## **Business / Banking Financial Markets**

We offer you a solution for the management and processing of financial markets.

Our banking partners are able to download very large funds, and can by being authorized by the ECB, the FED, and the IMF use these funds with all the legal authorizations.

## We can work with the following payment methods:

- VISA CARD, POS online via Paypal only
- ≻ SWIFT GPI
- ≻ MT103
- ≻ IPIP
- > IPID
- ➢ ALLIANCE Lite 2
- > DTC
- ≻ RTGS
- ≻ S2S
- ≻ Bx4
- ➤ SWIFTNET

Minimum  $1M \in$ , no maximum, we can process very large quantities.

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The conditions, which can be modified according to the case, are as follows:

AFTER PAYMENT by the BENEFICIARY of Taxes, Bank charges, the BALANCE is distributed:

- ➢ 60% net for the sender
- > 30% net for the RECEIVER
- 10% net for speakers, including:
  3.33% (Closed Bankers)
  3.33% (Closed AWG)
  3.34% (Open)

If your SENDER wishes to carry out this transaction with us, you must send us the following documents:

- 1. CIS, model attached, completed and signed by the sender.
- 2. PASSPORT of the sender
- 3. POF, bank statement.
- 4. Bank agent's business card
- 5. GENEALOGY, attached, to be completed by Group Sender Side.

As soon as the Due Diligence is carried out and if it is positive, the SENDER will be contacted by the Reception Manager of the Commercial Platform to confirm the conditions and set up the execution of the contract.

Above all, installation and completion can be very fast if we have ALL the required documents.

In addition, we offer a service to manage and invest all or part of the financial returns of your SENDER. Good Luck