RWA LETTER

TO:

NAME OF THE CLIENT

ACCOUNT NAME

ACCOUNT NUMBER

DEAR XXXXXXXXXXX;

WE UNDERSIGNED BANK OFFICERS OF “ [NAME OF BANK ]”, LOCATED AT [ INSERT FULL BANK ADDRESS] , COUNTRY, SWIFT CODE: \_\_\_\_\_\_, HERE BY CONFIRM WITH FULL BANK RESPONSIBILITY THAT OUR CLIENT [NAME OF CLIENT] THAT HAVE GOOD STANDING ACCOUNT ON OUR BANK AND WE ARE HOLDING ON DEPOSIT IN ACCOUNT NO. …………….. DIAMOND/GOLD WITH VALUE IN THE AMOUNT OF …………………..EURO FOR EXCELUSIVE BENEFIT OF [NAME OF CLIENT].

THIS DIAMOND EARENED BY CLEAN AND CLEAR FUNDS OF NON CRIMINAL ORIGIN FREE FROM ANY LINES AND ENCOUMBRANCES AND UNDER INSTRUCTION OF [NAME OF CLIENT]

WE HEREBY CONFIRM THAT ARE READY BLOCK THIS DIAMOND/GOLD FOR ONE YEAR UNDER TERM OF THE DEED OF ASSIGNMENT AND MADE A PART HERE OF TO THE BENEFIT OF [NAME OF CLIENT] OR OTHER COMPANY THAT INSTRUCT BY [NAME OF CLIENT] AND SKR OF THIS DIAMOND/GOLD WILL BE SWIFTED BY MT 799 RWA AND FOLLOWED BY SWIFT MT 760.

FURTHERMORE WE CERTIFY THAT THE DIAMOND/GOLD ARE GENIUNE AND AUTHENTIC AND FURTHER CONFIRM SUCH DIAMOND/GOLD CAN BE RELIED UPON FOR THE PURPOSE OF OBTAINING A CREDIT LINE , CREDIT FACILITIES OR ANY OTHER INVESTMENT.

THIS LETTER CAN BE VERIFIED ON BANK TO BANK BASIS BY CALLING TELEPHONE NUMBER------------- BY BENEFICIARY BANK.

BANK OFFICER #1 BANK STAMP/ SEAL BANK OFFICER #2

NAME PRINTED: \_\_\_\_\_\_\_\_\_\_\_\_\_ NAME PRINTED: \_\_\_\_\_\_\_\_\_\_\_\_

BANKER I.D. NO. \_\_\_\_\_\_\_\_\_\_\_\_ BANKER I.D. NO. \_\_\_\_\_\_\_\_\_\_\_\_

BANK TELEPHONE: \_\_\_\_\_\_\_\_\_ BANK TELEPHONE: \_\_\_\_\_\_\_\_\_

BANKER EMAIL: \_\_\_\_\_\_\_\_\_ BANKER EMAIL: \_\_\_\_\_\_\_\_\_

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_ DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_