

*Circular Letter for Information to All dated August 8, 2015*

## **Procedure Details In case of the American Provider:**

**NO ICBPO IS REQUIRED IN ALL HIS PROCEDURES  
AND PAYMENT CAN BE MADE IN 10 TO 15 DAYS  
AFTR RECEIVING MT760.**

**A BCL-BASED, NO UPFRONT FEE,  
BANK TO BANK PROCEDURE IS  
ALSO AVAILABLE IF YOU HAVE  
CASH ASSETS OF 8 + 4 FOR LEASE  
AND 42 + 4 FOR BG/SBLC PURCHASE  
IN YOUR ACCOUNT, FOR WHICH  
YOU CAN GIVE BCL TO THE  
PROVIDER. NO ICBPO IS REQUIRED.  
MINIMUM LEASE AMOUNT SHOULD  
BE OVER 100M AND MINIMUM  
PURCHASE AMOUNT SHOULD BE  
500M IN 1ST TRANCHE IN THIS CASE.**

# Details in case of Escrow

## Deposits:

NO ICBPO IS REQUIRED IN ALL HIS PROCEDURES AND PAYMENT CAN BE MADE IN 10 TO 15 DAYS AFTR RECEIVING MT760.

Minimum Lease BG/SBLC amount will be 10 Million and price will be 10 + 4 and Escrow Deposit will be Euro/\$50,000.

Minimum Purchase BG/SBLC amount will be same 10 Million but Escrow deposit required will be Euro/\$200,000.

In case of 50 Million and above Purchase of BG/SBLC, Euro/\$100,000 have to be paid with LOI before receiving MT799 RWA from the Issuing bank and balance Euro/\$100,000 are to be paid after receiving MT799 RWA.

ALL ESCROW DEPOSITS TO AMERICAN LAWYER ARE DEDUCTABLE FROM 1% COMMISSION OF THE LESSOR MANDATE.

Regards

Hussain Khan, Tokyo

<http://www.bg-sblc.com/>

<http://pakmarineltd.com/>

<http://www.dawahislamia.com/>

**[CLICK HERE TO UNSUBSCRIBE BY MAIL](#)**

**[Circular Letter for Information to All dated August 5, 2015](#)**

**Top Primary Issuing Bank  
RWA Bank to Bank  
Letter by Secured Email on  
Payment of Euro26,000  
or Pre-Advice By MT799 on  
Payment of \$50,000**

I have 2 Providers. Canadian Provider charges Euro26,000 and American Provider charges Euro/\$50,000 to send RWA from the Top Primary Issuing Bank. Both of them send it for any face value of BG/SBLC Lease as well as for Sale of any face value of BG/SBLC.

I am Mandate to Canadian Provider. But he usually delays it by 3 to 4 weeks. His charges are 9 +3 for Lease and Sells

BG/SBLC at 52 +3. He accepts all small amounts from One Million onwards. It is not Escrow deposit but direct payment to his-suggested account, which is my account in Tokyo.

American one usually sends it within 10 banking days. His charges are 10+4 for Lease and 42 + 4 for Sale. He accepts minimum 10M for Lease and minimum 500M for sale. He has a Lawyer to which \$50,000 are to be remitted as Escrow Deposit. I am not his Mandate but Next to Mandate. He sends it as Pr-Advice by Swift MT799.

Below is a Sanitized copy of Deutsche Bank Readiness Letter sent by the Canadian Provider to a client who had paid old rate of \$28,000 (now it is Euro26,000).

It is delayed by over a month. Most of the clients grow impatient for such delays, but they get it at lower price than that of the American Provider. To avoid Swift expenses, it was sent recently Bank to Bank by Secured Mail.

## DB Securities

Taunusanlage 12  
60325 Frankfurt AM Main  
Germany

Tel.: +49 69 210 00 00  
Fax: +49 69 210 00 00  
stefan.krueger@db.com  
www.deutschebank.de

Deutsche Bank

Privat- und Geschäftskunde

Ref-Nr.: DB-I [REDACTED]

Date: 03<sup>RD</sup> AUGUST 2015

ATTN: MR. / MRS. [REDACTED]  
BANK BJB  
JL. PATAH DEBUN NO. 4 -  
R. NGKABONG - BANTEN -  
INDONESIA

### BANK READINESS LETTER

WE, DEUTSCHE BANK AG, TAUNUSANLAGE 12, 60325 FRANKFURT AM MAIN, GERMANY, REPRESENTED BY THE UNDERSIGNED OFFICERS HEREBY ISSUE OUR READINESS LETTER TO INFORM YOU OF THE DELIVERY OF A BANK GUARANTEE (BG) IN THE AMOUNT OF TEN MILLION UNITED STATES DOLLARS (\$10,000,000.00) TO THE BANK ACCOUNT GIVEN BELOW.

UPON CONFIRMATION THAT THE BANK GUARANTEE (BG) APPLICANT HAS FULLFILLED ALL OBLIGATIONS AS REGARDS TO THE DELIVERY OF THE BANK GUARANTEE (BG), WE SHALL DELIVER TO YOUR BANK FOR THE ACCOUNT BELOW VIA SWIFT MT760.

BANK NAME	: [REDACTED]
BANK ADDRESS	: JL. PATAH DEBUN NO. 4 - R. NGKABONG - BANTEN - INDONESIA
SWIFT CODE	: [REDACTED]
ACCOUNT NAME	: PT. [REDACTED]
ACCOUNT NUMBER	: 000 100727 0001
BANK OFFICER	: [REDACTED]

THE BANK GUARANTEE (BG) WILL BE DELIVERED AS PER YOUR ACCEPTABLE VERBIAGE.

DO ACKNOWLEDGE AND CONFIRM YOUR ACCEPTANCE VIA EMAIL.

FOR AND ON BEHALF OF DEUTSCHE BANK AG,



Deutsche Bank



Regards

Hussain Khan, Tokyo

<http://www.bg-sblc.com/>

<http://pakmarineltd.com/>

<http://www.dawahislamia.com/>