

APPLICATION

With full legal responsibility, we ask You to issue a SBLC of HSBC, London for a total face value of €1,000,000,000.00 (One Billion Euros) by 4 (four) tranches in the amount of €250,000,000.00 (Two Hundred Fifty Million Euros) with rolls and extensions.

The issued BG, **FORMAT URDG 758, ICC 500/600, SWIFT MT760/SBLC**, will be used UNITED OVERSEAS BANK LIMITED, SINGAPORE in accordance with _____ (the decision of our Bank on lending No. _____ dated _____ 2020 or _____)

TERM - ONE YEAR AND ONE DAY, with prolongation up to 10 Years.

PAYMENT - 33% of face value of each tranche - in the amount of €250,000,000.00 (Two Hundred Fifty Million Euros) is guaranteed by pay order BPU via SWIFT MT799.

CONFIRMATION of the availability of resources to pay for the issue of BG – bank's letter had issued by our bank and attached to the Application

THE TRANSACTION PROCEDURE is as follows:

- Beneficiary submit the **Application** together with compliance documents: Client Information Sheet (**CIS**), **Letter of Beneficiary's bank** (see below), clear color copy of the beneficiary signatory's passport, certificate of incorporation, initialed agreement (DOA);
- after **successful DUE DILIGENCE** of the Beneficiary's Application, the PRINCIPAL sends to the Beneficiary a letter of consent to issue of the SBLC (RWA) and a fully completed agreement (DOA) for final processing. The Beneficiary sends to the Principal a signed DOA. The Principal signs the DOA, stamps and with the assignment of codes sends the fully completed DOA in PDF format to the Beneficiary for the submitting the agreement to his Bank;
- the Principal will issue a **Corporate Invoice**, and the **Beneficiary's Bank** will issue a **pay order BPU (33%) via SWIFT MT799** within 3 (three) banking days after the Beneficiary's Bank receives Principal's Invoice.
- within 5 (five) banking days after receiving and authenticating the **pay order BPU by SWIFT MT799**, the Principal's Bank sends **BG / SBLC** via **SWIFT MT760** to the Beneficiary Bank.
- within 7 (seven) banking days after receiving **SWIFT MT760** and its verification, the Beneficiary's Bank activates the pay order BPU and pays the Invoice by **SWIFT MT103 on the same day**.
- all payments under the contractual obligations with the Provider, Consultants and Issuing Bank for the issue of BG / SBLC, in the **amount of 35% (33%+2%) of the face value**, must be paid no later than **7 (seven) banking days** after the verification of **BG / SBLC**.
- BG on paper (**Hard Copy**) will be delivered to the Beneficiary's Bank by a special bank courier within 7 (seven) banking days **after receiving full payment** to the Principal, Provider and the Consultants.
- both parties shall provide the transmission copies of all SWIFT to each party for tracking.

Company:

Corporate Address:

Business Number:

Represented by:

Passport Number:

Date of Expiry:

Country of Issuance:

Bank name:

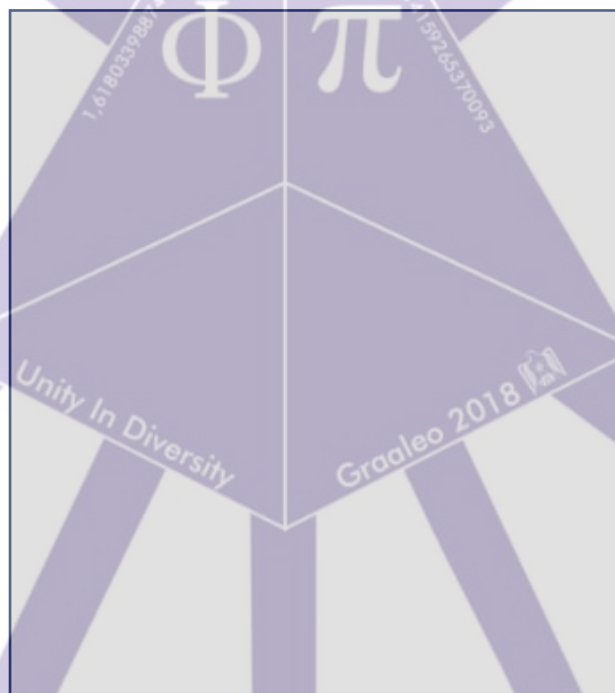
Bank Address:
Bank Officer's Name:
Bank Officer's Title:
Bank Officer's PIN:
Bank Officer's Telephone Number:
Bank Officer's Fax Number:
Bank Officer's Email:
Account Name:
Account Number:
SWIFT CODE:

Dated on this, ___ of April, 2020, for and on behalf of _____

*Signature in **Blue Ink** and **Corporate's Stamp***

Mr. _____, CEO / Chairman of Boards/ Or

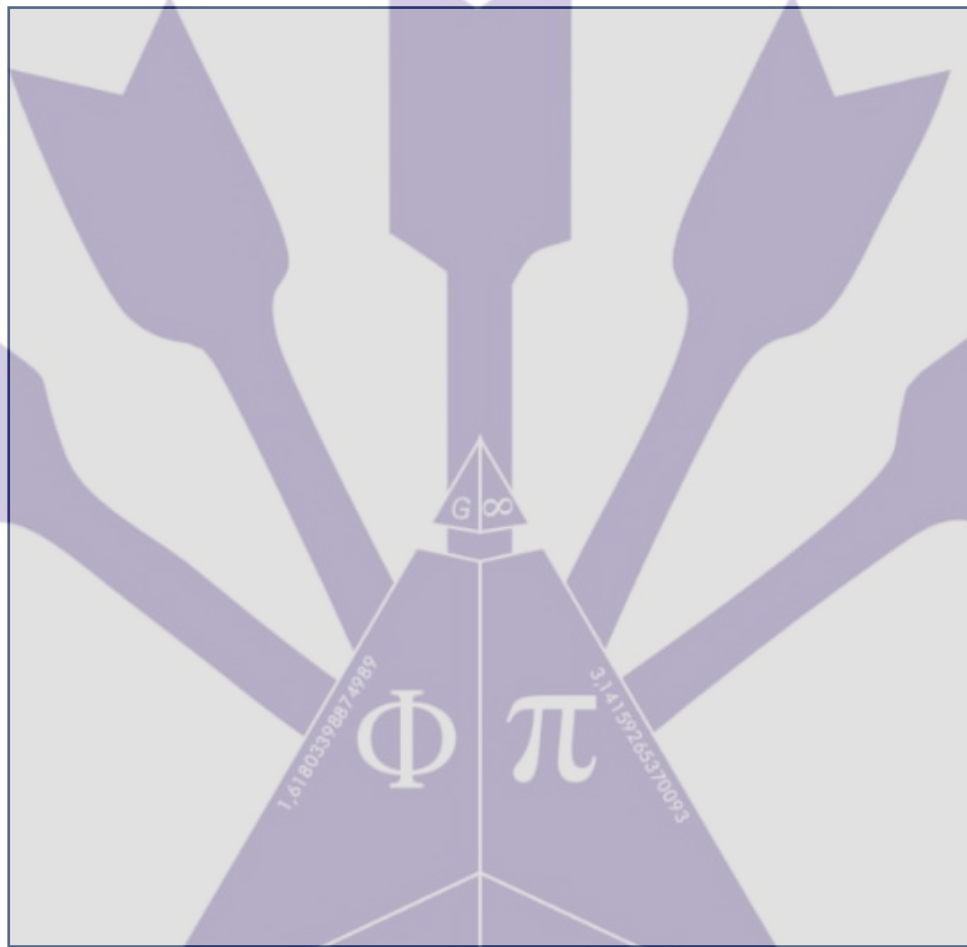
BENEFICIARY'S COLOR PASSPORT COPY



CLIENT (BENEFICIARY) INFORMATION SHEET

NB	In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Marketing Commission Circular of December 1998, concerning the prevention of money laundering, the following information may be supplied to banks and/or other Federal Institutions for purposes of verification.		
1	Date:	:	__./__./2020
2	Client Name (Signatory)	:	Mr.
3	Citizenship	:	
4	Passport Number	:	
5	Passport Issue /Expire Date	:	/
7	Date of Birth /Date	:	
8	Home Address	:	
9	Cellular Phone Number	:	
10	Email Address	:	
11	Business Name	:	
12	Business Address	:	
13	Registration Number	:	
14	Business Fax Number	:	
15	Business Phone Number	:	
16	Email Address	:	
21	BANK NAME	:	
22	Branch and Branch Address	:	
23	Bank Officer's Name	:	
	Bank Officer's PIN	:	
24	Telephone Number(s)	:	
25	Fax Number	:	
26	Bank Officer Email	:	
27	Account Name	:	
28	Account Signatory Name	:	
29	Account Number	:	
30	SWIFT CODE	:	
36	Lawyer Name	:	
37	Lawyers Phone	:	
38	Lawyers Address	:	
39	Accountants Name	:	
40	Accountants Phone	:	
41	Accountants Address	:	

BENEFICIARY CERTIFICATE OF INCORPORATION



Unity In Diversity

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