

PROCEDURE 500 000 BITCOINS

1. **Transaction and payment Procedure:**

- 1.1. **I need the Buyer to First send his KYC and Passport with his/her Proof of Funds along with the ATV showing capability to purchase 1,000 , or 5,000 BIT COINS, and also the Buyer's 2 Bank Officer's Business Cards.**
- 1.2. The BTC-Provider signs the contract and sends it to the Buyer, and let him sign it. Then buyer will return it to the Seller. **IT IS IMPERATIVE THAT THE VERBIAGE IN MOTIVATION OF THE TRANSFER, IT WILL HAVE TO MENTION ONLY "INVESTMENT DIGITAL ASSETS" AND THE "CONTRACT NUMBER". DO NOT MENTION BIT COIN TO NON OF THE BANKS INVOLVED ONLY STATE "DIGITAL ASSET INVESTMENT."**
- 1.3. Please note that by mentioning in the verbiage **"bit coin purchase"** it will cause the block of the transaction as only few Banks are officially authorized to deal with Bitcoin transactions.
- 1.4. The Bank of the BUYER OF RECORD sends the payment of the \$38,000 or more at today's market price with less the 12 GROSS/ 8% NET discount. as a telegraphic transfer. The Buyer will Provide a **carbon copy of the payment**, as soon as effectuated), at net of the agreed discount for the full amount or for the first and following agreed trenches to the receiving bank of the BTC-PROVIDER to the following details:
BANK NAME: BANK OF AMERICA
2. Once the payment has been made, the **BUYER OF RECORD must send the carbon copy or Wire Transfer** to inform immediately to the BTC-PROVIDER, by email to the following email address xxxxxxxxxxxxxxxxxxxxxxxx
3. Upon receipt of the payment, the BTC PROVIDER's bank officer will reply and notify, by SWIFT, the Buyer's final bank officer stating, the successful receipt of the payment TT Transfer.
4. **After receiving confirmation of the Telegraphic MT 103 /not re-callable payment notification wire transfer, at the BTC- Provider's bank , The Bit Coin Provider, will proceed with the transfers of the Bitcoins to the Buyer's wallet(s).**
5. **The Buyer will be informed, for the equivalent amount stated in the bank telegraphic wire transfer, according to the Blockchain value at the rate of the day less 12% gross/8% net to the Buyer, discount (the exchange value will be made in the date as stated on the carbon copy receipt of the payment). Please note that, according to internal agreements between platform and bank, the transfer of BTC must be realized within few minutes after receipt of the wire transfer notification. Then Buyer will notify the BTC Provider he received his coins. Then Second Tranch will start..**
6. The BUYER can receive the BTC in his at least 3 designated strings wallet(s) in few minutes from final transfer receipt confirmation of the wire transfers are received . For the transfer of only a part of the wallet content, the normal block chain transfer procedures will be used (with Six (6) confirmations of the Block-chain). Euro or USD Provider's bank of Buyer of Record sends immediate confirmation to BTC-Provider by email to the following email addresses: XXXXXXXX, so to start preparing to unlock the wallets and deliver the BTC to the Buyer .
After the buyer has received our contract and send it back duly signed, we will confirm that we are RWA to receive the payment operation, and, as soon as the amount will be cashed in the Seller's account, we can be delivered only via the normal Block Chain with the 6 verification process which might take some longer time) and forwarding them to Buyer's destination wallets to avoid any attack from hackers.
7. The Buyer of Record sends a wire transfer of payment in Euro € or USD \$ to the BTC- Provider's, for each other tranche of Bitcoins until the total volume of the contract is reached.
8. The BTC-PROVIDER transfers the tranche of Bitcoins, for which he has received the wire transfer, from its wallet to the wallets specified by the Buyer of Record for each other tranche of Bitcoins until the total volume of the contract is reached. The Buyer is kindly asked to provide at least 3 different wallet's strings so to avoid any overloading related risks.

III.

1. **Non-performance by BTC-PROVIDER:**

- 1.1. If, for any unforeseeable reason, the BTC-Provider, fails to transfer the Bitcoins to the wallet of the Buyer of Record within few minutes, after confirmation of the wire transfers been received at the BTC-PROVIDER bank, this agreement will be entering the "Non-Performance Bond penalties" if the money will not be returned to the Buyer within a max of 24 hours. If, for any reason, the Buyer does not receive the agreed quantity of "valid" bitcoins, the Seller undertakes, unconditionally, to return the full amount to the Buyer

2. **Non-performance by Buyer of record:**

- 2.1. If the Buyer of Record fails to transfer the funds for his reasons and motives, within the agreed window time, to the BTC-PROVIDER's bank account within further 24 hours (twenty-four hours or different agreed timing between parties), after the contract is duly signed and returned to become operative, this agreement will become null and void and the 30% of the wire transfer , value will serve as collateral for the same amount in BTC.
- 2.2. If the Buyer of Record does not execute this agreement as described under Clause 2, it shall immediately, without any further action or formality being required, become liable to the BTC- Provider for an immediately due and payable penalty of 30% (thirty percent) and without prejudice to the right of the BTC-Provider to claim

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damages.

IV.

1. **Banking coordinates and instructions for BUYER OF RECORD and BTC-PROVIDER**

The respective bank account details of BUYER and BTC-Provider are listed in "ANNEX B" and can only be changed by prior written notice of at least five (5) days prior to any change.

2. **Exchange rate:**

The exchange rate, as agreed within the present agreement, is based on the morning fixing price at 10 AM New York time as indicated on www.blockchain.com or at the hour as stated in the receipt of the transfer if lesser.

4.3. **Term of Agreement:**

This contractual agreement is a full recourse commercial commitment enforceable under the laws of the jurisdiction of USA as it applies and said law shall govern the interpretation, enforce-ability, performance, execution, validity and any other such matters regarding the present agreement. The present agreement is in full force and effect until completion of the transaction and it is legally binding upon the parties, signatories, their heirs, successors and assigns, agents, principals, attorneys, and all associated parties involved in this agreement.

4. **Codes of Identification:**

The Parties to the present agreement agree that all documents related to this transaction shall indicate the codes as indicated herein. In addition, the codes shall not be changed during the tenure of the present agreement, including all rollovers, renewals, extensions, and all additions.

5. **Unauthorized Bank Communication:**

Neither party can contact the bank of the other party without the authorization of the other party. Any unauthorized contact act is a breach of the present agreement.

6. **Taxes and Costs:**

Both PARTIES hereto individually and separately accept liability of taxes, imposts, levies, duties, or charges that may be applicable in the execution of their respective roles in this transaction.

7. **Non-Disclosure and Non-Circumvention:**

Both parties are to be bound and to abide by the non-circumvention non-disclosure rules and laws of England and Wales which shall apply to this transaction for a period of five (5) years, no matter whether direct or indirect.

8. **Governing laws and Jurisdiction:**

This agreement and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with English law. The parties irrevocably agree that the courts of USA shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this agreement or its subject matter or formation (including non-contractual disputes or claims). The seat of arbitration shall be the High Court in London.

9. **EDT -Electronic Document Transmittal and Counterparts:**

This Agreement may be executed in multiple copies at different times and places, each being considered an original and binding upon the parties. All facsimile/ electronic transmittal /communications relating to this transaction and which are mutually accepted by the parties, shall be deemed legally binding and enforceable documents for the duration of the transaction.

10. **Copies of the Present Agreement:**

No copies of this Agreement are to be provided to any third party unless the parties agree mutually the contrary. The paymaster in charge of distributing commission to all beneficiaries, such as facilitators, shall receive a copy of the agreement including the irrevocable master fee protection agreement (IMFPA), bearing identical transaction code.

11. **Force Majeure:**

The "FORCE MAJEURE" exception clause applicable under the laws and rules of England and Wales, shall be hereby incorporated and made an integral part of this Agreement. A party cannot be held in default if the reason is caused by force majeure.

IN WITNESS WHEREOF, the undersigned have read this document and had advise of its legality and after understanding the content of this Agreement written in the English language, by knowledge of the language or by professional translation to the Party's language and legal advice and initialed all the pages of this agreement. In addition, fully understand and agree that its execution constitutes an acceptance of all its mutually protective covenants, terms and conditions and it is lawfully binding upon the Parties and their legal heirs, successors, representatives, and assignee.