

GOVERNMENT	LOGO	President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
		Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
		E-mail	CHANGE TEXT E-MAIL OF THE PRESIDENT GOVERNMENT
		Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
		President Bank	CHANGE TEXT TO FULL NAME PRESIDENT OF THE CENTRAL BANK
		Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
		E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
		Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



DOCUMENTATION ENCLOSED
ENTRY COUNTRY
(KYC) KNOW YOUR CUSTOMER
COMPLIANCE PACKAGE

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN		Last Update		LAST UPDATE			Maturity Date			MATURITY DATE			
Bloomberg	CODE													
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
- IN THIS SECTION WE MUST PUT THE POLITICAL POSITIONS OF THE GOVERNMENT AND THEIR NAMES, WHERE OURS MUST BE
- PASSPORT PRESIDENT COUNTRY - PASSPORT PRESIDENT CENTRAL BANK - TRANSLATOR PASSPORT
- RWA BANK
- BUSINESS CARDS OF THE TWO BANK OFFICERS 1 - BUSINESS CARDS OF THE TWO BANK OFFICERS 2
- SKR OR CD IN THE BANK
- ASSET - ASSET
- SIGN SEAL AND ALL NOTARY INFORMATION
- SIGN SEAL AND APOSTILLE FROM THE HAGUE

INSTRUCTIONS ENGLISH: This document is **PREPARED FOR 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

INSTRUCCIONES ESPAÑOL: Este documento está **PREPARADO PARA OPERACIONES** Reemplazar 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 preguntémos

TRANSACTION CODE	CHANGE TEXT TRANSACTION NUMBER FOR ALL DOCUMENTS	PAGE 1 de 27
Agreed And Accepted Signature President Country	Agreed And Accepted Signature President Bank	Agreed And Accepted Signature Notary Signature

PARTICIPATION IN A STRUCTURED PRIVATE FINANCIAL OPPORTUNITY GUIDELINES

UNDERSTANDING THE RULES OF THE ROAD

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN			Last Update			LAST UPDATE			Maturity Date			MATURITY DATE	
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(**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 trading administrators and managers have a virtually endless supply of financially qualified applicants. All things considered, the trading administrators and their banks will favor the applicant who provides the best paperwork. An applicant should never underestimate the trading 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 Trading 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 trading 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 "shops" 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 "compras". Si un inversor "compra" 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.

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A NON CIRCUMVENTION, NON DISCLOSURE & WORKING AGREEMENT

Date	CURRENT DATE													
Intentions	Cession	☒	Purchase	☒	Sell	☒	Lease	☒	Monetization	☒	Bullet	☒	Program	☒
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN			Last Update			LAST UPDATE			Maturity Date			MATURITY DATE	
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

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, trading 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, trading 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 which are going to follow this Agreement like Letters of Intent, Full Corporate Offers, Bank Comfort Letters, Contract terms and conditions, banking details or Pre-advised Payment Instrument and/or any information contained in such documents will not be passed, under no any circumstance, onto another intermediary or broker or trader or whatever company or private persons who are not directly involved with this private placement transaction without prior specific written consent of the Party(s) providing such information.

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 Trading 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

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AFFIDAVIT REQUESTING INFORMATION

Date	CURRENT DATE													
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Transaction Code	ASK US FOR THE TRANSACTION CODE													
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Euroclear	CODE ISIN		Last Update		LAST UPDATE				Maturity Date		MATURITY DATE			
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I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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 that I will not disclose it to any other third party.

I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** further affirm that any funds or assets I decide to place are done 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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, that the information provided herein is accurate and true as of this date:

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CLIENT INFORMATION SHEET

COUNTRY INFORMATION	
COUNTRY	CHANGE TEXT TO DATA COUNTRY
POSITION IN THE COUNTRY	CHANGE TEXT TO DATA COUNTRY
ADDRESS	CHANGE TEXT TO DATA COUNTRY
TELEPHONE	CHANGE TEXT TO DATA COUNTRY
EMAIL	CHANGE TEXT TO DATA COUNTRY
PERSONAL INFORMATION	
OWNER NAMES	CHANGE TEXT TO DATA PERSONAL PRESIDENT
GENDER	CHANGE TEXT TO DATA PERSONAL PRESIDENT
DATE OF BIRTH	CHANGE TEXT TO DATA PERSONAL PRESIDENT
COUNTRY OF CITIZENSHIP	CHANGE TEXT TO DATA PERSONAL PRESIDENT
PASSPORT	CHANGE TEXT TO DATA PERSONAL PRESIDENT
DATE OF ISSUE	CHANGE TEXT TO DATA PERSONAL PRESIDENT
DATE OF EXPIRY	CHANGE TEXT TO DATA PERSONAL PRESIDENT
ISSUING AUTHORITY	CHANGE TEXT TO DATA PERSONAL PRESIDENT
HOME STREET ADDRESS	CHANGE TEXT TO DATA PERSONAL PRESIDENT
CITY	CHANGE TEXT TO DATA PERSONAL PRESIDENT
STATE	CHANGE TEXT TO DATA PERSONAL PRESIDENT
COUNTRY	CHANGE TEXT TO DATA PERSONAL PRESIDENT
POSTAL CODE	CHANGE TEXT TO DATA PERSONAL PRESIDENT
TELEPHONE PRESIDENT	CHANGE TEXT TO DATA PERSONAL PRESIDENT
SKYPE PRESIDENT	CHANGE TEXT TO DATA PERSONAL PRESIDENT
EMAIL PRESIDENT	CHANGE TEXT TO DATA PERSONAL PRESIDENT
LANGUAGES / TRANSLATOR	
LANGUAGES	CHANGE TEXT TO LANGUAGES
DO YOU SPEAK ENGLISH	CHANGE TEXT TO YES NOT
BANK INFORMATION	
BANK NAME	CHANGE TEXT TO DATA BANK CENTRAL
BANK WEB	CHANGE TEXT TO DATA BANK CENTRAL
BANK ADDRESS	CHANGE TEXT TO DATA BANK CENTRAL
BANK CITY	CHANGE TEXT TO DATA BANK CENTRAL
BANK STATE	CHANGE TEXT TO DATA BANK CENTRAL
BANK COUNTRY	CHANGE TEXT TO DATA BANK CENTRAL
BANK POSTAL CODE	CHANGE TEXT TO DATA BANK CENTRAL
BANK TELEPHONE	CHANGE TEXT TO DATA BANK CENTRAL
BANK FAX	CHANGE TEXT TO DATA BANK CENTRAL
BANK OFFICER DIRECTOR 1	CHANGE TEXT TO DATA BANK CENTRAL
BANK OFFICER DIRECTOR 2	CHANGE TEXT TO DATA BANK CENTRAL
BANK EMAIL	CHANGE TEXT TO DATA BANK CENTRAL
ACCOUNT NAME	CHANGE TEXT TO DATA BANK CENTRAL
ACCOUNT NUMBER	CHANGE TEXT TO DATA BANK CENTRAL
SWIFT CODE	CHANGE TEXT TO DATA BANK CENTRAL
ACCOUNT SIGNATORY 1	CHANGE TEXT TO DATA BANK CENTRAL
ACCOUNT SIGNATORY 2	CHANGE TEXT TO DATA BANK CENTRAL

TRANSACTION CODE CHANGE TEXT TRANSACTION NUMBER FOR ALL DOCUMENTS

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Agreed And Accepted Signature President Country

Agreed And Accepted Signature President Bank

Agreed And Accepted Signature Notary Signature

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CORPORATE RESOLUTION

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
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PRESIDENT	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY
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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.

PRESIDENT NAMES	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY
PASSPORT PRESIDENT	CHANGE TEXT TO FULL PASSPORT PRESIDENT COUNTRY

The Governing Council of the COUNTRY GOVERNMENT	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY
with Registered Offices at ADDRESS	CHANGE TEXT TO FULL GOVERNMENT ADDRESS

as the president who assigned the authority, on our behalf, remain and name, to instruct, negotiate, organize, monitor, execute, administer and sign each and every one of the necessary agreements and / or contracts with third parties relevant to all financial transactions with banking instruments (securities / derivatives)

I,	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY	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.
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LETTER OF EXCLUSIVITY

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
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I,	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY	bearing	PASSPORT	PASSPORT PRESIDENT COUNTRY
authorized signatory of the		ACCOUNT NUMBER	ACCOUNT NUMBER	
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.

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LETTER OF INTENT

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
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I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, An asset of the Country **CHANGE TEXT TO FULL NAME OF THE ASSET AND ITS NUMBERING** 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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, non-callable.

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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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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Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



LETTER OF CEASE & DESIST CONFIRMATION

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME					Bank Name			BANK NAME					
Euroclear	CODE ISIN			Last Update			LAST UPDATE			Maturity Date			MATURITY DATE	
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** **PASSPORT** **CHANGE TEXT TO FULL PASSPORT PRESIDENT COUNTRY** duly authorized and full legally representative **PRESIDENT** for and on behalf of **GOVERNMENT**
CHANGE TEXT TO FULL NAME COUNTRY give notice to have Cease and Desist and any/other group previous group approached in the past regarding our/my ASSET

I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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 engagement shall continue fully effective until cancelled in writing by me.

I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** I confirm that my asset has not been sent to anyone and no broker has my documentation

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
E-mail	CHANGE TEXT E-MAIL OF THE PRESIDENT GOVERNMENT
Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
President Bank	CHANGE TEXT TO FULL NAME PRESIDENT OF THE CENTRAL BANK
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



SOURCE OF FUNDS AFFIDAVIT

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN		Last Update			LAST UPDATE			Maturity Date			MATURITY DATE		
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

I,	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY	PASSPORT	CHANGE TEXT TO FULL PASSPORT PRESIDENT COUNTRY
duly authorized and full legally representative PRESIDENT for and on behalf of GOVERNMENT			
CHANGE TEXT TO FULL NAME COUNTRY		do solemnly swear/attest the following statements to be true	

I,	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY		
declare under penalty of perjury and with full personal and legal responsibility under the International Court of Law that I legally			
hold the ASSET	CHANGE TEXT TO FULL ASSET AND NUMBER		
and it is deposited in	ACCOUNT NUMBER	CHANGE TEXT TO FULL NUMBER ACCOUNT BANK	
BANK NAME	CHANGE TEXT TO FULL NAME BANK		
BANK ADDRESS	CHANGE TEXT TO FULL ADDRESS BANK		

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,	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY	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.		

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
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E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



LETTER OF NON-SOLICITATION & REQUEST

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN		Last Update			LAST UPDATE			Maturity Date			MATURITY DATE		
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY**

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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY**

“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.”

LOGO

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Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
E-mail	CHANGE TEXT E-MAIL OF THE PRESIDENT GOVERNMENT
Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
President Bank	CHANGE TEXT TO FULL NAME PRESIDENT OF THE CENTRAL BANK
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



AUTHORIZATION TO SAVE DATA - LOPD AND RGPD

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN		Last Update			LAST UPDATE			Maturity Date			MATURITY DATE		
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY**

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 **GOVERNMENT**, I also sign this authorization in full physical faculties.

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
E-mail	CHANGE TEXT E-MAIL OF THE PRESIDENT GOVERNMENT
Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
President Bank	CHANGE TEXT TO FULL NAME PRESIDENT OF THE CENTRAL BANK
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



AUTHORIZATION TO VERIFY FUNDS

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN		Last Update			LAST UPDATE			Maturity Date			MATURITY DATE		
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

Know all men, by these that I, **PRESIDENT NAME** **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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 **ASSET** **CHANGE TEXT TO FULL ASSET AND NUMBER** 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	CHANGE TEXT TO FULL ASSET AND NUMBER AND THE AMOUNT OF THE ASSET IN NUMBER				
BANK NAME	CHANGE TEXT TO FULL DATA BANK				
BANK ADDRESS	CHANGE TEXT TO FULL DATA BANK				
ACCOUNT NAME	CHANGE TEXT TO FULL DATA BANK				
ACCOUNT NUMBER	CHANGE TEXT TO FULL DATA BANK				
ACCOUNT SIGNATORY	CHANGE TEXT TO FULL DATA BANK				
BANK OFFICER & TITLE 1	CHANGE TEXT TO FULL DATA BANK			ID	FULL IP OFFICER BANK
BANK OFFICER & TITLE 2	CHANGE TEXT TO FULL DATA BANK			ID	FULL IP OFFICER BANK

I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
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Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
President Bank	CHANGE TEXT TO FULL NAME PRESIDENT OF THE CENTRAL BANK
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



LETTER OF CONFIRMATION OF BANK OFFICER

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN		Last Update			LAST UPDATE			Maturity Date			MATURITY DATE		
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY**
PASSPORT **CHANGE TEXT TO FULL PASSPORT PRESIDENT COUNTRY** do solemnly swear/attest with full legal responsibility, that the following
Named person is my actual and personal **BANK OFFICER & TITLE 1** **CHANGE TEXT TO FULL NAME OFFICER BANK**
located at **BANK NAME** **CHANGE TEXT TO FULL NAME BANK**
will be available to cooperate with the merchant to block the following bank account or asset, to which reference is made

AMOUNT	CHANGE TEXT TO FULL ASSET AND NUMBER AND THE AMOUNT OF THE ASSET IN NUMBER			
BANK NAME	CHANGE TEXT TO FULL DATA BANK			
BANK ADDRESS	CHANGE TEXT TO FULL DATA BANK			
ACCOUNT NAME	CHANGE TEXT TO FULL DATA BANK			
ACCOUNT NUMBER	CHANGE TEXT TO FULL DATA BANK			
ACCOUNT SIGNATORY	CHANGE TEXT TO FULL DATA BANK			
BANK OFFICER & TITLE 1	CHANGE TEXT TO FULL DATA BANK		ID	TO FULL IP OFFICER BANK
BANK OFFICER & TITLE 2	CHANGE TEXT TO FULL DATA BANK		ID	TO FULL IP OFFICER BANK

I, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY**
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, **CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY** 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.

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
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Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN		Last Update			LAST UPDATE			Maturity Date			MATURITY DATE		
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

I,	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY			
Bearing PASSPORT	CHANGE TEXT TO FULL PASSPORT PRESIDENT COUNTRY			duly authorized and full legally representative
as TRANSLATOR	CHANGE TEXT TO FULL NAME TRANSLATOR			
PASSPORT TRANSLATOR	CHANGE TEXT TO FULL 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	CHANGE TEXT TO FULL NAME TRANSLATOR
TELEPHONE TRANSLATOR	CHANGE TEXT TO FULL TELEPHONE TRANSLATOR
EMAIL TRANSLATOR	CHANGE TEXT TO FULL EMAIL TRANSLATOR
ADDRESS TRANSLATOR	CHANGE TEXT TO FULL ADDRESS TRANSLATOR
SKYPE TRANSLATOR	CHANGE TEXT TO FULL NAME SKYPE TRANSLATOR

I,	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY		
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,	CHANGE TEXT TO FULL NAME PRESIDENT COUNTRY		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.
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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.

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
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E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



RECOGNITION OF THE SWIFT I AM GOING TO DO

Date	CURRENT DATE													
Intentions	Cession	☒	Purchase	☒	Sell	☒	Lease	☒	Monetization	☒	Bullet	☒	Program	☒
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME					Bank Name			BANK NAME					
Euroclear	CODE ISIN		Last Update			LAST UPDATE			Maturity Date		MATURITY DATE			
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

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			
President of the company I acknowledge that I am going to transfer my assets to the platform SWIFT, EUROCLEAR, BLOOMBERG			YES or NOT

SWIFT RECOGNITION I WILL MONETIZE OR 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, YES or NOT
As a 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

LOGO

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Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
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Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



COUNTRY POLITICAL CHARGES

Date	CURRENT DATE													
Intentions	Cession	X	Purchase	X	Sell	X	Lease	X	Monetization	X	Bullet	X	Program	X
Transaction Code	ASK US FOR THE TRANSACTION CODE													
Asset Name	ASSET NAME				Bank Name				BANK NAME					
Euroclear	CODE ISIN			Last Update			LAST UPDATE			Maturity Date			MATURITY DATE	
Bloomberg	CODE													
Rwa Bank	RWA NUMBER, NAME ASSET, AMOUNT OF MONEY, NAME OF BANK													

IN THIS SECTION WE MUST PUT THE POLITICAL POSITIONS OF THE GOVERNMENT AND THEIR NAMES, WHERE OURS MUST BE

NAME KING OF THE COUNTRY	CHANGE TEXT TO FULL NAME KING OF THE COUNTRY
NAME PRESIDENT OF THE COUNTRY	CHANGE TEXT TO FULL NAME PRESIDENT OF THE COUNTRY
NAME MINISTER'S OF THE COUNTRY	CHANGE TEXT TO FULL NAME MINISTER'S OF THE COUNTRY
NAME DIPLOMATIC OF THE COUNTRY	CHANGE TEXT TO FULL NAME DIPLOMATIC OF THE COUNTRY
NAME DIPLOMATIC OF THE COUNTRY	CHANGE TEXT TO FULL NAME DIPLOMATIC OF THE COUNTRY
NAME DIPLOMATIC OF THE COUNTRY	CHANGE TEXT TO FULL NAME DIPLOMATIC OF THE COUNTRY
NAME DIPLOMATIC OF THE COUNTRY	CHANGE TEXT TO FULL NAME DIPLOMATIC OF THE COUNTRY
NAME CONSUL OF THE COUNTRY	CHANGE TEXT TO FULL NAME CONSUL OF THE COUNTRY
NAME CONSUL OF THE COUNTRY	CHANGE TEXT TO FULL NAME CONSUL OF THE COUNTRY
NAME CONSUL OF THE COUNTRY	CHANGE TEXT TO FULL NAME CONSUL OF THE COUNTRY

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
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Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



PASSPORT PRESIDENT COUNTRY

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING

PHOTOS ARE "NOT ACCEPTED"



LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
E-mail	CHANGE TEXT E-MAIL OF THE PRESIDENT GOVERNMENT
Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
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PASSPORT PRESIDENT CENTRAL BANK

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING

PHOTOS ARE "NOT ACCEPTED"



TRANSACTION CODE	CHANGE TEXT TRANSACTION NUMBER FOR ALL DOCUMENTS	PAGE 19 de 27
Agreed And Accepted Signature President Country	Agreed And Accepted Signature President Bank	Agreed And Accepted Signature Notary Signature

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
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PASSPORT TRANSLATOR

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING

PHOTOS ARE "NOT ACCEPTED"



LOGO

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E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



BANK RWA

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

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING

PHOTOS ARE "NOT ACCEPTED"

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
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Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
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BUSINESS CARDS OF THE TWO BANK OFFICERS 1º

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

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING

PHOTOS ARE "NOT ACCEPTED"

BUSINESS CARDS OF THE TWO BANK OFFICERS 2º

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

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING

PHOTOS ARE "NOT ACCEPTED"

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
E-mail	CHANGE TEXT E-MAIL OF THE PRESIDENT GOVERNMENT
Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
President Bank	CHANGE TEXT TO FULL NAME PRESIDENT OF THE CENTRAL BANK
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



SKR or CD IN THE BANK

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

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING

PHOTOS ARE "NOT ACCEPTED"

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
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E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



ASSET

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING
PHOTOS ARE "NOT ACCEPTED"

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
E-mail	CHANGE TEXT E-MAIL OF THE PRESIDENT GOVERNMENT
Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
President Bank	CHANGE TEXT TO FULL NAME PRESIDENT OF THE CENTRAL BANK
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



ASSET

MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING
PHOTOS ARE "NOT ACCEPTED"

LOGO

President Country	CHANGE TEXT TO FULL NAME PRESIDENT GOVERNMENT
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT GOVERNMENT
E-mail	CHANGE TEXT E-MAIL OF THE PRESIDENT GOVERNMENT
Telephone	CHANGE TEXT PHONE PRESIDENT GOVERNMENT
President Bank	CHANGE TEXT TO FULL NAME PRESIDENT OF THE CENTRAL BANK
Passport	CHANGE TEXT PASSPORT NUMBER PRESIDENT OF THE CENTRAL BANK
E-mail	CHANGE TEXT E-MAIL FROM THE PRESIDENT OF THE CENTRAL BANK
Telephone	CHANGE TEXT PHONE FROM THE PRESIDENT OF THE CENTRAL BANK



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 PHOTOS ARE "NOT ACCEPTED"
NOTARY SIGNATURE	NOTARY STAMP

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SIGN SEAL AND APOSTILLE FROM THE HAGUE

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