

APPLICATION BTC

TRANSACTION CODE :08/12/71-JPBR
ZURICH -SWITZERLAND APRIL 20, 2022

TRANSACTIONAL OFFER

INSTRUMENT	BITCOIN (BTC)
TYPE OF ASSET	DIGITAL CRYPTO CURRENCY
SENDING / RECEIVING MODE	BITCOIN WALLETS
CONTRACT QUANTITY	500.000 BTC / FIVE HUNDRED THOUSAND BITCOINS WITH ROLLS AND EXTENSIONS
BTC DISCOUNT	10.00 % - 6.00 % / TEN Percent GROSS – SIX Percent NET TO BUYER
TRIAL	100 BTC/ ONE HUNDRED BITCOINS
MINIMUM FIRST TRANCHE	TEST / 1000 BTC / ONE THOUSAND BITCOINS
SUBSEQUENT TRANCHES	SEE SCHEDULE IN ANNEX A
PRICE PER (1) ONE BTC	TO BE CONFIRMED FROM THE DAILY EXCHANGE RATE VIA www.blockchain.com at 09:00 CET
CONSULTANT FEES	GROUP 1 – SELLER SIDE REPRESENTATIVE AND ASSIGNS: 1.50 %- Represented by SELLER'S MANDATE GROUP 2 – BUYER SIDE REPRESENTATIVE AND ASSIGNS: 1.50 %- Represented by BUYER'S MANDATE GROUP 3 – COORDINATOR GROUP AND ASSIGNS: 1.00%- Represented by COORDINATOR MANDATE / CLOSE
PAYMENT MODE	BANK TRANSFER VIA SWIFT GPI or MT 103 / or SEPA TO SELLER'S DESIGNATED ACCOUNT LISTED IN THIS AGREEMENT
DELIVERY MODE	TO BUYER'S BTC WALLET ADDRESS.

MANDATORY DOCUMENTS LIST TO PROVIDE TO COORDINATOR FOR BANKING DUE DILIGENCE

- 01- COPY C.I.R
- 02- COPY C.E.O PASSPORT
- 03- C.I.S
- 04- FULL BANKING DETAIL
- 05- P.O.F
- 06- A.T.V / BANK TO BANK
- 07- BUSINESS CRDS (2) OF THE BANK OFFICER (2)
- 08- L.O.I-R.W. A
- 09- HISTORIC OF FUNDS-ASSETS
- 10- NON-SOLICITATION LETTER
- 11- AFFIDAVIT

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PROCEDURE NUMBER ONE – TO BUY BTC

non negotiable

TTM - FACE TO FACE IN BUYER'S BANK or SELLER'S BANK
FACE TO FACE / BANK TO BANK PROCEDURE IN HSBC LONDON or BARCLAYS LONDON (ONLY)

- 01 BUYER AND SELLER SIGN AGREEMENT (BUYER PROVIDE CURRENT STATEMENT ACCOUNT, SELLER PROVIDE WALLET SCREEN SHOT-LIVE VIDEO)
- 02 BUYER PAYS SELLER (100 BTC) FOR TEST ONE HUNDRED BITCOINS INTO SELLER ACCOUNT
AND SELLER SEND (100 BTC) ONE HUNDRED BITCOINS TO BUYER WALLET.
- 03 THEN SELLER AGENT MEET BUYER AT SELLER BANK IN
HSBC LONDON or BARCLAYS LONDON (ONLY)
- 04 SELLER AGENT & BUYER DURING FACE-TO-FACE MEETING, AT WINDOW TIME SELLER WILL REMOTELY SHARE HIS WALLET LIVE SCREEN WITH BUYER VIA TEAMVIEWER OR ZOOM VIDEO CALL, BUYER CONFIRM THE COIN BALANCE
 - ✓ NO WE DON'T DO A2B WALLET TEST.
 - ✓ BUYER CAN BUY 5 TO 100 BTC AS TEST.
PER OUR PROCEDURES IN THE SPA, BEFORE MEETING IN LONDON / FACE TO FACE.
 - ✓ WE NEED POF BEFORE MEETING IN LONDON.
- 05 BUYER PAYS FOR THE FIRST TRANCHE DURING THE MEETING (1000 BTC) ONE THOUSAND BITCOINS TO SELLER GIVEN ACCOUNT-
- 06 UPON CONFIRMATION FROM BUYER OF BITCOIN RECEIPT, BUYER ORDERS HIS BANK TO IMMEDIATELY EXECUTE A BANK TRANSFER (SWIFT MT103) PAYMENT ("PAYMENT") AS EXPRESS WIRE WITH AN AMOUNT CORRESPONDING TO THE INVOICE AS PER POINT TO SELLER'S BANK ACCOUNT COORDINATES AS LISTED UNDER IN THIS SPA.
(SEE ANNEX I - PAGE 22 + 23 + 24 + 25 + 26 + 27).
- 07 SELLER CONFIRMS THE FUNDS AND NOTIFY THE BUYER AND HIS AGENT, SELLER SIMULTANEOUSLY TRANSFER THE (1000 BTC) ONE THOUSAND BITCOINS FROM THE SAME WALLET TO BUYER'S WALLET AND PROVIDE THE SCREENSHOT TO BUYER
- 08 SELLER PAYS ALL BROKERS AND DISCOUNT TO BUYER BY BTC SELLER AGENT AND BUYER PARTIES DEPART MEETING VENUE.
- 09 BUYER CONFIRMS THE BITCOINS AND PREPARES FOR THE MAIN SECOND TRANCHE OF
(SEE DELIVERY PLANNING SCHEDULE / ANNEX A – PAGE 11 + 12)
- 10 BUYER THEN PROVIDES THE OFFICIAL BANK SLIP TO SELLER AND HE WILL BE MAIL LISTED FOR THIS.
- 11 UPON COMPLETION OF THE TRANSACTION, BOTH PARTIES SIGN THE AFFIDAVIT OF SUCCESSFUL SETTLEMENT.
- 12 FOR ADDITIONAL TRANCHES, SELLER WILL GIVE SUFFICIENT PROOF OF REMAINING BTC AND/OR TRANCHES (TO BE AGREED BY BUYER & SELLER) AND THEN ALL THE ABOVE-MENTIONED STEPS WILL BE REPEATED UNTIL THE TOTAL DELIVERY QUANTITY IS SETTLED.
- 13 THE TRANSACTION CONTINUES AS PER THE CONTRACT TILL THE TOTALITY QUANTITY OF THE CONTRACT. THIS SPECIFIC CONTRACT IS EXHAUSTED WITH ROLLS AND EXTENSIONS.

NOTE: NO SATOSHI TEST, NO COIN MOVEMENT TEST FROM WALLET A TO WALLET B PROCEDURE IS NOT NEGOTIABLE

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PROCEDURE NUMBER TWO - TO SALE BTC

non negotiable

Description of the environment of BTC BUYER.

BUYER has an unlimited account in his Bank (SWISS BANK)

The account contains different KRYPTO values like BTC, USDT, EHRTUM and also Fiat value like USD Euro, GBP, CHF.

Between these accounts the exchange is possible at any time.

(of course, there are some fees)

BUYER is acting as Escrow for the bank.

BTC which come in his account belong the SENDER as long they are not paid with other FIAT value or cryptos.

My Bank is acting very discreet.

My Bank doesn't do any SWIFTS except MT 103 for payment.

My Bank also don't answer request from outside.

My Bank only communicates with their own customers.

Out of this environment description comes the procedure with that we are working.

It is the shortest procedure you can imagine.

Wallet in—Money out.

FEES,

HONORARY FEES and DISCOUNT is fixed in the contract which is logged into my Bank.

BUYER & SELLER sign a contract.

It includes all data for KYC. (CIS Passport etc...)

To proof that BUYER has the funds, He shows SELLER (PGL) Payment Guarantee Letter which is issued in BUYERS Name.

PGL says that BUYER has unlimited funds to pay for BTC.

It also confirms that the settlement (Conversion of BTC into Fiat Value) will be done without delay.

My Bank has the necessary funds behind the account of BUYER.

For verification BUYER can arrange a call bank officer.

BUYER'S BANK has also AN INSURANCE FOR 10'000 BTC TRANSFERS.

SELLER will show his capacity to sell BTC

Exchange of BTC at top table Meeting which can be in BUYER'S BANK or SELLER'S BANK.

SELLER will send a first tranche to BUYER'S WALLET, In the moment it arrives at

BUYER'S WALLET it will be converted immediate into Currency EURO or USD.

(Settlement) BUYER will pay the converted amount minus the agreed discount immediate by issue a SWIFT MT103 SEPA (payment) and SELLER can check that it is send.

The transfer within SWIFT system of SWIFT MT103 will take max (1) ONE day and is not in the responsibility of BUYER. With SEPA the money arrives at SELLER within

(20) TWENTY minutes.

SEPA is only possible for payments in Currency EURO

Max tranche size is (10'000 BTC) TEN THOUSAND BITCOINS and

Max (5) FIVE TIMES PER EACH AND EVERY BANKING DAY

AT YOUR DISPOSAL

END OF DOCUMENT