

With regards to updates we deem it proper and prudent to avail you and your outfit; also to alert you of the resumption of our platform to accepting "low rated bank instruments" now from **non embargo countries** for the following:

Bank Guarantee [BG] With MT 799/760  
Standby Letter of Credit [SBLC] With MT 799/760  
Documentary Letter of Credit [DLC] With MT 799/760  
Sovereign Bond Guarantee [SBG] With MT 799/760  
Letter of Credit [LC] with MT 799/760

However ALL NON EMBARGO COUNTRIES low rated bank Instruments from Africa, Asian, Middle East, Russia ...etc with the following guide lines are accepted.

1. Corresponding top bank SWIFT MT 760 gives higher LTV
2. Straight MT 760 is required for very low rated

Note:

Monetization of these are for only PPP

LTV 20% -30%

Weekly payments up to 50%

Minimum: 10 million

Only 40 Week program is available NO Bullet program

**TO SPLIT AS IT FOLLOWS:**

50% of net payouts to APPLICANT

50% of net payouts to PLATFORM

## Procedure:

1. We REQUIRE fresh KYC (or fairly fresh CIS with Passport and fresh RWA Letter)
2. We provide a "Official Proposal" with breakdown ie- LTV,ROI,...ETC. After DD.
3. When proposal is accepted by applicant, Applicant countersign and

return it for us to issue an agreement/contract to go forward (we arrange terms, banking coordinates to be paid, timing and verbiage with applicant)

4. After signing the Agreement, Applicant's bank RWA Letter will be issued (in favor to a Beneficiary to be designated by Lender) with MT 799 payment undertaking.
5. The transaction starts, If applicant issues and deliver straight SWIFT MT 760/
6. Within SEVEN (7) banking days after verification and authentication of the delivered MT 760/, will monetizes and start Private Placement Program [PPP]
7. After SEVEN (7) calendar days after starting PPP, it will be first payout.
8. Every SEVEN (7) calendar days, following payouts will be made.
9. Upon completion of the Program, instrument is canceled (if there are not rolls or extension) and returned free of liens and encumbrances.

**Platform works** with the following Banks ICBC, HSBC, Barclays Bank, Deutsche Bank, Lloyds, Standard Chartered, Emirates NBD, Citibank, RBS, Credit Suisse, Alizz Islamic Bank, National Bank of Abu Dhabi, etc.

**5% Commission for owner/investor side intermediaries/consultants are paid by investor-Attached Draft Genealogy & IMFPA-Get completed by investor or Accepted by Investor- Commission start from "YOU" if you not alone "BUT" all 5% is all "YOURS" if you are alone/direct to investor**

NOTE:

\*\*\*Only a 40 week program is available now

\*\*\*Minimum is USD 10 MILLION

\*\*\*Administration Blocked Funds are Acceptable with MT 799

\*\*\*LTV is highly influenced by bank sending the SWIFT & Rate of Issuer Bank

\*\*\*Monetization cum PPP are accepted together

\*\*\*Top Bank Instruments higher LTV

All Proofs of Funds will be verified.

No Rented or Leased Cash Funds are acceptable..

No Inter Bank Banking Screen only Cash Funds is acceptable

No Third Party Proof of Funds is ever acceptable.

No Mandates - no Powers of Attorney - no Third Party Funds etc. are ever acceptable.

## Proof of Funds

We need a current TEAR SHEET or ACCOUNT STATEMENT issued by the bank as well as the POF letter NOT OLDER THAN 5 DAYS.

Platform works with the following Banks ICBC, HSBC, Barclays Bank, Deutsche Bank, Lloyds, Standard Chartered, Emirates NBD, Citibank, RBS, Credit Suisse, Alizz Islamic Bank, National Bank of Abu Dhabi, etc.

We love your business so if the above are acceptable feel free to revert with your adherence commencing with procedure NUMBER 1 (one) above.