

3 NO UPFRONT FEE, B2B OFFERS

We have now 3 offers from 3 different Providers for Bank to Bank dealing without any Upfront Fee or any Transmission Fee. You have to give no POF but straight BPU First by MT799 after the Provider countersigns your DOA.

In case of Lease, you have to sign the same face value amount in 2 Tranches. We will Monetize both or at least 1st Tranche monetization is compulsory. We will give 40% LTV. 2nd tranche you can get with or WITHOUT Monetization, whichever you like.

If you are interested in 1st or 2nd Offer, please send the documents as specified in those offers to get DOA from the Provider. Both these offers are for LEASE and not for PURCHASE of SBLC.

In case of 3rd Offer we can send you DOA. It can be used for Lease at 12+2 or for Purchase at 45+2. In case of Lease, Monetization of 1st Tranche is compulsory as explained above.

1ST OFFER

FROM AN AMERICAN Vietnamese lady

Leasing price: 12+2%.NO PURCHASE OFFER
Minimum FV: €10M.

To get DOA, clients need to submit the following documents:

1. Client's full CIS/KYC.
2. 140% Enlarged & Clean copy of Signatory's Passport.
3. "Certificate of the Incorporation" of the Company.
4. POF/BCL against the Fees 14% (12+2%).

2ND OFFER

FROM A GEMAN PROVIDER WHO CAN O UPTO 50B.

Leasing price: 8+2%. NO PURCHASE OFFER
Minimum FV: €100M.

To get DOA, clients need to submit the following documents:

1. Client's full CIS/KYC.
2. 140% Enlarged & Clean copy of Signatory's Passport.
3. "Certificate of the Incorporation" of the Company.
4. POF/BCL against the Fees 10% (8+2%).

**3RD OFFER
FROM AN AMERICAN MALYSIAN PROVIDER**

BANK INSTRUMENT DESCRIPTION

INSTRUMENT	BANK GUARANTEE/SBLC, CASH BACKED, ICC 458 FORMAT
TYPE	OPERATIVE, IRREVOCABLE, ASSIGNABLE AND CONFIRMED
TERM	ONE YEAR AND ONE DAY
ISSUING BANK	BARCLAYS PLC / DEUTSCHE BANK / HSBC
CONTRACT AMOUNT	MINIMUM EURO 100,000,000.00 (XXX MILLION EURO)
FIRST TRANCHE	EURO 000,000,000.00 (XXX HUNDRED MILLION EURO)
OTHER TRANCHES	
CURRENCY	EURO
FUNDING RATE	12% + 2% COMMISSION, PURCHASE 45+2
PAYMENT	BANK PAYMENT UNDERTAKING VIA MT799 / MT103
DELIVERY MODE	SWIFT MT760 & ORIGINAL HARD COPY BY BANK BONDED COURIER

TRANSACTION PROCEDURES

- 1) PARTY B SUBMITS TO PARTY A THIS SIGNED AGREEMENT, TOGETHER WITH CLIENT INFORMATION SHEET, CORPORATE BOARD RESOLUTION, ELECTRONIC BANK STATEMENT, NON-SOLICITATION LETTER, SIGNATORY'S PASSPORT COPY, CORPORATE REGISTRATION AND THE IRREVOCABLE MASTER FEE PROTECTION AGREEMENT AND PAY ORDER.**
- 2) AFTER COMPLETED DUE DELIGENCE, PARTY A COUNTERSIGNS THIS AGREEMENT AND IT THUS BECOMES A FULL RECOURSE COMMERCIAL CONTRACT AND RETURNS IT TO PARTY B, ALONG WITH PARTY B'S FULL BANKING COORDINATES AND THE SIGNATORY'S PASSPORT COPY. BOTH**

PARTIES SHALL LODGE THIS AGREEMENT WITH THEIR RESPECTIVE BANKS.

- 3) **WITHIN TWO (2) BANKING DAYS AFTER THIS AGREEMENT SIGNED PARTY B TO TRANSFER TO PARTY A IN BANK DESIGNATED ACCOUNT A BANK PAYMENT UNDERTAKING VIA SWIFT MT799 (APPENDIX A). WITHIN TWO DAYS BANK PARTY A REMIT MT 760 (APPENDIX B) BY SWIFT BG/SBLC TO PARTY B DESIGNATED ACCOUNT.**
- 4) **AFTER CONFIRMATION OF THE ABOVE MT760 BG/SBLC AND WITHIN THREE (3) BANKING DAYS, PARTY B'S PAYING BANK SHALL SEND MT 103 TO PARTY A'S DESIGNATED BANK ACCOUNT, AND SIMULTANEOUSLY PAYS 2% OF FACE VALUE OF EACH TRANCHE AS CONSULTANCY FEES/COMMISSIONS TO THE CONSULTANTS, AS PER THE RELEVANT IRREVOCABLE MASTER FEE PROTECTION AGREEMENT.**
- 5) **WITHIN SEVEN (7) BANKING DAYS OF RECEIPT OF AGREED PAYMENTS, PARTY A'S BANK SHALL SEND THE BG/SBLC HARD COPY ORIGINAL TO PARTY B'S DESIGNATED BANK RECEIVING ACCOUNT BY BANK BONDED COURIER.**
- 6) **ALL SUBSEQUENT TRANCHEs WILL BE BASED ON THE SAME PROCEDURES OR AGREED BY BOTH PARTIES, UNTIL COLLATERAL OR FUNDS BECOME EXHAUSTED.**
- 7) **ANY UNAUTHORIZED BANK CALLS, PROBES OR COMMUNICATIONS, OR AN IMPROPER SOLICITATION OR DISCLOSURE INVOLVING ANY OF THE BANKS CONCERNED IN THIS TRANSACTION WILL RESULT IMMEDIATE CANCELLATION OF THIS TRANSACTION AND SUBJECT THE VIOLATING PARTY TO DAMAGES.**

Best Regards,

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