

DOCUMENTATION ENCLOSED
CORPORATE OR PERSONAL ENTRY
(KYC) KNOW YOUR CUSTOMER
COMPLIANCE PACKAGE
Tuesday, August 4, 2026

ATTENTION IF THERE IS A HIGHER VERSION, THIS DOCUMENT WILL NOT BE VALID, PLEASE REFER TO OUR WEBSITE

Date	Current date, country where this document is signed				
Intentions	What Is Your Intention? - Sell - Buy - Monetization - Bullet - Program				
Transaction Code	We Will Give You This Code			No Other Transaction Code Accepted	
Asset Name	Asset Name	Bank Name	Only Name of the bank where the asset is deposited		
Euroclear	Code Isin	Last Update	Last Update	Maturity Date	Maturity Date
Bloomberg	Code Bloomberg				
Bank Statement	Extract Number, Amount Of Money, Name Of Bank				
Rwa Bank	Rwa Number, Name Asset, Amount Of Money, Name Of Bank				

- PARTICIPATION IN A STRUCTURED PRIVATE FINANCIAL OPPORTUNITY GUIDELINES
- NON CIRCUMVENTION, NON-DISCLOSURE & WORKING AGREEMENT
- AFFIDAVIT REQUESTING INFORMATION
- CLIENT INFORMATION SHEET
- CORPORATE RESOLUTION
- LETTER OF EXCLUSIVITY
- LETTER OF INTENT
- LETTER OF CEASE & DESIST CONFIRMATION
- SOURCE OF FUNDS AFFIDAVIT
- LETTER OF NON-SOLICITATION & REQUEST
- AUTHORIZATION TO SAVE DATA - LOPD AND RGPD
- AUTHORIZATION TO VERIFY FUNDS
- CONFIRMATION OF BANK OFFICER
- CONFIRMATION OF HOW YOU ACQUIRED THIS ASSET
- LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY
- RECOGNITION OF THE SWIFT I AM GOING TO DO
- PASSPORT OWNER - PASSPORT OWNER - TRANSLATOR PASSPORT
- BANK STATEMENT - RWA BANK
- BUSINESS CARDS OF THE TWO BANK OFFICERS 1 - BUSINESS CARDS OF THE TWO BANK OFFICERS 2
- BUSINESS START-UP CAPITAL TAXES PAID TODAY
- ASSET - ASSET
- SCREEN CUTTING OF OUR VERIFICATION EUROCLEAR - EUROCLEAR - EUROCLEAR
- JUDICIAL BACKGROUND
- POLICE BACKGROUND
- SEXUAL BACKGROUND
- SIGN SEAL AND ALL NOTARY INFORMATION
- SIGN SEAL AND APOSTILLE FROM THE HAGUE

INSTRUCTIONS ENGLISH: This document is PREPARED FOR ALL OPERATIONS Replace the red text with the required information and put the letters in black, the images will only be accepted if they are scanned at maximum resolution, photos will be rejected, this document must be with the maximum documentary presence otherwise it will be rejected , in the boxes that do not belong to your information put **N/A**, and remove the **X** where it does not proceed, if you have questions ask us, IF YOUR DOCUMENTS ARE LARGE, DON'T WORRY, WE HAVE OUR OWN SERVER. WE WILL GIVE YOU A LINK WHERE YOU CAN UPLOAD UP TO 6000 TERABYTES

INSTRUCCIONES ESPAÑOL: Este documento está PREPARADO PARA TODAS LAS OPERACIONES Remplazar el texto en rojo con la información requerida y ponga las letras en negro, las imágenes solo serán aceptadas si son escaneadas en máxima resolución, fotos serán rechazadas, este documento tiene que estar con la máxima presencia documental de lo contrario será rechazado, en las casillas que no pertenecen a su información ponga **N/A**, y quite las **X** donde no procede, si tiene dudas pregúntenos, SI SUS DOCUMENTOS PESAN MUCHO NO SE PREOCUPE TENEMOS SERVIDOR PROPIO LE DAREMOS UN LINK DONDE PODRE CARGAR HASTA 6000 TERABYTES

LOGO COMPANY

LOGO

NAME	NAME PRESIDENT OF THE COMPANY
PASSPORT	PASSPORT PRESIDENT OF THE COMPANY
E-MAIL CORPORATE	CORPORATE EMAIL ONLY, FREE EMAIL NOT ACCEPTED
TELEPHONE	TELEPHONE CORPORATE OF THE COMPANY
WHATSAPP	WHATSAPP CORPORATE OF THE COMPANY
COMPANY	NAME OF THE COMPANY
REGISTRATION	REGISTRATION OF THE COMPANY
CSV	VERSION BTB-31-A-A



PARTICIPATION IN A STRUCTURED PRIVATE FINANCIAL OPPORTUNITY GUIDELINES
UNDERSTANDING THE RULES OF THE ROAD

(ENGLISH) None of the customary standards and practices that apply to normal, conventional business, investing and finance applies to private funding programs. It is a "privilege" to be invited to participate in a Private Placement Transaction Program, not a "right." The investor administrators and managers have a virtually endless supply of financially qualified applicants. All things considered, the investor administrators and their banks will favor the applicant who provides the best paperwork. An applicant should never underestimate the investor entities knowledge about him. Failure to provide full disclosure will disqualify the disingenuous. Clients must first prove that they are qualified, not the other way around. Until the client is accepted by Compliance, the Traders, and investor Banks, no placement can occur. The U.S. Patriot Act has introduced obligatory compliance procedures. Face-to-face interviews with compliance officers and program management are occasionally required, but generally not necessary. Any arrogant or demanding personality will guarantee rejection. Only the principal owner of funds is required as signatory. Corporations must empower an Officer or Director as sole, exclusive signatory by using a Corporate Resolution. Not only do the funds have to be on deposit in an acceptable bank, they must also be in an acceptable jurisdiction. It is felony fraud to submit documents or financial instruments that are forged, altered or counterfeit. Such documents are promptly referred to the appropriate law enforcement agencies for immediate criminal prosecution. The practices, procedures and rules are determined by the U.S. Federal Regulatory Authorities, Western European Central Banks program management, licensed traders and investor banks. It is their decision whom to accept and whom to reject. Contract terms, yield, schedules, etc., are made to fit their needs and schedules – and not the caprices or demands of the investors. This marketplace is highly regulated and strictly confidential, and absolute confidentiality by the investor is a key element of every contract. A client who breaks confidentiality will precipitate instant cancellation. Finally, submission of the application documents to more than one management group at a time is termed "shopping". If an investor “shop” he can expect that this fact shall be quickly disseminated and known among the program management groups who maintain close communication – and will then be accepted by none and rejected by all.

(SPANISH) Ninguno de los estándares y prácticas habituales que se aplican a los negocios normales, convencionales, inversiones y finanzas se aplican a los programas de financiación privada. Es un "privilegio" ser invitado a participar en un Programa de Transacción de Colocación Privada, no un "derecho". Los administradores y administradores comerciales tienen un suministro prácticamente infinito de solicitantes calificados financieramente. A fin de cuentas, los administradores comerciales y sus bancos favorecerán al solicitante que proporcione el mejor papeleo. Un solicitante nunca debe subestimar el conocimiento de las entidades comerciales sobre él. Si no se proporciona una divulgación completa, se descalificará a los deshonestos. Los clientes primero deben probar que están calificados, y no al revés. Hasta que el cliente sea aceptado por Cumplimiento, los Comerciantes y los Bancos Comerciales, no se puede realizar ninguna colocación. La Ley Patriota de los Estados Unidos ha introducido procedimientos de cumplimiento obligatorios. En ocasiones, se requieren entrevistas personales con los oficiales de cumplimiento y la administración del programa, pero generalmente no son necesarias. Cualquier personalidad arrogante o exigente garantizará el rechazo. Solo el titular principal de los fondos es requerido como firmante. Las corporaciones deben facultar a un Oficial o director como único y exclusivo firmante mediante el uso de una Resolución Corporativa. Los fondos no solo tienen que estar depositados en un banco aceptable, sino que también deben estar en una jurisdicción aceptable. Es un delito grave presentar documentos o instrumentos financieros falsificados, alterados o falsificados. Dichos documentos se remiten con prontitud a las agencias de aplicación de la ley correspondientes para su procesamiento penal inmediato. Las prácticas, procedimientos y reglas están determinadas por las Autoridades Reguladoras Federales de los Estados Unidos, la administración del programa de los Bancos Centrales de Europa Occidental, los comerciantes con licencia y los bancos comerciales. Es su decisión a quién aceptar y a quién rechazar. Los términos del contrato, rendimiento, cronogramas, etc., se hacen para satisfacer sus necesidades y cronogramas, y no los caprichos o demandas de los inversionistas. Este mercado está altamente regulado y es estrictamente confidencial, y la confidencialidad absoluta por parte del inversionista es un elemento clave de cada contrato. Un cliente que rompe la confidencialidad precipitará la cancelación instantánea. Finalmente, la presentación de los documentos de la solicitud a más de un grupo de administración a la vez se denomina "shopping". Si un inversor "shops" puede esperar que este hecho se divulgue rápidamente y se conozca entre los grupos de administración del programa que mantienen una comunicación estrecha, y luego nadie lo acepte y lo rechace todo.

TRANSACTION CODE	<<< WE WILL GIVE YOU THIS CODE >>>	PAGE 2 de 36	
President Company	Company Seal	Notary Signature	Bank Seal

A NON CIRCUMVENTION, NON DISCLOSURE & WORKING AGREEMENT

WHEREAS the undersigned Parties wish to enter into this Agreement to define certain parameters of their future legal obligations, are consequently bound by the duty and the obligation of Confidentiality with respect to their sources and contacts. This duty is in accordance with the International Chamber of Commerce convention ICC 500.

WHEREAS the undersigned Parties desire mutually to enter into a working business relationship with respect to the placing of the financial instrument into a Private Placement Investment Program “By Invitation only” and in cooperation with one other and with third parties to the mutual and common benefit of the Parties hereto, including their employers, employees, affiliates, attorneys, subsidiaries, parent companies, stockholders, partners, co-ventures, representatives, successors, assignees, designees, trustees, executors, heirs, any nominees, investor partners, and other associated organizations, clients (hereinafter referred to as “The Parties”).

WHEREAS, this Agreement is made and entered into on this date, shall oblige the undersigned Parties and their employers, employees, affiliates, subsidiaries, parent companies, stockholders, partners, co-ventures, representatives, successors, assignees, designees, trustees, executors, heirs, any nominees, investor partners and other associated organizations, clients, hereinafter referred to as “The Parties”, jointly, severally, mutually and reciprocally for the terms and conditions expressly state and agree to below and that this Agreement may be referenced from time to time in any document(s), or written agreement(s), the terms and conditions of this Agreement shall apply to any exchange of information written or oral involving financial information, personal or corporate names, contracts initiate by or involving the Parties and any addition, renewal, extension, rollover, amendment, renegotiations or new agreement hereinafter referred to as “The Transaction” (Project/Transaction) for the placement of the asset into a Private Placement Investment Program to fund the Parties’ Individual Projects.

WHEREAS, the documents that will follow this Agreement, such as Letters of Intent, Full Corporate Offers, Bank documents, passports, or corporate documents, the terms and conditions of the Contract, bank details or the Instrument and/or any information contained in said documents will not be transmitted, under any circumstances, to another intermediary or broker or dealer or any company or private persons not directly involved in the execution of this private placement transaction without the prior written consent of the (s) Party(ies) that provide(s) such information, under business secrecy, is totally prohibited, subject to a penalty of 50 million dollars to be paid by the owner of the asset to the bank-to-bank group

NOW THEREFORE in consideration of the mutual promises, assertions and covenants herein and other good and valuable considerations, the receipts of which is acknowledged hereby, the parties hereby agree as follows:

TERMS AND CONDITIONS

- 1.0** This Agreement shall in no way be construed as being a Partnership Agreement and shall in no way render any Party be liable for any other.
- 2.0** In specific deals where one of “The Parties” acting as an agent allows the investor Platform to deal directly with the Owner of the Instrument, the Agent shall be informed of the development of the transaction by receiving copies of the correspondence made between one another.
- 3.0** The entitlement under this Agreement covers the entire transaction identified and defined herein including all follow up, extensions, renewals, rollovers, additions, renegotiated transactions or any new or transfer contract anyhow originated from this transaction because of the Parties, or changing codes of the initial Contract entered into between the Investor and the Program Manager.
- 4.0** This Agreement constitutes the entire Non-Circumvention and Non-Disclosure and Working Agreement between the Parties with respect to the subject matter of this Agreement and supersedes all prior discussions, negotiations, representations and arrangements, whether oral or written relating to it. No prior contract or course of dealing between the Parties, and non-statement of any agent, employee or representative of either Party made prior to the execution of this Agreement shall be admissible in constituting the terms of this Agreement.
- 5.0** This Agreement shall be legally binding upon all undersigned Parties hereto and their associates, affiliates, employees, agents, holders, principals, heirs, administrators, executors, successors, assignees, designees, transferees, independent contractors, and any other third party are abide by the provisions of this Agreement

LOGO COMPANY

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AFFIDAVIT REQUESTING INFORMATION

I, **NAME PRESIDENT OF THE COMPANY** the undersigned, on my own behalf, do hereby affirm that I have requested specific information about Private Placement Opportunities and or the Participation in Investment Programs. The confidential information presented, received, and learned is not for the solicitation of funds, nor is it an offering of any kind, but is for my general knowledge. I confirm that I have requested the information of my own free will and choice, and further confirm that no party has solicited me in any way. I hereby agree to keep all information received from you strictly confidential, private, and proprietary, and as a trade secret, and that I will not disclose it to any other third party.

I, **NAME PRESIDENT OF THE COMPANY** further affirm that any funds or assets I decide to place so at my own specific initiative, risk, and authorization with full consideration and without duress. I further affirm that the information received is intended solely for my PRIVATE & CONFIDENTIAL USE ONLY. I am a sophisticated investor by all definitions of that classification known to me; I make my own investment decisions, and have legally acquired assets available. I, hereby reaffirm, under penalty of perjury that I have requested information from you and your organization and that you have not solicited me in any manner.

I, **NAME PRESIDENT OF THE COMPANY** understand and agree that the ICC NON-DISCLOSURE and NON-CIRCUMVENTION rules apply to this affidavit and business relationship, and hereby agree to the current application standards of the International Chamber of Commerce, Paris, France which rules are made a part hereof by this reference.

I, **NAME PRESIDENT OF THE COMPANY** understand that the contemplated transaction is strictly one of Private Placement and is in no way relying upon existing regulations in relation to the United States Securities Act of 1933 as amended, or related regulations, and does not involve the buy and sell of securities. I further declare that I am not a licensed securities broker or government employee and understand that neither are you or your organization. I mutually agree that this Private Placement Transaction is exempt from the securities act.

I, **NAME PRESIDENT OF THE COMPANY** under penalty of perjury, with full corporate and individual responsibility, hereby irrevocably, confirm that neither myself, nor anyone else associated with my organization or corporation have been convicted of a felony, either within the United States or anywhere in the world where that crime would be considered equal to a US felony. To the best of my knowledge I am not nor are any of my associates within my organization or corporation considered to be terrorists or on any watch list with the United States Department of Homeland Security.

I, **NAME PRESIDENT OF THE COMPANY** agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied. Hereby swear under penalty of perjury, and that my assets come from a lawful and legal source, that the information provided herein is accurate and true as of this date: **Tuesday, August 4, 2026**

LOGO

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CLIENT INFORMATION SHEET

COMPANY INFORMATION

COMPANY	NAME OF THE COMPANY
OWNER NAMES	NAME PRESIDENT OF THE COMPANY
PASSPORT	PASSPORT PRESIDENT OF THE COMPANY
REGISTRATION	REGISTRATION OF THE COMPANY
ADDRESS	WE WILL VERIFY YOUR CURRENT COMPANY ADDRESS
TELEPHONE	TELEPHONE COMPANY
EMAIL	CORPORATE E-MAIL OF THE COMPANY, FREE EMAIL SUCH AS GMAIL, HOTMAIL, YAHOO, ETC... IS NOT ACCEPTED.
TAXES PAID	INDICATE WHAT YEARS YOU HAVE PAID TAXES AND WHAT AMOUNTS
STARTUP CAPITAL	INDICATE WITH WHAT CAPITAL YOUR COMPANY WAS CREATED
CURRENT CAPITAL TODAY	INDICATE THE CURRENT AMOUNT OF YOUR COMPANY'S CAPITAL
THIS DATA IS ASKED TO KNOW THE DATA OF YOUR COMPANY, TO DO THE DUE DILIGENCE	

PERSONAL INFORMATION

NAME	NAME
GENDER	GENDER
DATE OF BIRTH	DATE OF BIRTH
COUNTRY OF CITIZENSHIP	COUNTRY OF CITIZENSHIP
PASSPORT	PASSPORT
DATE OF ISSUE	DATE OF ISSUE
DATE OF EXPIRY	DATE OF EXPIRY
ISSUING AUTHORITY	ISSUING AUTHORITY
HOME STREET ADDRESS	HOME STREET ADDRESS
CITY	CITY
STATE	STATE
COUNTRY	COUNTRY
POSTAL CODE	POSTAL CODE
TELEPHONE	TELEPHONE
SKYPE	SKYPE
EMAIL	E-MAIL
THIS DATA IS ASKED TO KNOW YOUR DATA, TO DO THE DUE DILIGENCE	

DETAILS OF THE BANK WHERE THE ASSET IS DEPOSITED

BANK NAME	BANK WHERE THE ASSET IS DEPOSITED IN ASSET ACCOUNT
BANK WEB	BANK WEB
BANK ADDRESS	BANK ADDRESS IF YOUR BANK DOES NOT HAVE AN ADDRESS IT IS NOT ACCEPTED
BANK CITY	BANK CITY
BANK STATE	BANK STATE
BANK COUNTRY	BANK COUNTRY
BANK POSTAL CODE	BANK POSTAL CODE
BANK TELEPHONE	BANK TELEPHONE
BANK FAX	BANK FAX
BANK OFFICER DIRECTOR 1	BANK OFFICER DIRECTOR 1
EMAIL OFFICER 1	EMAIL OFFICER 1
BANK OFFICER DIRECTOR 2	BANK OFFICER DIRECTOR 2
EMAIL OFFICER 2	EMAIL OFFICER 2
BANK EMAIL	BANK EMAIL
ACCOUNT NAME	ACCOUNT NAME
ACCOUNT NUMBER	ACCOUNT NUMBER
SWIFT CODE	SWIFT CODE
ACCOUNT SIGNATORY 1	ACCOUNT SIGNATORY 1
ACCOUNT SIGNATORY 2	ACCOUNT SIGNATORY 2
THIS DATA IS REQUESTED TO KNOW THE DATA OF THE BANK WHERE YOUR ASSET IS DEPOSITED IN THE ASSET ACCOUNT, TO DO THE DUE DILIGENCE	

TRANSACTION CODE <<< WE WILL GIVE YOU THIS CODE >>>

PAGE 5 de 36

President Company

Company Seal

Notary Signature

Bank Seal

LOGO

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DATA OF THE BANK WHERE THE BPU WILL BE ISSUED	
BANK NAME	BANK WHERE THE ASSET IS DEPOSITED IN ASSET ACCOUNT
BANK WEB	BANK WEB
BANK ADDRESS	BANK ADDRESS
BANK CITY	BANK CITY
BANK STATE	BANK STATE
BANK COUNTRY	BANK COUNTRY
BANK POSTAL CODE	BANK POSTAL CODE
BANK TELEPHONE	BANK TELEPHONE
BANK FAX	BANK FAX
BANK OFFICER DIRECTOR 1	BANK OFFICER DIRECTOR 1
EMAIL OFFICER 1	EMAIL OFFICER 1
BANK OFFICER DIRECTOR 2	BANK OFFICER DIRECTOR 2
EMAIL OFFICER 2	EMAIL OFFICER 2
BANK EMAIL	BANK EMAIL
ACCOUNT NAME	ACCOUNT NAME
ACCOUNT NUMBER	ACCOUNT NUMBER
SWIFT CODE	SWIFT CODE
ACCOUNT SIGNATORY 1	ACCOUNT SIGNATORY 1
ACCOUNT SIGNATORY 2	ACCOUNT SIGNATORY 2
THIS DATA IS REQUESTED TO KNOW THE DATA OF THE BANK WHERE YOU GUARANTEE THE PAYMENT WITH BPU, TO DO THE DUE DILIGENCE	

DETAILS OF THE BANK WHERE YOU WANT TO COLLECT THE BENEFITS	
BANK NAME	DETAILS OF THE BANK WHERE YOU WANT TO COLLECT THE BENEFITS
BANK WEB	BANK WEB
BANK ADDRESS	BANK ADDRESS
BANK CITY	BANK CITY
BANK STATE	BANK STATE
BANK COUNTRY	BANK COUNTRY
BANK POSTAL CODE	BANK POSTAL CODE
BANK TELEPHONE	BANK TELEPHONE
BANK FAX	BANK FAX
BANK OFFICER DIRECTOR 1	BANK OFFICER DIRECTOR 1
EMAIL OFFICER 1	EMAIL OFFICER 1
BANK OFFICER DIRECTOR 2	BANK OFFICER DIRECTOR 2
EMAIL OFFICER 2	EMAIL OFFICER 2
BANK EMAIL	BANK EMAIL
ACCOUNT NAME	ACCOUNT NAME
ACCOUNT NUMBER	ACCOUNT NUMBER
SWIFT CODE	SWIFT CODE
ACCOUNT SIGNATORY 1	ACCOUNT SIGNATORY 1
ACCOUNT SIGNATORY 2	ACCOUNT SIGNATORY 2
THIS DATA IS REQUESTED TO KNOW THE DATA OF THE BANK WHERE YOU WANT TO COLLECT YOUR BENEFITS, TO DO THE DUE DILIGENCE	

LANGUAGES / TRANSLATOR	
LANGUAGES	LANGUAGES
DO YOU SPEAK ENGLISH	DO YOU SPEAK ENGLISH

LOGO

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CORPORATE RESOLUTION

COMPANY	NAME OF THE COMPANY
below listed were in attendance, in person or by telephone conference. General discussion was then held concerning the issue, and all aspects of the same, were fully explained in detail to the satisfaction of the board members.	

OWNER NAMES	NAME PRESIDENT OF THE COMPANY
PASSPORT	PASSPORT PRESIDENT OF THE COMPANY

The Board of Directors of COMPANY	NAME OF THE COMPANY
an International Business Company incorporated on YEAR	COMPANY INCORPORATED ON YEAR
with Registered Offices at ADDRESS	ADDRESS COMPANY

RESOLUTION 1:	
It is resolved that the Board of Directors of COMPANY NAME OF THE COMPANY	
hereby authorizes: OWNER NAMES	NAME PRESIDENT OF THE COMPANY
holder of Passport Number PASSPORT	PASSPORT PRESIDENT OF THE COMPANY

As our Managing Member, as the President who assigned authority, on our behalf stay and name, to instruct, negotiate, arrange, monitor, execute, manage and sign any and all agreements and/or necessary contracts with third parties pertinent to all financial transactions with bank instruments (securities/derivatives)

RESOLUTION 2:	
It is resolved that at this meeting of the Board of Directors that our Managing Member and in fact OWNER NAMES	
NAME PRESIDENT OF THE COMPANY	
acts for COMPANY	NAME OF THE COMPANY
with regards to the afore said financial investment.	

RESOLUTION 3:	
It is resolved that OWNER NAMES NAME PRESIDENT OF THE COMPANY	
is hereby authorized to act as our Financial Director for afore said purpose.	

RESOLUTION 4:	
It is resolved the Board of Directors of COMPANY NAME OF THE COMPANY	
hereby authorized OWNER NAMES	NAME PRESIDENT OF THE COMPANY
to assume all authority, powers, duties, signatory rights and responsibilities on our behalf.	

RESOLUTION 5:	
It is resolved that OWNER NAMES NAME PRESIDENT OF THE COMPANY	
is hereby authorized to open a personal, corporate, investor, trust and/or custodial account in any bank, domestic or foreign and to sign such resolutions as may be required by such bank to accomplish the objective(s) as stated herein and to give irrevocable instructions to said bank(s) on our behalf.	

I,	NAME PRESIDENT OF THE COMPANY	agree that all email and facsimile transmitted documents shall be treated as
original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.		

President Company

Company Seal

Notary Signature

Bank Seal

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LETTER OF EXCLUSIVITY

I,	NAME PRESIDENT OF THE COMPANY	bearing PASSPORT	PASSPORT PRESIDENT OF THE COMPANY
authorized signatory of the	ACCOUNT NUMBER	ACCOUNT NUMBER, BANK NAME	
the undersigned, hereby with full, personal and legal responsibility under penalty of perjury of law, represent, warrant and attest that:			

I, the undersigned, have full legal title, rights, interest, control and authority to commit these funds and have chosen to do so of their own free will and sole decision without any solicitation or influence from the trade administrators.

I, the undersigned, principal party involved in this transaction do not have any other party working with or authorized to work with these funds allocated for above-mentioned reference code, nor have any other parties been authorized to invest these funds, nor have other funds from myself or the corporation been placed with other parties for a similar investment. Further I attest that I have sent Cease & Desist Notices to any other intermediaries or trade groups that have had access to our paperwork in the past.

I, the undersigned, herewith grant Sale, full exclusive right as our sole agent for the period of the contract whichever is later including any proceeds of the investment if re-invested, from the above date, to enter these funds for me, or the Corporation into the best available investment

I, the undersigned, understand, and I am fully aware that this transaction will be registered with a major world bank and/or the Federal Reserve and the submitted private and confidential paperwork will be forwarded for the sole purpose of establishing necessary dossier due diligence and clearance for this transaction.

I, the undersigned understand and acknowledge that (hereinafter referred to as the “Trade Coordinator”) will initially base the placement of this transaction on the face value representations and documentation presented, and that any misrepresentation may be considered criminal bank fraud. I, the undersigned hereby indemnify the Trade Coordinator against any misrepresentations.

I,	NAME PRESIDENT OF THE COMPANY	agree that all email and facsimile transmitted documents shall be treated as
original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.		

TRANSACTION CODE

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PAGE 8 de 36

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LETTER OF INTENT

I, **NAME PRESIDENT OF THE COMPANY** the undersigned, hereby confirm under penalty of perjury, my full commitment and agreement to participate in opportunity, subject to my acceptance of the terms, conditions and procedures that shall be outlined.

Furthermore, I hereby warrant and represent that I have available for placement into the proposed investment, the sum of **AMOUNT**
THE SUM OF AMOUNT, BANK NAME
of clean, clear funds, free of any levy, liens or encumbrances and of non-criminal origin, and herewith attach documentary evidence of same. I hereby warrant and represent that the Rule of Full-disclosure has established these funds were legally obtained from non-criminal business or actions. I further confirm that I am the beneficial owner of these cash funds, that I have full signatory authority and control thereof, and that such funds are available for immediate placement at my sole discretion.

I confirm and acknowledge, with full responsibility, that neither your company nor anyone working on your behalf has solicited me, that the documents that I shall receive shall not be deemed to be a solicitation of funds and that I am approaching you voluntarily for the purpose of securing participation in a bona fide Secure Sale

Email, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

I, **NAME PRESIDENT OF THE COMPANY** agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.

I am prepared to instruct my bank to act upon the funds as required pursuant to the specifics of this program. In the case of Blocked Funds, it is my understanding the funds will be blocked and or reserved) in the account and they will remain, at all times, as unrecoverable

I am prepared to instruct my bank to act on the funds as required pursuant to the details of this program.

I hereby request information from you covering the terms, condition and procedures of a secured investment and look forward to commencing the transaction, upon my acceptance of the agreement.

I, **NAME PRESIDENT OF THE COMPANY**
I acknowledge that I have read the legal sections, and the warning notices, viewed all the videos, and all the procedures of the documents, with which I fully agree with them and give my consent and acceptance, with all their sections, published on the website, www.bank-to-bank.es

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LETTER OF CEASE & DESIST CONFIRMATION

I, **NAME PRESIDENT OF THE COMPANY** the undersigned, hereby confirm under penalty of perjury, my full commitment and agreement to participate in an opportunity, subject to my acceptance of the terms, conditions and procedures that shall be outlined.

I, **NAME PRESIDENT OF THE COMPANY**
PASSPORT **PASSPORT PRESIDENT OF THE COMPANY** duly authorized and full legally representative director for and on behalf of **COMPANY**
NAME COMPANY give notice to have Cease and Desist and any/other group previous group approached in the past regarding our/my ASSET

I, **NAME PRESIDENT OF THE COMPANY** make a clear statement and confirm under risk and penalty of perjury not to have any other entities, associations, financial institutions, affiliates, intermediaries, groups or others with my/our permission nor any specific authorization to handle nor process any one of my /our documents

And that; All previous entities, associations, financial institutions, affiliates, intermediaries, groups or others have been notified of such by the correspondent official Cease and Desist Letter communication. This exclusive authority and commitment will continue to be fully effective until the end of the program or its extensions.

I, **NAME PRESIDENT OF THE COMPANY** agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.

I, **NAME PRESIDENT OF THE COMPANY**
I confirm that my asset has not been sent to anyone and no broker has my documentation, under penalty of perjury and criminalization of 50 million dollars

President Company

Company Seal

Notary Signature

Bank Seal

LOGO

NAME	NAME PRESIDENT OF THE COMPANY
PASSPORT	PASSPORT PRESIDENT OF THE COMPANY
E-MAIL CORPORATE	CORPORATE EMAIL ONLY, FREE EMAIL NOT ACCEPTED
TELEPHONE	TELEPHONE CORPORATE OF THE COMPANY
WHATSAPP	WHATSAPP CORPORATE OF THE COMPANY
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CSV	VERSION BTB-31-A-A



SOURCE OF FUNDS AFFIDAVIT

I,	NAME PRESIDENT OF THE COMPANY		
PASSPORT	PASSPORT PRESIDENT OF THE COMPANY	duly authorized and full legally representative director for and on behalf of COMPANY	
NAME COMPANY		do solemnly swear/attest the following statements to be true	

I,	NAME PRESIDENT OF THE COMPANY		
declare under penalty of perjury and with full personal and legal responsibility under the International Court of Law that I legally			
hold the sum of AMOUNT	THE SUM OF AMOUNT, NAME BANK,		
and it is deposited in ACCOUNT NUMBER		ACCOUNT NUMBER	
BANK NAME	BANK NAME		
BANK ADDRESS	BANK ADDRESS		

I further declare these funds are current and valid currency lawfully obtained and constitute clean, cleared funds of legitimate, non-criminal, commercial origin. There are no liens, contractual obligations or encumbrances of any kind against these funds.

I have full and complete, legal ownership of, and the unrestricted right and authority to pledge or otherwise utilize these funds. The funds are ready for transfer or release upon my instruction.

These funds are authentic and verifiable. I am not aware of any matter which could or might cause the non-validation of these funds and I hereby indemnify the Fund Manager and/or assignees, or other parties involved, against any claims, demands, civil and/or criminal in nature, and liabilities, damages, or expenses including without limitation any attorney’s fees which may arise, whether in whole or in part, caused by reason of reliance upon this sworn declaration.

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

I,	NAME PRESIDENT OF THE COMPANY	agree that all email and facsimile transmitted documents shall
be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.		

President Company

Company Seal

Notary Signature

Bank Seal

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LETTER OF NON-SOLICITATION & REQUEST

I, **NAME PRESIDENT OF THE COMPANY**

the undersigned, hereby confirm that I have requested of you and your organization specific confidential information and documentation on behalf of ourselves. I hereby declare that I am fully aware of the information received from you is in direct response to my request, and is not in any way considered or intended to be a solicitation of funds of any sort, or any type of offering, and is intended for our general knowledge only. I hereby affirm under penalty of perjury that you have not solicited in any way. I understand that the contemplated transaction is strictly one of sale, and is in no way relying on or related to the United States Securities Act of 1933, as amended or related regulations, and does not involve the sale of securities. That affiant makes this affidavit knowing that the recipients will rely on the contents hereof, and agrees to indemnify and hold-harmless all recipients and all other parties -- including intermediaries -- against any and all claims resulting from any applicant misrepresentation of a material fact or any loss of asset value or any act (legal or not) of a bank or other financial institution, governing authority or agency, the Federal Reserve or an official or other insider of any such entity. Further, I hereby declare we are not licensed brokers or government employees, and understand that neither are you or your organization. We mutually agree that this sale transaction is exempt from the Securities Act, and not intended for the general public, and all materials are for private use only.

I, **NAME PRESIDENT OF THE COMPANY** agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.

I, **NAME PRESIDENT OF THE COMPANY**

“Non-solicitation covenant. The Executive agrees that during her employment hereunder, and for the one (5) year immediately following the termination of employment for any reason, the Executive shall not solicit or contact any established client or customer of the Company with a view to inducing or encouraging such established client or customer to discontinue or curtail any business relationship with the Company. The Executive further agrees that the Executive will not request or advise any suppliers of the Company to curtail or cancel its business with the Company.”

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AUTHORIZATION TO SAVE DATA - LOPD AND RGPD

I, **NAME PRESIDENT OF THE COMPANY**

I give my full authorization to all my data, both personal and corporate, which are in this document, or are separate, sent by me or others, which stores in its databases, the time you need, both data and images, audio and videos . , texts, to provide me with the best financial services and advice on banking matters, and I am clear that all the conversations with you can be recorded, for a better service and avoid errors, so my authorization is complete in this sense, without limit of weather. And waiving to ask that they be eliminated, recognizing that you recorded me on video to make the declaration and identification of me and my company, I also sign this authorization in full physical faculties. I also acknowledge that I signed a **DUE DILIGENCE** verification authorization **Tuesday, August 4, 2026**

LOGO

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AUTHORIZATION TO VERIFY FUNDS

Know all men, by these that I, OWNER NAMES	NAME PRESIDENT OF THE COMPANY
at the address shown above, give you clear notice that you have my direct permission and full authority to do all matters necessary To confirm, verify, and authenticate my beneficially owned cash funds and/or application asset(s) and its associated good standing account status, in an AMOUNT	
THE SUM OF AMOUNT, NAME BANK,	
bank to bank, The below stated beneficially owned account is of good, clean, and cleared cash funds obtained via legal means, and is currently available at the bank coordinates below:	

AMOUNT	THE SUM OF AMOUNT		
BANK NAME	BANK NAME		
BANK ADDRESS	BANK ADDRESS		
ACCOUNT NAME	ACCOUNT NAME		
ACCOUNT NUMBER	ACCOUNT NUMBER		
ACCOUNT SIGNATORY	ACCOUNT SIGNATORY		
BANK OFFICER & TITLE 1	BANK OFFICER & TITLE 1	ID	ID
BANK OFFICER 1 E-MAIL	BANK OFFICER 1 E-MAIL		
BANK OFFICER & TITLE 2	BANK OFFICER & TITLE 2	ID	ID
BANK OFFICER 2 E-MAIL	BANK OFFICER 2 E-MAIL		

I,	NAME PRESIDENT OF THE COMPANY	agree that all email and facsimile transmitted documents shall
be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.		

I,	NAME PRESIDENT OF THE COMPANY	I confirm and have given the order to my bank so that when
you send the confirmation email of the RWA you will be answered so that it can be confirmed that the RWA was issued by the BANK		

President Company

Company Seal

Notary Signature

Bank Seal

LETTER OF CONFIRMATION OF BANK OFFICER

I, **NAME PRESIDENT OF THE COMPANY**

PASSPORT **PASSPORT PRESIDENT OF THE COMPANY** do solemnly swear/attest with full legal responsibility, that the following

Named person is my actual and personal **BANK OFFICER & TITLE 1** **BANK OFFICER & TITLE 1**

located at **BANK NAME** **BANK NAME**

will be available to cooperate with the merchant to block the following bank account or asset, to which reference is made

AMOUNT	THE SUM OF AMOUNT		
BANK NAME	BANK NAME		
BANK ADDRESS	BANK ADDRESS		
ACCOUNT NAME	ACCOUNT NAME		
ACCOUNT NUMBER	ACCOUNT NUMBER		
ACCOUNT SIGNATORY	ACCOUNT SIGNATORY		
BANK OFFICER & TITLE 1	BANK OFFICER & TITLE 1	ID	ID
BANK OFFICER 1 E-MAIL	BANK OFFICER 1 E-MAIL		
BANK OFFICER & TITLE 2	BANK OFFICER & TITLE 2	ID	ID
BANK OFFICER 2 E-MAIL	BANK OFFICER 2 E-MAIL		

I, **NAME PRESIDENT OF THE COMPANY**

hereby swear under penalty of perjury, that i am the signatory of the account, that the funds belong to me, and the information provided herein is accurate and true as of this date

I, **NAME PRESIDENT OF THE COMPANY** agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.

CONFIRMATION OF HOW YOU ACQUIRED THIS ASSET

I,

NAME PRESIDENT OF THE COMPANY

I attach on this page a copy of the document of how I have acquired my asset, which must show how it came to you. The document must be clear and legible.

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING

PHOTOS ARE "NOT ACCEPTED"

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LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY

I,	NAME PRESIDENT OF THE COMPANY		
Bearing	PASSPORT	PASSPORT PRESIDENT OF THE COMPANY	duly authorized and full legally representative
as	TRANSLATOR NAME	TRANSLATOR NAME	
PASSPORT TRANSLATOR	PASSPORT TRANSLATOR		
having the below contact details, to act as my official liaison in such matters to carry out the duty and responsibility as primary contact to coordinate communication and receive copy of all written and telephonic communication regarding the above transaction as I do not speak English and he is my official translator. Copy of corresponding passport has been included.			

NAME TRANSLATOR	NAME TRANSLATOR
TELEPHONE TRANSLATOR	TELEPHONE TRANSLATOR
EMAIL TRANSLATOR	EMAIL TRANSLATOR
ADDRESS TRANSLATOR	ADDRESS TRANSLATOR
SKYPE TRANSLATOR	SKYPE TRANSLATOR
WHATSAPP TRANSLATOR	WHATSAPP TRANSLATOR

I,	NAME PRESIDENT OF THE COMPANY		
hereby swear under penalty of perjury, that i am the signatory of the account, that the funds belong to me, and the information provided herein is accurate and true as of this date			

I,	NAME PRESIDENT OF THE COMPANY	agree that all email and facsimile transmitted documents shall
be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.		

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be required upon request.

I,	NAME PRESIDENT OF THE COMPANY	I also declare that no document will be sent to the translator
and that I am responsible for any disclosure on his part for a value of 50 million euros since any dishonest act of this person is my responsibility and I understand that I was the one who put it in these conversations		

President Company	Company Seal	Notary Signature	Bank Seal

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CSV	VERSION BTB-31-A-A



RECOGNITION OF THE SWIFT, I AM GOING TO DO

RECOGNITION OF THE SWIFT I AM GOING TO DO TO MAKE THE ASSIGNMENT OF MY ASSETS TO THE PLATFORM

I,	NAME PRESIDENT OF THE COMPANY	in case it is not your intention to put	N/A
Only in the case of TRANSFER of the asset to the platform in the event that it is not your intention to put			
N/A			
of the company I acknowledge that I am going to transfer my assets to the platform			SWIFT, EUROCLEAR, BLOOMBERG
			YES or NOT

RECOGNITION OF WHAT TYPE OF SWIFT TO MONETIZE AND BULLET AND PROGRAM OF MY ASSETS

I,	NAME PRESIDENT OF THE COMPANY	in case it is not your intention to put	N/A
Only in the case of MONETIZATION or BULLET AND PROGRAM of my asset to the platform in case it is not your intention to put			
N/A			
As company president, I acknowledge that I PRESENT my asset to the platform through			SWIFT MT
			799 + BPU YES or NOT
As PLATFORM, we answer			SWIFT MT
			799
As president of the company, I acknowledge that I LOCK my asset on the platform through			SWIFT MT
			760, YES or NOT

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PASSPORT OWNER

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING 600 PPP

PHOTOS ARE "NOT ACCEPTED"



LOGO

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CSV	VERSION BTB-31-A-A



PASSPORT OWNER

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING 600 PPP

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TRANSACTION CODE <<< WE WILL GIVE YOU THIS CODE >>>

PAGE 20 de 36

President Company

Company Seal

Notary Signature

Bank Seal

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PASSPORT TRANSLATOR

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BANK STATEMENT

THIS DOCUMENT WILL BE INSERTED BY US WHEN YOUR BANK SEND IT, WITHOUT A COPY TO ANYONE,
SO WE WILL VERIFY THE SERVER

AND IT IS USED TO KNOW THAT YOU HAVE MONEY TO PAY THE SWIFT AND THE BPU

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING 600 PPP

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BANK RWA

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AND IT IS USED TO KNOW THAT YOU HAVE MONEY TO PAY THE SWIFT AND THE BPU

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING 600 PPP

PHOTOS ARE "NOT ACCEPTED"

BUSINESS CARDS OF THE TWO BANK OFFICERS 1º

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BUSINESS CARDS OF THE TWO BANK OFFICERS 2º

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BUSINESS START-UP CAPITAL

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TRANSACTION CODE

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PAGE 25 de 36

President Company

Company Seal

Notary Signature

Bank Seal

TAXES PAID TODAY

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CSV	VERSION BTB-31-A-A



ASSET

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING
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ASSET



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CSV	VERSION BTB-31-A-A



SCREEN CUTTING OF OUR VERIFICATION EUROCLEAR

THIS DOCUMENT WILL BE INSERTED BY US
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EUROCLEAR



EUROCLEAR



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CSV	VERSION BTB-31-A-A



JUDICIAL BACKGROUND

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LOGO COMPANY

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CSV	VERSION BTB-31-A-A



POLICE BACKGROUND

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TRANSACTION CODE	<<< WE WILL GIVE YOU THIS CODE >>>	PAGE 33 de 36	
President Company	Company Seal	Notary Signature	Bank Seal

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CSV	VERSION BTB-31-A-A



SEXUAL BACKGROUND

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LOGO COMPANY

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CSV	VERSION BTB-31-A-A



SIGN SEAL AND ALL NOTARY INFORMATION

FULL NAME OF THE NOTARY	FULL NAME OF THE NOTARY
NUMBER OF THE COLLEGE OF NOTARIES	NUMBER OF THE COLLEGE OF NOTARIES
NOTARY'S PHONE	NOTARY'S PHONE +
EMAIL NOTARY	EMAIL NOTARY
NUMERO PROTOCOLO NOTARIAL	NUMERO PROTOCOLO NOTARIAL

COPY OF THE NOTARY CARD

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING
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NOTARY SIGNATURE	NOTARY STAMP
------------------	--------------

THE DOCUMENT WILL BE NOTARIZED AT THE MOMENT THAT WE INDICATE IT AND GIVE THE APPROVAL OF THE DOCUMENT

TRANSACTION CODE	<<< WE WILL GIVE YOU THIS CODE >>>	PAGE 35 de 36	
President Company	Company Seal	Notary Signature	Bank Seal

SIGN SEAL AND APOSTILLE FROM THE HAGUE

THE DOCUMENT WILL BE HAGUE AT THE MOMENT THAT WE INDICATE IT AND GIVE THE APPROVAL OF THE DOCUMENT