

# Business / Banking SWIFT-MT103

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Regarding to the procedure of our receiving organization, all the following conditions have to be accepted:

HSBC – BARCLAYS – LLOYDS – COMMERZBANK +++

1. The reception in all account managed by ours organization need to begin with a small **FIRST tranche upper 20 M€**.

This in order to open the folder on BOs desk.

After that the tranches could be no limits.

2. For a **PAYOUT in 48h**, you have to provide us the **full non sanitized copy swift in max. (7) Banking days.**

After this time, the Money is refused and rejected in the common account (cloud) of commerzbank which is in Germany. (The PAYOUT couldn't be even for sure and the Money would be returned to the sender after 6-12 months, the decision is in BO of cloud hands).

These strict decisions follow the problems we had with our others accounts commerzbank like 1st consulting, vintrex, etc...

The sender never gives the full swift copy; the basket comes overload and the account gone managed by the cloud's BO.

3. For non KYC sending, we don't endorsed PGL by the BO. If you want an endorsed PGL you have to provide KYC with RWA for providing swift in 7 banking days ans banking POF before sending.
4. We never do video or dashboard screen shoot. We don't want to open a video studio.
5. ratio is:
  - ☆For MT103 cash PAYOUT
  - 40% closed for receiver
  - 60% for the sender

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- ☆For BTC PAYOUT
- 45% closed for the receiver
- 55% for the sender

6) If the Money go to the common account the payout is not on our legallicity.

Please before we forward, we need an audio answer by the mandate or the sender.

He just have to say **"I am the mandate or the sender officer for ... company.  
We accept your conditions and are able to follow them"**



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## Accounts:

- Deutsche Bank, UK London
- Deutsche Bank AG
- Deutsche Bank AG FRANKFURT AM MAIN Deutschland
- Deutsche Bank AG 55/F Cheung Kong
- Deutsche Bank (Malaysia) Berhad
  
- Bayerische Landesbank KSK/BLB Munich Germany
  
- HSBC Bank plc Issuer Services
- HSBC HL Bank
- HSBC BANK MIDDLE EAST LIMITED, DUBAI
- HSBC London UK
- HSBC Australia
  
- Barclays Bank London
  
- Credit Suisse Asset Management Fund Service (Luxembourg)
- FIL (Luxembourg) S.A.
- Banque et Caisse d'Epargne de l'Etat, Luxembourg.
  
- Banque Nationale de Belgique S.A. / Nationale Bank van België
  
- NORDEA BANK DANMARK A/S, Copenhagen
- Danske Bank A/S Copenhagen
  
- SKANDINAVISKA ENSKILDA BANKEN
  
- Kasikornbank in Thailand
  
- WESTPAC BANKING CORPORATION, SYDNEY

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- Commerzbank Germany
- Banco Santander, Madrid
- Santander USA directly
- Unicredit Hungary
- National Westminster Bank London
- DBS in Singapore
- BANK OF CHINA, Hong Kong
- Banco Industrial SA, Guatemala City
- SUMITOMO MITSUI BANKING CORPORATION, Tokyo
- BRD-GROUPE SOCIETE GENERALE SA, Bucharest
- BRD-GROUPE SOCIETE GENERALE SA, Bucharest
- ARAB BANK PLC, Amman
- Bank of New York London
- HONG KONG AND SHANGHAI BKG CORP LTD
- WESTPAC BANKING CORPORATION, SYDNEY
- RBC Dexia Ontario RBC
- Standard Chartered HK