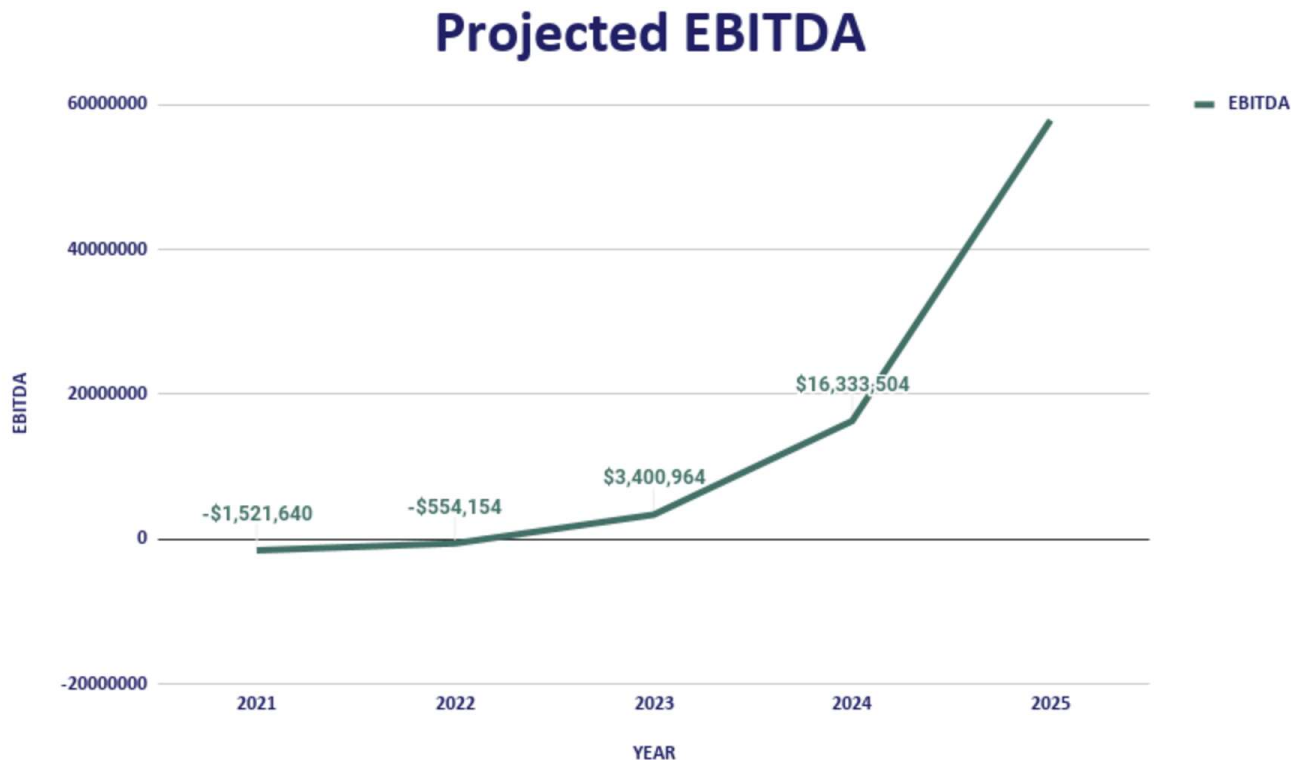


# PAYCIRCLE PROJECTED USER GROWTH



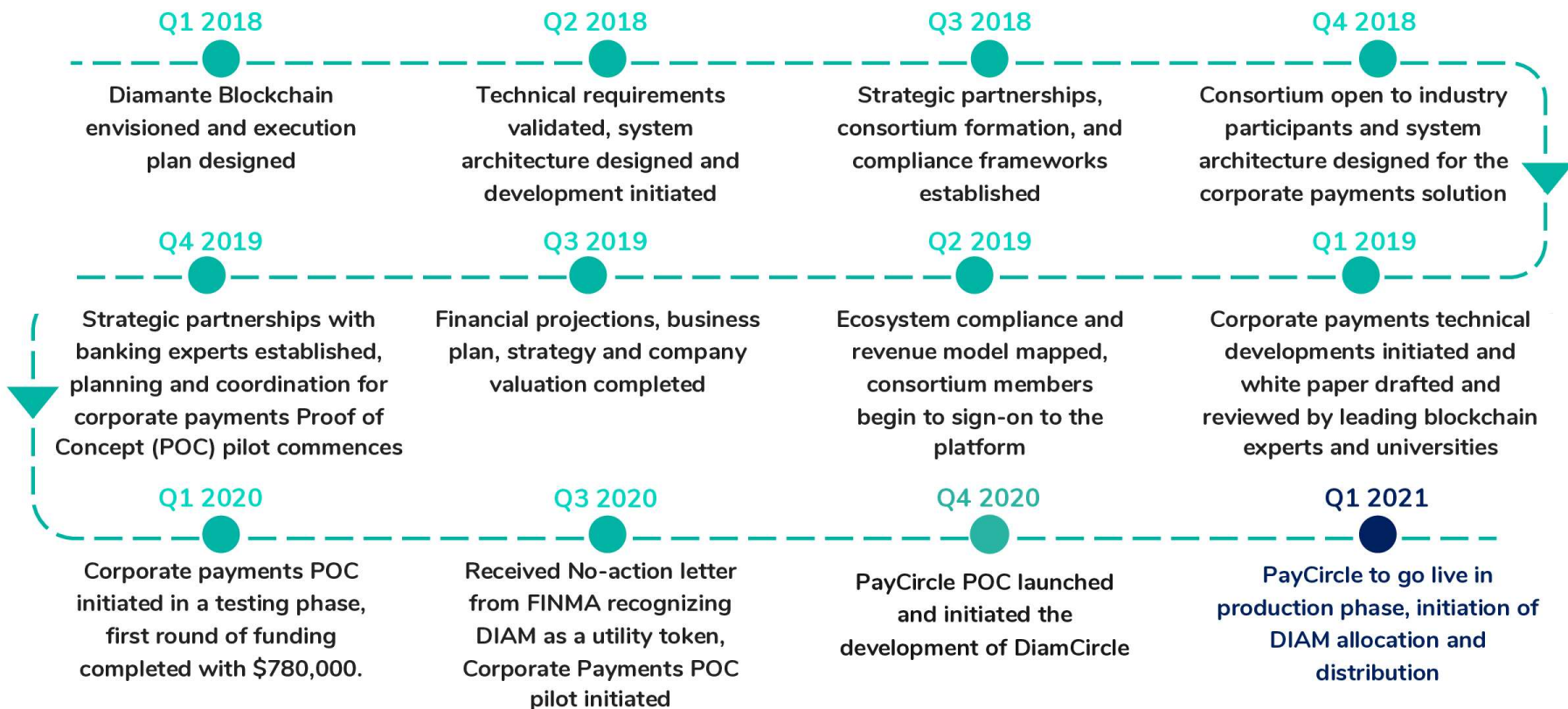
Disclaimer: Diamante acknowledges that any financial projections that may have been or are hereafter delivered reflect a number of estimates and highly subjective assumptions and judgments concerning anticipated results of operations. These assumptions and judgments may or may not prove to be correct and there can be no assurance that any projected results are attainable or will be realized.

# PAYCIRCLE PROJECTED EBITDA



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# ROADMAP

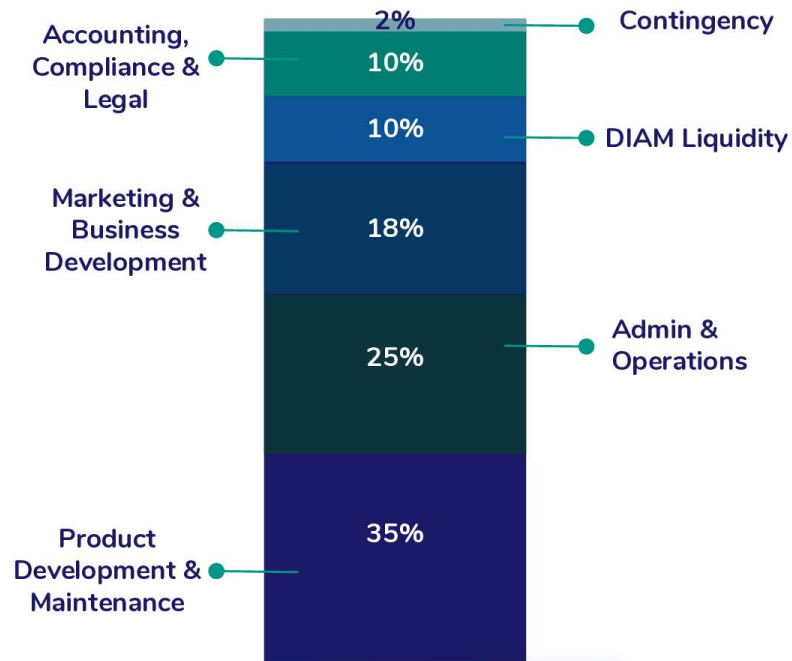


Disclaimer: Roadmap based on Diamante management estimates. There is no guarantee that PayCircle will go live in Q1 2021 or that the DIAM tokens will be allocated and distributed in Q1 2021.

# USE OF FUNDS

- Funds raised will be allocated to:
  - Product development and maintenance
  - Admin and operations
  - Marketing and business development
  - Creating liquidity for DIAMs
  - Accounting, compliance and legal

## Allocation of Funds



# TEAM & ADVISORS



**Dinesh Patel**

Chief Executive Officer



**Chirag Jetani**

Chief Operating Officer



**Raj Chowdhury**

Chief Technical Officer



**Samuel Proctor**

Chief Regulatory Advisor



**Stephen Browne**

Blockchain & Growth  
Advisor



**Erik Jens**

Chief Business  
Development Advisor



**Lalit Choudhary**

Chief Marketing  
Officer



**Prasanna Lohar**

Chief Innovation  
Advisor



**Arijit Biswas**

Head of Product  
Development

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