

LOGO

Name	NAME PRESIDENT OF THE COMPANY
Passport	PASSPORT PRESIDENT OF THE COMPANY
E-mail Corporate	FREE EMAIL SUCH AS GMAIL, HOTMAIL, YAHOO, ETC... IS NOT ACCEPTED.
Telephone	TELEPHONE CORPORATE OF THE COMPANY
Skype	SKYPE CORPORATE OF THE COMPANY
WhatsApp	WHATSAPP CORPORATE OF THE COMPANY
Company	NAME OF THE COMPANY
Company Registration	REGISTRATION OF THE COMPANY



DOCUMENTATION ENCLOSED
CORPORATE OR PERSONAL ENTRY
(KYC) KNOW YOUR CUSTOMER - BUY ASSET
COMPLIANCE PACKAGE
Monday, August 3, 2026

ATTENTION IF THERE IS A HIGHER VERSION, THIS DOCUMENT IS INVALID, CHECK OUR WEBSITE

Date	Current Date, Country Where This Document Is Signed	
Transaction Code	We Will Give You This Code	No Other Transaction Code Accepted
Asset Name	Asset Name	
Bank Statement	Extract Number, Amount Of Money, Name Of Bank	
Rwa Bank	Rwa Number, Name Asset, Amount Of Money, Name Of Bank	

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ENGLISH INSTRUCTIONS: This document is PREPARED FOR ASSET PURCHASE Replace the text in red with the required information and put the letters in black, images will only be accepted if they are scanned in 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 apply, **if you have doubts ask us, IF YOUR DOCUMENTS WEIGH A LOT DO NOT 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 COMPRA DE ACTIVOS 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**

TRANSACTION CODE	<<< WE WILL GIVE YOU THIS CODE >>>		PAGE 1 de 29
President Company	Company Seal	Notary Signature	Bank Seal

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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 FROM WHICH THE ASSET IS TO BE PAID

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 FROM THE BANK WHERE THE PAYMENT OF THE ASSET WILL BE MADE, NECESSARY TO CARRY OUT DUE DILIGENCE	

TRANSACTION CODE

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

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President Company

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Notary Signature

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DETAILS OF THE BANK WHERE THE ASSET WILL BE DEPOSITED VIA SWIFT 760, CALLED AN ASSET ACCOUNT

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 DEPOSIT THE ASSET IN THE ASSET ACCOUNT, NECESSARY TO DO THE DUE DILIGENCE

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

LANGUAGES / TRANSLATOR

LANGUAGES	LANGUAGES
DO YOU SPEAK ENGLISH	DO YOU SPEAK ENGLISH

TRANSACTION CODE

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

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CORPORATE RESOLUTION

COMPANY	NAME OF THE COMPANY
I guarantee that I am the president and owner of the company that requests the purchase of the asset, in case there are more owners of the company I will put their names, passport number, copy of their passports and % of ownership	

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

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

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

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

The board of directors of company	NAME OF THE COMPANY
National company registration number	THIS DATA IS VERY IMPORTANT TO GIVE A FALSE NUMBER IS AN ATTEMPT TO FALSIFY DOCUMENTS
International registration number	THIS DATA IS VERY IMPORTANT TO GIVE A FALSE NUMBER IS AN ATTEMPT TO FALSIFY DOCUMENTS
An international business company incorporated on year	COMPANY INCORPORATED ON YEAR
With registered offices at address	COMPANY MANAGEMENT IS VERIFIED AND IF IT IS NOT REAL IT WILL BE FAILED DUE DILIGENCE
Company activity	LA ACTIVIDAD SERÁ VERIFICADA Y DAR DATOS FALSOS SERÁ DUE DILIGENCE FALLIDA
Annual accounts presented up to the year	THIS DATA IS VERY IMPORTANT TO GIVE A FALSE NUMBER IS AN ATTEMPT TO FALSIFY DOCUMENTS
Company startup capital	THIS DATA IS VERY IMPORTANT TO GIVE A FALSE NUMBER IS AN ATTEMPT TO FALSIFY DOCUMENTS
Current capital as of today	THIS DATA IS VERY IMPORTANT TO GIVE A FALSE NUMBER IS AN ATTEMPT TO FALSIFY DOCUMENTS

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)

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.
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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, WHERE THE ASSET WILL BE PAID FROM		
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, interests, control and authority to commit these funds for the payment of the asset and have chosen to do so of my own free will and exclusive decision without any solicitation or influence from any third party.

I, the undersigned, as the principal party involved in this transaction do not have any other party working or authorized to work with these funds allocated for purchase with the reference code mentioned above, nor have any other parties been authorized, I further attest that I have sent cease and desist notices to any other intermediary or business group that has had access to our documentation in the past.

I, the undersigned, hereby grant the complete exclusive right as our sole agent during the contract period.

I, the undersigned, understand and am fully aware that this transaction will be recorded and the documentation will be private and confidential submitted will be sent for the sole purpose of establishing the due diligence and clearance necessary for this transaction.

I, the undersigned, understand and acknowledge this transaction and the documentation presented, and that any misrepresentation may be considered criminal bank fraud. I, the undersigned, hereby indemnify the parties involved for 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.		

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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 the purchase, subject to my acceptance of the terms, conditions, and procedures that will be described.

I, **NAME PRESIDENT OF THE COMPANY** the undersigned, hereby confirm under penalty of perjury, That my intentions are to buy the asset **XXXXXXXXXXXXXXXXXXXXXXXXXX** of the quantity of **XXXXXXXXXXXXXXXXXXXXXXXXXX** Million Euros

In addition, I hereby warrant and declare that I have available for purchase, the sum of AMOUNT **THE SUM OF AMOUNT, BANK NAME** of clean, clean funds, free of any liens, liens or encumbrances and of non-criminal origin, and attaching documentary evidence thereof. I hereby warrant and declare that the Full Disclosure Rule has established that these funds were lawfully obtained from non-criminal business or actions. I further confirm that I am the ultimate beneficiary of these cash funds, that I have full signing and control authority thereof, and that such funds are available for payment of the asset.

I confirm and acknowledge, with full responsibility, that I have not been solicited by your company or anyone working on your behalf, that the documents I will receive will not be considered a solicitation of funds, and that I am writing to you voluntarily for the purpose of securing participation in a safe and bona fide purchase

Emails, facsimile copies, or photocopies of documents or agreements related to this subject matter are declared and deemed valid and equal to the original, provided they are represented by the appropriate signatories. Originals can 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 on the funds as needed in accordance with the purchase details. In the case of blocked funds, I understand that the funds will be blocked and/or reserved in the account and will remain, at all times, irrecoverable

I am prepared to instruct my bank to act on the funds as needed in accordance with the details of the purchase.

I hereby request information regarding the terms, conditions, and procedures of a guaranteed purchase and look forward to commencing the transaction, once I accept 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 to agreement to this asset purchase opportunity, subject to my acceptance of the terms, conditions, and procedures to be described.

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
addressed in the past regarding my asset purchase

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 purchase request has not been sent to anyone and no broker has my documentation, under penalty of perjury and criminalization of 50 million
dollars

I, **NAME PRESIDENT OF THE COMPANY**
I declare that the documentation was sent to the following brokers, Keep in mind that this information can help you avoid getting scammed

BROKER NAME	PASSPORT NUMBER AND COUNTRY

President Company

Company Seal

Notary Signature

Bank Seal

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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
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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 five (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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WAIVER AND ACCEPTANCE OF EXCEPTION OF CIVIL OR CRIMINAL LIABILITY AND RECOGNITION OF TOTAL IMMUNITY

I, **NAME PRESIDENT OF THE COMPANY** the undersigned, hereby confirm under penalty of perjury,
My full commitment to agreement to this asset purchase opportunity, subject to my acceptance of the terms, conditions, and procedures to be described.

I, **[NAME PRESIDENT OF THE COMPANY]**, with passport number **xxxxxxx** of **xxxxxxxxxx**, in full use of my faculties and voluntarily, as an applicant acknowledge and accept the following conditions, and grant this waiver of liability and total immunity to the following persons or entities:

I, **[Name of Signatory]**, with passport number **xxxxxxxx** of **xxxxxxxxxx**, in full use of my faculties and voluntarily, acknowledge and accept the following conditions and accept this exception of immunity and civil or criminal liability.

I, **[Name of Signatory]**, with passport number **xxxxxxxx** of **xxxxxxxxxx**, in full use of my faculties and voluntarily, acknowledge and accept the following conditions and accept this exception of immunity and civil or criminal liability.

I, **[Name of Signatory]**, with passport number **xxxxxxxx** of **xxxxxxxxxx**, in full use of my faculties and voluntarily, acknowledge and accept the following conditions and accept this exception of immunity and civil or criminal liability.

1. DEFINITIONS

"Services": Any type of advice, consultation, or activity provided by the signatories.

"Signatories": The persons or entities who sign this document and provide the services.

"Responsibility": Obligation to answer for the consequences of an event.

2. *EXCEPTION OF CIVIL OR CRIMINAL LIABILITY

I accept that any civil or criminal liability arising from the services requested will not fall on the persons or entities signing this document.

I understand and agree that any action, omission, or result arising directly or indirectly from the performance of these services shall be solely my responsibility, as the applicant and signatory of the service contract.

3. RECOGNITION OF TOTAL IMMUNITY

I acknowledge and grant full immunity to the persons or entities who sign this document, exempting them from any type of legal claim or claim, whether civil or criminal, that may arise in the future.

This immunity extends to any act related to the provision of the services, ensuring that they will not be held liable either in the present or in the future for any circumstances arising from said services.

4. WAIVER OF FUTURE LAWSUITS

I expressly and knowingly declare that neither I, nor my companies, representatives, successors or assigns, will file any lawsuits, claims, or any type of legal action against the persons or entities signing this document.

This waiver includes any type of claim that may arise from any event, incident, or circumstance related to the services requested.

5. ASSUMPTION OF PERSONAL RESPONSIBILITY

I acknowledge that complete and absolute responsibility rests solely with me, as the applicant for the services.

I understand that, by signing this document, I fully and unreservedly assume any legal, economic, or other consequences that may arise from the services provided.

6. CONFIRMATION OF KNOWLEDGE AND ACCEPTANCE

I declare that I have read and fully understood the terms of this document.

I agree that my signature herein implies my full agreement to all of the terms and conditions set forth herein, without outside coercion or influence.

I confirm that this decision is informed and taken with full knowledge of the possible consequences.

7. ACKNOWLEDGEMENT OF EXCLUSIVE RESPONSIBILITY OF THE SIGNATORIES OF THE SERVICE CONTRACT

I acknowledge that only the signatories of the service contract are fully responsible for any action or omission arising from such services.

The persons or entities mentioned herein are exempt from this liability, guaranteeing that no legal, financial or any other burden will be attributed to them in relation to the services provided.

8. PROHIBITION OF DEFAMATION AND MENTION IN SOCIAL NETWORKS OR MEDIA

The persons or entities mentioned herein shall never be defamed or mentioned for any reason in any social media or media outlet.

This prohibition includes any comments or posts, whether positive or negative, guaranteeing the privacy and confidentiality of the parties involved.

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9. FORMALITY AND LEGALITY OF SENDING THE DOCUMENT

This document will be sent and accepted with the following text: "I send you the document signed by me with full responsibility for my signature and I send it from my corporate email for its complete formality and legality".
 Sending from my corporate email ensures the authenticity and legal validity of the document and confirms my full acceptance of all the terms and conditions established therein.

10. ATTACHMENT OF CONFORMITY AND ACCEPTANCE SCREENSHOTS

Attached to this document are the screen cuts of the shipments of conformity and acceptance of the document.
 These screen cuts serve as additional proof that I have formally and legally submitted and accepted this document, reinforcing the validity of the agreement established.

11. RECOGNITION OF REQUEST FOR SERVICES

I recognize that the people who are in this document never offered me their services and that I was the one who asked them for their advice help.
 This acknowledgment establishes that the initiative for the provision of services came exclusively from me, and not from the persons or entities mentioned in this document.

12. ALL ACCEPTED CLAUSES

All the signatories of this document have understood and accepted all the clauses of this document and those set out on the website
<https://www.bank-to-bank.es>

13. IRREVOCABILITY CLAUSE

This document is irrevocable once signed and cannot be revoked in any way.

TRANSACTION CODE	<<< WE WILL GIVE YOU THIS CODE >>>		PAGE 11 de 29
President Company	Company Seal	Notary Signature	Bank Seal

LOGO

Name	NAME PRESIDENT OF THE COMPANY
Passport	PASSPORT PRESIDENT OF THE COMPANY
E-mail Corporate	FREE EMAIL SUCH AS GMAIL, HOTMAIL, YAHOO, ETC... IS NOT ACCEPTED.
Telephone	TELEPHONE CORPORATE OF 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 **Monday, August 3, 2026**

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AUTHORIZATION TO VERIFY FUNDS

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

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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.

LOGO

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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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ACKNOWLEDGMENT OF WHICH ORDERS I WILL SEND TO MY BANK

RECOGNITION THAT YOU AND YOUR BANK ARE READY TO DO SWIFT AND BPU

I, NAME PRESIDENT OF THE COMPANY	the undersigned, hereby confirm under penalty of perjury,
I confirm that I will instruct my bank to issue the SWIFTs necessary to carry out the purchase operation of the asset as well as the BPU required as a guarantee of payment to the parties involved	
As the president of the company, I acknowledge that I submit my MONEY to the platform via SWIFT MT	799 + BPU YES or NOT
As PLATFORM, we answer SWIFT MT	799
As President of the company, I acknowledge that I HAVE AN ASSET ACCOUNT TO RECEIVE THE SWIFT 760	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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PASSPORT OWNER

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TRANSACTION CODE	<<< WE WILL GIVE YOU THIS CODE >>>			PAGE 18 de 29
President Company	Company Seal	Notary Signature	Bank Seal	

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PASSPORT TRANSLATOR

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TRANSACTION CODE

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

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President Company

Company Seal

Notary Signature

Bank Seal

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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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MAXIMUM RESOLUTION ONLY ACCEPTED SCANNING 600 PPP

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BUSINESS CARDS OF THE TWO BANK OFFICERS 1º

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BUSINESS CARDS OF THE TWO BANK OFFICERS 2º

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CAPITAL THAT YOUR COMPANY HAS RECOGNIZED IN BALACES

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TAXES PAID TODAY

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JUDICIAL BACKGROUND

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POLICE BACKGROUND

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SEXUAL BACKGROUND

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WhatsApp	WHATSAPP CORPORATE OF THE COMPANY
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Company Registration	REGISTRATION OF THE COMPANY



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

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