



PROCEDURES FOR TRADE (PPP)

PROCEDURES:

1. CLIENT SUBMITS ALL DOCUMENTS REQUIRED FOR COMPLIANCE:

- CLIENT INFORMATION SHEET
- COLOR COPY OF PASSPORT
- AUTHORIZATION TO VERIFY LETTER TO: XXXXXXXXX
- PROOF OF FUNDS – BANK STATEMENT (SIGNED BY TWO BANK OFFICERS) OR TEAR SHEET.
- COLOR COPY OF INSTRUMENT WITH BANK STAMPS & SEALS

2. CLIENT WILL ASSIST PLATFORM WITH ARRANGING A WINDOW OF TIME TO CALL THEIR BANK OFFICERS FOR VERIFICATION. QUESTIONS WILL BE AS FOLLOWS:

- A. IS THE CLIENT THE OWNER OF THE INSTRUMENT/ CASH ?**
- B. IS THE INSTRUMENT/CASH FREE AND CLEAR OF ANY LIENS OR ENCUMBRANCES ?**
- C. IS THE INSTRUMENT/CASH READY TO BE DELIVERED VIA MT-760 UPON THE CLIENTS REQUEST ?**
- D. BANK OFFICER WILL CONFIRM FULL BANK OFFICER DETAILS; PHONE, FAX, EMAIL ETC...**

BANK OFFICER WILL BE REQUIRED TO SEND AN EMAIL TO US AFTER THE CALL CONFIRMING ALL OF THE ABOVE LISTED QUESTIONS AND DETAILS.

3. MEMORANDUM OF UNDERSTANDING (MOU) CONTRACT IS AGREED UPON WITH PLATFORM AND SIGNED. A SPLIT OF 50/50 PROFIT SHARING FOR BOTH PARTIES.

4. THE CLIENTS BANK WILL ISSUE A MT799, OR MT999 (FREE MESSAGE) TO THE RECEIVING BANK (COORDINATES WILL BE AVAILABLE). THE RECEIVING BANK WILL SUPPLY THE TEXTS TO THE MT799 & MT760.

5. THE RECEIVING BANK WILL REPLY WITH A MT799 OR MT999 THAT THEY ARE RWA TO RECEIVE THE MT760 DELIVERY OF THE INSTRUMENT AND THE RECEIVING BANK WILL ALSO CONFIRM UNDERTAKING OF THE BANKING FEES WITHIN 72 BANKING HOURS OF RECEIVING AND AUTHENTICATING THE MT760.

6. SENDING BANK WILL SEND THE MT760 TO THE RECEIVING BANK AND DELIVERY OF THE HARD COPY OF THE INSTRUMENT WITHIN 7 BANKING DAYS.

AGREED AND ACCEPTED THESE TERMS AND PROCEDURES

SIGNATURE _____

CLIENT NAME:

PASSPORT NUMBER: