

SOFT CORPORATE

TO: BUYER/BUYER MANDATE AND FACILITATORS
FROM: SELLER REP
DATE: MAY 24, 2022
BANK: 1) CHASE / WFB
2) DB GERMANY
3) HSBC HK
4) DBS HK
5) UOB SINGAPORE
6) ADIB DUBAI
7) NDB EMIRATE DUBAI

OPTION NO 1

BTC BANK TO BANK PROCEDURE

1. BUYER AND SELLER SIGN THE SALES AGREEMENT AND IMFPA (BUYER PROVIDE CURRENT STATEMENT ACCOUNT, SELLER PROVIDER WALLET SCREEN SHOT OR LIVE WALLET VIDEO)
2. AT WINDOW TIME SELLER SHARE HIS WALLET LIVE SCREEN REMOTELY VIA TEAM VIEWER WITH BUYER ZOOM LIVE CALL OR LIVE CURRENT WALLET VIDEO BUYER CONFIRM THE COIN BALANCE
3. BUYER PAY FOR THE FIRST TRANCHE 500 BTC TO SELLER GIVEN ACCOUNT
4. SELLER CONFIRM FUND AND CREDIT COIN TO BUYER WALLET
5. SELLER PAY ALL BROKERS AND DISCOUNT TO BUYER BY BTC/FIAT
6. NEXT TRANCHE CONTINUE UNTIL CONTRACT EXHAUSTED
7. NO SATOSHI, NO COIN MOVEMENT FROM WALLET A TO WALLET TEST PROCEDURE IS NOT NEGOTIABLE.

OPTION 2

PROCEDURE (USING SELLER'S ESCROW ATTORNEY USA / EUROPE..)

1. BUYER AND SELLER SIGN AGREEMENT, IMFPA, ESCROW AGREEMENT (BUYER PROVIDE CURRENT STATEMENT ACCOUNT, SELLER PROVIDE WALLET SCREEN SHOT-LIVE VIDEO) OF BTC 100 K OR MORE.
2. AT WINDOW TIME SELLER WILL REMOTELY SHARE HIS WALLET LIVE SCREEN WITH BUYER VIA TEAMVIEWER OR ZOOM VIDEO CALL, BUYER CONFIRM THE COIN BALANCE.

(SELLER SHOWING COIN BALANCE IN LIVE VIDEO IS NOT CONSIDER A WALLET A TO WALLET TEST)

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3. SELLER PROVIDE DOCUMENTS TO ESCROW ATTORNEY FOR REVIEW AND SIGNATURE OF ESCROW AGREEMENT.
4. ONCE APPROVED AND SIGNED BY ALL PARTIES, ESCROW ATTORNEY IOLTA ACCOUNT IS PREPARED FOR BUYER TO SEND FUNDS FOR THE FIRST TRANCHES (SEE ANNEX B)
5. ONCE SUFFICIENT FUNDS RECEIVED TO PAY THE AGREED TRANCHE INCLUSIVE OF DISCOUNT ESCROW ATTORNEY WILL INFORM ALL PARTIES
6. SELLER WILL SIMULTANEOUSLY TRANSFER THE AGREE TRANCHE FROM THE SAME WALLET TO THE BUYER'S WALLET AND PROVIDE THE SCREENSHOT TO THE BUYER.
7. AFTER 6 BLOCKCHAIN CONFIRMATION/FORENIC CHECKS, BUYER CONFIRMS TO ESCROW ATTORNEY THAT ALL IS SATISFACTORY, RELEASE CAN BE DONE AND SELLER CAN REQUEST PAYMENT FROM ESCROW ATTORNEY.
8. SELLER PAY ALL BROKERS AND DISCOUNT TO BUYER BY FIAT/BTC ((ATTACHEMENT 1_IMFPA)
9. REPEAT STEP 5 TO 8 UNTIL CONTRACT EXHAUST AND TO COMPLETE ROLLS AND EXTENSION.

CONDITIONS

- 1, **NO AB WALLET MOVEMENT TEST**
 1. SELLER IS NOT REQUED TO DO SATOSHI TEST OR COIN MOVEMENT FROM WALLET A TO WALLET B TEST WHICH IS NON-NEGOTIABLE.
2. **PERFORMANCE BOND**
 1. ANY PARTY FAIL TO PERFORM IN THIS TRANSACTION PAY PENALTY OF FIVE (5) MILION USD.
 2. IF BUYER DID NOT PERFORM IN SENDING FUND TO THE ESCROW ATTORNEY ACCOUNT AFTER SIGNING THE AGREEMENTS, HE WILL PAY FIVE (5) MILLIONS USD TO THE SELLER.
 3. IF THE SELLER DID NOT SEND COIN AFTER THE ATTORNEY RECEIVED FUND, HE WILL PAY FIVE (5) MILLIION USD TO THE BUYER.
 4. THE PENALTY RECEIVED SHALL BE SHARED EQUALLY WITH THE AGENTS. FIFTY (50%) PERCENT OF THE PENALTY TO THE SELLER OR BUYER AND FIFTY (50%) TO ALL THE AGENT AS PER IMFPA.

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OPTION N° 3

WALLET TO WALLET PROCEDURE

1. BUYER AND SELLER SIGN THE SALES AGREEMENT AND IMFPA (BUYER PROVIDE CURRENT STATEMENT ACCOUNT, SELLER PROVIDER WALLET SCREEN SHOT OR LIVE WALLET VIDEO)
2. AT WINDOW TIME SELLER SHARE HIS WALLET LIVE SCREEN REMOTELY VIA TEAM VIEWER WITH BUYER, ZOOM LIVE CALL OR LIVECURRENT WALLET VIDEO BUYER CONFIRM THE COIN BALANCE.
3. USDT PROVIDER SHOW LIVE VIDEO OF USDT WALLET BALANCE
4. BUYER PAY FOR THE FIRST TRANCHE 500 BTC TO SELLER GIVEN WALLET VIA USDT
5. SELLER CONFIRM USDT AND CREDIT COIN TO BUYER WALLET
6. SELLER PAY ALL BROKERS AND DISCOUNT TO BUYER BY BTC/FIAT
7. NEXT TRANCHE CONTINUE UNTIL CONTRACT EXHUASTED
8. NO SATOSHI, NO COIN MOVEMENT FROM WALLET A TO WALLET TEST PROCEDURE IS NOT NEGOTIABLE.

OPTION N° 4

F2F B2B BANK TO BANK PROCEDURE

1. BUYER AND SELLER SIGN AGREEMENT, IMFPA (BUYER PROVIDE CURRENT STATEMENT ACCOUNT, SELLER PROVIDER WALLET SCREEN SHOT-LIVE VDEO)
2. SELLER AGENT AND 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 COINBALANCE
3. BUYER PAY FOR THE FIRST TRANCHE DURING THE MEETING 1000 BTC TO SELLER GIVEN ACCOUNT-
4. SELLER CONFIRM THE FUND AND NOTIFY THE BUYER AND HIS AGENT, SELLER SIMULTANEOUSLY TRANSFER THE 1000 BITCOINS FROM THE SAME WALLET TO THE BUYER'S WALLET AND PROVIDE THE SCREENSHOT TO THE BUYER
5. SELLER PAY ALL BROKERS AND DISCOUNT TO BUYER BY BTC SELLER AGENT AND BUYER PARTIES DEPART MEETING VENUE.
6. BUYER CONFIRM THE BITCOINS AND PREPARE FOR THE MAIN SECOND TRANCHE OF 1,000 BITCOINS WEEKLY.

NOTE:

NO SATOSHI, NO COIN MOVEMENT FROM WALLET A TO WALLETB PROCEDURE IS NOT NEGOTIABLE