

PAYPAL - ONLINE OPERATION & CONTRACT

PAYPAL

We started more two years ago and serviced today fourteen Senders with this PAYPAL-Option and did already 874x tranches by PayPal up to today (Feb. 2020) and we still go on.

We like to give you a reason for the Sender to use offline below and explain how to solve this issue.

For ALL ONLINE CARDS & BANK-ACCOUNTS

TO KNOW : using Debit/Credit Cards via Terminal by an OFFLINE status will NOT working in any Western Banking anymore ! NO POS-Terminal ! NO PayPal !

PAYPAL allow less TAX and to use another ID (also fake) !

This allow the Sender if he has real FUNDS to link and use any Account / Card ! Sender arrange which Card/Account will be loaded with Funds : **his PayPal account can be used by any Identity he choose !**

ONLINE OPERATIONS by Download Internal in the PayPal System

MOST POSITIVE by using PayPal it can be used as common Bank transfers - we executed already from amounts of **daily 450.000 Euro up to 32,49 Mill Euro** (as we usually start by Banking download System only by daily 850 Mill up)

PROTOCOL PayPal - to - PayPal

PROTOCOL via Sender + Receiver PAYPAL-Accounts :

- 1.** Sender and our side have to discuss / agree on Operation protocol, Operation Total amount, ratio etc
- 2.** Sender open electronical his PayPal account and links his Bank account and / or Credit-/Debit-Card to this account
- 3.** We than will send you our Draft contract and discuss with Sender each tranche and the tranche schedule.
- 4.** Both sides (Sender + Receiver) agree and sign contract

5. Receiver will than starting to send "Payment-Calls" to his Sender PayPal account. Sender than decide to pay and from which Bank Debit/Credit Card or from which Bank-account listed under his PayPal ID.

100% control via Sender as he can stop any time the download !

6. Our compliance team will move the funds from our PayPal account into the regular Bank System

7. Within 2-3 Bank Days he will be re-paid to the Bank account of Sender. RE-payment-Transfer will by Wire transfer SEPAWire / MT103/202 or SWIFT GPI.

COMMENT to PAYPAL :

EXTREM FAST Settlement due to BASIC BANK COMPLIANCE LEVEL + VERY FAST RE-PAYMENT + LESS TAX & BANK FEES

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